



Meeting Minutes Duval County Public Schools

September 11, 2023, Special Board Meeting - Approval of 2023-2024 Final Millage and Final 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. 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 SEPTEMBER 11, 2023, AGENDA

Motion:

That the Duval County School Board approve the September 11, 2023 agenda as submitted on September 1, 2023 with the following changes:

- PUBLIC HEARING - 2023-2024 FINAL PROPOSED MILLAGE RATES AND FINAL BUDGET - REQUIRED LOCAL EFFORT - Attachment Added
- PUBLIC HEARING - 2023-2024 FINAL PROPOSED MILLAGE RATES AND FINAL BUDGET - NON-VOTED DISCRETIONARY OPERATING - Attachment Added
- PUBLIC HEARING - 2023-2024 FINAL PROPOSED MILLAGE RATES AND FINAL BUDGET - VOTED DISCRETIONARY OPERATING - Attachment Added
- PUBLIC HEARING - 2023-2024 - FINAL PROPOSED MILLAGE RATES AND FINAL BUDGET - CAPITAL OUTLAY - Attachment Added
- PUBLIC HEARING - 2023-2024 FINAL PROPOSED MILLAGE RATES AND FINAL BUDGET - FINAL BUDGET - Item Amended, Attachment Added

Vote Results:

Motion: Warren A. Jones

Second: Charlotte D. Joyce

No discussion.

PASSED 7-0

Aye:

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

Nay:

None

Public Comment

The following spoke:

- Linda Jones

Administration and Business Services - Budget and Financial

1. PUBLIC HEARING - 2023-2024 FINAL PROPOSED MILLAGE RATES AND FINAL 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 required to be levied for the Operating Fund.

The proposed amount to be raised is \$345,340,705.

Opened public hearing.

Closed public hearing.

Vote Results:

Motion: Lori Hershey

Second: Warren A. Jones

No discussion.

PASSED 7-0

Aye:

Lori Hershey
Darryl Willie
Kelly Coker
Charlotte D. Joyce
Warren A. Jones
April A. Carney

Cynthia Pearson

Nay:

None

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

Opened public hearing.

Closed public hearing.

Vote Results:

Motion: April A. Carney

Second: Warren A. Jones

No discussion.

PASSED 7-0

Aye:

Lori Hershey

Darryl Willie

Kelly Coker

Charlotte D. Joyce

Warren A. Jones

April A. Carney

Cynthia Pearson

Nay:

None

3. PUBLIC HEARING - 2023-2024 FINAL PROPOSED MILLAGE RATES AND FINAL 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.

Opened public hearing.

Closed public hearing.

Vote Results:

Motion: Warren A. Jones

Second: Darryl Willie

No discussion.

PASSED 7-0

Aye:

Lori Hershey

Darryl Willie

Kelly Coker

Charlotte D. Joyce

Warren A. Jones

April A. Carney

Cynthia Pearson

Nay:

None

4. PUBLIC HEARING - 2023-2024 FINAL PROPOSED MILLAGE RATES AND FINAL 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.

Opened public hearing.

Closed public hearing.

Vote Results:

Motion: Cynthia Pearson

Second: Darryl Willie

No discussion.

PASSED 7-0

Aye:

Lori Hershey

Darryl Willie

Kelly Coker

Charlotte D. Joyce

Warren A. Jones

April A. Carney

Cynthia Pearson

Nay:

None

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

Motion:

That the Duval County School Board adopt the final budget for the 2023-2024 fiscal year.

General Operating budget in the amount of	\$1,482,087,850
	<u>\$1,451,650,246</u>
Special Revenue budget in the amount of	\$ 451,717,588
	<u>\$ 451,087,682</u>
Debt Service budget in the amount of	\$ 215,661,082
Capital Outlay budget in the amount of	\$1,154,540,257
	<u>\$1,150,715,298</u>
Trust Fund budget in the amount of	\$ 69,079
	<u>\$ 69,173</u>
Internal Service budget in the amount of	\$ 226,524,341
	<u>\$ 227,888,409</u>
Enterprise Fund budget in the amount of	\$ 1,848,860
	<u>\$ 1,903,859</u>
Total Final Budget	\$3,532,449,057
	<u>\$3,498,975,749</u>

Opened public hearing.

Closed public hearing.

Vote Results:

Motion: Darryl Willie

Second: Cynthia Pearson

Board Member Joyce:

- Thanked the Audit Advisory Committee (AAC) for their work.
- Thanked the AAC Finance Subcommittee for their work. They prepared information to help the Board to better understand the budget.
- This is the last year the district will receive Elementary and Secondary School Emergency Relief (ESSER) Funds, so the budget will look a lot different next year.
- Will need to look at how recurring expenses and contracts effect the future.
- Prepare a financial outlook for the district that is sustainable in the future.
- There is work that will have to be done next year.
- Will be looking at the budget every month.
- Looked at feedback from Superintendent search and noticed that fiscal responsibility and financial accountability is high on the list.

Chairman

Echoed the comments BM Joyce made regarding the AAC Finance Subcommittee.

PASSED 7-0

Aye:

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

Nay:

None

Adjournment

1. ADJOURNMENT

Motion:

That the Duval County School Board move to adjourn the meeting 5:31 p.m.

Vote Results:

Motion: Cynthia Pearson

Second: Lori Hershey

PASSED 7-0

Aye:

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

Nay:

None

GC

Superintendent

Chairman