

REPORT OF JOINT PUBLIC AGENCY AND INTERLOCAL AGREEMENTS**REPORTING PERIOD JULY 1, 2017 THROUGH JUNE 30, 2018****Millard Public Schools****Douglas**

SUBDIVISION NAME

COUNTY

Parties to Agreement
(Column 1)Agreement Period
(Column 2)Description
(Column 3)

Omaha Public Schools, Student Transportation of America	7/1/16 to indefinite	Transportation Services	
Omaha Public Schools, Omaha Public Power District	7/1/16 to indefinite	Electricity Services	
Omaha Public Schools, Metropolitan Utilities District	7/1/16 to indefinite	Gas, Water & Sewer Services	
Omaha Public Schools, Lincoln Public Schools, Nebraska Schools Medicaid Consortium	7/1/16 to indefinite	Medicaid Administration Claims Submission Services	
University of Nebraska - Omaha, Omaha Metro Area School Districts	7/1/16 to indefinite	CADRE Services	

**2018-2019
STATE OF NEBRASKA
SCHOOL DISTRICT BUDGET FORM**

County-District #: 28-0017 Class #: III
Millard Public Schools
TO THE COUNTY BOARD AND COUNTY CLERK OF
Douglas County

This budget is for the Period SEPTEMBER 1, 2018 through AUGUST 31, 2019

Upon Filing, The School Certifies the Information Submitted on this Form to be Correct:

AMOUNT OF PERSONAL AND REAL PROPERTY TAX REQUIRED FOR:	Principal and Interest on Bonds	All Other Purposes	TOTAL
General Fund	\$ -	\$ 115,899,610.96	\$ 115,899,610.96
Bond Fund(s) <i>[If More Than 1 Bond Fund - Total All Together]</i>	\$ 15,150,276.62		\$ 15,150,276.62
Special Building Fund	\$ -	\$ 4,328,650.46	\$ 4,328,650.46
Qualified Capital Purpose Undertaking Fund	\$ -	\$ -	\$ -
Total All Funds	\$ 15,150,276.62	\$ 120,228,261.42	\$ 135,378,538.04

Outstanding Bonded Indebtedness as of September 1, 2018
(Include Bond Fund(s) and Qualified Capital Purpose Undertaking Fund)

\$ 151,410,000.00	Principal
\$ 46,243,415.00	Interest
\$ 197,653,415.00	Total Outstanding Bonded Indebtedness

Total Certified Valuation (All Counties)

\$ 10,821,625,693

*(Certification of Valuation(s) from County Assessor **MUST** be attached)*

Report of Joint Public Agency & Interlocal Agreements

Was this Subdivision involved in any Interlocal Agreements or Joint Public Agencies for the reporting period of July 1, 2017 through June 30, 2018?

☒ YES

☐ NO

If YES, Please submit Interlocal Agreement Report by September 20, 2018.

Report of Trade Names, Corporate Names & Business Names

Did the subdivision operate under a separate Trade Name, Corporate Name, or other Business Name during the period of July 1, 2017 through June 30, 2018?

☐ YES

☒ NO

If YES, Please submit Trade Name Report by September 20, 2018.

Has your School District held a successful election to override the levy limits provided in Statute 77-3442, which is in effect for 2017-2018 school fiscal year?

☒ YES

☐ NO

Submission Information

Budget Due by 9-20-2018

Submit budget to:

1. Auditor of Public Accounts -Electronically on Website or Mail
2. County Board (SEC. 13-508), C/O County Clerk
3. Nebraska Dept. of Education -Upload to NDE Portal only

APA Contact Information

Auditor of Public Accounts
State Capitol, Suite 2303
Lincoln, NE 68509

Telephone: (402) 471-2111 **FAX:** (402) 471-3301

Website: www.auditors.nebraska.gov

Questions - E-Mail: Deann.Haefner@nebraska.gov

BUDGET STATEMENT AND CERTIFICATION OF TAX

County-District # 28-0017
Millard Public Schools

2018-2019 BUDGET ADOPTED									
	TOTAL BEGINNING BALANCE (Column 1)	TOTAL AVAILABLE RESOURCES BEFORE PROPERTY TAXES (Including Beginning Balances) (Column 2)	PERSONAL AND REAL PROPERTY TAXES (Column 3)	TOTAL RESOURCES AVAILABLE (Col 2 + Col 3) (Column 4)	TOTAL BUDGET OF DISBURSEMENTS & TRANSFERS - SPECIAL EDUCATION (Column 5)	TOTAL BUDGET OF DISBURSEMENTS & TRANSFERS - NON-SPECIAL EDUCATION (Column 6)	TOTAL BUDGET OF DISBURSEMENTS & TRANSFERS (Col 5 + Col 6) (Column 7)	NECESSARY CASH RESERVE (Column 8)	TOTAL REQUIREMENTS (Col 7 + Col 8) (Column 9)
General	35,026,630.00	151,868,125.00	114,740,616.00	266,608,741.00	30,025,816.00	203,667,234.00	233,693,050.00	32,915,691.00	266,608,741.00
Depreciation	10,251,110.00	10,278,610.00		10,278,610.00			10,278,610.00		10,278,610.00
Employee Benefit	1,634,883.00	34,000,000.00		34,000,000.00			32,000,000.00	2,000,000.00	34,000,000.00
Contingency	2,380,030.00	2,380,030.00		2,380,030.00			2,380,030.00		2,380,030.00
Activities	2,000,000.00	10,000,000.00		10,000,000.00			9,000,000.00	1,000,000.00	10,000,000.00
School Nutrition	(2,588,317.00)	14,000,000.00		14,000,000.00			14,000,000.00	-	14,000,000.00
Bond	20,423,271.00	20,658,271.00	14,998,774.00	35,657,045.00			14,733,093.00	20,923,952.00	35,657,045.00
Special Building	18,939,667.00	19,219,667.00	4,285,364.00	23,505,031.00			23,505,031.00		23,505,031.00
Qualified Capital Purpose Undertaking	-	-	-	-			-	-	-
Cooperative	-	-		-			-	-	-
Student Fee	229,560.00	2,100,000.00		2,100,000.00			2,000,000.00	100,000.00	2,100,000.00
				-					-
TOTAL ALL FUNDS	88,296,834.00	264,504,703.00	134,024,754.00	398,529,457.00	30,025,816.00	203,667,234.00	341,589,814.00	56,939,643.00	398,529,457.00

PERSONAL AND REAL PROPERTY TAX RECAP	General Fund	Bond Fund(s) [Total Of All Bond Funds]	Special Building Fund	Qualified Capital Purpose Undertaking Fund
PERSONAL AND REAL PROPERTY TAXES FROM COLUMN 3 (Line A)	114,740,616.00	14,998,774.00	4,285,364.00	-
COUNTY TREASURER'S COMMISSION 1% OF TAXES COLLECTED (Line B)	1,158,994.96	151,502.62	43,286.46	-
TOTAL PERSONAL AND REAL PROPERTY TAXES (Line A + Line B) (Line C)	115,899,610.96	15,150,276.62	4,328,650.46	-

CERTIFIED STATE AID	MOTOR VEHICLE TAXES
\$ 72,985,364.00	\$ 12,000,000.00

COUNTY TREASURER'S BALANCE, 9-1-2018			
4,031,838.00	1,318,582.00	376,746.00	-

BUDGET STATEMENT

County-District # 28-0017

Millard Public Schools

2017-2018 ACTUAL/ESTIMATED								
	TOTAL BEGINNING BALANCE (Column 1)	TOTAL AVAILABLE RESOURCES BEFORE PROPERTY TAXES (Including Beginning Balances) (Column 2)	PERSONAL AND REAL PROPERTY TAXES (Column 3)	TOTAL RESOURCES AVAILABLE (Col 2 + Col 3) (Column 4)	TOTAL DISBURSEMENTS & TRANSFERS - SPECIAL EDUCATION (Column 5)	TOTAL DISBURSEMENTS & TRANSFERS - NON-SPECIAL EDUCATION (Column 6)	TOTAL DISBURSEMENTS & TRANSFERS (Col 5 + Col 6) (Column 7)	TOTAL ENDING BALANCE (Col 4 - Col 7) (Column 8)
General	35,063,400.00	166,381,953.00	96,529,746.00	262,911,699.00	29,138,275.00	198,746,794.00	227,885,069.00	35,026,630.00
Depreciation	15,941,541.00	15,981,541.00		15,981,541.00			5,730,431.00	10,251,110.00
Employee Benefit	1,849,522.00	30,048,055.00		30,048,055.00			28,413,172.00	1,634,883.00
Contingency	2,202,688.00	2,430,030.00		2,430,030.00			50,000.00	2,380,030.00
Activities	3,926,019.00	9,250,000.00		9,250,000.00			7,250,000.00	2,000,000.00
School Nutrition	(2,088,317.00)	9,411,683.00		9,411,683.00			12,000,000.00	(2,588,317.00)
Bond	20,149,587.00	21,124,587.00	14,000,000.00	35,124,587.00			14,701,316.00	20,423,271.00
Special Building	28,139,667.00	30,939,667.00	4,000,000.00	34,939,667.00			16,000,000.00	18,939,667.00
Qualified Capital Purpose Undertaking	-	-	-	-			-	-
Cooperative	-	-		-			-	-
Student Fee	229,560.00	1,729,560.00		1,729,560.00			1,500,000.00	229,560.00
				-				-
TOTAL ALL FUNDS	105,413,667.00	287,297,076.00	114,529,746.00	401,826,822.00	29,138,275.00	198,746,794.00	313,529,988.00	88,296,834.00

NOTE: Total Disbursements and Transfers (Column 7) is the sum of Column 5 and Column 6 for the General Fund only. For all other funds, numbers will pull automatically from the Worksheets.

MOTOR VEHICLE TAXES**\$ 11,835,540.00**

ACTUAL RESOURCES AND DISBURSEMENTS

 County-District # 28-0017
 Millard Public Schools

2016-2017 ACTUAL								
	TOTAL BEGINNING BALANCE (Column 1)	TOTAL AVAILABLE RESOURCES BEFORE PROPERTY TAXES (Including Beginning Balances) (Column 2)	PERSONAL AND REAL PROPERTY TAXES (Column 3)	TOTAL RESOURCES AVAILABLE (Col 2 + Col 3) (Column 4)	TOTAL DISBURSEMENTS & TRANSFERS - SPECIAL EDUCATION (Column 5)	TOTAL DISBURSEMENTS & TRANSFERS - NON-SPECIAL EDUCATION (Column 6)	TOTAL DISBURSEMENTS & TRANSFERS (Col 5 + Col 6) (Column 7)	TOTAL ENDING BALANCE (Col 4 - Col 7) (Column 8)
General	32,585,517.00	255,931,685.00	-	255,931,685.00	28,680,206.00	192,188,079.00	220,868,285.00	35,063,400.00
Depreciation	13,251,568.00	16,761,909.00		16,761,909.00			820,368.00	15,941,541.00
Employee Benefit	2,382,178.00	28,733,832.00		28,733,832.00			26,884,310.00	1,849,522.00
Contingency	1,983,161.00	2,243,462.00		2,243,462.00			40,774.00	2,202,688.00
Activities	3,567,126.00	10,908,236.00		10,908,236.00			6,982,217.00	3,926,019.00
School Lunch	(1,984,175.00)	9,887,115.00		9,887,115.00			11,975,432.00	(2,088,317.00)
Bond	19,754,068.00	20,600,418.00		34,382,117.00			14,232,530.00	20,149,587.00
Special Building	22,373,161.00	39,898,948.00	4,078,738.00	43,977,686.00			15,838,019.00	28,139,667.00
Qualified Capital Purpose Undertaking	-	-	-	-			-	-
Cooperative	-	-		-			-	-
Student Fee	195,751.00	1,247,764.00		1,247,764.00			1,018,204.00	229,560.00
				-				-
TOTAL ALL FUNDS	\$ 94,108,355.00	386,213,369.00	17,860,437.00	404,073,806.00	28,680,206.00	192,188,079.00	298,660,139.00	105,413,667.00

NOTE: Total Disbursements and Transfers (Column 7) is the sum of Column 5 and Column 6 for the General Fund only. For all other funds, numbers will pull automatically from the Worksheets.

MOTOR VEHICLE TAXES	
\$	12,165,814.00

CORRESPONDENCE INFORMATION

ENTITY OFFICIAL ADDRESS

If no official address, please provide address where correspondence should be sent

NAME	Millard Public Schools
ADDRESS	5606 S 147 ST
CITY & ZIP CODE	Omaha, NE 68137
TELEPHONE	402-715-8200
WEBSITE	www.mpsomaha.org

	BOARD CHAIRPERSON	CLERK/TREASURER/SUPERINTENDENT/OTHER	PREPARER
NAME	Mike Pate	Dr. James Sutfin	Christopher Hughes
TITLE /FIRM NAME	Chairperson	Superintendent	Accounting Manager
TELEPHONE	402-715-8200	402-715-8208	402-715-8201
EMAIL ADDRESS	mpate@mpsomaha.org	jsutfin@mpsomaha.org	cmhughes@mpsomaha.org

For Questions on this form, who should we contact (please √ one): Contact will be via email if supplied.

☐

Board Chairperson

☐

Clerk / Treasurer / Superintendent / Other

☒

Preparer

SCHEDULE A GENERAL FUND LID EXCLUSIONS

County-District #

28-0017

Millard Public Schools

Line No.		2018-2019 Amount Budgeted To Spend
1	Repairs to Infrastructure Damaged by a Natural Disaster: (List repair)	
2		
3		
4		
5		
6		
7		
8		
9	Total Repairs to Infrastructure Damaged by a Natural Disaster (Lines 1 through 8)	\$ -
10	Judgments: (List the types of judgments obtained against your School District to the extent such judgment is not paid by liability insurance)	
11		
12		
13		
14		
15		
16		
17	Total Judgments (Lines 11 through 16)	\$ -
18	Distance Education Courses	
19	Amounts eligible as exclusion for Voluntary Termination Agreements	\$ 2,201,659.43
20	Retirement Contribution Increase	\$ 3,325,127.00
21	Native American Impact Aid	
22	Total General Fund Lid Exclusions - To LC-2 Form (Line 9 + Line 17 to 21)	\$ 5,526,786.43

Millard Public Schools
Schedule B - Levies

Levy Limit Compliance

NOTE: The Schedule portion below is to determine if the School District has met the levy limitations .

Line No.		General Fund (Column A)	Bond Funds (Column B)	Special Building Funds (Column C)	Qualified Capital Purpose Undertaking Funds (Column D)
1	Total Personal and Real Property Taxes -Cover Page	115,899,610.96	15,150,276.62	4,328,650.46	-
2	Exclusions:				
3	Bonded indebtedness secured by a levy on property (Includes Co. Treasurer Comm.)	-	15,150,276.62		-
4	Judgments not paid by liability insurance	-			
5	Voluntary termination agreements with certificated staff / employees occurring prior to 9/1/17	1,956,659.99			
6	Voluntary termination agreements with certificated Teachers 9/1/17 and after	244,999.44			
7	Voluntary termination agreements from collective bargaining agreement with certificated employees 9/1/18 to 8/31/19 up to 50%	-			
8					
9					
10					
11					
12	Total Exclusions (Line 3 + Line 11)	2,201,659.43	15,150,276.62	-	-
13	Total Personal and Real Property Tax Requirement Subject to the Levy Limitation (Line 1 minus Line 12)	113,697,951.53	-	4,328,650.46	-
14	Assessed Valuation	10,821,625,693	10,821,625,693	10,821,625,693	10,821,625,693
15	Levy Subject to Limitation ((Line 13 / Line 14) x 100)	1.050655	0.000000	0.040000	0.000000
16	Total Levy for Compliance	1.090655			

If the **total** levy on Line 16 is \$1.05, or less, the levy limitation per State Statute Section 77-3442 has been met.

If Total of Line 16 is greater than \$1.05 and you **did not** hold a successful election to override the levy, you are in violation of the levy lid. The school district **must reduce property taxes** to meet the levy limitation.

If Total of Line 16 is greater than \$1.05 and you **held** a successful election to override the levy, which is in effect for the you must **attach a copy of the election ballot and the certified election returns** to your budget.

Qualified Capital Purpose Undertaking Fund levy. A district may only exceed the maximum levy of five and one-fifth cents per one hundred dollars of taxable valuation in any year if (i) the taxable valuation of the district is lower than the taxable valuation in the year in which the district last issued capital purpose undertaking bonds or (ii) such maximum levy is insufficient to meet the annual principal and interest obligations for all capital purpose undertaking bonds. Projects beginning after April 19, 2016 can only have a maximum levy of three cents per one hundred dollars of taxable valuation in any year. (Statute 79-10,110 & 79-10,110.02).

Special Building Fund levy. Limit on Building Fund levy of 14 cents (Statute 79-10,120)

REMINDER: School districts that have combined levies greater than \$1.20 or the combined levies that exceeded the maximum levy approved at a special election may be subject to petitions for the free holding of territory. Combined levies do not include levies for bonded indebtedness approved by the voters of a school district or levies for the refinancing of such bonded indebtedness.

Voluntary Termination Exclusions

Line 5 Amounts to pay for current and future sums agreed to be paid by a school district to certificated employees in exchange for a voluntary termination of employment occurring prior to 9/1/17

Line 6 Amount levied by school district at maximum levy to pay for current and future qualified voluntary termination incentives for certificated teachers pursuant to statute. Payments cannot exceed \$35,000, must be paid within 5 years, will result in savings to the school, were not included in a collective bargaining agreement

Line 7 Amounts levied by school district at maximum levy to pay for 50% of the current and future sums agreed to be paid to certificated employees in exchange for voluntary termination between 9/1/18 to 8/31/19 as a result of collective bargaining agreement in force on 9/1/17

Levies Expected to be Set by County

NOTE: The Schedule portion below is to assist with the Levy setting process .

Fund	Property Taxes	Valuation	Expected Levy
General Fund	\$ 115,899,610.96	\$ 10,821,625,693	1.071
Special Building Fund	\$ 4,328,650.46	\$ 10,821,625,693	0.04
Bond Fund	\$ 15,150,276.62	\$ 10,821,625,693	0.14
Bond Fund	\$ -	\$ 10,821,625,693	0
Bond Fund	\$ -	\$ 10,821,625,693	0
QCPUF Fund	\$ -	\$ 10,821,625,693	0
QCPUF Fund	\$ -	\$ 10,821,625,693	0
	\$ -	\$ 10,821,625,693	0
	\$ -	\$ 10,821,625,693	0
	\$ -	\$ 10,821,625,693	0
	\$ -	\$ 10,821,625,693	0
	\$ -	\$ 10,821,625,693	0
	\$ -	\$ 10,821,625,693	0
Total	\$ 135,378,538.04		\$ 1.251000

Must agree to Cover

Superintendent Pay Transparency Notice—Proposed Contract - Dr. James Sutfin

Notice is hereby given that Millard Public Schools has approval of a proposed superintendent employment contract/contract amendment on its agenda for the board meeting to be held on July 9, 2018 at 6:00pm at the Don Stroh Administration Center located at 5606 S. 147 St in Omaha, Nebraska.

After the 2018/19 school year, how many years remain on the contract: (Column F must be completed if additional years remain on contract.)

2

The estimated costs to the district for the 2018/19 year and future years are listed below:

	2018/19 Base Pay, Additional Compensation & Benefits	Future Base Pay, Additional Compensation & Benefits per Contract	TOTAL CONTRACT COST
Base Pay for the Total FTE	\$ 237,285.66	\$ 474,571.33	\$ 711,856.99
Compensation for activities outside of the regular salary:			
• <i>Extended contracts / Activities outside of regular salary</i>			\$ -
• <i>Bonus/Incentive/Performance Pay</i>	\$ 24,000.00	\$ 48,000.00	\$ 72,000.00
• <i>Stipends</i>	\$ 13,824.28	\$ 27,648.57	\$ 41,472.85
• <i>All other costs not mentioned above</i>	\$ 11,373.96	\$ 23,885.32	\$ 35,259.28
Benefits and Payroll Costs Paid by district:			
• <i>Insurances (Health, Dental, Life, Long Term Disability)</i>	\$ 6,337.92	13309.63	\$ 19,647.55
• <i>Cafeteria Plan Stipend</i>			\$ -
• <i>Cash in lieu of insurance</i>			\$ -
• <i>Employee's share of retirement, deferred compensation, FICA and Medicare if paid by the district</i>			\$ -
• <i>District's share of retirement, FICA and Medicare</i>	\$ 39,278.77	\$ 43,102.94	\$ 82,381.71
• <i>IRS value of housing allowance</i>			\$ -
• <i>IRS value of vehicle allowance</i>	\$ 4,722.72	\$ 9,445.44	\$ 14,168.16
• <i>Additional leave days</i>	\$ 22,693.04	\$ 45,386.08	\$ 68,079.12
• <i>Annuities</i>	\$ 26,101.42	\$ 52,202.85	\$ 78,304.27
• <i>Service credit purchase</i>			\$ -
• <i>Association / Membership dues</i>	\$ 800.00	\$ 1,600.00	\$ 2,400.00
• <i>Cell Phone/Internet reimbursement</i>			\$ -
• <i>Relocation reimbursement</i>			\$ -
• <i>Travel allowance/reimbursement</i>			\$ -
• <i>Mileage Allowance</i>			\$ -
• <i>Educational tuition assistance</i>			\$ -
• <i>All other benefit costs not mentioned above</i>			\$ -
Totals:	\$ 386,417.77	\$ 739,152.16	\$ 1,125,569.93

SCHOOL DISTRICT BUDGET FORM LC-2 2018/19

NDE 03-056
Revised 6/2018

District Number: 28-0017-000

District Name: MILLARD PUBLIC SCHOOLS

Class: 3

Instructions

2018/19 Section A: Calculation of Total Allowable Budget Authority

Certified Budget Authority	A-101	200,129,755
Access to Prior Year's Unused Budget Authority [Maximum Amount: \$3,627,823]	A-355	3,627,823
Total Adjusted Budget Authority	A-361	203,757,578
Total Allowable Budget Authority	A-780	203,757,578

The School District Budget Spreadsheet provided by the Auditor of Public Accounts may be uploaded here.

MAKE SURE THE SPREADSHEET IS CLOSED BEFORE YOU UPLOAD.

Choose File No file chosen

Upload Budget Data

Excel file ONLY - 20MB limit

Update the budget data any time a change is made to the Budget Spreadsheet.

2018/19 General Fund Budget of Disbursements & Transfers and Unused Budget Authority

2018/19 General Fund Budget of Disbursements & Transfers	B-100	233,693,050
2018/19 Special Grant Funds	B-110	11,293,611
2018/19 Special Education Budget of Disbursements & Transfers	B-120	30,025,816
2018/19 General Fund Lid Exclusions	B-130	5,526,786
Total Adjusted General Fund Budget of Disbursements & Transfers	B-140	186,846,837
2018/19 Unused Budget Authority	B-150	16,910,741

Update the LC2 System budget data any time a change is made to your School District Budget Spreadsheet.

Total Unused Budget Authority

2017/18 Total Unused Budget Authority	B-160	177,672,654
2018/19 General Fund Expenditure Growth	B-162	3,627,823
Adjusted Unused Budget Authority	B-165	174,044,831
2018/19 Unused Budget Authority	B-170	25,910,741

Total Unused Budget Authority (Carries forward into future school fiscal years)	B-175	<input type="text" value="190,955,572"/>
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Did you hold a successful special election for additional BUDGET Authority? (Not a levy override)	B-180	<input checked="" type="radio"/> Yes <input type="radio"/> No
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List the Total Budget Authority INCREASE approved by the voters in the special election	B-310	<input type="text" value="9,000,000"/>
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Special Election - Additional Budget Authority Approved by a Vote of the People

Certified Budget Authority	B-301	<input type="text" value="203,757,578"/>
Voter Approved Dollar Increase	B-310	<input type="text" value="9,000,000"/>
Total Allowable Budget Authority	B-328	<input type="text" value="212,757,578"/>
2018/19 General Fund Budget of Disbursements & Transfers	B-329	<input type="text" value="233,693,050"/>
2018/19 Special Education Budget of Disbursements & Transfers	B-330	<input type="text" value="30,025,816"/>
2018/19 Special Grant Funds	B-341	<input type="text" value="11,293,611"/>
2018/19 General Fund Lid Exclusions	B-345	<input type="text" value="5,526,786"/>
Total Adjusted Budget Authority	B-351	<input type="text" value="186,846,837"/>
Unused Budget Authority	B-360	<input type="text" value="25,910,741"/>

2018/19 Allowable Reserves and Total Reserves

2018/19 Applicable Allowable Reserve Percentage	C-170	<input type="text" value="20.00"/>
2018/19 Total Allowable Reserves	C-180	<input type="text" value="46,738,610"/>
2018/19 General Fund Necessary Cash Reserve	C-300	<input type="text" value="32,915,691"/>
2018/19 Depreciation Fund Total Requirements	C-310	<input type="text" value="10,278,610"/>
2018/19 Employee Benefit Fund Necessary Cash Reserve	C-320	<input type="text" value="2,000,000"/>
Total Reserves	C-340	<input type="text" value="45,194,301"/>

Recalculate LC-2 after making changes to individual lines <i>(Form not saved)</i>	<input type="button" value="Recalculate LC-2"/>
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Save a copy of the LC-2 without submitting to NDE <i>(Save before moving to another page)</i>	<input type="button" value="Save LC-2"/>
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Submit completed LC-2 to NDE. You can upload your Budget Documentation on the next screen. Mailed or emailed budgets will not be accepted by NDE.	<input type="button" value="District Approval"/>
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Log Out of LC-2 system <i>(If you log out without saving and/or submitting your data, changes will be lost.)</i>	<input type="button" value="Log Out"/>
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SCHOOL DISTRICT BUDGET FORM LC-2 2018/19

NDE 03-056
Revised 6/2018

District Number: 28-0017-000

District Name: MILLARD PUBLIC SCHOOLS

Class: 3

Special Grant Fund List

[Return to LC-2](#)

Total Special Grant Funds	3.00	11,293,611
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Save Grants

If you made any changes to the Special Grant Fund List, click here before returning to the LC2.

Print Grants

* Items denoted with a * must be approved by the State Board of Education.
Email your request for approval of these items to:
Bill Biven at bill.biven@nebraska.gov

Grant Description	Line	Amount
Adult Education & Family Literacy Act Grants	1.01	0
Adult Education - English Literacy/Civics Grants	1.02	0
Adult Education Volunteer Coordination Program	1.03	0
Annenberg Foundation Grants (Rural Challenge)	1.04	0
Artist-in-Schools/Communities Grants	1.05	0
Beyond School Bells Grant	1.06	0
Building Safe and Responsive Schools Grants	1.07	0
Career and Technical Education Grants (Carl Perkins)	1.08	135,000
Career Education Grants	1.09	0
Century Link/NETA Grants	1.10	0
Community Incentive Grants	1.11	0
Distance Learning Grants (Federal)	1.12	0
Early Childhood Education Endowment Program Ages Birth-3 (Sixpence) Grants	1.13	75,025
Early Childhood Education Program Ages 3-5 Grants	1.14	292,803
Early Childhood Training Program Grants (discretionary)	1.15	0
Early Intervention Act and IDEA Part C (Infants/Toddlers with Disabilities) Grants	1.16	0
Education Improvement Fund Grants (includes Distance Education Incentive Grants, Expanded Learning Opportunity Grants and Innovation Grants)	1.17	0
EducationQuest Foundation Community Grants	1.18	20,000
Forest Service Grants (Conservation Education)	1.19	0
Great Plains Communications Grants (Commitment to the Schools)	1.20	0
Head Start Grants	1.21	0
High Ability Learner Incentive Grants (Gifted)	1.22	150,000
High School Equivalency Assistance Act Grants	1.23	0

IDEA Part B & Sec 619 Flow-Through Grants (includes Base, Enrollment/Poverty, CEIS, and Non-public)	1.24	4,624,973
IDEA Special Education Discretionary Grants (includes State Improvement Grants (SpDG/PBIS), Deaf-Blind Grants, Part B Sec 611 & Sec 619 State Set-Aside Grants, and other Office of Special Education Program (OSEP) Grants)	1.25	15,000
Immigrant Impact Education Grants	1.26	0
Improving Health & Education Outcomes for Young People	1.27	0
Indian Education Grants	1.28	0
Innovation in Education Program Grants (includes funds from USDE)	1.29	0
Johnson-O'Malley Grants	1.30	0
Kiewit Foundation Grants	1.31	109,000
Magnet School Grants	1.32	0
Medicaid Administrative Activities in Public Schools (MAAPS) Grants	1.33	0
Mentoring for Success Grants	1.34	0
Microsoft Settlement Agreement	1.35	0
National Science Foundation Grants	1.36	0
ESEA Title I Grants (includes Accountability, Disadvantaged, Migrant Education, and Neglected or Delinquent)	1.37	1,908,128
ESEA Title II Part A - Teacher Quality Grants (Principal and Teacher Training and Recruiting/Class Size Reduction)	1.38	250,000
ESEA Title II Part B - Mathematics and Science Partnership Grants	1.39	0
ESEA Title III Grants - Immigrant Education Grants	1.40	0
ESEA Title III Grants - English Proficiency	1.41	69,680
ESEA Title IV Part A - Student Support & Academic Enrichment Grants	1.42	0
ESEA Title IV Part B - 21st Century Community Learning Center Grants	1.43	0
ESEA Title VI Grants - Rural and Low-Income (Rural Education Achievement Program (REAP) Grants)	1.44	0
NCLB Title VII Grants - Indian, Native Hawaiian, and Alaska Native Education	1.45	0
NCLB Title IX - McKinney Vento Homeless Education Grants	1.46	0
Nebraska Arts Council Grants	1.47	8,000
Nebraska Community Foundation/TeamMates Grants	1.48	25,000
Nebraska Environmental Trust Grants	1.49	0
Nebraska Game & Parks Commission Grants (Conservation Education, Outdoor Classroom)	1.50	0
Nebraska Humanities Grants	1.51	0
Nebraska Natural Resources Commission Grants	1.52	0
Ritonya-Buscher-Poehling Foundation Grants	1.53	0
Safe Routes to Schools Grant	1.54	0
Save the Children Grant	1.55	0
School Health Program Grants	1.56	0
Smaller Learning Communities Program Grants	1.57	0
Summer Food Service Program	1.58	0
Teaching American History (TAH) Grants	1.59	0
Technology Information Infrastructure Assistance Program Grants (U.S. Department of Commerce)	1.60	0
Textbook Loan Grants (Rule 4)	1.61	49,446
USDA Nutrition Service Grants	1.62	0
Vocational Rehabilitation Grants	1.63	

		25,000
Wind Turbine (Effective Educator) Grants	1.64	0
*Insurance Settlements	1.65	0
*Interfund Loans	1.66	0
*Reimbursements for Wards of the Court	1.67	0
*Short-Term Borrowings	1.68	0
*Special Supplementary Grants from City or County Governments	1.69	0
*Special Supplementary Grants from City or County Governments	1.70	0
*Special Supplementary Grants from Corporations, Foundations, or Other Private Interests	1.71	3,536,556
*Special Supplementary Grants from Corporations, Foundations, or Other Private Interests	1.72	0

*** Items denoted with a * must be approved by the State Board of Education.
Email your request for approval of these items to:
Bill Biven at bill.biven@nebraska.gov**

NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

Millard Public Schools (28-0017) in Douglas County, Nebraska

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-501 to 13-513, that the governing body will meet on the 13th day of August, 2018 at 6:00 o'clock, P.M., at Don Stroh Administration Center, 5606 S. 147 St, Omaha, NE 68137 for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget and to consider amendments relative thereto. The budget detail is available at the office of the Clerk/Secretary during regular business hours.

Amanda McGill Johnson
Secretary, Amanda McGill Johnson

Clerk/Secretary

FUNDS	Actual Disbursements & Transfers	Actual/Estimated Disbursements & Transfers	Budgeted Disbursements & Transfers	Necessary Cash Reserve	Total Available Resources Before Property Taxes	Fee and Delinquent Tax Allowance	Total Personal and Real Property Tax Requirement
	2016-2017	2017-2018	2018-2019				
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
General	\$ 220,868,285.00	\$ 227,885,069.00	\$ 233,693,050.00	\$ 32,570,476.00	\$ 151,868,125.00	\$ 1,155,507.95	\$ 115,550,908.95
Depreciation	\$ 820,368.00	\$ 5,730,431.00	\$ 10,278,610.00		\$ 10,278,610.00		
Employee Benefit	\$ 26,884,310.00	\$ 28,413,172.00	\$ 32,000,000.00	\$ 2,000,000.00	\$ 34,000,000.00		
Contingency	\$ 40,774.00	\$ 50,000.00	\$ 2,380,030.00		\$ 2,380,030.00		
Activities	\$ 6,982,217.00	\$ 7,250,000.00	\$ 9,000,000.00	\$ 1,000,000.00	\$ 10,000,000.00		
School Nutrition	\$ 11,975,432.00	\$ 12,000,000.00	\$ 14,000,000.00	-	\$ 14,000,000.00		
Bond	\$ 14,232,530.00	\$ 14,701,316.00	\$ 14,733,093.00	\$ 20,864,878.00	\$ 20,658,271.00	\$ 150,905.91	\$ 15,090,605.91
Special Building	\$ 15,838,019.00	\$ 16,000,000.00	\$ 23,488,153.00		\$ 19,219,667.00	\$ 43,115.98	\$ 4,311,601.98
Qualified Capital Purpose Undertaking	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Cooperative	\$ -	\$ -	\$ -	\$ -	\$ -		
Student Fee	\$ 1,018,204.00	\$ 1,500,000.00	\$ 2,000,000.00	\$ 100,000.00	\$ 2,100,000.00		
	\$ -	\$ -	\$ -	\$ 8-7-18 -	\$ -		
TOTALS	\$ 298,660,139.00	\$ 313,529,988.00	\$ 341,572,936.00	\$ 56,535,354.00	\$ 264,504,703.00	\$ 1,349,529.84	\$ 134,953,116.84

Total Personal and Real Property Tax Requirement For Bonds

\$ 15,090,605.91

Total Personal and Real Property Tax Requirement for ALL Other

\$ 119,862,510.93

THE DAILY RECORD
OF OMAHA
LYNDA K. HENNINGSSEN, Publisher
PROOF OF PUBLICATION

UNITED STATES OF AMERICA, }
The State of Nebraska, } ss.
District of Nebraska,
County of Douglas,
City of Omaha,

J. BOYD

being duly sworn, deposes and says that she is

LEGAL EDITOR

of THE DAILY RECORD, of Omaha, a legal newspaper, printed and published daily in the English language, having a bona fide paid circulation in Douglas County in excess of 300 copies, printed in Omaha, in said County of Douglas, for more than fifty-two weeks last past; that the printed notice hereto attached was published in THE DAILY RECORD, of Omaha, on August 7, 2018

That said Newspaper during that time was regularly published and in general circulation in the County of Douglas, and State of Nebraska.

Notary Public - State of Nebraska
ELLEN FREEMAN
My Comm. Exp. December 11, 2021

Subscribed in my presence and sworn to before

Publisher's Fee \$ 198.50

me this 7th day of

Additional Copies \$ 198.50

August 18

Total \$

Notary Public in and for Douglas County,
State of Nebraska

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Secretary, Amanda McGill Johnson

Clerk/Secretary

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Total Personal and Real Property Tax Requirement For Bonds

\$ 15,090,605.91

Total Personal and Real Property Tax Requirement for ALL Other

\$ 119,862,510.93

SAMPLE BALLOT 2017 MILLARD LEVY OVERRIDE ELECTION

A	Douglas County, Nebraska	B	Special Election	C	November 14, 2017
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Ballot #133

INSTRUCTIONS TO VOTER

Do not sign or initial your ballot.

Fill in the oval to the left of your choice.
You must darken the oval completely.
Do not make any marks outside of the oval.

Do not cross out or erase or your vote for that race may not count.
If you make a mistake, write VOID across the face of the ballot, and ask for a new ballot from an election worker.

To vote for a write-in candidate, write the name on the blank line, and fill in the oval next to the name.

Insert the completed ballot into the ballot sleeve or envelope. Return the ballot to be counted.

SPECIAL ISSUES TICKET

Shall the Millard Public Schools (School District No. 17, Douglas County, Nebraska) be allowed to levy a property tax not to exceed nine (9) cents per one hundred dollars of taxable valuation in excess of the limits prescribed by law for fiscal years 2018-2019 through 2022-2023 for purposes of general operations and building construction, remodeling, and site acquisition; and, shall the Millard Public Schools (School District No. 17, Douglas County, Nebraska) be allowed to increase its general fund budget of expenditures for the ensuing school year (2018-2019) by an amount not to exceed nine (9) million dollars above the authority prescribed in Neb. Rev. Stat. §79-1023?

☐

YES

☐

NO

A		B	05-06 01	C	
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Official Election Results

Millard Public Schools

Levy Override Election
November 14, 2017

I, Brian W. Kruse, being the Election Commissioner of Douglas County, Nebraska, do hereby certify the following results cast by the voters of the Millard Public School District at the Levy Override Election held November 14, 2017.

	Douglas	Sarpy	Total
Yes	16,189	3,328	19,517
No	10,032	1,656	11,688

Witness my hand and official seal this 27th day of November, 2017.

Brian W. Kruse
Douglas County Election Commissioner

**CERTIFICATION OF TAXABLE VALUE
FOR SCHOOL DISTRICTS
TAX YEAR 2018**

TO: Whom it May Concern

TAXABLE VALUE LOCATED IN THE COUNTY OF DOUGLAS

NAME OF Base School District	Class	Base School Code		Unified School Code	* 2018 Taxable SCHOOL Value
17 Millard	3	28-0017		00-9000	781,743,675
17 Omaha	3	28-0017		00-9000	8,119,811,720
* Total taxable school value					8,901,555,395

Pursuant to section 13-509, I Diane L. Battiato, CPO, Douglas County Assessor/Register of Deeds hereby certify that the valuation listed herein is, to the best of my knowledge and belief, the true and accurate taxable valuation for the current year.



August 20, 2018
Date

CC: County Clerk, Douglas County
Nebraska Department of Education

Note to School District: A copy of the Certification of Value must be attached to budget document.

**CERTIFICATION OF TAXABLE VALUE
FOR SCHOOL DISTRICTS
TAX YEAR 2018**

(certification required on or before August 20th of each year)

TO : MILLARD SCHOOL

TAXABLE VALUE LOCATED IN THE COUNTY OF SARPY

NAME of Base School District	Class of School	Base School Code	Unified/Learning Comm. Code	School District Taxable Value
MILLARD SCHOOL	3	28-0017	00-9000	1,920,070,298
MILLARD SPECIAL BLDG	3	28-0017	00-9000	1,920,070,298

I Dan Pittman, Sarpy County Assessor, hereby certify that the valuation listed herein is, to the best of best of my knowledge and belief, the true and accurate taxable valuation for the current year, pursuant to Neb. Rev. Stat. 13-509.

Dan Pittman
(signature of county assessor)

8-17-18
(date)

CC: County Clerk, Sarpy County
CC: County Clerk, where school district is headquartered, if different county, Sarpy County

Note to School District: A copy of the Certification of Value must be attached to the budget document.

**CERTIFICATION OF TAXABLE VALUE
FOR SCHOOL DISTRICT BONDS
TAX YEAR 2018**

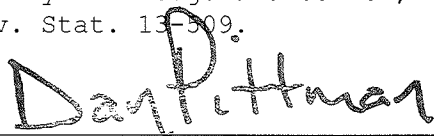
(certification required on or before August 20th of each year)

TO : MILLARD SCH BOND

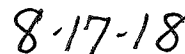
TAXABLE VALUE LOCATED IN THE COUNTY OF SARPY

NAME of Base School District BOND	Specify appropriate description of grade level applicable to the bond, e.g. elementary, high sch 9-12, or K-12	Base School Code	School BOND Taxable Value
MILLARD SCH BOND		28-0017	1,920,070,298

I Dan Pittman, Sarpy County Assessor, hereby certify that the valuation listed herein is, to the best of my knowledge and belief, the true and accurate taxable valuation for the current year, pursuant to Neb. Rev. Stat. 13-509.



(signature of county assessor)



(date)

CC: County Clerk, Sarpy County
CC: County Clerk, where school district is headquartered, if different county, Sarpy County

Note to School District: A copy of the Certification of Value must be attached to your budget document.

**MILLARD PUBLIC SCHOOLS
SCHOOL DISTRICT NO. 17**

A meeting of the Board of Education of the School District No. 17, in the county of Douglas in the state of Nebraska was convened in open and public session at 6:00 p.m., Tuesday, September 4, 2018, at the Don Stroh Administration Center, 5606 South 147th Street.

Notice of this meeting was given in advance thereof by publication in the Daily Record on Friday, August 31, 2018; a copy of the publication is being attached to these minutes. Notice of this meeting was given to all members of the Board of Education and a copy of their Acknowledgment of Receipt of Notice and the agenda are attached to these minutes. Availability of the agenda was communicated in advance notice and in the notice of the Board of Education of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

President Mike Pate announced that the open meeting laws are posted and available for public inspection and asked everyone to join in the Pledge of Allegiance.

Roll call was taken. Mr. Kennedy, Mrs. Jolley, Mr. Pate, Mrs. Poole, and Mr. Anderson, were present.

Stacy Jolley made a motion to excuse Amanda McGill Johnson from the Board meeting, seconded by Mike Kennedy. Voting in favor of said motion was: Mr. Anderson, Mr. Kennedy, Mrs. Jolley, Mr. Pate, and Mrs. Poole.

Mr. Pate announced this is the proper time for public questions and comments on agenda items only. There were no requests to speak on agenda items and the two requests to speak on non-agenda items would be heard at the end of the meeting.

Motion was made by Linda Poole, seconded by Stacy Jolley, to approve the Board of Education minutes for August 20, 2018, approve the bills and receive the treasurer's report and place on file. Voting in favor of said motion was: Mrs. Jolley, Mr. Pate, Mrs. Poole, Mr. Anderson, and Mr. Kennedy. Voting against were: None. Motion carried.

Superintendent's Comments:

Dr. Sutfin shared that Ashley Nodgaard from the Communications department is here videotaping the Board for a future video. Dr. Sutfin also reminded the Board that we are using a different format to display our board packet and asked Dr. Kent Kingston to walk the group through the Google doc.

Board Comments:

Mike Kennedy:

No comment

Stacy Jolley:

Mrs. Jolley shared she has had the opportunity to visit several schools and it has been a wonderful experience.

Linda Poole:

No comment

Dave Anderson:

No comment

Mike Pate:

No comment

Student Representative Update:

Elaine Whestine, student representative from Millard North High School, Connor Lammel, student representative from Millard South High School, and Boris Shalbatiy, student representative from Millard West High School, reported on the academic and athletic happenings at their respective schools.

Mr. Pate requested the Scouts in the audience stand and introduce themselves.

Unfinished Business: None

New Business:

Motion by Mike Kennedy, seconded by Stacy Jolley, to reaffirm the following policies; Policy 3611: Support Services - Construction / Planning - Determining Needs, Policy 3631: Support Services - Construction - Site Acquisition, Policy 3632: Support Services - Construction - Site Landscaping, Policy 6005: Curriculum, Instruction, and Assessment- System Wide Planning for Curriculum, Instruction, and Assessment, and Staff Development, Policy 6100: Curriculum, Instruction, and Assessment- Written Curriculum- Millard Education Program (MEP), Policy 6101: Curriculum, Instruction, and Assessment- Accountability, Policy 6121: Curriculum, Instruction, and Assessment- Written Curriculum- Planning Timelines, Policy 6220: Curriculum, Instruction, and Assessment- Taught Curriculum- Organization of Instruction, Policy 8111: Internal Board Policies - Attendance Areas, Policy 8140: Internal Board Policies - Temporary Committees, and Policy 8251: Internal Board Policies - A Code of Ethics for School Board Members. Voting in favor of said motion was Mrs. Poole, Mr. Anderson, Mr. Kennedy, Mrs. Jolley, and Mr. Pate. Voting against were: None. Motion carried.

Motion by Linda Poole, seconded by Dave Anderson, to approve the Organizational Charts. Voting in favor of said motion was: Mr. Pate, Mrs. Poole, Mr. Anderson, Mr. Kennedy, and Mrs. Jolley. Voting against were: None. Motion carried.

Motion by Stacy Jolley, seconded by Linda Poole, to approve the 2018-2019 Learning Community Superintendents' Early Childhood Plan Agreement. *Mike Pate asked about the evaluation process. Dr. Heather Phipps shared that Buffett Early Childhood partner with Munroe-Meyer Institute to evaluate the climate of the school and the achievement of the students. Mr. Andy DeFreece shared that we are seeing great support for our students and feel we have a great two-way collaboration with Buffett Early Childhood.*

Mike Kennedy shared that this is a good program and shared his concern about the Learning Community creating a foundation and wonders how this might impact Millard. Dr. Sutfin shared that this will be an agenda item on a future MOEC Superintendent meeting. Voting in favor of said motion was: Mr. Kennedy, Mrs. Jolley, Mr. Pate, Mrs. Poole, and Mr. Anderson. Voting against were: None. Motion carried.

Motion by Linda Poole, seconded by Dave Andersen, that the FYE19 Budget be adopted as submitted in the Revised Budget Summary and that such document be incorporated herein in its entirety by this reference. *Mr. Chad Meisgeier shared we have received the official property tax certification and for once they came in better an expected. To adjust for this the recommendation is to use 3.9 cents for the levy instead of the 4 cents which is a net levy of 3.2 cents. Mr. Kennedy thanks Dr. Sutfin and his team for sticking to the board's directive of keeping the budget under 3%.* Voting in favor of said motion was Mr. Anderson, Mr. Kennedy, Mrs. Jolley, Mr. Pate, and Mrs. Poole. Voting against were: None. Motion carried.

Motion by Linda Poole, seconded by Stacy Jolley, that the approval be given to the Resolution Regarding FYE19 Property Tax Requests as submitted and that such resolution be incorporated in its entirety into this motion. Voting in favor of said motion was Mrs. Jolley, Mr. Pate, Mrs. Poole, Mr. Anderson, and Mr. Kennedy. Voting against were: None. Motion carried.

Motion by Dave Anderson, seconded by Stacy Jolley, to approve of Personnel Actions: **Recommendation to Hire:** Darrin J. Miller; **Resignation Agenda:** Thomas S. Janes; **Leave of Absence:** Katherine A. Schwarz. Voting in favor of said motion was Mrs. Poole, Mr. Anderson, Mr. Kennedy, Mrs. Jolley, and Mr. Pate. Voting against were: None. Motion carried.

Mr. Pate requested to move Executive Session to the end of the agenda. There was no objection.

Reports:

Legislative Report:

Mr. Nolan Beyer shared several documents with the board: State of Nebraska 2018 Primary Election Legislative Candidates, Historical and Current Nebraska K-12 School Data and Invest in Nebraska. He also updated the board on Legislative Interim Committees studies that have taken place.

Strategic Planning Report:

Dr. Kim Saum-Mills shared that over the last 3 decades, Millard Public Schools has experienced a long rich history of strategic planning. One of our parameters is that we will always communicate effectively, both internally and externally, in order to implement our Strategic Plan, operate our schools, and maintain high levels of student, staff, family and community

support. One step in our communication plan for the Strategic Plan is to have each principal supervisor present to each of our 35 buildings in order to communicate Millard's new Strategic Plan. We are also informing our staff of our upcoming accreditation visit in November by NDE.

Enrollment Report (Beginning of Year):

Dr. Darin Kelberlau shared this is the first of four enrollment reports and indicated the beginning of the year numbers. This data was pulled on August 20, 2018 and our PK-12 enrollment numbers are 24,035. This number is very similar to the numbers last year at this time.

Future Agenda Items/ Board Calendar:

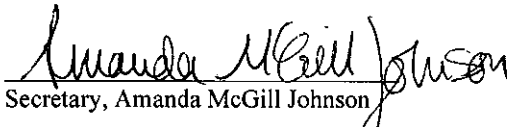
1. Staff Fundraising Campaign Kickoff on September 6, 2018 at 7:30 a.m. at the Foundation Office
2. Committee of the Whole Meeting on Monday, September 10, 2018 at 6:00 p.m. at the Don Stroh Administration Center
3. Board of Education Meeting on Monday, September 17, 2018 at 6:00 p.m. at the Don Stroh Administration Center
4. Board of Education Meeting on Monday, October 1, 2018 at 6:00 p.m. at the Don Stroh Administration Center
5. Committee of the Whole Meeting on Monday, October 8, 2018 at 6:00 p.m. at the Don Stroh Administration Center
6. NASB Area Membership Meeting – Omaha, October 10, 2018 at Embassy Suites (LaVista). Sessions begin at 4:30 p.m. with Dinner and Awards at 7:25 p.m.
7. Conferences – No School for Students – October 17-19, 2018
8. Board of Education Meeting on Monday, November 5, 2018 at 6:00 p.m. at the Don Stroh Administration Center
9. NASB State Education Conference on November 14-16, 2018 at the La Vista Conference Center/Embassy Suites

Mike Pate requested a motion for the Board to go into Executive Session.

At 6:59 p.m. Linda Poole made a motion to go into Execution Session, seconded by Mike Kennedy. Voting in favor of said motion was: Mr. Kennedy, Mrs. Jolley, Mr. Pate, Mrs. Poole, and Mr. Anderson. Voting against were: None. Motion carried.

Mr. Pate announced the board would go into Executive Session at 7:05 p.m.

Motion by Mike Kennedy and seconded by Dave Anderson to come out of Executive Session at 8:00 p.m. Voting in favor of said motion was: Mr. Pate, Mr. Kennedy, Mrs. Poole, Mr. Anderson, and Mrs. Jolley. Voting against were: None. Motion carried.


Secretary, Amanda McGill Johnson