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Board Members:

Jerry Register

District 1

Ginger Littleton

District 2

Pamm Chapman

District 3

Ryan Neves

District 4

Steve Moss

District 5

MINUTES
BAY DISTRICT SCHOOL BOARD MEETING
July 24, 2019

SPECIAL BOARD MEETING – 1:00 P.M. – BOARD ROOM

EXECUTIVE SESSION – COLLECTIVE BARGAINING
(Immediately following School Board Meeting) Cancelled

Present: School Board Vice Chair Pamm Chapman; School Board Members Ginger Littleton and Jerry Register; Superintendent William Husfelt and Attorney Heather Hudson. School Board Chairman Steve Moss and School Board Member Ryan Neves were absent.

The meeting was called to order at 1:00 p.m. by School Board Vice Chair Pamm Chapman. Chip Shows, Director of Information Services, led the Invocation. The Pledge of Allegiance was led by Ginger Littleton, School Board Member.

I. APPROVAL OF AGENDA

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

II. HEARING FROM THE PUBLIC

No members of the public spoke at this meeting.

III. LEARNING COMMUNITY NEWS

A. Board Members & Superintendent

The Superintendent reminded everyone about the Glenwood Back to School Fun Day this coming Saturday.

B. District Staff

No report given.

IV. ACTION ITEMS

A. Superintendent

1. Request to Advertise Tentative 2019-2020 Budget

The Superintendent reminded the School Board that this is a vote to advertise the tentative budget. Once it is advertised, it becomes the School Board's budget and they can make changes as necessary. Jim Loyed presented a PowerPoint with the following slides: The Budget Calendar, Executive Summary 2019/20, Proposed Millage Impact on Homeowners, and the Millage History.

Loyed shared that the Finance Department received the budget funding amounts from FLDOE on Friday and worked during the weekend on the budget presentation. The General Fund Budget has an increase of \$77,412,523 due to the hurricane related funding. He shared that the projected Un-weighted FTE is 25,200 which is 2,398 less than 2018-19. The Superintendent feels that unfortunately the count will decrease even further due to the trend of teachers resigning recently.

The proposed millage has decreased to 5.9476 which is the lowest the district has had in the last 10 years. Register stated he is proud not to be increasing taxes because people are still hurting from Hurricane Michael.

The next budget workshop and meeting will be August 1, 2019 beginning at 4:30 p.m.

Motion by Register, seconded by Littleton to approve to advertise. Motion unanimously approved.

**V. EXECUTIVE SESSION — COLLECTIVE BARGAINING**  
(Immediately following School Board Meeting) *Cancelled*

At 1:22 p.m., with no further business scheduled to come before the Board, Vice Chair Chapman adjourned the School Board Meeting.

  
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Pamm Chapman  
Vice Chair

  
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Bill Husfelt  
Superintendent