



Meeting Minutes Duval County Public Schools

July 26, 2022, Special Board Meeting - Approval of 2022-2023 Tentative Millage and Tentative Budget

Mr. Darryl Willie, Chairman
Dr. Kelly Coker, Vice-Chairman
Ms. Elizabeth Andersen
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 except Vice-Chairman Dr. Kelly Coker and Board Member Charlotte D. Joyce. Dr. Diana Greene, Superintendent, and Mr. Ray Poole, Office of General Counsel, were also present.

Call Meeting to Order

The meeting was called to order at 5:07 p.m.

1. APPROVAL OF BOARD MEMBER VIA INTERACTIVE VIDEO/TELEPHONE SYSTEMS

Approval of Agenda

APPROVAL OF JULY 26, 2022 AGENDA

Motion:

That the Duval County School Board approve the July 26, 2022, agenda as submitted on July 21, 2022.

Vote Results:

Motion: Cynthia Pearson

Second: Elizabeth Andersen

PASSED - 5-0

Aye:

Lori Hershey
Warren A. Jones
Elizabeth Andersen
Darryl Willie
Cynthia Pearson

Nay:
None

Public Comment

There was no public comment.

Administration and Business Services - Budget and Financial

1. PUBLIC HEARING - 2022-2023 TENTATIVE PROPOSED MILLAGE RATES AND TENTATIVE BUDGET- REQUIRED LOCAL EFFORT

Motion:

That the Duval County School Board conduct a Public Hearing and adopt the 2022- 2023 Required Local Effort Millage Levy of 3.2360 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 \$309,767,253.

Vote Results:

Motion: Elizabeth Andersen

Second: Warren A. Jones

PASSED - 5-0

Aye:

Lori Hershey

Warren A. Jones

Elizabeth Andersen

Darryl Willie

Cynthia Pearson

Nay:

None

2. PUBLIC HEARING -2022-2023-TENTATIVE PROPOSED MILLAGE RATES AND TENTATIVE BUDGET- DISCRETIONARY OPERATING

Motion:

That the Duval County School Board conduct a Public Hearing and adopt the 2022- 2023 Basic Discretionary Operating Millage Levy of 0.7480 Mills for the Operating Fund.

The proposed amount to be raised is \$71,602,566.

Vote Results:

Motion: Cynthia Pearson

Second: Warren A. Jones

PASSED - 5-0

Aye:

Lori Hershey
Warren A. Jones
Elizabeth Andersen
Darryl Willie
Cynthia Pearson

Nay:

None

3. PUBLIC HEARING – 2022-2023 TENTATIVE PROPOSED MILLAGE RATES AND TENTATIVE BUDGET- CAPITAL OUTLAY

Motion:

That the Duval County School Board conduct a Public Hearing and adopt the 2022- 2023 Capital Outlay Millage Levy of 1.5000 Mills for the Capital Projects Fund.

The proposed amount to be raised is \$143,588,034.

Vote Results:

Motion: Elizabeth Andersen

Second: Cynthia Pearson

PASSED - 5-0

Aye:

Lori Hershey
Warren A. Jones
Elizabeth Andersen
Darryl Willie
Cynthia Pearson

Nay:

None

4. PUBLIC HEARING – 2022-2023 TENTATIVE PROPOSED MILLAGE RATES AND TENTATIVE BUDGET-TENTATIVE BUDGET

Motion:

That the Duval County School Board adopt the tentative budget for the 2022-2023 fiscal year.

General Operating budget in the amount of	\$	1,266,165,804
Special Revenue budget in the amount of	\$	588,374,228
Debt Service budget in the amount of	\$	113,336,766
Capital Outlay budget in the amount of	\$	471,859,698
Trust Fund budget in the amount of	\$	51,412

Internal Service budget in the amount of	\$	238,479,771
Enterprise Fund budget in the amount of	\$	1,908,448
Total Tentative Budget	\$	2,680,176,127

Vote Results:

Motion: Elizabeth Andersen

Second: Lori Hershey

PASSED - 5-0

Aye:

Lori Hershey

Warren A. Jones

Elizabeth Andersen

Darryl Willie

Cynthia Pearson

Nay:

None

5. PUBLIC HEARING - 2022-2023 TENTATIVE PROPOSED MILLAGE RATES AND TENTATIVE BUDGET - RESOLUTION NUMBER 2023-01

Motion:

That the Duval County School Board adopt the Tentative Millage Rates Resolution Number 2023-01 for the 2022-2023 fiscal year.

Vote Results:

Motion: Elizabeth Andersen

Second: Warren A. Jones

PASSED - 5-0

Aye:

Lori Hershey

Warren A. Jones

Elizabeth Andersen

Darryl Willie

Cynthia Pearson

Nay:

None

6. PUBLIC HEARING-2022-2023 TENTATIVE PROPOSED MILLAGE RATES AND TENTATIVE BUDGET - RESOLUTION NUMBER 2023-02

Motion:

That the Duval County School Board adopt the Tentative Budget Resolution Number 2023-02 for the 2022-2023 fiscal year.

Vote Results:

Motion: Cynthia Pearson

Second: Warren A. Jones

PASSED - 5-0

Aye:

Lori Hershey

Warren A. Jones

Elizabeth Andersen

Darryl Willie

Cynthia Pearson

Nay:

None

7. PUBLIC HEARING – 2022-2023 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 2022-2023 school year for Tuesday, September 6, 2022, 5:05 p.m., at the School Board Administration Building, Dr. Charles H. Cline Auditorium.

Vote Results:

Motion: Elizabeth Andersen

Second: Warren A. Jones

PASSED - 5-0

Aye:

Lori Hershey

Warren A. Jones

Elizabeth Andersen

Darryl Willie

Cynthia Pearson

Nay:

None

8. PUBLIC HEARING – 2022-2023 TENTATIVE PROPOSED MILLAGE RATES AND TENTATIVE BUDGET-CERTIFICATION OF SCHOOL TAXABLE VALUE

Motion:

That the Duval County School Board accept the 2022 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: Elizabeth Andersen

Second: Warren A. Jones

PASSED - 5-0

Aye:

Lori Hershey

Warren A. Jones

Elizabeth Andersen

Darryl Willie

Cynthia Pearson

Nay:

None

Adjournment

1. ADJOURNMENT

Motion:

That the Duval County School Board move to adjourn the meeting at 5:26 p.m.

Vote Results:

Motion: Elizabeth Andersen

Second: Cynthia Pearson

PASSED - 5-0

Aye:

Lori Hershey

Warren A. Jones

Elizabeth Andersen

Darryl Willie

Cynthia Pearson

Nay:

None

MA

Superintendent

Chairman