



eAgenda

POLK COUNTY PUBLIC SCHOOLS

07 23 2013 School Board Meeting 9 00 AM

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Pledge of Allegiance

Call Meeting to Order

Acceptance of Agenda

1. [Accept the Agenda for July 23, 2013](#)

Minutes: Chair Sellers announced, for the record, that the agenda and backup were not published in the required seven (7) days prior to the meeting. The State was late in providing pertinent information needed in the development of the budget and our Senior Director of Finance, Audra Curts, took a position outside of the district. However, in her absence, Cindi Wolfe and her staff have done an excellent job in gathering the information.

Special Recognitions

Public Comments on Agenda Items

2. [SPEAKERS](#)

Minutes: None

Approval of Minutes

Approval of Consent Agenda

New Administrator Announcements

Consent

Regular

Business Services General Items

3. [Approval to Advertise Superintendent's Tentative Budget 2013-14](#)

Attachment: [Board Packet 07-23-13.pdf](#)

Minutes:

Superintendent LeRoy commented that the tentative budget was originally presented to the Board at a Work Session on June 19, 2013. The Department of Education provided the second calculation of FEFP (Florida Education Finance Program) on July 16th making it a very short turnaround for us to prepare for today's meeting. Based on the second calculation, the District received an increase of \$665,915 in total FEFP revenue. The tentative budget will continue to change until the final public hearing in September.

Today, the Board is requested to accept the tentative budget for advertising Saturday, July 27, 2013 for a public hearing to be held on July 30, 2013 at 5:01 PM. Two resolutions will be submitted for approval after the July 30th public hearing; one to approve millage rates and one to adopt the final budget.

Motions:

Recommend approval to accept the 2013-2014 Tentative Budget for advertising. - PASS

Vote Results

Motion: Debra Wright

Second: Hunt Berryman

Lori Cunningham - Absent

Kay Fields - Absent

Hunt Berryman - Aye

Tim Harris - Aye

Dick Mullenax	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Motion Minutes:

Mr. Mullenax asked the Superintendent her plans to increase the 3.43% fund balance to the required 5%.

Mrs. LeRoy stated a Functional Review Task Force will begin working toward that goal after school begins and we will continue the work throughout the year to reach the 5%.

Motions:	
Motion to approve advertising on Saturday, July 27, 2013, a July 30, 2013, Public Hearing at 5:01 p.m.	- PASS
Vote Results	
Motion: Tim Harris	
Second: Dick Mullenax	
Lori Cunningham	- Absent
Kay Fields	- Absent
Hunt Berryman	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Motion Minutes: Marianne Capozziello, President of Polk Education Association, stated that she is appreciative of the open dialog and transparent process with the new Administration. The parties are having conversations and looking at numbers together to come to a joint understanding to reach a financially stable district. We are moving forward.

Public Hearing

Superintendent's Report

Attorney's Report

Auditor's Report

Board Members' Report

Public Comments Addressing Items Not on Agenda

Adjournment

Meeting adjourned at 9:10 AM. Minutes were approved and attested this 13th day of August, 2013.

Hazel Sellers, Board Chair

Kathryn M. LeRoy, Superintendent