

MINUTES

LAFAYETTE COUNTY SCHOOL BOARD

PUBLIC BUDGET HEARING, SEPTEMBER 6, 2018

The Lafayette County School Board convened Thursday, September 6, 2018 at 6:00 p.m. to conduct the Final Public Hearing on the 2018-2019 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 2018-2019

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 2018-2019 millage rates were approved as listed below:

- (1) Required Local Effort of 4.0450 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. Darren Driver and a second by Mr. Jeff Walker.
- (3) Capital Outlay of 1.500 mills was unanimously approved following a motion by Mr. Jeff Walker and a second by Mr. Darren Driver.

SCHOOL BOARD APPROVES RESOLUTION

Mr. Taylor McGrew moved to approve Resolution Number 19-03 (ESE524) regarding the adoption of the final millage rates for 2018-2019. Mrs. Marion McCray seconded the motion, which was unanimously approved. (Resolution on file in district office)

SCHOOL BOARD APPROVES FINAL BUDGET

Mr. Jeff Walker moved to approve the 2018-2019 final budget. Mrs. Marion McCray gave the second. Motion to approve the 2018-2019 final budget was unanimously approved.

RESOLUTION APPROVED BY SCHOOL BOARD

Mrs. Marion McCray moved to approve Resolution Number 19-04 regarding adoption of the final budget for 2018-2019. 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 6, 2018

The Lafayette County School Board convened in special session Thursday, September 6, 2018 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 on a motion by Mrs. Marion McCray and a second by Mr. Darren Driver.

2. ACTION ITEMS

- 2.01 **SCHOOL BOARD APPROVES COST REPORT/AFR** - Mrs. Tammi Maund presented the 2017-2018 Cost Report and Annual Financial Report for the School Board's review and approval. Mrs. Maund explained the reports and answered questions from board members. Following discussion, Mrs. Marion McCray moved to approve the 2017-2018 District Cost Report and Annual Financial Report. Mr. Darren Driver gave the second. The vote for approval was unanimous. A revised Annual Financial Report will be presented for approval upon its completion. (Cost Report and AFR on file in district office)

SCHOOL BOARD APPROVES FINAL BUDGET

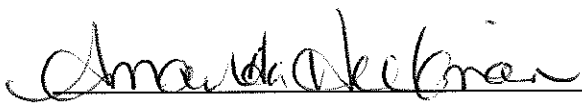
Mr. Jeff Walker moved to approve the 2018-2019 final budget. Mrs. Marion McCray gave the second. Motion to approve the 2018-2019 final budget was unanimously approved.

RESOLUTION APPROVED BY SCHOOL BOARD

Mrs. Marion McCray moved to approve Resolution Number 19-04 regarding adoption of the final budget for 2018-2019. 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