

HOLMES COUNTY SCHOOL BOARD
 BUDGET HEARING
 WORKSHOP
 SPECIAL SESSION
 July 30, 2018

The Holmes County School Board held a Budget hearing, Workshop and Special Session on Monday, July 30, 2018 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, Rusty Williams, Sid Johnson and Wilburn Baker. Also present: Superintendent Terry Mears, Board Attorney Owen Powell, Administrators Mickey Hudson, and Finance Officer Kelly Leavins

BUDGET HEARING:

Chair Owens opened the Public Hearing for the adoption of the tentative millage rates and budget for the 2018-2019 fiscal year.

HEARING THE PUBLIC – No members of the public responded during the open hearing.

Chair Owens called the scheduled meeting to order and the adoption of the agenda. Sid Johnson moved to approve the agenda, second by Rusty Williams which passed unanimously.

ADMINISTRATIVE PROGRAMS –

A. RESOLUTION TO ADOPT TENTATIVE MILLAGE FOR 2018-2019

Whereas, the School Board of Holmes County, Florida, did pursuant to chapters 200 and 1011, Florida Statutes, approve tentative millage rates for the fiscal year July 1, 2018 to June 30, 2019; and

Whereas, at the public hearing and in full compliance with Chapter 200, Florida Statutes, the Holmes County School Board adopted the tentative millage rates for fiscal year 2018-2019 in the amounts of:

	<u>Tentative Millage Levy</u>	<u>Proposed Amount to be Raised</u>
Required Local Effort	3.975	1,992,679.00
Basic Discretionary	0.748	374,975.00
Capital Outlay	<u>1.500</u>	<u>751,955.00</u>
Total	6.223	3,375,618.28

Resolved, That the District School Board of Holmes County adopted each tentative millage rate for the fiscal year July 1, 2018 to June 30, 2019 on July 30, 2018 by separate vote prior to adopting the tentative budget. Rusty Williams moved to adopt the resolution, second by Wilburn Baker which passed unanimously. S. min. page 251

B. RESOLUTION TO ADOPT TENTATIVE BUDGET FOR 2018-2019

Whereas, the School Board of Holmes County, Florida, did, pursuant to chapters 200 and 1011, Florida Statutes, approve tentative millage rates and tentative budget for the fiscal year July 1, 2018 to June 30, 2019; **Whereas**, at the public hearing and in full compliance with Chapter 200, Florida Statutes, the Holmes County School Board adopted the tentative millage rates and the budget in the amount of 33,724,164 for the fiscal year 2018-2019, by separate votes.

Resolved, that the attached budget of the District School Board of Holmes County, including the millage rates as set forth therein, is hereby adopted by the School Board of Holmes County as a tentative budget for the categories indicated for the fiscal year July 1, 2018 to June 30, 2019.

Adopted this 30th day of July, 2018, on a motion by Sid Johnson and second by Rusty Williams which passed unanimously. S. min. page 251

There being no further business in the Budget Hearing, the hearing adjourned at 5:45 p.m.



 Board
APPROVED
 8/7/18

WORKSHOP:

Discussion included

- A) CULPEPPER PAYOUT
- B) SUMMER HOURS

At 6:32 p.m., Chair Owens adjourned the workshop

SPECIAL SESSION:

Chair Owens called the special session meeting to order and the adoption of the agenda. Rusty Williams moved to approve the agenda, second by Wilburn Baker which passed unanimously.

HEARING THE PUBLIC/RECOGNITION**ADMINISTRATIVE PROGRAMS**

- A. 2018-2019 HOLMES DISTRICT SCHOOL BOARD HANDBOOK – Rusty Williams made a motion to approve, second by Alan Justice which passed unanimously. S. min p 251

PERSONNEL – Superintendent Mears made the following recommendations:

HIRE the following for the 2018-2019 School Year:

- Kaitlyn Walker, Elementary Ed Teacher Bonifay K-8, effective 8/1/18
- Tracey Creel, Aide Bonifay K-8, effective 8/1/18
- Kodi Russ, Aide Bonifay K-8, effective 8/1/18

TRANSFER the following for the 2018-2019 school year:

- Beth Lewis, 5th Grade ESE Teacher Bonifay K-8 to ESE Teacher at Holmes County High School, effective 8/1/18
- Mandi Boyd 11th Grade English Teacher Holmes County High School to 8th Grade English Teacher at Bonifay K-8

Sid Johnson moved to approve the Superintendent's personnel recommendations, second by Wilburn Baker which passed unanimously. S. min. p. 251

With no further business in the Regular Session, the meeting adjourned at 6:48 p.m.

Shirley Owens, Chair

Terry L. Mears, Superintendent