

**School Board Budget Workshop and Meeting (Thursday, September 8, 2022)**

Generated by Bobbie Gaddis on Wednesday, October 19, 2022

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

Vice Chair Jerry Register, Winston Chester, Steve Moss, Superintendent Bill Husfelt and Board Attorney Heather Hudson

Jim Loyed, Executive Director of Business Support Services, gave a Power Point Presentation on the 2022-2023 Final Budget covering the following:

- Budget Calendar
- General Operating Fund
  1. Summary - General Fund Budget Comparison
  2. 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 Rolled-Back Millage Rate?
- Fiscal Year 2022/23 Rolled-Back Rate & Change From Prior Year

**Questions**

The workshop concluded at 5:00 p.m.

**SECOND PUBLIC HEARING ON 2022-2023 MILLAGE AND FINAL BUDGET - 5:01 P.M.****Members present**

Vice Chair Jerry Register, Winston Chester, Steve Moss, Superintendent Bill Husfelt and Board Attorney Heather Hudson

**Meeting called to order at 5:01 PM**

## 1. MEETING OPENING

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

## 2. AGENDA

Action: A. Approval of Agenda  
Motion to approve Agenda.

Motion by Winston Chester, second by Steve Moss.

Final Resolution: Motion Passed  
Yes: Winston Chester, Steve Moss, Jerry Register

### 3. ACTION ITEMS - DEPUTY SUPERINTENDENT - OPERATIONS/FINANCE

Action: A. Approval of 2021-2022 Final Budget Amendments and Financial Statements  
Motion to approve 2021-2022 Final Budget Amendments and Financial Statements.

Motion by Winston Chester, second by Steve Moss.  
Final Resolution: Motion Passed  
Yes: Winston Chester, Steve Moss, Jerry Register  
Action: B. 2022-2023 Final Budget Revisions  
Motion to approve 2022-2023 Final Budget Revisions.

Motion by Steve Moss, second by Winston Chester.  
Final Resolution: Motion Passed  
Yes: Winston Chester, Steve Moss, Jerry Register

### 4. SECOND PUBLIC HEARING TO APPROVE 2022-2023 MILLAGE & FINAL BUDGET - 5:01 P.M.

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

Board Attorney Hudson advised that Section 1011.03(5), Florida Statutes, requires 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. The proposed millage necessary to fund this **Final** Budget exceeds the roll-back rate by 11.03 percent. The School Board is required to levy 3.256 mills as 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 .343 mills less than the mills levied in the previous fiscal year. Additionally, there is a proposed total Discretionary Millage of .748 mills to support the General Fund Budget and a levy of 1.500 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 electronic and digital instructional content and resources, and enterprise resource software; payments for educational facilities and sites due under 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.

The total proposed millage levy is 5.504 mills which is .343 mills less than the 2022 levy of 5.847. 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 Final Budget. The general public shall be allowed to speak and ask questions prior to adoption of any measures by the School Board.

Vice Chair Jerry Register asked if there is anyone from the public that wants to address the Board on the millage rate and/or the Final Budget.

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

Motion by Steve Moss, that the School Board adopt a millage rate of 5.504 mills to support the 2022-2023 District Summary Budget which includes 3.256 mills Required Local Effort; a Basic Discretionary Millage of .748 mills to support the General Fund; and 1.500 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 Winston Chester.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Jerry Register

Action: B. Final District Summary Budget for Fiscal Year 2022-2023

Motion to approve Final District Summary Budget for Fiscal Year 2022-2023.

Motion by Steve Moss to adopt the Final District Summary Budget for the 2022-2023 Fiscal Year in the amount of \$607,969,313.

Second by Winston Chester.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Jerry Register

Action: C. Resolution No. 23-03 - A Resolution of the Bay County School Board Adopting the Millage Rates for Fiscal Year 2022-2023

Motion to approve Resolution No. 23-03 - A Resolution of the Bay County School Board Adopting the Millage Rates for Fiscal Year 2022-2023.

Attorney Hudson read Resolution No. 23-03.

Motion by Winston Chester, second by Steve Moss.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Jerry Register

Action: D. Resolution No. 23-04 - A Resolution of the Bay County School Board Adopting the Final Budget for Fiscal Year 2022-2023

Motion to approve Resolution No. 23-04 - A Resolution of the Bay County School Board Adopting the Final Budget for Fiscal Year 2022-2023.

Attorney Hudson read Resolution No. 23-04.

Motion by Steve Moss, second by Winston Chester.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Jerry Register

## 5. ADJOURNMENT

Procedural: A. Adjourn

**The public hearing adjourned at 5:23 p.m.**