

MINUTES
LAFAYETTE COUNTY SCHOOL BOARD
PUBLIC BUDGET HEARING, SEPTEMBER 8, 2016

The Lafayette County School Board convened Thursday, September 8, 2016 at 6:00 p.m. to conduct the Final Public Hearing on the 2016-2017 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; and Mr. Taylor McGrew, Member. Ms. Leenette McMillan-Fredriksson, School Board Attorney, was not present.

CALL TO ORDER

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

MILLAGE RATES APPROVED FOR 2016-2017

Mrs. Amanda Hickman 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 2016-2017 millage rates were approved as follows:

- (1) Required Local Effort of 4.5330 mills was unanimously approved on a motion by Mr. Darren Driver and a second by Mr. Jeff Walker.
- (2) Discretionary Operating of .7480 mills was unanimously approved on a motion by Mr. Jeff Walker with a second by Mr. Darren Driver.
- (3) Capital Outlay of 1.500 mills was unanimously approved on a motion by Mrs. Marion McCray and a second by Mr. Jeff Walker.

SCHOOL BOARD APPROVES RESOLUTION

Mrs. Marion McCray moved to approve Resolution Number 17-03 (ESE524) regarding the adoption of the final millage rates for 2016-2017. Mr. Darren Driver seconded the motion, which was unanimously approved. (Resolution on file in district office)

SCHOOL BOARD APPROVES FINAL BUDGET

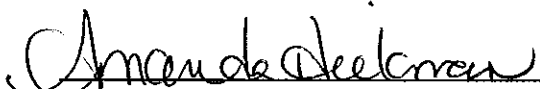
Mrs. Marion McCray moved to approve the 2016-2017 final budget. Mr. Darren Driver gave the second. Motion to approve the 2016-2017 final budget was unanimously approved.

RESOLUTION APPROVED BY SCHOOL BOARD


Mrs. Marion McCray moved to approve Resolution Number 17-04 regarding adoption of the final budget for 2016-2017. Mr. Jeff Walker gave the second. Motion carried unanimously. (Resolution on file in district office)

ADJOURN

With business complete, the public hearing was unanimously adjourned at 6:10 p.m. following a motion by Mr. Jeff Walker with a second by Mr. Darren Driver.


Amanda Hickman, Chairperson

ATTEST:


Robert Edwards, Superintendent
and Secretary to the School Board

MINUTES

LAFAYETTE COUNTY SCHOOL BOARD

SPECIAL SESSION, SEPTEMBER 8, 2016

The Lafayette County School Board convened in special session Thursday, September 8, 2016 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. Ms. Leenette McMillan-Fredriksson, School Board Attorney, was not present.

CALL TO ORDER

Mrs. Amanda Hickman called the special session to order at 6:15 p.m.

1. ADOPTION OF AGENDA

The agenda was unanimously adopted on a motion by Mrs. Marion McCray and a second by Mr. Jeff Walker.

2. ACTION ITEMS

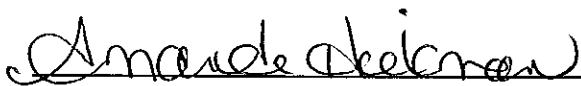
- 2.01 SCHOOL BOARD APPROVES COST REPORT AND AFR** – Mrs. Tammi Maund, Director of Finance, presented the 2015-2016 Cost Report and Annual Financial Report for the School Board's review and approval. Mrs. Maund explained the reports and answered questions from board members. Following discussion, Mrs. Marion McCray moved to approve the 2015-2016 District Cost Report and Annual Financial Report. Mr. Jeff Walker gave the second. The vote for approval was unanimous. (Cost Report and AFR on file in district office)
- 2.02 SCHOOL BOARD APPROVES RATE AND CARRIER FOR HEALTH INSURANCE** – Mr. Lance Braswell, Farm Bureau Insurance representative, met with the School Board regarding the district's employee health insurance renewal for 2016-2017. Following discussion, Mr. Jeff

Walker moved to approve renewal of employee health insurance with Florida Blue (Blue Cross/Blue Shield) for the 2016-2017 school year. Mrs. Marion McCray seconded the motion, which carried unanimously. (Florida Blue Insurance Plan and renewal information on file in district office)

2.03 **SCHOOL BOARD APPROVES RATE STRUCTURE FOR VOLUNTARY BENEFITS** – Following discussion Mr. Jeff Walker moved to approve The Standard and Unum as the providers for Dental/Vision/Short Term DI/Life Insurance. Mr. Darren Driver seconded the motion. The vote for approval was unanimous. (Information on file in district office)

ADJOURN

With business complete, the special session was unanimously adjourned at 6:25 p.m. following a motion by Mrs. Marion McCray with a second by Mr. Darren Driver.



Amanda Hickman, Chairperson

ATTEST:



Robert Edwards, Superintendent
and Secretary to the School Board