



Meeting Minutes Duval County Public Schools

September 8, 2022, Special Board Meeting - Approval of 2022-2023 Final Millage and Final 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 Board Members Elizabeth Andersen, Lori Hershey, and Warren A. Jones. Dr. Diana Greene, Superintendent, and Mr. Ray Poole, Office of General Counsel, were also present.

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

Motion:

That the Duval County School Board approve the participation of Board Member Elizabeth Andersen via interactive video and/or telephone systems.

Vote Results:

Motion: Cynthia Pearson

Second: Kelly Coker

PASSED - 4-0

Aye:

Charlotte D. Joyce
Darryl Willie
Kelly Coker
Cynthia Pearson

Nay:

None

Call Meeting to Order

The meeting was called to order at 5:09 p.m.

Approval of Agenda

APPROVAL OF SEPTEMBER 8, 2022 AGENDA

Motion:

That the Duval County School Board approve the September 8, 2022 agenda submitted on September 6, 2022.

Vote Results:

Motion: Kelly Coker

Second: Cynthia Pearson

PASSED - 5-0

Aye:

Charlotte D. Joyce

Elizabeth Andersen

Darryl Willie

Kelly Coker

Cynthia Pearson

Nay:

None

Public Comment

The following signed up to speak during public comment:

- Katie McNeal

Administration and Business Services - Budget and Financial

1. PUBLIC HEARING - 2022-2023 FINAL PROPOSED MILLAGE RATES AND FINAL 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 required to be levied for the Operating Fund.

The proposed amount to be raised is \$309,767,253.

Vote Results:

Motion: Kelly Coker

Second: Cynthia Pearson

PASSED - 5-0

Aye:

Charlotte D. Joyce
Elizabeth Andersen
Darryl Willie
Kelly Coker
Cynthia Pearson

Nay:

None

2. PUBLIC HEARING - 2022-2023 FINAL PROPOSED MILLAGE RATES AND FINAL 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: Kelly Coker

Second: Cynthia Pearson

PASSED - 5-0

Aye:

Charlotte D. Joyce
Elizabeth Andersen
Darryl Willie
Kelly Coker
Cynthia Pearson

Nay:

None

3. PUBLIC HEARING - 2022-2023 FINAL PROPOSED MILLAGE RATES AND FINAL 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: Cynthia Pearson

Second: Kelly Coker

PASSED - 5-0

Aye:

Charlotte D. Joyce
Elizabeth Andersen

Darryl Willie
Kelly Coker
Cynthia Pearson

Nay:

None

4. PUBLIC HEARING - 2022-2023 FINAL PROPOSED MILLAGE RATED AND FINAL BUDGET - FINAL BUDGET

Motion:

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

General Operating budget in the amount of	\$1,269,649,037
Special Revenue budget in the amount of	\$ 601,125,271
Debt Service budget in the amount of	\$ 113,336,766
Capital Outlay budget in the amount of	\$ 483,694,351
Trust Fund budget in the amount of	\$ 51,313
Internal Service budget in the amount of	\$ 225,183,712
Enterprise Fund budget in the amount of	\$ 1,958,311
Total Final Budget	\$2,694,998,761

Vote Results:

Motion: Cynthia Pearson

Second: Kelly Coker

PASSED - 5-0

Aye:

Charlotte D. Joyce
Elizabeth Andersen
Darryl Willie
Kelly Coker
Cynthia Pearson

Nay:

None

Adjournment

1. ADJOURNMENT

Motion:

That the Duval County School Board move to adjourn the meeting at 5:33 p.m.

Vote Results:

Motion: Kelly Coker

Second: Cynthia Pearson

PASSED - 5-0

Aye:

- Charlotte D. Joyce
- Elizabeth Andersen
- Darryl Willie
- Kelly Coker
- Cynthia Pearson

Nay:

None

MA

Superintendent

Chairman