

THE SCHOOL BOARD OF
ESCAMBIA COUNTY, FLORIDA

MINUTES, SEPTEMBER 15, 2016

The School Board of Escambia County, Florida, convened in Special Meeting/Public Hearing at 5:01 p.m., in Room 160, at the J.E. Hall Educational Services Center, 30 East Texar Drive, Pensacola, Florida, with the following present:

Chair: Mr. Bill Slayton
Vice Chair: Mrs. Linda Moultrie
Board Members: Mr. Jeff Bergosh
Mr. Gerald W. Boone
Mrs. Patricia Hightower

School Board General Counsel: Mrs. Donna Sessions Waters

Superintendent of Schools: Mr. Malcolm Thomas

Meeting was advertised in the *Pensacola News Journal* on August 15, 2016 – Legal No. [1505105](#)

NOTE: The minutes from this session have been prepared according to *Roberts Rules of Order, Newly Revised*. The video from this session is available at <http://escambiacountysdfl.swagit.com/play/09152016-689>

I. CALL TO ORDER/ADOPTION OF AGENDA

Mr. Slayton called the Special Meeting to order at 5:01 p.m. Motion by Mrs. Moultrie, seconded by Mr. Bergosh, to adopt the agenda, carried 4 to 0, with Mrs. Hightower absent for vote.

II. PRESENTATION OF 2016-2017 MILLAGE RATES AND DISTRICT SCHOOL BUDGET

Mr. Terry St. Cyr, Assistant Superintendent for Finance & Business Services, gave a brief presentation on millage rates and the District School budget for fiscal year 2016-2017.

III. PUBLIC HEARING FOR INPUT ON [DISTRICT'S TENTATIVE FACILITIES WORK PROGRAM](#)

Mr. Slayton called for public input pm the District's Tentative Facilities Work Program; however, there was no one who wished to speak.

IV. ADOPTION OF DISTRICT'S TENTATIVE FACILITIES WORK PROGRAM

Motion by Mr. Boone, seconded by Mr. Bergosh, to adopt the District's Tentative Facilities Work Program (Five Year Plan), carried 4 to 0, with Mrs. Hightower absent for vote.

V. PUBLIC HEARING FOR INPUT ON MILLAGE RATES AND [DISTRICT SCHOOL BUDGET FOR FISCAL YEAR 2016-2017](#)

Mr. Slayton called for public input on the millage rates and District School budget for fiscal year 2016-2017; however, there was no one who wished to speak.

VI. ADOPTION OF RESOLUTIONS

1. Resolution Number [2017-03](#) – Resolution Determining Revenues and Millages Levied
2. Resolution Number [2017-04](#) – Resolution Adopting the Final Budget for Fiscal Year 2016-2017

Motion was made by Mr. Bergosh and seconded by Mrs. Moultrie, to approve Item 1, *Resolution Number 2016-03 – Resolution Determining Revenues and Millages Levied* and Item 2, *Resolution Number 2017-04 – Resolution Adopting the Final Budget for Fiscal Year 2016.207*. Motion carried 4 to 0, with Mrs. Hightower absent for vote.

VII. FINAL ADOPTION OF MILLAGE RATES FOR FISCAL YEAR 2016-2017

1. Required Local Effort

Motion by Mr. Boone, seconded by Mrs. Moultrie, to adopt the 2016-2017 Required Local Effort millage rate at 4.666 mills, carried 4 to 0, with Mrs. Hightower absent for vote.

2. Discretionary – Operating

Motion by Mr. Moultrie, seconded by Mr. Bergosh, to adopt the 2016-2017 Discretionary – Operating millage rate at 0.748 mills, carried 4 to 0, with Mrs. Hightower absent for vote.

3. Capital Outlay

Motion by Mrs. Moultrie, seconded by Mr. Boone, to adopt the 2016-2017 Local Capital Improvement (Capital Outlay) millage rate at 1.462 mills, carried 4 to 0, with Mrs. Hightower absent for vote.

4. Total Millage

Motion by Mr. Slayton, seconded by Mrs. Moultrie, to adopt the 2016-2017 Total Millage at 6.876 mills, carried 4 to 0, with Mrs. Hightower absent for vote.

VIII. FINAL ADOPTION OF DISTRICT SCHOOL BUDGET FOR FISCAL YEAR 2016-2017

1. General Fund

Motion by Mr. Boone, seconded by Mrs. Moultrie, to adopt the 2016-2017 General Fund budget in the amount of \$356,716,933.48, carried 4 to 0, with Mrs. Hightower absent for vote.

2. Special Revenue – Food Service

Motion by Mrs. Moultrie, seconded by Mr. Bergosh, to adopt the 2016-2017 Special Revenue – Food Service budget in the amount of \$28,264,647.03, carried 4 to 0, with Mrs. Hightower absent for vote.

3. Special Revenue – Other

Motion by Mr. Slayton, seconded by Mr. Boone, to adopt the 2016-2017 Special Revenue – Other budget in the amount of \$32,025,779.23, carried 4 to 0, with Mrs. Hightower absent for vote.

4. Debt Service Funds

Motion by Mr. Boone, seconded by Mrs. Moultrie, to adopt the 2016-2017 Debt Service Funds budget in the amount of \$19,888,010.23, carried 4 to 0, with Mrs. Hightower absent for vote.

5. Capital Project Funds

Motion by Mrs. Moultrie, seconded by Mr. Bergosh, to adopt the 2016-2017 Capital Project Funds budget in the amount of \$193,224,748.49, carried 4 to 0, with Mrs. Hightower absent for vote.

6. Internal Service Funds

Motion by Mr. Slayton, seconded by Mr. Boone, to adopt the 2016-2017 Internal Service Funds budget in the amount of \$56,014,497.57, carried 4 to 0, with Mrs. Hightower absent for vote.

7. Total Budget

Motion by Mr. Boone, seconded by Mr. Bergosh, to adopt the 2016-2017 Total Budget of \$686,134,616.03, was approved 4 to 0, with Mrs. Hightower absent for vote.

IX. ADJOURNMENT

There being no further business, the Special Meeting was adjourned 5:20 p.m.

Attest:

Approved:

Superintendent

Chair