



Meeting Minutes Duval County Public Schools

September 7, 2021, Special Board Meeting - Approval of 2021-2022 Final Millage and Final Budget

Ms. Elizabeth Andersen, Chair
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 5:05 p.m.

Approval of Agenda

APPROVAL OF SEPTEMBER 7, 2021, AGENDA

Motion:

That the Duval County School Board approve the September 7, 2021 agenda as submitted on September 3, 2021.

Vote Results:

Motion: Darryl Willie

Second: Warren A. Jones

PASSED 7-0

Aye:

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

Cindy Pearson

Nay:

None

Public Comment

John Hook

Mr. Hook was not present.

Administration and Business Services - Budget and Financial

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

Mr. John Hook was present for the Public Hearing. Mr. Hook discussed the District's budget and costs and made suggestions for cutting costs such as eliminating school bus transportation and having students walk to their neighborhood school.

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 required to be levied for the Operating Fund.

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

Vote Results:

Motion: Cindy Pearson

Second: Kelly Coker

PASSED 7-0

Aye:

Lori Hershey

Warren A. Jones

Charlotte Joyce

Elizabeth Andersen

Darryl Willie

Kelly Coker

Cindy Pearson

Nay:

None

2. PUBLIC HEARING - 2021-2022 - FINAL PROPOSED MILLAGE RATES AND FINAL 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: Darryl Willie

Second: Kelly Coker

PASSED 7-0

Aye:

Lori Hershey

Warren A. Jones

Charlotte Joyce

Elizabeth Andersen

Darryl Willie

Kelly Coker

Cindy Pearson

Nay:

None

3. PUBLIC HEARING - 2021-2022 FINAL PROPOSED MILLAGE RATES AND FINAL 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: Warren Jones

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 FINAL PROPOSED MILLAGE RATES AND FINAL BUDGET - FINAL BUDGET**Motion:**

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

General Operating budget in the amount of	\$ 1,191,735,458
Special Revenue budget in the amount of	\$ 274,456,547
Debt Service budget in the amount of	\$ 107,915,933
Capital Outlay budget in the amount of	\$ 333,108,408
Trust Fund budget in the amount of	\$ 54,025
Internal Service budget in the amount of	\$ 210,921,646
Enterprise Fund budget in the amount of	\$ 1,351,933
Total Final Budget	\$ 2,119,543,950

Vote Results:

Motion: Kelly Coker

Second: Warren Jones

PASSED 7-0**Aye:**

Lori Hershey
Warren A. 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.

Vote Results:

Motion: Kelly Coker

Second: Cindy Pearson

PASSED 7-0

The meeting was adjourned at 5:27 p.m.

KPG

Superintendent

Chairman