

HOLMES COUNTY SCHOOL BOARD
WORKSHOP
September 10, 2019

The Holmes County School Board held a Workshop on Tuesday, September 10, 2019 at 4:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Shirley Owens – Chair, Alan Justice – Vice-Chair, Kaci Johnson, Wilburn Baker and Leesa Lee. Also present: Superintendent Terry Mears, and Director Kelly Leavins.

Discussion included:

- A. AFR PRESENTATION
- ADJOURN

The workshop ended at 4:47 p.m. and the Board took a brief break before entering the Special Session.

HOLMES COUNTY SCHOOL BOARD
SPECIAL SESSION
September 10, 2019

The Holmes County School Board held a Special Session on Tuesday, September 10, 2019 at 5:05 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Shirley Owens – Chair, Alan Justice – Vice-Chair, Kaci Johnson, Wilburn Baker and Leesa Lee. Also present: Board Attorney Owen Powell, Superintendent Terry Mears, and Director Kelly Leavins.

1. Chair Owens called the Special Session to order and the adoption of the agenda. Alan Justice moved to approve the agenda, second by Wilburn Baker which passed unanimously.
2. **2018-2019 FINAL BUDGET AMENDMENTS**
Kaci Johnson made a motion to approve, second by Alan Justice which passed unanimously. S. min p. 258
3. **2018-2019 FUND BALANCE RESOLUTION**
Wilburn Baker made a motion to approve, second by Leesa Lee which passed unanimously. S. min p. 258
4. **APPROVE 2018-2019 ANNUAL FINANCIAL REPORT**
Leesa Lee made a motion to approve, second by Kaci Johnson which passed unanimously. S. min p. 258
5. **RESOLUTION TO USE 2018-2019 SALARY SCHEDULE**
WHEREAS, The District has not yet conducted union negotiations for the 2019-2020 school year, and therefore, has not yet adopted a salary schedule for the 2019-2020 school year.
RESOLVED, The Holmes District School Board authorizes the use of the 2018-2019 salary schedule, until such time as the Holmes District School Board approves an updated salary schedule for the 2019-2020 school year.
Alan Justice made a motion to approve, second by Wilburn Baker which passed unanimously. S. min p. 258
6. **RESOLUTION TO ADOPT FINAL MILLAGE FOR 2019-2020**

Chair Owens asked for public input and none was given.

WHEREAS, section 1011.04, Florida Statutes, requires that, upon receipt of the certificate of the property appraiser giving the assessed valuation of the county and of each of the special tax school districts, the school board shall determine, by resolution, the amounts necessary to be raised for current operating purposes and for debt service funds and the millage to be levied for each such fund, including the voted millage; and

WHEREAS, section 1011.71, Florida Statutes, provides for the amounts necessary to be raised for local capital improvement outlay and the millage to be levied; and

WHEREAS, the certificate of the property appraiser has been received;

THEREFORE, BE IT RESOLVED by the district school board that the amounts necessary to be raised, as shown by the officially adopted budget, and the millages necessary to be levied for each school fund of the district for the fiscal year are as follows:

	Tentative Millage Levy	Proposed Amount to be Raised
Required Local Effort	3.815	1,941,307
Basic Discretionary	0.748	380,629
Capital Outlay	1.500	763,293
Total	6.063	3,085,229

ADOPTED, Kaci Johnson made a motion to approve, second by Alan Justice which passed unanimously. S. min p. 258

7. **RESOLUTION TO ADOPT FINAL BUDGET FOR 2019-2020**

Chair Owens asked for public input and none was given.

WHEREAS, the School Board of Holmes County, Florida, did, pursuant to Chapters 200 and 1011, Florida Statutes, approve final millage rates and final budget for the fiscal year July 1, 2019 to June 30, 2020; and

WHEREAS, the Holmes County School Board set forth the appropriations and revenue estimate for the budget for fiscal year 2019-2020.

WHEREAS, at the public hearing and in full compliance with Chapter 200, Florida Statutes, the Holmes County School Board adopted the final millage rates and the budget in the amount of \$40,199,983.72 for fiscal year 2019-2020.

RESOLVED, That the attached budget of Holmes County School Board, including the millage rates as set forth therein, is hereby adopted by the School Board of Holmes County as a final budget for the categories indicated for the fiscal year July 1, 2019 to June 30, 2020.

ADOPTED, Wilburn Baker made a motion to approve, second by Leesa Lee which passed unanimously. S. min p. 258