

MINUTES

LAFAYETTE COUNTY SCHOOL BOARD

PUBLIC BUDGET HEARING, SEPTEMBER 5, 2019

The Lafayette County School Board convened Thursday, September 5, 2019 at 6:00 p.m. to conduct the Final Public Hearing on the 2019-2020 Budget. Present were Mr. Robert Edwards, Superintendent of Schools; Mrs. Amanda Hickman, Chairperson; Mrs. Marion McCray, Vice Chair; Mr. Darren Driver, Member; Mr. Jeff Walker, Member; Mr. Taylor McGrew, Member; and Ms. Leenette McMillan-Fredriksson, School Board Attorney. Mrs. Tammi Maund, Director of Finance, was also present.

CALL TO ORDER

Chairperson Amanda Hickman called the public budget hearing to order at 6:00 p.m.

MILLAGE RATES APPROVED FOR 2019-2020

Mrs. Tammi Maund reviewed the millage rates and budget, including capital outlay expenditures. The public was given the opportunity for questions and/or input at this time. Following this review, the 2019-2020 millage rates were approved as listed below:

- (1) Required Local Effort of 3.8580 mills was unanimously approved on a motion by Mr. Taylor McGrew and a second by Mrs. Marion McCray.
- (2) Discretionary Operating of .7480 mills was unanimously approved after a motion by Mr. Jeff Walker and a second by Mr. Darren Driver.
- (3) Capital Outlay of 1.500 mills was unanimously approved following a motion by Mr. Darren Driver and a second by Mr. Jeff Walker.

SCHOOL BOARD APPROVES RESOLUTION

Mrs. Marion McCray moved to approve Resolution Number 20-03 (ESE524) regarding the adoption of the final millage rates for 2019-2020. Mr. Taylor McGrew seconded the motion, which was unanimously approved. (Resolution on file in district office)

SCHOOL BOARD APPROVES FINAL BUDGET

Mrs. Marion McCray moved to approve the 2019-2020 final budget. Mr. Taylor McGrew gave the second. Motion to approve the 2019-2020 final budget was unanimously approved.

RESOLUTION APPROVED BY SCHOOL BOARD

Mr. Taylor McGrew moved to approve Resolution Number 20-04 regarding adoption of the final budget for 2019-2020. Mr. Darren Driver gave the second. Motion carried unanimously. (Resolution on file in district office)

ADJOURN

With business complete, the public hearing was unanimously adjourned at 6:15 p.m.



Amanda Hickman, Chairperson

ATTEST:



Robert Edwards, Superintendent
and Secretary to the School Board

MINUTES

LAFAYETTE COUNTY SCHOOL BOARD

SPECIAL SESSION, SEPTEMBER 5, 2019

The Lafayette County School Board convened in special session Thursday, September 5, 2019 immediately following the Public Budget Hearing. Present were Mr. Robert Edwards, Superintendent of Schools; Mrs. Amanda Hickman, Chairperson; Mrs. Marion McCray, Vice Chair; Mr. Darren Driver, Member; Mr. Jeff Walker, Member; Mr. Taylor McGrew, Member; and Ms. Leenette McMillan-Fredriksson, School Board Attorney. Mrs. Tammi Maund, Director of Finance, was also present.

CALL TO ORDER

Mrs. Amanda Hickman called the special session to order immediately following the Public Budget Hearing.

1. ADOPTION OF AGENDA

The agenda was unanimously adopted by the School Board.

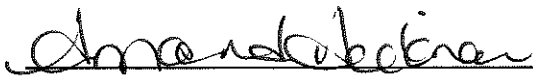
2. ACTION ITEMS


- 2.01 **SCHOOL BOARD APPROVES COST REPORT/AFR** - Mrs. Tammi Maund addressed board members regarding the Annual Financial Report and Cost Report. She explained that due to an issue with inventory, the reports were not ready at this time. Mrs. Maund stated that the issue has been resolved and that she and her staff are working to finalize the reports which are due at DOE on September 11, 2019. Board Attorney, Leenette McMillan-Fredriksson, recommended that the Annual Financial Report and Cost Report be approved pending review by the School Board. Following discussion, Mrs. Marion McCray moved to approve the 2018-2019 AFR and Cost Report pending the Board's review. Mr. Jeff Walker gave the second. The vote for approval was

unanimous. Upon completion, Mrs. Maund will send the AFR and Cost Report to board members to review prior to submitting to DOE. Board members will contact Superintendent Edwards or Mrs. Maund if they have questions regarding these reports. (AFR and Cost Report are on file in district office)

ADJOURN

With business complete, the special session was adjourned at 6:25 p.m.


Amanda Hickman, Chairperson

ATTEST: 
Robert Edwards, Superintendent
and Secretary to the School Board