



District 1: Ms. Heidi Hensley
District 2: Ms. Claudia Butts
District 3: Ms. Linda E. Davis
District 4: Dr. Patricia Yager
District 5: Mr. Tim Denson
District 6: Dr. Mumbi Anderson (Vice-President)
District 7: Dr. LaKeisha Gantt (President)
District 8: Ms. Nicole Hull, J.D.
District 9: Dr. Mark Evans

1. Meeting Opening / Roll Call - Start of video

Present:

H. Hensley, L. Davis, P. Yager, T. Denson, L. Gantt, N. Hull (by phone), M. Evans

Absent:

C. Butts, M. Anderson

2. Adoption of Agenda - 0:50 in video

- Motion by P. Yager, seconded by H. Hensley, to adopt the budget. Approved unanimously.

3. Board President's Report - 1:24 in video

4. Millage Rate Public Hearing - 6:23 in video

5. Approval of Millage Rate - 39:37 in video

- Motion by P. Yager, seconded by M. Evans, to maintain the millage rate at 18.8 mills. Approved 5-2, L. Davis and T. Denson opposed. Prior to the vote, a substitute motion by T. Denson to lower the millage rate to 18.6 mills failed for lack of a second.
- Supporting documents attached in agenda link

6. Approval of FY24 budget - 1:02:37 in video

- Motion by H. Hensley, seconded by M. Evans, to approve the recommended FY24 budget of \$214.1 million. Approved unanimously.

- Supporting documents attached in agenda link.

7. Approval of FY24 Family Connection Contract - 1:12:47 in video

- Motion to approve by T. Denson, seconded by P. Yager. Approved unanimously.
- Supporting documents attached in agenda link.

8. Approval of Foothills FY24 Intergovernmental Agreement - 1:15:08 in video

- Motion to approve by H. Hensley, seconded by L. Davis. Approved unanimously.
- Supporting documents attached in agenda link.

9. Approval of Personnel Board Report - 1:17:28

- Motion to approve by M. Evans, seconded by L. Davis. Approved unanimously.
- Supporting documents attached in agenda link.

10. Adjournment - 1:20:25 in video

- Motion by H. Hensley, seconded by L. Davis. Approved unanimously.