



Meeting Minutes Duval County Public Schools

July 26, 2023, Special Board Meeting - Approval of 2023-2024 Tentative Millage and Tentative Budget

Dr. Kelly Coker, Chairman
Ms. Cindy Pearson, Vice-Chairman
Ms. April A. Carney
Ms. Lori Hershey
Mr. Warren A. Jones
Ms. Charlotte D. Joyce
Mr. Darryl Willie
Dr. Dana Kriznar, Superintendent

ATTENDANCE AT THIS MEETING OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present except Board Member April A. Carney. Dr. Dana Kriznar, Superintendent, and Mr. Ray Poole, 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 THE JULY 26, 2023 AGENDA

Motion:

That the Duval County School Board approve the July 26, 2023 agenda as submitted on July 24, 2023.

Vote Results:

Motion: Lori Hershey

Second: Warren A. Jones

No discussion.

PASSED 6-0

Aye:

Lori Hershey
Warren A. Jones
Charlotte D. Joyce
Darryl Willie
Kelly Coker
Cynthia Pearson

Nay:
None

Public Comment

No public comment.

Ray Poole, Office of General Council Attorney shared information about a legal matter involving Laborers' International Union of North America (LIUNA). He requested for a SHADE Meeting with the Board Members to get advice regarding a strategy matter. Chairman Dr. Coker added that a previously scheduled meeting had been moved to another day and that they could have the SHADE Meeting in its place after the Board Workshop.

Administration and Business Services - Budget and Financial

1. PUBLIC HEARING - 2023-2024 TENTATIVE PROPOSED MILLAGE RATES AND TENTATIVE BUDGET- REQUIRED LOCAL EFFORT

Motion:

That the Duval County School Board conduct a Public Hearing and adopt the 2023- 2024 Required Local Effort Millage Levy of 3.1830 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 \$345,340,705.

Public hearing opened.
Public hearing closed.

Vote Results:

Motion: Lori Hershey
Second: Darryl Willie

No comments.

PASSED 6-0

Aye:

Lori Hershey
Warren A. Jones
Charlotte D. Joyce
Darryl Willie
Kelly Coker
Cynthia Pearson

Nay:
None

2. PUBLIC HEARING - 2023-2024 TENTATIVE PROPOSED MILLAGE RATES AND TENTATIVE

BUDGET- NON-VOTED DISCRETIONARY OPERATING

Motion:

That the Duval County School Board conduct a Public Hearing and adopt the 2023- 2024 Non-Voted Discretionary Operating Millage Levy of 0.7480 Mills for the Operating Fund.

The proposed amount to be raised is \$81,154,523.

Vote Results:

Motion: Warren A. Jones

Second: Lori Hershey

No comments

PASSED 6-0

Aye:

Darryl Willie

Kelly Coker

Lori Hershey

Cynthia Pearson

Warren A. Jones

Charlotte D. Joyce

Nay:

None

3. PUBLIC HEARING - 2023-2024 TENTATIVE PROPOSED MILLAGE RATES AND TENTATIVE BUDGET-VOTED DISCRETIONARY OPERATING

Motion:

That the Duval County School Board conduct a Public Hearing and adopt the 2023- 2024 Voted Discretionary Operating Millage Levy of 1.0000 Mills for the Operating Fund.

The proposed amount to be raised is \$108,495,352.

Vote Results:

Motion: Charlotte D. Joyce

Second: Lori Hershey

No comments

PASSED 6-0

Aye:

Lori Hershey

Warren A. Jones

Charlotte D. Joyce

Darryl Willie

Kelly Coker
Cynthia Pearson

Nay:
None

4. PUBLIC HEARING – 2023-2024 TENTATIVE PROPOSED MILLAGE RATES AND TENTATIVE BUDGET- CAPITAL OUTLAY

Motion:
That the Duval County School Board conduct a Public Hearing and adopt the 2023- 2024 Capital Outlay Millage Levy of 1.5000 Mills for the Capital Projects Fund.

The proposed amount to be raised is \$162,743,028.

Vote Results:
Motion: Warren A. Jones
Second: Lori Hershey

No comments.

PASSED 6-0

Aye:
Lori Hershey
Warren A. Jones
Charlotte D. Joyce
Darryl Willie
Kelly Coker
Cynthia Pearson

Nay:
None

5. PUBLIC HEARING – 2023-2024 TENTATIVE PROPOSED MILLAGE RATES AND TENTATIVE BUDGET-TENTATIVE BUDGET

Motion:
That the Duval County School Board adopt the tentative budget for the 2023-2024 fiscal year.

General Operating budget in the amount of	\$1,482,087,850
Special Revenue budget in the amount of	\$ 451,717,588
Debt Service budget in the amount of	\$ 215,661,082
Capital Outlay budget in the amount of	\$1,154,540,257
Trust Fund budget in the amount of	\$ 69,079
Internal Service budget in the amount of	\$ 226,524,341
Enterprise Fund budget in the amount of	\$ 1,848,860
Total Tentative Budget	\$3,532,449,057

Public hearing opened.

Public hearing closed.

Vote Results:

Motion: Lori Hershey

Second: Warren A. Jones

No comments.

PASSED 6-0

Aye:

Lori Hershey

Warren A. Jones

Charlotte D. Joyce

Darryl Willie

Kelly Coker

Cynthia Pearson

Nay:

None

6. PUBLIC HEARING - 2023-2024 TENTATIVE PROPOSED MILLAGE RATES AND TENTATIVE BUDGET - RESOLUTION NUMBER 2024-01

Motion:

That the Duval County School Board adopt the Tentative Millage Rates Resolution Number 2024-01 for the 2023-2024 fiscal year.

Public hearing opened.

Public hearing closed.

Vote Results:

Motion: Lori Hershey

Second: Darryl Willie

No comments.

PASSED 6-0

Aye:

Lori Hershey

Warren A. Jones

Charlotte D. Joyce

Darryl Willie

Kelly Coker

Cynthia Pearson

Nay:

None

7. PUBLIC HEARING-2023-2024 TENTATIVE PROPOSED MILLAGE RATES AND TENTATIVE BUDGET
- RESOLUTION NUMBER 2024-02

Motion:

That the Duval County School Board adopt the Tentative Budget Resolution Number 2024-02 for the 2023-2024 fiscal year.

Public hearing opened.

Public hearing closed.

Vote Results:

Motion: Lori Hershey

Second: Warren A. Jones

No comments.

PASSED 6-0

Aye:

Lori Hershey

Warren A. Jones

Charlotte D. Joyce

Darryl Willie

Kelly Coker

Cynthia Pearson

Nay:

None

8. PUBLIC HEARING – 2023-2024 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 2023-2024 school year for Monday, September 11, 2023, 5:05 p.m., at the School Board Administration Building, Dr. Charles H. Cline Auditorium.

Public hearing opened.

Public hearing closed.

Vote Results:

Motion: Warren A. Jones

Second: Lori Hershey

No comments.

PASSED 6-0

Aye:

Lori Hershey

Warren A. Jones
Charlotte D. Joyce
Darryl Willie
Kelly Coker
Cynthia Pearson

Nay:

None

9. PUBLIC HEARING – 2023-2024 TENTATIVE PROPOSED MILLAGE RATES AND TENTATIVE BUDGET-CERTIFICATION OF SCHOOL TAXABLE VALUE

Motion:

That the Duval County School Board accept the 2023 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.

Public hearing opened.

Public hearing closed.

Vote Results:

Motion: Darryl Willie

Second: Warren A. Jones

No comments.

PASSED 6-0

Aye:

Lori Hershey
Kelly Coker
Warren A. Jones
Charlotte D. Joyce
Darryl Willie
Kelly Coker
Cynthia Pearson

Nay:

None

Adjournment

1. ADJOURNMENT

Motion:

That the Duval County School Board move to adjourn the meeting at 5:27 p.m.

Vote Results:

Motion: Cynthia Pearson

Second: Warren A. Jones

PASSED 6-0

Aye:

Lori Hershey
Warren A. Jones
Charlotte D. Joyce
Darryl Willie
Kelly Coker
Cynthia Pearson

Nay:

None

GC

Superintendent

Chairman