



Meeting Minutes Duval County Public Schools

July 28, 2021, Special Board Meeting - Approval of 2021-2022 Tentative Millage and Tentative Budget

Ms. Elizabeth Andersen, Chairman
Mr. Darryl Willie, Vice-Chairman
Dr. Kelly Coker
Ms. Lori Hershey
Mr. Warren A. Jones
Ms. Charlotte D. Joyce
Ms. Cindy Pearson
Dr. Diana Greene, Superintendent

ATTENDANCE AT THIS MEETING OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present. Dr. Diana Greene, Superintendent, and Ms. Rita Mairs, Office of General Counsel, were also present.

Call Meeting to Order

The meeting was called to order at 5:41 p.m.

Approval of Agenda

APPROVAL OF THE JULY 28, 2021 AGENDA

Motion:

That the Duval County School Board approve the July 28, 2021 agenda as submitted on July 26, 2021 with the following change:

- **Administration and Business Services - Budget and Financial - Public Hearing- 2021-2022 Tentative Proposed Millage Rates and Tentative Budget - Resolution Number 21-02 - Attachment Replaced**

Vote Results:

Motion: Darryl Willie

Second: Warren Jones

PASSED 7-0

Aye:

Lori Hershey

Warren Jones
Charlotte Joyce
Elizabeth Andersen
Darryl Willie
Kelly Coker
Cindy Pearson

Nay:

None

Public Comment

The following speakers were in favor of a mask mandate in schools:

- Kathleen Dumitru
- Agata Gardner
- Nicole Alexander and Madeline Herbin (mother and daughter)
- Dr. Laureen Husband

Administration and Business Services - Budget and Financial

1. PUBLIC HEARING - 2021-2022 TENTATIVE PROPOSED MILLAGE RATES AND TENTATIVE BUDGET-REQUIRED LOCAL EFFORT

Motion:

That the Duval County School Board conduct a Public Hearing and adopt the 2021- 2022 Required Local Effort Millage Levy of 3.5600 for the Operating Fund. According to the Florida Department of Education, there was no Prior Period Funding Adjustment Millage to be levied for the Operating Fund.

The proposed amount to be raised is \$291,181,135.

Vote Results:

Motion: Cindy Pearson

Second: Darryl Willie

PASSED 7-0

Aye:

Lori Hershey
Warren Jones
Charlotte Joyce
Elizabeth Andersen
Darryl Willie
Kelly Coker

Cindy Pearson

Nay:

None

2. PUBLIC HEARING -2021-2022-TENTATIVE PROPOSED MILLAGE RATES AND TENTATIVE BUDGET-
DISCRETIONARY OPERATING

Motion:

That the Duval County School Board conduct a Public Hearing and adopt the 2021- 2022 Basic Discretionary Operating Millage Levy of 0.7480 Mills for the Operating Fund.

The proposed amount to be raised is \$61,180,755.

Vote Results:

Motion: Warren Jones

Second: Kelly Coker

PASSED 7-0

Aye:

Lori Hershey

Warren Jones

Charlotte Joyce

Elizabeth Andersen

Darryl Willie

Kelly Coker

Cindy Pearson

Nay:

None

3. PUBLIC HEARING - 2021-2022 TENTATIVE PROPOSED MILLAGE RATES AND TENTATIVE BUDGET
- CAPITAL OUTLAY

Motion:

That the Duval County School Board conduct a Public Hearing and adopt the 2021- 2022 Capital Outlay Millage Levy of 1.5000 Mills for the Capital Projects Fund.

The proposed amount to be raised is \$122,688,681.

Vote Results:

Motion: Cindy Pearson

Second: Darryl Willie

PASSED 7-0

Aye:

Lori Hershey
Warren Jones
Charlotte Joyce
Elizabeth Andersen
Darryl Willie
Kelly Coker
Cindy Pearson

Nay:

None

4. PUBLIC HEARING - 2021 - 2022 TENTATIVE PROPOSED MILLAGE RATES AND TENTATIVE BUDGET - TENTATIVE BUDGET**Motion:**

That the Duval County School Board adopt the tentative budget for the 2021-2022 fiscal year.

General Operating budget in the amount of	\$ 1,217,466,445
Special Revenue budget in the amount of	\$ 275,992,885
Debt Service budget in the amount of	\$ 108,080,903
Capital Outlay budget in the amount of	\$ 327,228,477
Trust Fund budget in the amount of	\$ 54,025
Internal Service budget in the amount of	\$ 224,208,473
Enterprise Fund budget in the amount of	\$ 1,301,837
Total Tentative Budget	\$ 2,154,333,045

Vote Results:

Motion: Kelly Coker

Second: Darryl Willie

PASSED 7-0**Aye:**

Lori Hershey
Warren Jones
Charlotte Joyce
Elizabeth Andersen
Darryl Willie
Kelly Coker
Cindy Pearson

Nay:

None

5. PUBLIC HEARING - 2021-2022 TENTATIVE PROPOSED MILLAGE RATES AND TENTATIVE BUDGET

- RESOLUTION NUMBER 21-01

Motion:

That the Duval County School Board adopt the Tentative Millage Rates Resolution Number 21-01 for the 2021-2022 fiscal year.

Vote Results:

Motion: Warren Jones

Second: Kelly Coker

PASSED 7-0

Aye:

Lori Hershey

Warren Jones

Charlotte Joyce

Elizabeth Andersen

Darryl Willie

Kelly Coker

Cindy Pearson

Nay:

None

6. PUBLIC HEARING-2021-2022 TENTATIVE PROPOSED MILLAGE RATES AND TENTATIVE BUDGET - RESOLUTION NUMBER 21-02

Motion:

That the Duval County School Board adopt the Tentative Budget Resolution Number 21-02 for the 2021-2022 fiscal year.

Vote Results:

Motion: Cindy Pearson

Second: Darryl Willie

PASSED 7-0

Aye:

Lori Hershey

Warren Jones

Charlotte Joyce

Elizabeth Andersen

Darryl Willie

Kelly Coker

Cindy Pearson

Nay:

None

7. PUBLIC HEARING - 2021-2022 TENTATIVE PROPOSED MILLAGE RATES AND TENTATIVE BUDGET
- FINAL MILLAGE LEVY AND FINAL BUDGET HEARING

Motion:

That the Duval County School Board schedule a Public Hearing on the Final Millage Levy and Final Budget Hearing for the 2021-2022 school year for Tuesday, September 7, 2021, 5:05 p.m., at the School Board Administration Building, Dr. Charles H. Cline Auditorium.

Vote Results:

Motion: Cindy Pearson

Second: Warren Jones

PASSED 7-0

Aye:

Lori Hershey

Warren Jones

Charlotte Joyce

Elizabeth Andersen

Darryl Willie

Kelly Coker

Cindy Pearson

Nay:

None

8. PUBLIC HEARING - 2021-2022 TENTATIVE PROPOSED MILLAGE RATES AND TENTATIVE BUDGET
- CERTIFICATION OF SCHOOL TAXABLE VALUE

Motion:

That the Duval County School Board accept the 2021 Certification of School Taxable Value for Duval County, form DR 420S, from the Duval County Property Appraiser and authorize the Superintendent to complete and execute the form.

Vote Results:

Motion: Cindy Pearson

Second: Warren Jones

PASSED 7-0

Aye:

Lori Hershey

Warren Jones

Charlotte Joyce

Elizabeth Andersen
Darryl Willie
Kelly Coker
Cindy Pearson

Nay:
None

Adjournment

1. ADJOURNMENT

Motion:
That the Duval County School Board move to adjourn the meeting at 6:14 p.m.

Vote Results:
Motion: Cindy Pearson
Second: Kelly Coker

PASSED 7-0

Aye:
Lori Hershey
Warren Jones
Charlotte Joyce
Elizabeth Andersen
Darryl Willie
Kelly Coker
Cindy Pearson

Nay:
None

KPG

Superintendent

Chairman