

**FRANKLIN COUNTY SCHOOL BOARD  
SPECIAL MEETING  
TENTATIVE BUDGET HEARING  
WILLIE SPEED BOARD ROOM**

**JULY 31, 2017**

**5:15 P.M.**

**MINUTES**

**BOARD MEMBERS PRESENT:** Stacy Kirvin-Chair, Teresa Ann Martin-Vice Chair, Pam Marshall, George Thompson and Carl Whaley

**OTHERS PRESENT:** Traci Moses-Superintendent, Barbara Sanders-Board Attorney and Jessica Gay-Administrative Assistant

**I. CALL TO ORDER-** Chair Kirvin called the meeting to order at 5:15 p.m.

**II. PUBLIC HEARING**

A. 2017-18 Franklin County School District Tentative Millage

*Motion by Martin, seconded by Thompson to approve; Motion carried 5-0.*

B. 2017-18 Franklin County School District Tentative Budget

*Motion by Whaley, seconded by Marshall to approve; Motion carried 5-0.*

**ENTERTAIN PUBLIC COMMENTARY ON TENTATIVE MILLAGE AND BUDGET ITEMS**

**FOR BOARD ACTION/APPROVAL**

**III. MILLAGE**

**A. 2017-18 Franklin County School District Tentative Millage**

1. Required Local Effort (RLE)      3.6090

*Motion by Whaley, seconded by Martin to approve; Motion carried 5-0.*

2. Basic Discretionary                      0.7480

*Motion by Marshall, seconded by Thompson to approve; Motion carried 5-0.*

3. Capital Outlay                              1.0000

*Motion by Thompson, seconded by Whaley to approve; Motion carried 5-0.*

4. Additional                                      0.5000

*Motion by Whaley, seconded by Marshall to approve; Motion carried 5-0.*

**B. 2017-18 Franklin County School District Tentative Budget**

*Motion by Martin, seconded by Marshall to approve; Motion carried 5-0.*

**C. Resolution Number 2017-002 adopting tentative millage rates.**

*Motion by Whaley, seconded by Martin to approve; Motion carried 5-0.*

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**D. Resolution Number 2017-003 adopting tentative Budget.**

*Motion by Marshall, seconded by Martin to approve; Motion carried 5-0.*

**IV. ADJOURNMENT**

**Close Public Hearing on 2017-18 Franklin County School District Tentative Millage and Budget**

*Motion by Martin, seconded by Whaley to adjourn; Motion carried 5-0.*

*Chair Kirvin adjourned the meeting at 5:18 p.m.*