

I. Call to Order

Call to Order: Chairman Holcomb

Present: District 1 – Joe Arnold
District 2 – Malissa Morgan
District 3 – Dixie Ball, Vice Chairman
District 4 – Amanda Riedel
District 5 – Jill Holcomb, Chairman

Ken Kenworthy, Superintendent of Schools
Tom Conely, School Board Attorney

Invocation: Pastor Don Hanna, First United Methodist Church
Pledge of Allegiance: Led by Chairman Holcomb

II. Recognition Items

Community Recognition

- ★ Pre Plan Week Supporters
 - *Applebee's*
 - *CenterState Bank*
 - *Delta Kappa Gamma Sorority*
 - *Domino's Pizza*
 - *Edward Jones*
 - *First United Methodist Church*
 - *Glades Electric Cooperative*
 - *GFWC Junior Women's Club*
 - *Jake's Welding, LLC*
 - *Joey's Supreme Pizza and Subs II*
 - *MidFlorida Credit Union*
 - *Oakview Baptist Church*
 - *Okeechobee Chamber of Commerce*
 - *Papa John's Pizza*
 - *Peace Lutheran Church*
 - *SeaCoast Bank*
 - *Tin Fish Restaurant*
 - *Willis Towers Watson*
- ★ Back to School Supporters
 - *Big Lake Missions Outreach*
 - *Church of God of Prophecy*
 - *Everglades Baptist Church*
 - *Firefighters and Paramedics of Okeechobee Local 2918*
 - *My Aunt's House – The Closet*
 - *Okeechobee County Fire Rescue*
 - *Okeechobee Moose Lodge # 1753*
 - *Our Village*
 - *Rue 21*
 - *SeaCoast Bank*
 - *State Farm Insurance*
- ★ Staff Recognitions
 - Retirements
 - *Michael Ryan, Specialist II, Maintenance*
 - *Sue Stanley, Paraprofessional, Okeechobee Achievement Academy*

III. Public Hearing

Chairman Holcomb opened the final public hearing for millage rates and the budget for 2018-19. Chairman Holcomb asked if there were any changes, additions, or deletions to the *Public Hearing*. Superintendent Kenworthy asked that Items B.1. Final Budget for 2018-19, budget packet and B.2. Resolution to Adopt Final Budget for 2018-19 be pulled for revision.

Approval of Items for the Public Hearing.	
Motion pulling Items B.1., budget packet and B.2. for revision:	Joe Arnold
Second:	Amanda Riedel
Vote:	5-0 In Favor

A.1. MILLAGE RATES TO BE ESTABLISHED FOR 2018-19

Superintendent's Recommendation: That the Required Local Effort millage rate of 4.111 for the 2018-19 operating budget be adopted.

Motion:	Dixie Ball
Second:	Amanda Riedel

Superintendent Kenworthy reviewed the following millage information:

- The Certified County Tax Roll for Okeechobee County is \$2,098,620,428.00. This is an increase from the previous year of \$214,930,489.00 or 11.4%. For millage purposes, 96% of the certified tax roll is used which is \$2,014,675,611.00, an increase of \$206,333,270.00.
- The Required Local Effort millage is set by the state at 4.111, a decrease of 0.247 mills from last year, and is expected to generate \$8,282,331.00 which is an increase of \$401,575.00.
- The maximum Discretionary Local Effort millage rate of 0.748 is also set by the state and is expected to generate \$1,506,977.00, an increase of \$154,337.00. Levying this Local Effort millage makes the District eligible to receive Millage Compression funding from the state.
- The Capital Improvement Effort millage is unchanged from last year at 1.50 mills and is expected to yield an estimated \$3,022,013.00, an increase of \$309,499.00.
- The total local tax receipts for the Operating Fund are expected to be \$9,789,308.00, an increase of \$555,912.00 over last year's receipts. The total combined tax receipts, including Capital Improvement, are \$12,811,321.00 which is an increase of \$865,411.00 from last year.

Discussion/Additional Information	Chairman Holcomb asked for questions or comments from the public or School Board. Member Arnold asked with declining enrollment at what point will a school be closed. Superintendent Kenworthy stated that enrollment is declining, but with class size reduction, space is being utilized. NES and SES are at capacity, CES has converted some classrooms for other uses, SEM has the most available space followed by EES. Frank Irby asked if Discretionary Millage can be raised. Superintendent Kenworthy stated that it is set by the state. Chairman Holcomb called for a vote.
Vote:	5-0 In Favor

Superintendent's Recommendation: That the Discretionary Local Effort millage rate of 0.748 for the 2018-19 operating budget be adopted.

Motion:	Joe Arnold
Second:	Malissa Morgan
Discussion/Additional Information	Chairman Holcomb asked for questions or comments from the public or School Board. Hearing none, she called for a vote.
Vote:	5-0 In Favor

Minutes of
Okeechobee County School Board Meeting
September 6, 2018
6:00 p.m.

Superintendent's Recommendation: That the millage rate of 1.500 for the 2018-19 Capital Outlay budget be adopted.

Motion:	Malissa Morgan
Second:	Joe Arnold
Discussion/Additional Information	Chairman Holcomb asked for questions or comments from the public or School Board. Hearing none, she called for a vote.
Vote:	5-0 In Favor

A.2. RESOLUTION DETERMINING REVENUES AND MILLAGES FOR 2018-19

Superintendent's Recommendation: That the Board approve a Resolution Determining Revenues and Millages Levied for fiscal year July 1, 2018, to June 30, 2019.

Motion:	Malissa Morgan
Second:	Amanda Riedel
Discussion/Additional Information	Superintendent Kenworthy read the Resolution into record. Chairman Holcomb asked for questions or comments from the public or School Board. Hearing none, she called for a vote.
Vote:	5-0 In Favor

Please return completed form to:
Florida Department of Education
Office of Funding & Financial Reporting
325 West Gaines Street, Room 814
Tallahassee, Florida 32399-0400

**FLORIDA DEPARTMENT OF EDUCATION
RESOLUTION DETERMINING
REVENUES AND MILLAGES LEVIED**

#19-003

RESOLUTION OF THE DISTRICT SCHOOL BOARD OF OKEECHOBEE COUNTY, FLORIDA, DETERMINING THE AMOUNT OF REVENUES TO BE PRODUCED AND THE MILLAGE TO BE LEVIED FOR THE GENERAL FUND, FOR THE DISTRICT LOCAL CAPITAL IMPROVEMENT FUND AND FOR DISTRICT DEBT SERVICE FUNDS FOR THE FISCAL YEAR BEGINNING JULY 1, 2018, AND ENDING JUNE 30, 2019.

WHEREAS, section 1011.04, Florida Statutes, requires that, upon receipt of the certificate of the property appraiser giving the assessed valuation of the county and of each of the special tax school districts, the school board shall determine, by resolution, the amounts necessary to be raised for current operating purposes and for debt service funds and the millage to be levied for each such fund, including the voted millage; and

WHEREAS, section 1011.71, Florida Statutes, provides for the amounts necessary to be raised for local capital improvement outlay and the millage to be levied; and

WHEREAS, the certificate of the property appraiser has been received;

THEREFORE, BE IT RESOLVED by the district school board that the amounts necessary to be raised, as shown by the officially adopted budget, and the millages necessary to be levied for each school fund of the district for the fiscal year are as follows:

1. DISTRICT SCHOOL TAX (nonvoted levy)

a) Certified taxable value	b) Description of levy	c) Amount to be raised	d) Millage levy
\$ <u>2,098,620,428</u>	Required Local Effort	\$ <u>8,282,331</u>	<u>4.1110</u> mills <small>s. 1011.02(4), F.S.</small>
	Prior-Period Funding Adjustment Millage	\$ <u>0</u>	<u> </u> mills <small>s. 1011.02(4)(e), F.S.</small>
	Total Required Millage	\$ <u>8,282,331</u>	<u>4.1110</u> mills

2. DISTRICT SCHOOL TAX DISCRETIONARY MILLAGE (nonvoted levy)

a) Certified taxable value	b) Description of levy	c) Amount to be raised	d) Millage levy
\$ <u>2,098,620,428</u>	Discretionary Operating	\$ <u>1,506,977</u>	<u>0.7480</u> mills <small>s. 1011.71(1), F.S.</small>

3. DISTRICT SCHOOL TAX ADDITIONAL MILLAGE (voted levy)

a) Certified taxable value	b) Description of levy	c) Amount to be raised	d) Millage levy
\$ _____	Additional Operating	\$ _____	<u> </u> mills <small>ss. 1011.71(9) and 1011.73(2), F.S.</small>
	Additional Capital Improvement	\$ _____	<u> </u> mills <small>s. 1011.73(1), F.S.</small>

Minutes of
Okeechobee County School Board Meeting
September 6, 2018
6:00 p.m.

4. DISTRICT LOCAL CAPITAL IMPROVEMENT TAX (nonvoted levy)

a) Certified taxable value	b) Description of levy	c) Amount to be raised	d) Millage levy
\$ <u>2,098,620,428</u>	Local Capital Improvement	\$ <u>3,022,013</u>	<u>1.5000</u> mills <small>s. 1011.71(2), F.S.</small>
	Discretionary Capital Improvement	\$ <u>0</u>	<u> </u> mills <small>s. 1011.71(3), F.S.</small>

5. DISTRICT DEBT SERVICE TAX (voted levy)

a) Certified taxable value	b) Description of levy	c) Amount to be raised	d) Millage levy
\$ _____	_____	\$ _____	_____ mills <small>s. 1010.40, F.S.</small>
	_____	\$ _____	_____ mills <small>s. 1011.74, F.S.</small>
	_____	\$ _____	_____ mills

6. THE TOTAL MILLAGE RATE TO BE LEVIED EXCEEDS IS LESS THAN THE ROLLED-BACK RATE COMPUTED PURSUANT TO SECTION 200.065(1), F.S., BY 3.86 PERCENT.

STATE OF FLORIDA

COUNTY OF OKEECHOBEE

I, Ken Kenworthy, superintendent of schools and ex-officio secretary of the District School Board of Okeechobee County, Florida, do hereby certify that the above is a true and complete copy of a resolution passed and adopted by the District School Board of Okeechobee County, Florida, on September 6, 2018.



Signature of District School Superintendent

09-06-18

Date of Signature

Note: Copies of this resolution shall be sent to the Florida Department of Education, School Business Services, Office of Funding and Financial Reporting, 325 West Gaines Street, Room 814, Tallahassee, Florida 32399-0400; county tax collector; and county property appraiser.

B.1. FINAL BUDGET FOR 2018-19 – PULLED FOR REVISION

Superintendent's Recommendation: That the final budget of \$72,116,742 for the 2018-19 fiscal year be adopted as presented.

Motion:	Joe Arnold motioned and withdrew motion; Dixie Ball
Second:	Dixie Ball seconded the motion and withdrew second; Malissa Morgan

Superintendent Kenworthy reviewed the following millage information:

- Total FEFP revenue is expected to be \$30,642,140.00, a decrease of \$860,898 compared to last year's budget. The total number of students (FTE) this year is expected to decrease by 169.53. The weighted FTE for 2018-19 is projected to decrease to 6,711.47.
- The Base Student Allocation (BSA) for the state increased by \$.47 to \$4,204.42 for the upcoming school year. Okeechobee's District Cost Differential (DCD), although increasing this year by .0004, is still less than 1.000. Therefore, after applying the District's DCD to the state BSA, the District's BSA is \$4,107.30 rather than the full amount of \$4,204.42.
- The Operating General Fund Budget is \$54,718,615, a decrease of (\$690,728).
- The Debt Service Budget is \$42,712, a decrease of (\$149,825).
- The Capital Projects Budget is \$6,420,544, an increase of \$1,210,194.
- The Food Service Budget is \$4,235,155, an increase of \$138,954.
- The Federal Programs Budget is \$6,511,066, an increase of \$327,872.
- The Total Budget is \$71,928,092, an increase of \$836,467.
- It is expected that the total Federal Through State revenue will be \$602,377, a decrease of (\$601).
- The total State FEFP, Lottery, and Categorical funding is estimated at \$30,916,700 which is an increase of \$469,481 over last year's budget.

Minutes of
Okeechobee County School Board Meeting
September 6, 2018
6:00 p.m.

- The total State Funds expected are \$38,291,127, an increase of \$394,613.
- The total for all revenue sources is \$50,396,620, an increase of \$246,299 over last year's budget.
- This year's Cost Center appropriations are \$40,282,426. Appropriations for State and Local Projects totals \$11,737,946. Total Appropriations are estimated to be \$52,020,372.
- Total Appropriations combined with Projects and Categoryals Forward, and Encumbrances Forward, produces an estimated ending fund balance is \$2,224,905.
- The Total Appropriations & Balances equals the Total Revenues at \$54,718,615.
- The Debt Service Budget is \$42,712 which is equal to the Debt Service Revenue plus the Beginning Fund Balance.
- The Capital Projects Revenue is \$3,181,013. With the inclusion of Fund Balances Forward, Reserves, and Encumbrances, the Capital Budget for 2018-19 is \$6,420,544.

Vote:	5-0 In Favor
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B.2 RESOLUTION TO ADOPT FINAL BUDGET FOR 2018-19 – RESOLUTION PULLED FOR REVISION

Superintendent's Recommendation: That the Board approve a Resolution Adopting the Final Budget for fiscal year July 1, 2018, to June 30, 2019.

Motion:	Joe Arnold
Second:	Malissa Morgan
	Superintendent Kenworthy read the revised Resolution into record. Chairman Holcomb asked for questions or comments from the public or School Board. Hearing none, she called for a vote.
Vote:	5-0 In Favor

Resolution
#19-004

A RESOLUTION OF THE SCHOOL BOARD OF OKEECHOBEE COUNTY
ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2018-19

WHEREAS, the School Board of Okeechobee County, Florida, did, pursuant to Chapters 200 and 1011, Florida Statutes, approve final millage rates and final budget for the fiscal year July 1, 2018, to June 30, 2019; and

WHEREAS, the Okeechobee County School Board set forth the appropriations and revenue estimate for the Budget for fiscal year 2018-19.

WHEREAS, at the public hearing and in full compliance with Chapter 200, Florida Statutes, the Okeechobee County School Board adopted the final millage rates and the budget in the amount of \$72,116,742 for the fiscal year 2018-19.

NOW THEREFORE, BE IT RESOLVED:

That the attached budget of the School Board of Okeechobee County, including the millage rates as set forth therein, is hereby adopted by the School Board of Okeechobee County as a final budget for the categories indicated for the fiscal year July 1, 2018, to June 30, 2019. The Superintendent shall file the adopted final budget with the office of the Property Appraiser of Okeechobee County, and with the Department of Revenue, State of Florida.


Jill Holcomb
Chairman
Okeechobee County School Board

September 6, 2018
Date

ATTEST: 
Ken Kenworthy
Superintendent



The School Board of Okeechobee County, Florida, hereby certifies that pursuant to a legal notice, a meeting for public hearing was held in Room 303 of the School Board Administrative Office, 700 S.W. 2nd Avenue, at 6:00 p.m., in the City of Okeechobee on the 6th day of September, 2018, for the purpose of adopting millage rates and the final budget for the 2018-19 fiscal year. The Board further certifies that it remained in session until 7:50 p.m. and there appeared no citizens to discuss or oppose millage rates or the final budget.

IV. Approval of Minutes

- Minutes of August 14, 2018

Motion:	Dixie Ball
Second:	Amanda Riedel
Vote:	5-0 In Favor

- Minutes of August 21, 2018 Strategic Plan Workshop

Motion:	Dixie Ball
Second:	Malissa Morgan
Vote:	5-0 In Favor

V. Items for Action

Chairman Holcomb asked if there were any changes, additions, or deletions to the *Items for Action*. None were requested.

Approval of Items for Action Agenda.	
Motion:	Joe Arnold
Second:	Dixie Ball
Vote:	5-0 In Favor

- A. ANNUAL FINANCIAL REPORT FOR YEAR ENDING JUNE 30, 2018

Superintendent's Recommendation: That the Annual Financial Report for the period ending June 30, 2018, be adopted as presented and placed on file as part of public record.

Motion:	Dixie Ball
Second:	Malissa Morgan
Discussion/Additional Information	Superintendent Kenworthy thanked Corey Wheeler, Director of Finance. Mr. Kenworthy reviewed the Analysis of Annual Financial Report.
Vote:	5-0 In Favor

- B. ADVERTISEMENT TO ADOPT BOARD POLICY 5.622 MEDICAL MARIJUANA

Superintendent's Recommendation: That the Board approve advertisement to adopt Board Policy 5.622 Medical Marijuana.

Motion:	Joe Arnold
Second:	Amanda Riedel
Discussion/Additional Information	Superintendent Kenworthy stated that state statute requires each School Board to adopt the policy and implement procedures for medical marijuana for students. Mr. Kenworthy reviewed the policy highlighting that the District will not store or administer the medical marijuana, but will provide a place for the qualified person to administer to the student. Vice Chairman Ball asked if the District has students using medical marijuana, Member Arnold asked if the District has heard concerns from staff. Mr. Kenworthy stated no. A Health Plan will be written for a student prescribed medical marijuana.
Vote:	5-0 In Favor

- C. RATIFICATION OF MEMORANDUM OF AGREEMENT – WORK HOURS AND SALARY AMOUNTS FOR CLASSIFIED PERSONNEL AT SEMINOLE ELEMENTARY SCHOOL FOR 2018-19 AND SCHOOL GUARDIAN FOR 2018-19 – CLASSIFIED PERSONNEL UNIT.

Superintendent's Recommendation: That the Board ratify Memorandums of Agreement regarding work hours and salary amounts for Classified Personnel at Seminole Elementary School for 2018-19 and School Guardian for 2018-19 – Classified Personnel Unit.

Motion:	Malissa Morgan
Second:	Amanda Riedel
Discussion/Additional Information	Superintendent Kenworthy stated the Association took the Memorandums out to vote on August 23, 2018. School Guardian: For: 56 Against: 17 Work Hours and Salary: For: 71 Against: 1
Vote:	5-0 In Favor

Minutes of
Okeechobee County School Board Meeting
September 6, 2018
6:00 p.m.

D. RATIFICATION OF MEMORANDUM OF AGREEMENT – WORK HOURS AND SALARY AMOUNTS FOR INSTRUCTIONAL PERSONNEL AT SEMINOLE ELEMENTARY SCHOOL FOR 2018-19 AND SCHOOL GUARDIAN FOR 2018-19 – INSTRUCTIONAL PERSONNEL UNIT.

Superintendent’s Recommendation: That the Board ratify Memorandums of Agreement regarding work hours and salary amounts for Instructional Personnel at Seminole Elementary School for 2018-19 and School Guardian for 2018-19 – Instructional Personnel Unit.

Motion:	Malissa Morgan
Second:	Dixie Ball
Discussion/Additional Information	Superintendent Kenworthy stated the Association took the Memorandums out to vote on August 23, 2018. School Guardian: For: 112 Against: 45 Work Hours and Salary: For: 148 Against: 11
Vote:	5-0 In Favor

E. OKEECHOBEE COUNTY SHERIFF’S GUARDIAN PROGRAM AGREEMENT

Superintendent’s Recommendation: That the Board approve the Okeechobee County Sheriff’s Guardian Program Agreement.

Motion:	Joe Arnold
Second:	Malissa Morgan
Discussion/Additional Information	Superintendent Kenworthy stated this is a new agreement. The agreement was put in place to draw down funds and describe duties. Sheriff Stephen said it has been a busy first four weeks of school. His office has received several school guardian applications and is now moving forward with interviews.
Vote:	5-0 In Favor

F. APPOINTMENT OF BOARD MEMBER TO THE OKEECHOBEE COUNTY ECONOMIC DEVELOPMENT CORPORATION BOARD

Superintendent’s Recommendation: That the Board appoint one (1) member to serve on the Okeechobee County Economic Development Corporation Board.

Motion to Appoint Superintendent to the OCEDC Board:	Malissa Morgan
Second:	Dixie Ball
Discussion/Additional Information	At the encouragement of the Board, Superintendent Kenworthy changed his recommendation to appoint the Superintendent to serve on the Okeechobee County Economic Development Corporation Board. Member Arnold expressed concern over School, City and County members serving on this Board and not meeting in the sunshine. Terry Burroughs explained that all records will be available on the website, in the office or by mail. Mr. Burroughs announced that a detailed plan will be released on the 14 th .
Vote:	5-0 In Favor

G. MASTER INSERVICE PLAN FOR 2018-19

Superintendent’s Recommendation: That the Board approve the Master Inservice Plan for 2018-2019.

Motion:	Joe Arnold
Second:	Malissa Morgan
Discussion/Additional Information	Superintendent Kenworthy stated the Master Inservice Plan includes statutes, the role of the District, formulates needs assessment and all inservice educational components for all employees from all fund sources.
Vote:	5-0 In Favor

Minutes of
Okeechobee County School Board Meeting
September 6, 2018
6:00 p.m.

H. DISTRICT STRATEGIC PLAN FOR 2015-2020

Superintendent's Recommendation: That the Board approve the 2015-2020 Strategic Plan for the Okeechobee County Schools (2018-19 Version).

Motion:	Joe Arnold
Second:	Malissa Morgan
Discussion/Additional Information	Superintendent Kenworthy stated that he appreciates the input from the workshop and this document reflects the changes brought forward at the workshop. Dates will be announced in the coming months for next year's workshop to match the budget timeline and to discuss the vision and mission. Member Arnold stated that he liked the format of the workshop.
Vote:	5-0 In Favor

I. 2018-19 UNIFORM STATEWIDE ASSESSMENT CALENDAR

Superintendent's Recommendation: That the Board approve the 2018-2019 Uniform Statewide Assessment Calendar.

Motion:	Amanda Riedel
Second:	Dixie Ball
Discussion/Additional Information	Superintendent Kenworthy stated that the Board has no influence on the contents of the calendar, it is state required and must be Board approved.
Vote:	5-0 In Favor

J. 2018-2019 DISTRICT ASSESSMENT CALENDAR

Superintendent's Recommendation: That the Board approve the 2018-2019 District Assessment Calendar.

Motion:	Joe Arnold
Second:	Dixie Ball
Discussion/Additional Information	Superintendent Kenworthy stated that the calendar is required by statute and distributed an outline of changes produced by Dr. Robinson. Member Morgan thanked Dr. Robinson for serving as Interim Principal at North Elementary and Coordinator of Accountability and Assessment.
Vote:	5-0 In Favor

K. FLORIDA SAFE SCHOOLS ASSESSMENT REPORT FOR 2018-19

Superintendent's Recommendation: That the Board approve the results of the Florida Safe Schools Assessment Report for the 2018-2019 school year.

Motion:	Joe Arnold
Second:	Dixie Ball
Discussion/Additional Information	Superintendent Kenworthy stated the report is included in Board members agendas. This report is for the safety and security of the schools and buses. This information is protected from public disclosure. Assistant Superintendent Geeting provided an overview of the seven areas of safety. The first priority items for safety and security will be completed this year, including fencing, paving and security.
Vote:	5-0 In Favor

L. REVISIONS TO PERSONNEL ALLOCATIONS FOR 2018-19

Superintendent's Recommendation: That the Board approve the following revisions to personnel allocations for the 2018-2019 fiscal year.

Instructional Personnel

Action		#	Position	Location	Effective Date
Add	Delete				
✓		1	Crisis Counselor – 206 Days	Exceptional Student Education	09-07-2018
✓		2	Teacher, Basic	South Elementary School	08-27-2018
	✓	2	Teacher, Basic	Okeechobee High School OFC/Okeechobee High School	08-27-2018
✓		2	Teacher, Basic	Everglades Elementary School	08-27-2018
	✓	2	Teacher, Perm Sub	Seminole Elementary School	08-27-2018
	✓	1	Teacher, Basic	Seminole Elementary School	08-27-2018
	✓	1	Teacher, Basic	North Elementary School	08-27-2018

Minutes of
Okeechobee County School Board Meeting
September 6, 2018
6:00 p.m.

Non-Instructional Personnel

Action		#	Position	Location	Effective Date
Add	Delete				
✓		1	Perm Sub	Transportation	08-10-2018
	✓	1	Bus Driver	Transportation	08-10-2018
✓		1	Paraprofessional, ESOL	OFC/Okeechobee High School	08-20-2018
✓		1	Paraprofessional, ESE	Yearling Middle School	09-07-2018
✓		1	Paraprofessional, ESE	South Elementary School	09-07-2018
✓		1	Advocate - Mentor	Exceptional Student Education	09-07-2018
Motion:			Dixie Ball		
Second:			Amanda Riedel		
Discussion/Additional Information			Superintendent Kenworthy stated the changes are almost cost neutral. Changes were made after the first ten days of school to help meet class size. South Elementary is at capacity in 4 th and 5 th grade, may have to come back to the Board with changes.		
Vote:			5-0 In Favor		

M. APPOINTMENT OF INSTRUCTIONAL PERSONNEL ON ANNUAL CONTRACT

That the Board approved appointment of the following Instructional Personnel for the 2018-19 school year on Annual Contract:

Osceola Middle School
Pamela Hudson

Motion:	Joe Arnold
Second:	Dixie Ball
Vote:	5-0 In Favor

VI. Consent Agenda

Chairman Holcomb asked if there were any changes, additions, or deletions to the *Consent Agenda*. Superintendent Kenworthy asked to pull Item A. Employment of Personnel for revision.

Motion To Approve the Consent Agenda with Item. A. Pulled for Revision:	Joe Arnold
Second:	Malissa Morgan
Vote:	5-0 In Favor

A. EMPLOYMENT OF PERSONNEL – PULLED FOR REVISION

B. RESIGNATION, TERMINATION, AND SUSPENSION OF EMPLOYMENT

That resignations for the following personnel be accepted:

Name	Position	School or Center	Effective Date
Thompson, Jeffrey	Teacher, 4 th Grade	South Elementary School	08/08/2018

That the resignation of Roneka McQueen, Teacher, VE Inclusion, Okeechobee High School, be accepted with prejudice effective August 27, 2018, due to lack of sufficient notice.

Previously approved Board date August 14, 2018:

The resignation of Thomas Machado, Teacher, Math Elementary, Yearling Middle School, be accepted with prejudice ~~effective August 20, 2018~~, August 13, 2018, due to lack of sufficient notice.

The resignation of Patricia Stephenson, Tech IT, IT Department, be accepted with prejudice ~~August 13, 2018~~, August 10, 2018, due to lack of sufficient notice.

C. TRANSFER OF PERSONNEL

Name	Transfer From	Transfer To	Effective Date
Fraser, Debra	District Bookkeeper Financial Services	Secretary to the Assistant Superintendent of Instructional Services	08/20/2018

Minutes of
Okeechobee County School Board Meeting
September 6, 2018
6:00 p.m.

Montoya, Janette	Bus Driver, 6 HR Transportation	School Secretary Yearling Middle School	08/07/2018
Newsom, Samantha	Teacher, Math-Senior High Okeechobee High School	Teacher, Math-M/J Yearling Middle School	08/06/2018
Sickels, Shelly	TBA	Teacher, Dr Prev-Senior High Okeechobee Achievement Academy	08/06/2018
Stratton, Cynthia D.	Secretary/Bookkeeper Exceptional Child Education	Guidance Clerk, ESE Everglades Elementary School	08/15/2018
Wilderman, Traci	Secretary to the Assistant Superintendent Instructional Services	District Bookkeeper Financial Services	08/20/2018

D. LEAVE REQUESTS

<u>Name</u>	<u>School</u>	<u>Leave Type</u>	<u>From</u>	<u>Through</u>
Burford, Dawn	South Elementary School	Short Term	08/10/2018	10/04/2018
Castillo, Hilda	Everglades Elementary School	Short Term	Beginning August 06, 2018 and continuing for a total not to exceed 60 days and not extending beyond August 5, 2019	

E. ADDITIONS TO SUBSTITUTE TEACHERS FOR 2018-19

<u>Name</u>	<u>Rank</u>
Alfaro, Liliana	III
Armstrong, Krystal	III
Hickman, Derek	III
James, Haley	III
Kilp, Tambie	III
Rawls, Crystal	I
Rhoden, Crystal	II
Smet, Jeannette	III
Stroud, Hunter	III

Rank I – Less than 60 college credit hours
Rank II – 60 or more college credit hours
Rank III – Bachelor’s degree or higher

F. PAYMENTS TO PERSONNEL

<u>Name/Group</u>	<u>Purpose</u>	<u>Rate of Pay</u>	<u>Time Period (Maximum)</u>	<u>Funding Source</u>
4 SEM Teachers	Jump Start – Teachers work with students in June to prepare them for the 2018-19 school year.	\$23.00 Per Hour	Up to 16 Hours	#4941 – Title I, Part A
Up to 14 Guidance Counselors	Work Group Focus: improving and strengthening current developmental school-wide guidance programs K-12 with a focus on bullying awareness and prevention while developing relationship building skills at protective factors.	\$13.50 Per Hour	Up to 22 Hours Each September 2018	#4850– Title IV
Anderson, Jason Botello, Brandi Casey, Mary Dryden, Brian Harris, David Meisel, Amanda Prescott, Jared Salas, Adela (Sub) Szentmartoni, Steve	<u>Additional Class Period – 7th Period</u> CTE Automotive Spanish Art CTE Aquaculture Drop Out Prevention U.S. History Animal Science/Course for Deferred Graduates Art CTE Building Construction	Hourly Rate of Pay	2018-19	High School Budget
Benbow, Meagan	ESOL Endorsement- 300 hours	\$1000.00	8/23/2016 - 7/01/2018	#1937 - ESOL
Leonard, Amorita	ESOL Endorsement- 300 hours	\$1000.00	2/25/2014- 6/17/2018	#1937 - ESOL

Note: All professional development shall comply with provisions in the negotiated personnel contracts.
Appropriate Certification Required.

Minutes of
Okeechobee County School Board Meeting
September 6, 2018
6:00 p.m.

G. AGREEMENT WITH SCHOOLHOUSE CONSULTING GROUP, INC.

Superintendent's Recommendation: That the Board approve a letter of agreement with Schoolhouse Consulting Group, Inc. at a cost of \$2,500, August 1, 2018 – June 30, 2019 to provide consulting and lobbying support for Okeechobee County School District as a part of the Treasure Coast workgroup.

H. COOPERATIVE AGREEMENT WITH THE OKEECHOBEE EDUCATIONAL FOUNDATION, INC.

The Board approve an agreement with the Okeechobee Educational Foundation, Inc. for the 2018-19 fiscal year for the operation of the Positive Empowerment Program.

I. APPROVAL OF GED TEST ADMINISTRATORS

The Board approved the following employees to administer the GED tests scheduled for the 2018-19 school year:

- Tuuli Robinson
- Sharon Whitaker

J. PROPERTY DISPOSAL LIST #1 FOR THE 2018-19 FISCAL YEAR

That the items listed on the attached Property Disposal List #1 for the 2018-19 fiscal year be declared as surplus, to be removed from property records, and that the Superintendent be authorized to donate or sell such items in accordance with state statute.

Property Number	Description	Cost	Condition	School/Cost Center
4069F	Dell Laptop	2,072.60	Unrepairable	IT
4322F	Dell Laptop	1,537.00	Unrepairable	IT
4324F	Dell Laptop	1,537.00	Unrepairable	IT
4548F	Dell Laptop	1,335.38	Unrepairable	IT
4764F	Dell Laptop	1,678.92	Unrepairable	IT
4803F	Dell Laptop	2,836.28	Unrepairable	IT
4861F	Server	2,031.50	Unrepairable	IT
5512F	Dell Laptop	805.09	Unrepairable	IT
5580F	Dell Laptop	805.09	Unrepairable	IT
5584F	Dell Laptop	805.09	Unrepairable	IT
5586F	Dell Laptop	805.09	Unrepairable	IT
6182F	Lenovo Thinkpad	2,579.00	Unrepairable	IT
6978F	iPad	1,016.00	Unrepairable	IT
6988F	iPad	829.00	Unrepairable	IT
20430	Server	6,358.08	Unrepairable	IT
21108	Switch 24 port	1,125.00	Unrepairable	IT
21109	Switch 48 port	1,955.00	Unrepairable	IT
21312	Dell Laptop	1,466.00	Unrepairable	IT
21313	Dell Laptop	1,466.00	Unrepairable	IT
21319	Dell Laptop	1,466.00	Unrepairable	IT
21469	Lenovo Tablet	2,024.01	Unrepairable	IT
21935	Outdoor Access Points	1,298.00	Unrepairable	IT
21936	Outdoor Access Points	1,298.00	Unrepairable	IT
2502F	Gateway Computer	1,189.00	Obsolete	EES
3424F	Dell Desktop	1,114.00	Obsolete	EES
3425F	Dell Desktop	1,114.00	Obsolete	EES
3426F	Dell Desktop	1,114.00	Obsolete	EES
3427F	Dell Desktop	1,114.00	Obsolete	EES
3431F	Dell Desktop	1,114.00	Obsolete	EES
3438F	Dell Desktop	1,114.00	Obsolete	EES
3443F	Dell Desktop	1,114.00	Obsolete	EES
3445F	Dell Desktop	1,114.00	Obsolete	EES
3446F	Dell Desktop	1,114.00	Obsolete	EES
3449F	Dell Desktop	1,114.00	Obsolete	EES
3450F	Dell Desktop	1,114.00	Obsolete	EES
3453F	Dell Desktop	1,114.00	Obsolete	EES
3455F	Dell Desktop	1,114.00	Obsolete	EES
3462F	Dell Desktop	1,114.00	Obsolete	EES
3469F	Dell Desktop	1,114.00	Obsolete	EES
3470F	Dell Desktop	1,114.00	Obsolete	EES
3471F	Dell Desktop	1,114.00	Obsolete	EES

Minutes of
Okeechobee County School Board Meeting
September 6, 2018
6:00 p.m.

3472F	Dell Desktop	1,114.00	Obsolete	EES
3478F	Dell Desktop	1,114.00	Obsolete	EES
3480F	Dell Desktop	1,114.00	Obsolete	EES
3481F	Dell Desktop	1,114.00	Obsolete	EES
3485F	Dell Desktop	1,114.00	Obsolete	EES
3493F	Dell Desktop	1,114.00	Obsolete	EES
3494F	Dell Desktop	1,114.00	Obsolete	EES
3621F	Dell Desktop	1,355.00	Obsolete	EES
3876F	Dell Desktop	1,355.00	Obsolete	EES
3877F	Dell Desktop	1,355.00	Obsolete	EES
3878F	Dell Desktop	1,355.00	Obsolete	EES
3880F	Dell Desktop	1,355.00	Obsolete	EES
3882F	Dell Desktop	1,355.00	Obsolete	EES
3884F	Dell Desktop	1,355.00	Obsolete	EES
3886F	Dell Desktop	1,355.00	Obsolete	EES
3888F	Dell Desktop	1,355.00	Obsolete	EES
3890F	Dell Desktop	1,355.00	Obsolete	EES
3891F	Dell Desktop	1,355.00	Obsolete	EES
3892F	Dell Desktop	1,355.00	Obsolete	EES
3893F	Dell Desktop	1,355.00	Obsolete	EES
3895F	Dell Desktop	1,355.00	Obsolete	EES
3896F	Dell Desktop	1,355.00	Obsolete	EES
3901F	Dell Desktop	1,355.00	Obsolete	EES
3904F	Dell Desktop	1,355.00	Obsolete	EES
3905F	Dell Desktop	1,355.00	Unrepairable	EES
4077F	Lenovo Thinkpad	1,317.27	Obsolete	EES
4215F	Dell Laptop	1,114.00	Obsolete	EES
4217F	Dell Laptop	1,114.00	Obsolete	EES
4224F	Dell Laptop	1,114.00	Obsolete	EES
4228F	Dell Laptop	1,114.00	Obsolete	EES
4230F	Dell Laptop	1,114.00	Obsolete	EES
4243F	Dell Laptop	1,114.00	Obsolete	EES
4244F	Dell Laptop	1,114.00	Obsolete	EES
4246F	Dell Laptop	1,114.00	Obsolete	EES
4247F	Dell Laptop	1,114.00	Obsolete	EES
4248F	Dell Laptop	1,114.00	Obsolete	EES
4249F	Dell Laptop	1,114.00	Obsolete	EES
4250F	Dell Laptop	1,114.00	Obsolete	EES
4251F	Dell Laptop	1,114.00	Obsolete	EES
4252F	Dell Laptop	1,114.00	Obsolete	EES
4257F	Dell Laptop	1,114.00	Obsolete	EES
4261F	Dell Laptop	1,114.00	Obsolete	EES
4481F	Dell Desktop	1,067.35	Obsolete	EES
4546F	Dell Desktop	998.75	Obsolete	EES
4707F	Dell Desktop	917.20	Obsolete	EES
4708F	Dell Desktop	917.20	Obsolete	EES
4721F	Dell Desktop	917.20	Obsolete	EES
4728F	Dell Desktop	917.20	Obsolete	EES
5244F	Dell Desktop	814.88	Obsolete	EES
5260F	Dell Desktop	814.88	Obsolete	EES
5864F	Dell Desktop	814.88	Obsolete	EES
5868F	Dell Desktop	814.88	Obsolete	EES
5869F	Dell Desktop	814.88	Obsolete	EES
5877F	Dell Desktop	814.88	Obsolete	EES
5878F	Dell Desktop	814.88	Obsolete	EES
5879F	Dell Desktop	814.88	Obsolete	EES
6171F	Lenovo Thinkpad	1,788.00	Obsolete	EES
6290F	Dell Laptop	1,593.43	Obsolete	EES
6327F	Dell Desktop	1,053.31	Obsolete	EES
6826F	Dell Desktop	901.17	Obsolete	EES
7014F	Dell Desktop	901.17	Obsolete	EES
7313F	Dell Desktop	877.00	Obsolete	EES
7318F	Dell Desktop	877.00	Obsolete	EES
7518F	Dell Laptop	1,238.70	Obsolete	EES
7908F	Dell Latitude E5530 Computer	833.30	Obsolete	EES
10532	Utility House	840.94	Obsolete	EES
14556	Work desk,computer	761.38	Obsolete	EES
14690	Vacuum	1,110.00	Obsolete	EES
14715	Copier 3M	846.00	Obsolete	EES

Minutes of
Okeechobee County School Board Meeting
September 6, 2018
6:00 p.m.

18035	Camcorder	1,235.00	Obsolete	EES
18793	Handicam w/VCR	1,268.00	Obsolete	EES
19336	Leap into Literacy w/printer	1,270.00	Obsolete	EES
20746	Dell Desktop	1,005.00	Obsolete	EES
20750	Dell Desktop	1,005.00	Obsolete	EES
20761	Dell Desktop	1,005.00	Obsolete	EES
20762	Dell Desktop	1,005.00	Obsolete	EES
20777	Dell Desktop	1,219.00	Obsolete	EES
20778	Dell Desktop	1,219.00	Obsolete	EES
3591F	Dell Desktop	1,003.00	Unrepairable	OHS
3687F	Dell Desktop	1,265.62	Unrepairable	OHS
4131F	Lenovo Tablet	2,583.00	Unrepairable	OHS
4133F	Lenovo Tablet	2,583.00	Unrepairable	OHS
6486F	iPad	829.00	Unrepairable	OHS
7193F	Prism Portable Imaging Wheel Aligner	13,900.00	Obsolete	OHS
12066	Mower, Rhino 78	1,576.00	Unrepairable	OHS
14132	Spectrophometer/Tubes	1,019.97	Unrepairable	OHS
15323	Recorder/Player Editing	1,183.00	Obsolete	OHS
18014	Panasonic Camcorder AG-456	2,174.00	Obsolete	OHS
18019	Panasonic Camcorder AG-195U	1,235.00	Obsolete	OHS
19678	Switch, Super stack 24 port	1,078.23	Obsolete	OHS
19901	Switch Super stack 24 port	885.00	Obsolete	OHS
20728	Switch	1,789.00	Obsolete	OHS
20737	Switch	1,789.00	Obsolete	OHS
21004	Dell Desktop	1,079.53	Obsolete	OHS
21015	Dell Desktop	1,079.53	Obsolete	OHS
21089	Dell Desktop	798.00	Obsolete	OHS
21090	Dell Desktop	798.00	Obsolete	OHS
21568	CCTV Equipment	4,105.00	Unrepairable	OHS
21799	Switch 24 port	917.40	Obsolete	OHS
3824F	Dell Desktop	1,022.00	Unrepairable	CES
3910F	Dell Laptop	1,548.00	Unrepairable	CES
3912F	Dell Laptop	1,548.00	Unrepairable	CES
3917F	Dell Laptop	1,548.00	Unrepairable	CES
3918F	Dell Laptop	1,548.00	Unrepairable	CES
3925F	Dell Laptop	1,548.00	Unrepairable	CES
3932F	Dell Laptop	1,548.00	Unrepairable	CES
3936F	Dell Laptop	1,548.00	Unrepairable	CES
3939F	Dell Laptop	1,548.00	Unrepairable	CES
4033F	Dell Desktop	1,005.00	Unrepairable	CES
4092F	Dell Laptop	1,541.00	Unrepairable	CES
4098F	Dell Laptop	1,541.00	Unrepairable	CES
4807F	Dell Desktop	1,253.70	Unrepairable	CES
4812f	Dell Desktop	1,253.70	Unrepairable	CES
4815F	Dell Desktop	1,253.70	Unrepairable	CES
5071F	Dell Desktop	814.88	Unrepairable	CES
5756F	Dell Desktop	814.88	Unrepairable	CES
6637F	Dell Desktop	901.17	Unrepairable	CES
6652F	Dell Desktop	901.17	Unrepairable	CES
7257F	Dell Desktop	878.80	Unrepairable	CES
7996F	Dell Desktop	841.35	Unrepairable	CES
20565	Dell Laptop	2,183.00	Unrepairable	CES
21142	Dell Desktop	1,050.00	Unrepairable	CES
21143	Dell Desktop	1,050.00	Unrepairable	CES
21144	Dell Desktop	1,050.00	Unrepairable	CES
3573F	Dell Desktop	1,034.00	Obsolete	SES
3577F	Dell Desktop	1,034.00	Obsolete	SES
3578F	Dell Desktop	1,034.00	Obsolete	SES
3749F	Dell Desktop	1,176.00	Obsolete	SES
3750F	Dell Desktop	1,176.00	Obsolete	SES
3751f	Dell Desktop	1,176.00	Obsolete	SES
3752F	Dell Desktop	1,176.00	Obsolete	SES
3755F	Dell Desktop	1,176.00	Obsolete	SES
3758F	Dell Desktop	1,176.00	Obsolete	SES
3751F	Dell Desktop	1,176.00	Obsolete	SES
3763F	Dell Desktop	1,176.00	Obsolete	SES
3766F	Dell Desktop	1,176.00	Obsolete	SES
3827F	Dell Desktop	1,022.00	Obsolete	SES
3957F	Projector	1,197.00	Obsolete	SES

Minutes of
Okeechobee County School Board Meeting
September 6, 2018
6:00 p.m.

4065F	Dell Desktop	1,050.00	Obsolete	SES
4066F	Dell Desktop	1,050.00	Obsolete	SES
4067F	Dell Desktop	1,050.00	Obsolete	SES
4651F	Dell Desktop	917.20	Obsolete	SES
4653F	Dell Desktop	917.20	Obsolete	SES
4659F	Dell Desktop	917.20	Obsolete	SES
4894F	Printer HP Laserjet	2,455.00	Obsolete	SES
4896F	Printer HP Laserjet	2,455.00	Obsolete	SES
4985F	Dell Desktop	814.88	Obsolete	SES
4993F	Dell Desktop	814.88	Obsolete	SES
4995F	Dell Desktop	814.88	Obsolete	SES
5010F	Dell Desktop	814.88	Obsolete	SES
5012F	Dell Desktop	814.88	Obsolete	SES
5106F	Dell Desktop	814.88	Obsolete	SES
5115F	Dell Desktop	814.88	Obsolete	SES
5689F	Dell Laptop	805.09	Obsolete	SES
6405F	Dell Desktop	977.71	Obsolete	SES
6731F	Dell Desktop	901.17	Obsolete	SES
6732F	Dell Desktop	901.17	Obsolete	SES
6737F	Dell Desktop	901.17	Obsolete	SES
6743F	Dell Desktop	901.17	Obsolete	SES
6744F	Dell Desktop	901.17	Obsolete	SES
6745F	Dell Desktop	901.17	Obsolete	SES
6771F	Dell Desktop	901.17	Obsolete	SES
6904F	Dell Desktop	901.17	Obsolete	SES
7270F	Dell Desktop	877.00	Obsolete	SES
7273F	Dell Desktop	877.00	Obsolete	SES
7699F	Dell Desktop	906.74	Obsolete	SES
19931	Gateway Laptop	2,749.00	Obsolete	SES
19935	Gateway Laptop	2,749.00	Obsolete	SES
21134	Dell Desktop	1,050.00	Obsolete	SES
21135	Dell Desktop	1,050.00	Obsolete	SES
21136	Dell Desktop	1,050.00	Obsolete	SES
21137	Dell Desktop	1,050.00	Obsolete	SES
21138	Dell Desktop	1,050.00	Obsolete	SES
21139	Dell Desktop	1,050.00	Obsolete	SES
21145	Dell Desktop	1,050.00	Obsolete	SES
21146	Dell Desktop	1,050.00	Obsolete	SES
21148	Dell Desktop	1,050.00	Obsolete	SES
21149	Dell Desktop	1,050.00	Obsolete	SES
21150	Dell Desktop	1,050.00	Obsolete	SES
21151	Dell Desktop	1,050.00	Obsolete	SES
21152	Dell Desktop	1,050.00	Obsolete	SES
21153	Dell Desktop	1,050.00	Obsolete	SES
21155	Dell Desktop	1,050.00	Obsolete	SES
21156	Dell Desktop	1,050.00	Obsolete	SES
21157	Dell Desktop	1,050.00	Obsolete	SES
21158	Printer HP-Poster Maker	2,724.00	Obsolete	SES
21346	TV 50' Plasma	1,545.88	Obsolete	SES
21371	Dell Desktop	966.77	Obsolete	SES
21439	Projector	819.00	Obsolete	SES
21523	Dell Laptop	1,770.04	Obsolete	SES
6569F	Dell Laptop	1,496.19	Unrepairable	ESE
21364	Dell Desktop	966.77	Unrepairable	SEM
21367	Dell Desktop	966.77	Unrepairable	SEM
21368	Dell Desktop	966.77	Unrepairable	SEM
21370	Dell Desktop	966.77	Unrepairable	SEM
21387	Dell Desktop	951.00	Unrepairable	SEM
21389	Dell Desktop	951.00	Unrepairable	SEM
21391	Dell Desktop	951.00	Unrepairable	SEM
21392	Dell Desktop	951.00	Unrepairable	SEM
21394	Dell Desktop	951.00	Unrepairable	SEM
21398	Dell Desktop	951.00	Unrepairable	SEM
21400	Dell Desktop	951.00	Unrepairable	SEM
21404	Dell Desktop	951.00	Unrepairable	SEM
21405	Dell Desktop	951.00	Unrepairable	SEM
21407	Dell Desktop	951.00	Unrepairable	SEM
21408	Dell Desktop	951.00	Unrepairable	SEM
21409	Dell Desktop	951.00	Unrepairable	SEM

Minutes of
 Okeechobee County School Board Meeting
 September 6, 2018
 6:00 p.m.

21412	Dell Desktop	951.00	Unrepairable	SEM
21423	Dell Desktop	951.00	Unrepairable	SEM
4444F	Dell Desktop	946.00	Unrepairable	SEM
4445F	Dell Desktop	946.00	Unrepairable	SEM
4446F	Dell Desktop	946.00	Unrepairable	SEM
4447F	Dell Desktop	946.00	Unrepairable	SEM
4448F	Dell Desktop	946.00	Unrepairable	SEM
4449F	Dell Desktop	946.00	Unrepairable	SEM
4524F	Dell Desktop	958.57	Unrepairable	SEM
4525F	Dell Desktop	958.57	Unrepairable	SEM
4526F	Dell Desktop	958.57	Unrepairable	SEM
4733	Dell Desktop	917.20	Unrepairable	SEM
4734F	Dell Desktop	917.20	Unrepairable	SEM
4735F	Dell Desktop	917.20	Unrepairable	SEM
4737F	Dell Desktop	917.20	Unrepairable	SEM
4738F	Dell Desktop	917.20	Unrepairable	SEM
4740F	Dell Desktop	917.20	Unrepairable	SEM
4742F	Dell Desktop	917.20	Unrepairable	SEM
4743F	Dell Desktop	917.20	Unrepairable	SEM
4744F	Dell Desktop	917.20	Unrepairable	SEM
4745F	Dell Desktop	917.20	Unrepairable	SEM
4746F	Dell Desktop	917.20	Unrepairable	SEM
4747F	Dell Desktop	917.20	Unrepairable	SEM
4749F	Dell Desktop	917.20	Unrepairable	SEM
4750F	Dell Desktop	917.20	Unrepairable	SEM
4751F	Dell Desktop	917.20	Unrepairable	SEM
4752F	Dell Desktop	917.20	Unrepairable	SEM
4753F	Dell Desktop	917.20	Unrepairable	SEM
4755F	Dell Desktop	917.20	Unrepairable	SEM
4758F	Dell Desktop	917.20	Unrepairable	SEM
4759F	Dell Desktop	917.20	Unrepairable	SEM
4838F	Dell Desktop	931.20	Unrepairable	SEM
4842F	Dell Laptop	1,658.52	Unrepairable	SEM
4860F	Dell Desktop	931.20	Unrepairable	SEM
4954F	Dell Desktop	814.88	Unrepairable	SEM
4955F	Dell Desktop	814.88	Unrepairable	SEM
4956F	Dell Desktop	814.88	Unrepairable	SEM
4957F	Dell Desktop	814.88	Unrepairable	SEM
4958F	Dell Desktop	814.88	Unrepairable	SEM
4959F	Dell Desktop	814.88	Unrepairable	SEM
4960F	Dell Desktop	814.88	Unrepairable	SEM
4961F	Dell Desktop	814.88	Unrepairable	SEM
4962F	Dell Desktop	814.88	Unrepairable	SEM
4963F	Dell Desktop	814.88	Unrepairable	SEM
4964F	Dell Desktop	814.88	Unrepairable	SEM
4965F	Dell Desktop	814.88	Unrepairable	SEM
4966F	Dell Desktop	814.88	Unrepairable	SEM
4967F	Dell Desktop	814.88	Unrepairable	SEM
4968F	Dell Desktop	814.88	Unrepairable	SEM
4969F	Dell Desktop	814.88	Unrepairable	SEM
4970F	Dell Desktop	814.88	Unrepairable	SEM
4971F	Dell Desktop	814.88	Unrepairable	SEM
4972F	Dell Desktop	814.88	Unrepairable	SEM
4973F	Dell Desktop	814.88	Unrepairable	SEM
4975F	Dell Desktop	814.88	Unrepairable	SEM
4976F	Dell Desktop	814.88	Unrepairable	SEM
4977F	Dell Desktop	814.88	Unrepairable	SEM
4978F	Dell Desktop	814.88	Unrepairable	SEM
4979F	Dell Desktop	814.88	Unrepairable	SEM
4980F	Dell Desktop	814.88	Unrepairable	SEM
4981F	Dell Desktop	814.88	Unrepairable	SEM
4982F	Dell Desktop	814.88	Unrepairable	SEM
4983F	Dell Desktop	814.88	Unrepairable	SEM
5135F	Dell Desktop	814.88	Unrepairable	SEM
5136F	Dell Desktop	814.88	Unrepairable	SEM
5138F	Dell Desktop	814.88	Unrepairable	SEM
5139F	Dell Desktop	814.88	Unrepairable	SEM
5141F	Dell Desktop	814.88	Unrepairable	SEM
5148F	Dell Desktop	814.88	Unrepairable	SEM

Minutes of
Okeechobee County School Board Meeting
September 6, 2018
6:00 p.m.

5149F	Dell Desktop	814.88	Unrepairable	SEM
5151F	Dell Desktop	814.88	Unrepairable	SEM
5153F	Dell Desktop	814.88	Unrepairable	SEM
5155F	Dell Desktop	814.88	Unrepairable	SEM
5156F	Dell Desktop	814.88	Unrepairable	SEM
5157F	Dell Desktop	814.88	Unrepairable	SEM
5276F	Dell Laptop	805.09	Unrepairable	SEM
5288F	Dell Laptop	805.09	Unrepairable	SEM
5325F	Dell Laptop	805.09	Unrepairable	SEM
5329F	Dell Laptop	805.09	Unrepairable	SEM
5330F	Dell Laptop	805.09	Unrepairable	SEM
5332F	Dell Laptop	805.09	Unrepairable	SEM
5336F	Dell Laptop	805.09	Unrepairable	SEM
5337F	Dell Laptop	805.09	Unrepairable	SEM
5339F	Dell Laptop	805.09	Unrepairable	SEM
5340F	Dell Laptop	805.09	Unrepairable	SEM
5341F	Dell Laptop	805.09	Unrepairable	SEM
5344F	Dell Laptop	805.09	Unrepairable	SEM
5345F	Dell Laptop	805.09	Unrepairable	SEM
5349F	Dell Laptop	805.09	Unrepairable	SEM
5350F	Dell Laptop	805.09	Unrepairable	SEM
5353F	Dell Laptop	805.09	Unrepairable	SEM
5355F	Dell Laptop	805.09	Unrepairable	SEM
5356F	Dell Laptop	805.09	Unrepairable	SEM
5610F	Dell Laptop	805.09	Unrepairable	SEM
5613F	Dell Laptop	805.09	Unrepairable	SEM
5618F	Dell Laptop	805.09	Unrepairable	SEM
5686F	Dell Laptop	805.09	Unrepairable	SEM
5710F	Dell Laptop	805.09	Unrepairable	SEM
5713F	Dell Laptop	805.09	Unrepairable	SEM
6452F	Dell Desktop	977.71	Unrepairable	SEM
7230F	Dell Desktop	877.00	Unrepairable	SEM
7788F	Dell Laptop	833.30	Unrepairable	SEM
7801F	Dell Laptop	833.30	Unrepairable	SEM

K. MONTHLY FINANCIAL STATEMENT FOR JULY, 2018

The Board approve the Monthly Financial Statement for July, 2018, and be accepted and filed as part of public record.

L. BUDGET AMENDMENT #12 FOR JUNE, 2018

The Board approved Budget Amendment #12 for June, 2018.

M. BUDGET AMENDMENT #1 FOR JULY, 2018

The Board approved Budget Amendment #1 for July, 2018.

Pulled for Revision:

A. EMPLOYMENT OF PERSONNEL

<u>Name</u>	<u>Position</u>	<u>School or Center</u>	<u>Effective Date</u>
Ayla Ayala, Omar	Paraprofessional, Elementary	North Elementary School	08/09/2018
Belanger, Christopher	Teacher, Math-Senior High	OHS/OFC	08/02/2018
Burns, Brittany Out of Field	Teacher, VE Inclusion, ESE	South Elementary School	08/02/2018
Bowe, Dawn	Teacher, Drop-Out Prevention Senior High, ELA	Okeechobee Achievement Academy	08/02/2018
Carroll, Jill	Teacher, VE Inclusion	Yearling Middle School	08/06/2018
Hamilton, Alvin Out of Field-ESE	Teacher, Drop-Out Prevention Social Studies	Okeechobee Achievement Academy	08/06/2018
Keith, Christopher Out of Field	Teacher, Math-M/J	Yearling Middle School	08/09/2018
Krakoff, Jennifer	Paraprofessional, ESE, Office Aide Guidance	Central & South Elementary School	08/10/2018
Lewis-Cooper, Aisha	Bus Aide, ESE	Transportation	08/10/2018

Minutes of
Okeechobee County School Board Meeting
September 6, 2018
6:00 p.m.

McPeak, Cassandra	Educational Interpreter	South Elementary School	08/14/2018
Maselli, Audrey	Paraprofessional, EBD- Elem. ESE, Ages 6-21	Okeechobee Achievement Academy	08/06/2018
Nealis, John	Bus Driver, 6 HRS	Transportation	08/10/2018
Olney, Jessica	Paraprofessional Local Youth Coordinator	Student Instructional Services	08/06/2018
Raddatz, John	Paraprofessional, ESE	North Elementary School	08/13/2018
Stephens, Katie	Teacher, Kindergarten	South Elementary School	08/06/2018
Todd, Josie	Bus Aide, ESE	Transportation	08/10/2018
Wasson, Lydia	Teacher, Health OCC	Okeechobee High School	08/02/2018
Winn, Lynn	Teacher, Instructional Coach	Yearling Middle School	08/06/2018
Wiss, Barbara	Bus Driver	Transportation	08/21/2018
Motion:	Joe Arnold		
Second:	Malissa Morgan		
Discussion/Additional Information	Superintendent Kenworthy stated that this revision is for a spelling correction.		
Vote:	5-0 In Favor		

VII. Information Items

- A. SUPERINTENDENT - NONE
- B. SCHOOL BOARD MEMBERS- NONE
- C. SCHOOL BOARD ATTORNEY - NONE
- D. PUBLIC - NONE

VIII. Adjournment

There being no further business to discuss, on a motion by Dixie Ball, seconded by Joe Arnold, the Board adjourned at 7:50 p.m. The next regular meeting of the School Board is scheduled for 6:00 p.m. on Tuesday, October 9, 2018, at 700 S.W. 2nd Avenue, Okeechobee, Florida.

OKEECHOBEE COUNTY SCHOOL BOARD

Signature on File _____
Jill Holcomb
Chairman

Signature on File _____
Ken Kenworthy
Superintendent of Schools