

The Indian River County District School Board met on Tuesday, June 11, 2013, at 9:00 a.m. The workshop was held in the Teacher Education Center located at the J.A. Thompson Administrative Center, 1990 25th Street, Vero Beach, Florida. School Board Members attending were: Chairman Carol Johnson, Vice Chairman Claudia Jiménez, and Board Members: Matthew McCain, and Karen Disney-Brombach. Dr. Frances J. Adams, Superintendent of Schools, and School Board Attorney Suzanne D'Agresta were also present. Board Member, Jeff Pegler, was not present.

2013-2014 Budget Workshop

- I. Workshop was called to order by Chairman Johnson.
- II. Purpose of the Workshop – Dr. Adams
Dr. Adams stated that this was a look at the preliminary budget as we have not closed out the 2012-2013 school year. She said that this was an opportunity to let the Board know where we were and talk about priorities.
- III. Update and Review of Major FEFP Components, Projected Revenue, and Preliminary Budget Proposals – Mr. Morrison
Mr. Morrison handed Board Members a copy of his PowerPoint presentation; copy of a letter from David Nolte, Property Appraiser; and a copy of the proposed County Ordinance regarding impact fees. Mr. Morrison stated that they were closing out the 2012-2013 fiscal year to get an estimate of where we were as far as ending fund balances. He reminded the Board that the official run through of the budget and Five-Year Capital Plan would be held on June 25, 2013.

Mr. Morrison reviewed the PowerPoint that contained the history of the Base Student Allocation (BSA), Ad Valorem Taxable Assessed Valuation, history of K-12 total funding and FEFP Conference Report, total proposed FEFP funding, 2013-2014 Conference Report Summary, budget projections for 2013-2014, 2013-2014 preliminary budget proposals, preliminary analysis of “millage neutral” impact, and a summary of voter approved uses for 2013-2014 0.60 millage referendum proceeds. Staff was working on school requests for 2013-2014. There was a great concern regarding the elimination of State funding for dual enrollment classes.

Dr. Adams reviewed her budget priorities that included a Student Support Specialist for each elementary school, Exceptional Student Education Teacher and Aide for the EBD Program; an Autistic Teacher for Vero Beach High School; an Aide for the ASD Program; additional funds for the Superintendent's reorganization; hiring of a Network Security Specialist; and legal fees for the Chief Negotiator.

Mr. Morrison reported to the Board that the County Commission was contemplating the suspension of all impact fees for new construction for a period of eighteen months; establishing a schedule for reinstatement of the payment of impact fees; and providing for codification, severability, and an effective date. He said that Mr. Sanders was attending the meeting and would report back to the Board regarding the outcome.

Board Members were given an opportunity to ask questions and make recommendations. In closing, Dr. Adams thanked the Board for their questions. She said that she was working to keep the public aware and to get support back into the schools.

With no further discussion, the workshop adjourned at approximately 9:56 a.m.