

School Board Workshop and Public Hearing (Tuesday, August 2, 2022)

Generated by Bobbie Gaddis on Tuesday, August 16, 2022

WORKSHOP - TENTATIVE BUDGET - 4:30 P.M.**Members present**

Vice Chair Jerry Register, Winston Chester, Brenda Ruthven, Superintendent Bill Husfelt and Board Attorney Franklin Harrison

Jim Loyed, Executive Director of Business Support Services, gave a Power Point Presentation on the tentative budget covering the following:

- Budget Calendar

- Part I: Millage
 1. Millage Levy Comparison
 2. Millage Levy Revenue
 3. Millage Levy
 4. Proposed Millage Impact on Homeowners
 5. Rolled-Back Millage Rate

- Part II: Budget
 1. Budget Components by Fund
 2. District Summary Budget Comparison
 3. General Fund Appropriations by Object
 4. General Fund Appropriations by Function
 5. Budget Highlights

The Board Members were given the opportunity to comment and ask questions.

The workshop concluded at 4:55 P.M.

FIRST PUBLIC HEARING ON PROPOSED MILLAGE LEVY AND THE TENTATIVE BUDGET - 5:01 P.M.**Members present**

Vice Chair Jerry Register, Winston Chester, Brenda Ruthven, Superintendent Bill Husfelt and Board Attorney Franklin Harrison

Meeting called to order at 5:01 PM

Vice Chair Jerry Register questioned the Board if they were in favor of allowing School Board Chair Pamm Chapman to attend virtually.

Motion by Winston Chester, second by Brenda Ruthven
Final Resolution: Motion passed
Yes: Winston Chester, Brenda Ruthven, Jerry Register

1. MEETING OPENING

Procedural: A. Invocation - Winston Chester, School Board Member

Procedural: B. Pledge of Allegiance - Jerry Register, School Board Vice Chair

2. AGENDA

Action: A. Approval of Agenda

Superintendent Bill Husfelt, asked for the following changes to the agenda:

ADD EMERGENCY ITEM: 4.A. Assistant Principal - St. Andrews School

Motion to approve Agenda.

Motion by Winston Chester, second by Brenda Ruthven.
Final Resolution: Motion Passed
Yes: Winston Chester, Brenda Ruthven, Jerry Register, Pamm Chapman

Action: B. Request Approval for Emergency Item to be added to the Agenda
Motion to approve Emergency Item to be added to the Agenda.

Motion by Brenda Ruthven, second by Winston Chester.
Final Resolution: Motion Passed
Yes: Winston Chester, Brenda Ruthven, Jerry Register, Pamm Chapman

3. PUBLIC HEARING TO APPROVE TENTATIVE 2022-2023 BUDGET - 5:01 P.M.

Vice Chair Jerry Register stated that the Board is in session for the purpose of hearing the public concerning the Tentative Millage Levy and Tentative Budget and for the Board to adopt a Tentative Millage Levy and Tentative Budget.

Board Attorney Harrison advised that Section 1011.03(5), Florida Statutes, requires that the School Board hold a public hearing to adopt the Tentative 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 Tentative Budget as it sees fit, adopt the amended Tentative 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 Tentative Millage Rate prior to adopting its Tentative Budget.

The first issue to be discussed shall be the percentage increase in millage over the roll-back rate necessary to fund the budget. The proposed millage necessary to fund this Tentative Budget exceeds the roll-back rate by 11.03 percent. The School Board is required to levy 3.2560 mills a Required Local Effort to participate in the Florida Education Finance Program and receive \$94,055,337 in State Education funds. The Required Local Effort is .3430 mills less than the mills levied in the previous fiscal year. Additionally, the Superintendent has proposed a total Discretionary Millage of .7480 mills to support the General Fund Budget and a levy of 1.5000 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 F.S. 1011.14 and 1011.15; payment of premiums for property and casualty insurance necessary to insure the educational and ancillary plants of the district; and payment of costs leasing relocatable educational facilities.

The total proposed millage levy is 5.5040 mills which is .3430 mills less than the 2022 levy of 5.8470. The Required Local Effort which is required by the State has decreased by 9.53% and represents approximately six tenths of the total proposed taxes.

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

The Board Members were given the opportunity to ask questions and then Vice Chair Register opened the floor up to members of the public who wanted to address the Board on the millage rate and/or the Tentative Budget.
No one from the public asked to speak.

Action: A. Adoption of Proposed Millage Rate
Motion to approve Adoption of Proposed Millage Rate.

Motion by Winston Chester, that the School Board adopt a millage rate of 5.5040 mills to support the 2022-2023 District Summary Budget which includes 3.2560 mills Required Local Effort; a Basic Discretionary Millage of .7480 mills to support the General Fund; and 1.5000 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 F.S. 1011.14 and 1011.15; 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; and payment of costs of leasing relocatable educational facilities.

Second by Brenda Ruthven.
Final Resolution: Motion Passed
Yes: Winston Chester, Brenda Ruthven, Jerry Register, Pamm Chapman

Action: B. Tentative District Summary Budget for Fiscal Year 2022-2023
Motion to approve Tentative District Summary Budget for Fiscal Year 2022-2023.

Motion by Brenda Ruthven, to adopt the Tentative District Summary Budget for the 2022-2023 Fiscal Year in the amount of \$608,472.722.

Second by Winston Chester.

Final Resolution: Motion Passed

Yes: Winston Chester, Brenda Ruthven, Jerry Register, Pamm Chapman

Action: C. Resolution No. 23-01 - A Resolution of the Bay County School Board Adopting the Tentative Millage Rates for Fiscal Year 2022-2023

Motion to approve Resolution No. 23-01 - A Resolution of the Bay County School Board Adopting the Tentative Millage Rates for Fiscal Year 2022-2023.

Attorney Harrison read Resolution No. 23-01.

Motion by Brenda Ruthven, second by Winston Chester.

Final Resolution: Motion Passed

Yes: Winston Chester, Brenda Ruthven, Jerry Register, Pamm Chapman

Action: D. Resolution No. 23-02 - A Resolution of the Bay County School Board Adopting the Tentative Budget for Fiscal Year 2022-2023

Motion to approve Resolution No. 23-02 - A Resolution of the Bay County School Board Adopting the Tentative Budget for Fiscal Year 2022-2023.

Attorney Harrison read Resolution No. 23-02.

Motion by Winston Chester, second by Brenda Ruthven.

Final Resolution: Motion Passed

Yes: Winston Chester, Brenda Ruthven, Jerry Register, Pamm Chapman

4. ADMINISTRATIVE RECOMMENDATIONS

Action: A. ** Assistant Principal - St. Andrews School (REQUESTED EMERGENCY ITEM)

Motion to approve Assistant Principal - St. Andrews School.

Motion by Winston Chester, second by Pamm Chapman.

Final Resolution: Motion Passed

Yes: Winston Chester, Brenda Ruthven, Jerry Register, Pamm Chapman

5. ADJOURNMENT

Procedural: A. Adjourn

The public hearing adjourned at 5:26 P.M.