

THE SCHOOL BOARD OF
ESCAMBIA COUNTY, FLORIDA

MINUTES, JULY 31, 2012

The School Board of Escambia County, Florida, convened in Special Meeting/Public Hearing at 5:30 p.m., in Room 160, at the J.E. Hall Educational Services Center, 30 East Texar Drive, Pensacola, Florida, with the following present:

Chair: Mr. Bill Slayton Vice Chair: Mr. Jeff Bergosh
Board Members: Mr. Gerald W. Boone
Mrs. Linda Moultrie
Mrs. Patricia Hightower
School Board General Counsel: Mrs. Donna Sessions Waters
Superintendent of Schools: Mr. Malcolm Thomas

Meeting was advertised in the Pensacola News Journal on June 29, 2012 - Legal No. 1569066

[General discussion among Board Members, the Superintendent, and staff occurred throughout this meeting.]

I. CALL TO ORDER/ADOPTION OF AGENDA

Mr. Slayton called the Special Meeting to order at 5:30 p.m. On motion by Mr. Boone, seconded by Mr. Bergosh, adoption of the agenda, was approved unanimously.

II. FINANCE

1. Presentation of 2012-2013 Tentative Millage Rates and Tentative Budget

[NOTE: Handouts outlining the 2012-2013 tentative millage rates and tentative budget were provided to the Board prior to the Special Meeting (Supplementary Minute Book, Exhibit "A").] Mrs. Laura Shaud, Director of Budgeting, recapped the budget materials that were previously approved for advertising at the July 23, 2012 Special Meeting. She briefly discussed the "rolled-back rate" and other information required by the Truth-in-Millage (TRIM) Act.

2012-2013 Tentative Millage Rates

Required Local Effort, 5.510 mills (*determined by the State*)

Discretionary – Operating, 0.748 mills

Capital Outlay, 1.500 mills

Total Millage, 7.758 mills

2012-2013 Tentative Budget

General Fund, \$328,083,383.57

Special Revenue – Food Service, \$28,526,143.00

Special Revenue – Other, \$39,188,550.96

Special Revenue - Targeted ARRA Stimulus Funds, \$1,057,917.00

Special – Race to the Top, \$3,115,917.63

Debt Service Funds, \$11,482,038.43

Capital Project Funds, \$124,762,933.99

Internal Service Funds, \$50,626,574.00

Total Budget, \$586,843,458.58

Mrs. Hightower requested that a link to the “2012-2013 Tentative Millage Rates and Tentative Budget” information be added to the homepage of the School District’s website for the duration of the budget preparation period.

III. CONDUCT PUBLIC HEARING FOR INPUT ON 2012-2013 TENTATIVE MILLAGE RATES & TENTATIVE BUDGET

Mr. Slayton called for public hearing on the 2012-2013 tentative millage rates and tentative budget; however, there were no speakers.

IV. ADOPTION OF 2012-2013 TENTATIVE MILLAGE RATES

1. Required Local Effort

Motion by Mr. Bergosh, seconded by Mr. Boone, to adopt the 2012-2013 tentative Required Local Effort millage rate at 5.510 mills, carried unanimously.

2. Discretionary – Operating

Motion by Mrs. Hightower, seconded by Mrs. Moultrie, to adopt the 2012-2013 tentative Discretionary–Operating millage rate at 0.748, carried unanimously.

3. Capital Outlay

Motion by Mrs. Moultrie, seconded by Mr. Bergosh, to adopt the 2012-2013 tentative Capital Outlay millage rate at 1.500, carried unanimously.

4. Total Millage

Motion by Mr. Boone, seconded by Mrs. Hightower, to adopt the 2012-2013 tentative total millage rate at 7.758, carried unanimously.

V. ADOPTION OF 2012-2013 TENTATIVE BUDGET

1. General Fund

Motion by Mr. Bergosh, seconded by Mr. Boone, to adopt the 2012-2013 tentative General Fund budget in the amount of \$328,083,383.57, carried unanimously.

2. Special Revenue – Food Service

Motion by Mrs. Moultrie, seconded by Mrs. Hightower, to adopt the 2012-2013 tentative Special Revenue–Food Service budget in the amount of \$28,526,143.00, carried unanimously.

3. Special Revenue – Other

Motion by Mr. Boone, seconded by Mr. Bergosh, to adopt the 2012-2013 tentative Special Revenue–Other budget in the amount of \$39,188,550.96, carried unanimously.

4. Special Revenue – Targeted ARRA Stimulus Funds

Motion by Mrs. Hightower, seconded by Mrs. Moultrie, to adopt the 2012-2013 tentative Special Revenue-Targeted ARRA Stimulus Funds budget in the amount of \$1,057,917.00, carried unanimously.

5. Special Revenue – Race To The Top

Motion by Mr. Bergosh, seconded by Mr. Boone, to adopt the 2012-2013 tentative Special Revenue-Race To The Top budget in the amount of \$3,115,917.63, carried unanimously.

6. Debt Service Funds

Motion by Mrs. Moultrie, seconded by Mrs. Hightower, to adopt the 2012-2013 tentative Debt Service Funds budget in the amount of \$11,482,038.43, carried unanimously.

7. Capital Project Funds

Motion by Mr. Boone, seconded by Mrs. Moultrie, to adopt the 2012-2013 tentative Capital Project Funds budget in the amount of \$124,762,933.99, carried unanimously.

8. Internal Service Funds

Motion by Mrs. Hightower, seconded by Mr. Bergosh, to adopt the 2012-2013 tentative Internal Service Funds budget in the amount of \$50,626,574.00, carried unanimously.

9. Total Budget

Motion by Mr. Bergosh, seconded by Mr. Boone, to adopt the 2012-2013 tentative total budget in the amount of \$586,843,458.58, carried unanimously.

VI. ADOPTION OF RESOLUTION NUMBER 13-01 – A RESOLUTION OF THE ESCAMBIA COUNTY SCHOOL BOARD ADOPTING THE TENTATIVE MILLAGE RATES FOR FISCAL YEAR 2012-2013

On motion by Mr. Bergosh and second by Mrs. Moultrie, adoption of Resolution Number 13-01, carried unanimously.

VII. ADOPTION OF RESOLUTION NUMBER 13-02 – A RESOLUTION OF THE ESCAMBIA COUNTY SCHOOL BOARD ADOPTING THE TENTATIVE BUDGET FOR FISCAL YEAR 2012-2013

On motion by Mr. Boone and second by Mr. Bergosh, adoption of Resolution Number 13-02, carried unanimously.

VIII. SET DATE, TIME AND LOCATION OF FINAL BUDGET HEARING

Motion was made by Mr. Boone and seconded by Mr. Bergosh to set the final Budget Hearing for September 18, 2012, at 5:01 p.m., in Room 160, at the J.E. Hall Educational Services Center. Motion carried unanimously.

IX. PUBLIC FORUM

Mr. Nick Rosario, speaking as an individual, addressed the School Board regarding a situation at West Florida High School (WFHS). Mr. Rosario noted that WFHS was one of the only high schools in Escambia County that did not have a 7th period female varsity sports program and asked how such a program could be obtained. Mr. Rosario pointed out that there was currently a 7th period male varsity sports program at WFHS. The Superintendent said that the appropriate staff member would contact Mr. Rosario to discuss his concerns and to explain this particular school's scheduling and why its schedule may differ from that of the other high schools.

X. ADJOURNMENT

There being no further business, the Special Meeting adjourned at 5:50 p.m.

Attest:

Approved:

Superintendent

Chair