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Ginger Littleton
District 2

Joe Wayne Walker
District 3

Ryan Neves
District 4

Steve Moss
District 5

MINUTES
BAY DISTRICT SCHOOL BOARD
SEPTEMBER 10, 2018

SCHOOL BOARD BUDGET CHANGES WORKSHOP
4:30 P.M. - BOARD ROOM

SCHOOL BOARD MEETING – BOARD ROOM
(Following School Board Workshop)

SECOND PUBLIC HEARING - 2018-2019 MILLAGE &
FINAL BUDGET- 5:01 P.M. - BOARD ROOM

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REVISION #1

SCHOOL BOARD BUDGET CHANGES WORKSHOP

Present: School Board Chair Ginger Littleton; School Board Vice Chair Steve Moss; School Board Members: Ryan Neves, Jerry Register, and Joe W. Walker; Superintendent Bill Husfelt and Attorney Franklin Harrison.

Chair Littleton called the workshop to order at 4:31 p.m. Jim Loyed, Executive Director of Business Support Services, thanked his staff for all of their hard work and dedication during this process and then presented a Power Point Presentation and addressed questions on the following topics:

- **General Operating Fund**
- **Summary – General Fund Budget Comparison**
- **General Fund Appropriation Changes – Tentative to Final**
- **General Fund Appropriations by Object**
- **Special Revenue Fund**
- **Debt Service Fund**
- **Capital Projects Fund**
- **Enterprise Fund (Beacon)**
- **Internal Service Fund**
- **Budget Components by Fund**
- **District Summary Budget Comparison**
- **Percentage of Individual Funds to Total**
- **No Change in Millage Rate from Tentative Budget**
- **Millage Levy Comparison**
- **Proposed Millage Impact on Homeowners**
- **What is the Roll-Back Millage Rate?**
- **Fiscal Year 2018/19 Roll-Back Rate & Change From Prior Years**

Chair Littleton recessed the workshop at 4:55 p.m.

SCHOOL BOARD MEETING

Chair Littleton called the School Board Meeting to order. The Moment of Reflection was given by Steve Moss, School Board Vice Chair. The Pledge of Allegiance was led by Jerry Register, School Board Member.

I. APPROVAL OF AGENDA

Superintendent Husfelt requested the following revision to the agenda:

Delete **I.A.2** 2017-18 Final Budget Revisions

Motion by Moss, seconded by Register, to approve the revised agenda. Motion unanimously approved.

II. ACTION ITEM

A. BUSINESS SUPPORT SERVICES

1. Approval of 2017-2018 Final Budget Amendments and Financial Statements (SMF #1)

Motion by Register, seconded by Neves, to accept the 2017-2018 Final Budget Amendments and Financial Statements. Motion unanimously approved.

- ~~2. 2017-18 Final Budget Revisions~~

III. SECOND PUBLIC HEARING TO APPROVE 2018-2019 MILLAGE & FINAL BUDGET- 5:01 P.M. - BOARD ROOM

The public hearing began at 5:01 p.m. with Chair Littleton explaining that the Board was in session for the purpose of hearing the public concerning the Final Millage Levy and Final Budget and for the Board to adopt a Final Millage Levy and a Final Budget.

Attorney Harrison informed everyone that Section 1011.03(5), Florida Statutes, required that the School Board hold a public hearing to adopt the Final Budget pursuant to Section 200.065, Florida Statutes. The hearing shall be primarily for the purpose of hearing requests and comments from the public regarding the budget and proposed tax levies and to explain the budget. The adoption of the budget and the millage levy resolution shall be by separate votes.

Prior to the conclusion of the hearing, the School Board shall amend the Final Budget as it sees fit, adopt the amended Final Budget, re-compute its proposed millage rate, and publicly announce the percent, if any, by which the re-computed proposed millage rate exceeds the roll-back rate.

The general public shall be allowed to speak and to ask questions prior to

adoption of any measure by the Board. The Board shall adopt its Final Millage Rate prior to adopting its Final Budget.

The first issue to be discussed shall be the percentage increase in millage over the roll-back rate necessary to fund the budget, if any. Attorney Harrison advised the public that the proposed millage necessary to fund this Final Budget was **equal to** the roll-back rate. The School Board is required to levy **4.084** mills as Required Local Effort to participate in the Florida Education Finance Program and receive **\$89,583,345** in State Education funds. The Required Local Effort is **.219** mills less than the mills levied in the previous fiscal year. Additionally, the Superintendent has proposed a total Discretionary Millage of **.748** mills to support the General Fund Budget and a levy of **1.290** mills for Capital Outlay Projects. The funds derived from Capital Improvement Tax are to be used exclusively for construction and remodeling; maintenance, renovation and repair; motor vehicle purchases; new and replacement equipment, computer and device hardware and operating system software necessary for gaining access to or enhancing the use of electronic and digital instructional content and resources, and enterprise resource software; payments for educational facilities and sites due under a lease-purchase agreement; payment of loans approved pursuant to SS. 1011.14 and 1011.15 F.S., payment of costs of compliance with environmental statutes and regulations; payment of premiums for property and casualty insurance necessary to insure the educational and ancillary plants of the district.

The total proposed millage levy is **6.122** mills which is **.219** mills less than the **2018** levy of **6.341**. The Required Local Effort which is required by the State has **decreased** by **5.09%** and represents approximately **seven tenths** of the total proposed taxes.

The second issue to be discussed is the Final Budget. The general public shall be allowed to speak and ask questions prior to adoption of any measures by the School Board.

Chair Littleton introduced Jim Loyed, Executive Director of Business Support Services, who gave a power point presentation on the 2018-2019 Final Budget Hearing and Final Millage Levy. The Board Members were given the opportunity to ask questions and Chair Littleton asked if there was anyone from the public that wanted to address the Board on the millage rate and/or the Final Budget.

There were no members of the general public that requested to speak.

A. Adoption of Millage Rate (SMF #2)

Motion by Neves, seconded by Register, that the School Board adopt a millage rate of **6.122** mills to support the 2018-2019 District Summary Budget which includes **4.084** mills Required Local Effort; a Basic Discretionary Millage of **.748** mills to support the General Fund; and **1.290** mills as a Capital Improvement Tax to be used for construction and

remodeling; maintenance, renovation and repairs; motor vehicle purchases; new and replacement equipment, computer and device hardware and operating system software necessary for gaining access to or enhancing the use of electronic and digital instructional content and resources, and enterprise resource software; payments for educational facilities and sites due under a lease-purchase agreement; payment of loans approved pursuant to SS. 1011.14 and 1011.15 F.S., payment of costs of compliance with environmental statutes and regulations; payment of premiums for property and casualty insurance necessary to insure the educational and ancillary plants of the district.

Motion by Neves, seconded by Register, to adopt the 2018-2019 Millage Rate. Motion unanimously approved.

B. Final District Summary Budget for 2018-2019 (SMF #3)

Motion by Register, seconded by Neves, to adopt the Final District Summary Budget for the 2018-2019 Fiscal Year in the amount of \$385,237,051. Motion unanimously approved.

C. Approval of Resolution #18-03 - Resolution Determining Revenues and Millage Levied (SMF #4)

The resolution was read by Attorney Harrison.

Motion by Register, seconded by Neves, to approve Resolution #18-03. Motion unanimously approved.

D. Approval of Resolution #18-04 - Resolution of the Bay County School Board Adopting the Final Budget for Fiscal Year 2018-2019 (SMF #5)

The resolution was read by Attorney Harrison.

Motion by Neves, seconded by Register, to adopt Resolution #18-04. Motion unanimously approved.

The public hearing concluded at 5:20 p.m. at which time Chair Littleton adjourned the meeting.



Ginger Littleton
Chair



Bill Husfelt
Superintendent