

FINAL BUDGET HEARING

GADSDEN COUNTY SCHOOL BOARD
MAX D. WALKER ADMINISTRATION BUILDING
35 MARTIN LUTHER KING, JR. BLVD.
QUINCY, FLORIDA

September 3, 2019

6:00 P.M.

This meeting was open to the public and electronically recorded.

The following Board members were present: Mr. Steve Scott, Chairman; Mrs. Audrey D. Lewis; and Mr. Leroy McMillan. Also present were Mr. Roger P. Milton, Superintendent and Secretary to the Board; Mrs. Deborah Minnis, Attorney for the Board; and others. Mr. Charlie D. Frost and Mr. Tyrone D. Smith were absent.

1. CALL TO ORDER

The final budget hearing was called to order by the Chairman, Mr. Steve Scott, at 6:00 p.m.

2. APPROVAL OF RESOLUTION NUMBER 19-01 (reaffirmed at final budget hearing) and FDOE form ESE 524

Fund Source: General Fund and Capital Project

Amount: Refer to millage rates and amounts stated on the Resolution

Following Mr. Mays reading of Resolution Number 19-01, Mrs. Audrey D. Lewis made a motion to adopt the Required Local Effort including Prior Period Funding Adjustment Tentative Millage Levy of 3.9860, the proposed amount to be raised of \$6,151,561. The motion was seconded by Mr. Leroy McMillan and carried unanimously.

Following Mr. Mays reading of the Florida Department of Education Resolution determining the revenues and millages to be levied and the district school tax (nonvoted levy) the district school tax discretionary millage (nonvoted levy), and the district school tax additional millage (voted levy), district local capital improvement tax (nonvoted levy), and the district debt service tax (voted levy); the total millage rate to be levied was less than the rolled back rate computed pursuant to Section 200.065(1), F.S. by 5.05 percent; Mr. Steve Scott made a motion to adopt the district school tax (nonvoted levy) – certified taxable value of \$1,607,595,415 Required Local Effort Prior-Period Funding Adjustment Millage amount to be raised of \$6,143,844, and millage levy of 3.9810 mills; district school tax discretionary millage (nonvoted levy) – certified taxable value of \$1,607,595,415, discretionary operating amount to be raised of \$1,154,383, and millage levy of 0.7480 mills; district school tax additional millage (voted levy) of 0.00; district local capital improvement tax (nonvoted levy) – certified taxable value of \$1,607,595,414, local capital improvement amount to be raised \$2,314,938, and

millage levy of 1.5000 mills; district debt service tax (voted levy) of 0.00; and the total millage rate to be levied was less than the rolled back rate computed pursuant to Section 200.065(1), F.S., by 5.05 percent. The motion was seconded by Mr. Leroy McMillan and carried unanimously.

ACTION REQUESTED: The Superintendent recommended approval.

3. APPROVAL OF THE 2019 - 2020 FINAL BUDGET – RESOLUTION 19-02

Fund Source: All Funds Budget
Amount: Refer to final budget

Following Mr. Mays reading of Resolution Number 19-02 (final budget), Mr. Steve Scott made a motion to adopt the 2019 – 2020 final budget. The motion was seconded by Mr. Leroy McMillan and carried unanimously.

ACTION REQUESTED: The Superintendent recommended approval.

4. APPROVAL OF RESOLUTION 19-03 – BOARD’S INTENTION ON USE OF GENERAL FUNDS

Fund Source: General Funds
Amount: N/A

Mr. Mays stated that Resolution Number 19-03 Board’s Intention on Use of General Funds was identified in the previously adopted budget by Resolutions 19-01 and 19-02 as well as any subsequent budget amendments presented to the Board for approval, are the only services that the district would provide in the absence of Federal funds.

Following discussion, Mrs. Audrey D. Lewis made a motion to adopt Resolution Number 19-03 Board’s Intention on Use of General Funds. The motion was seconded by Mr. Leroy McMillan and carried unanimously.

ACTION REQUESTED: The Superintendent recommended approval.

5. APPROVAL OF THE 2018 – 2019 SUPERINTENDENT’S ANNUAL FINANCIAL REPORT

Fund Source: All Funds
Amount: Total Expenditures for 2018 – 2019

Following discussion of the 2018 -2019 Superintendent’s Annual Financial Report, Mr. Leroy McMillan made a motion to approve the 2018 – 2019 Superintendent’s Annual Financial Report. The motion was seconded by Mrs. Audrey D. Lewis and carried unanimously.

ACTION REQUESTED: The Superintendent recommended approval.

6. VALUE ADJUSTMENT BOARD

Mr. Scott stated that he would continue to serve on the Value Adjustment Board. The Board members recommended Mr. Norman McMillan continue to serve on the Value Adjustment Board as the business representative.

7. EDUCATIONAL ITEMS BY THE SUPERINTENDENT

None.

8. SCHOOL BOARD REQUESTS AND CONCERNS

Mr. Scott volunteered to do exit interviews with employees who are leaving the district.

The Board scheduled a workshop on Thursday, September 19th at 5:00 p.m. to discuss Capital Outlay Plans – FEMA 428 projects.

9. The final budget hearing adjourned at 7:06 p.m.