

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: Attorney Tom Conely and Ed Stewart, Retired New Saint Stephen AME Church Pastor
 Pledge of Allegiance: Led by Chairman Holcomb

II. Recognition Items

★ **Staff Recognition**

- Retirements
 - Merita Loreda, Bus Driver, Transportation

-----**Scheduled Recess**-----

III. Request to Address the Board

- POLICOM Corporation.....William "Bill" H. Fruth, President

Mr. Fruth shared information on the Economic Development Strategy Plan for Okeechobee County. Mr. Fruth's original plan was prepared for the county in 2005, the plan showed a declining economy and he highlighted a series of issues to be addressed. Okeechobee has had very little, if any economic growth. Among 550 micropolitan areas, Okeechobee is ranked 449 and is behind most counties three to four years in economic development. Two major issues that must be addressed in the schools: trainability of the workforce and participation in the Economic Development Organization. The Okeechobee County Economic Development Corporation was established several weeks ago by founding Directors: Frank Irby, Terry Burroughs and Jeff Sumner. The focus is limited to economic development. Mr. Fruth asked if the Superintendent or a Board member would consider membership and asked that a member be appointed as soon as possible. The Board will consist of top leaders in the community. The County has given \$250,000, and a presentation was made to the City seeking financial investment in the future of the community. Mr. Fruth asked the District for \$50,000. Kick off will be held October 1. Member Arnold asked for sources of data, success stories and Florida communities that have done well. Mr. Fruth provided some literature and shared information. Member Riedel asked, if given, what the District's \$50,000 would be used for. Mr. Fruth said it would be used to contract with Economic Development. Mr. Irby stated that the Economic Development Board will drive the plan which will benefit everyone in Okeechobee. The funding will pay one professional and one assistant. In addition to the County, City and Schools, businesses can give and with a donation of \$10,000 you can be a Board member.

IV. Approval of Minutes

- Minutes of Meeting on July 19, 2018

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

- Minutes of Meeting and Public Hearing on July 26, 2018

Motion:	Joe Arnold
Second:	Amanda Riedel
Vote:	5-0 In Favor

- Minutes of Meeting and Public Hearing on August 2, 2018

Motion:	Dixie Ball
Second:	Amanda Riedel
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*. Superintendent Kenworthy asked to pull Items D. Amendment Student Progression Plan – Board Policy 4.20 and N. Appointment of Principals and Assistant Principals for revision.

Motion to Approve Items for Action pulling Items D. and N. for revision:	Joe Arnold
Second:	Dixie Ball
Vote:	5-0 In Favor

A. ADOPTION OF TEXTBOOKS

Superintendent’s Recommendation: That the Board approve adoption of these materials under review for the District:

<u>Publisher</u>	<u>Text</u>	<u>Course Title</u>	<u>Course Code</u>	<u>Grades</u>	<u>Website Preview</u>
Pearson	Elevate Science	Elementary Science	5020010 5020020 5020030 5020040 5020050 5020060	K-5	Okeechobee K-5 Community Access
Pearson	Elevate Science	Middle Science	2002040 2002070 2002100	6-8	Community Student Text Access
Houghton Mifflin Harcourt	Florida Biology	Biology	2000310	9-12	Okeechobee FL Science Online Access
Houghton Mifflin Harcourt	Modern Chemistry	Chemistry	2003340	9-12	Okeechobee FL Science Online Access
Houghton Mifflin Harcourt	Environmental Science	Environmental Science	2001340	9-12	Environmental Science Student Access
McGraw Hill	Physical Science	Physical Science	2003310	9-12	Connected.mcgraw-hill.com Username: FL2018SCIENCE Password: FI2018scistudent
McGraw Hill	Marine Science	Marine Science	2002500	9-12	Connected.mcgraw-hill.com Username: FL2018SCIENCE Password: FI2018scistudent
McGraw Hill	Physics: Principles & Problems	Physics	2003380	9-12	Connected.mcgraw-hill.com Username: FL2018SCIENCE Password: FI2018scistudent
Pearson	Essentials of Human Anatomy & Physiology	Anatomy & Physiology	2000350	9-12	Essentials of Human Anatomy & Physiology
Spoolman	Living in the Environment	AP Environmental Science	2001380	9-12	https://apcentral.collegeboard.org/courses/ap-environmental-science/courseaudit
Zumdahl		AP Chemistry	2003370	9-12	http://blog.learninglist.com/new-review-cengage-learnings-chemistry-zumdahl-ap-edition-10th-edition/
Zumdahl		Chemistry II Honors	2003360	9-12	http://blog.learninglist.com/new-review-cengage-learnings-chemistry-zumdahl-ap-edition-10th-edition/
Motion:		Amanda Riedel			
Second:		Dixie Ball			
Discussion/Additional Information		Superintendent Kenworthy stated that this is the final adoption for the listed materials. The advertisement for textbook adoption was approved by the School Board on July 10, 2018, and legally advertised to the public on July 11, 2018, as required by Chapter 120,			

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	Administrative Procedures Act, Florida Statutes. No inquiries or comments were received from the public regarding the proposed adoption. Dr. McCoy stated that there were more parent reviews than ever before for these advertised materials.
Vote:	5-0 In Favor

B. AMENDMENT OF ATTENDANCE PROCEDURES AND PROGRAMS MANUAL

Superintendent's Recommendation: That the Board approve amendment of the *Attendance Procedures and Programs Manual* as provided in School Board Policy 5.30 Student Attendance.

Motion:	Joe Arnold
Second:	Malissa Morgan
Discussion/Additional Information	Superintendent Kenworthy stated that this is one of the few manuals that must be Board approved. Advertisement of intent to amend <i>Attendance Procedures and Programs Manual</i> as provided in School Board Policy 5.30 <u>Student Attendance</u> was approved by the School Board on July 10, 2018, and was advertised to the public on July 11, 2018, as required by Chapter 120, Administrative Procedures Act, Florida Statutes. No inquiries or comments were received from the public regarding the proposed amendment. Member Arnold stated that several teachers have discussed the procedures with him and have shared mixed reviews.
Vote:	5-0 In Favor

C. AMENDMENT OF BOARD POLICY 5.27 HOMELESS STUDENTS

Superintendent's Recommendation: That the Board approve amendment of Board Policy 5.27 Homeless Students.

Motion:	Malissa Morgan
Second:	Amanda Riedel
Discussion/Additional Information	Superintendent Kenworthy reviewed the changes. In answer to Member Morgan's question from the last meeting regarding trailer parks, Mr. Kenworthy stated the language comes directly from the McKinney-Vento Homeless Assistance Act. It refers to temporary living situations. Advertisement of intent to amend School Board Policy 5.27 <u>Homeless Students</u> was approved by the School Board on July 10, 2018, and was advertised to the public on July 11, 2018, as required by Chapter 120, Administrative Procedures Act, Florida Statutes. No inquiries or comments were received from the public regarding the proposed amendment.
Vote:	5-0 In Favor

Pulled for Revision:

D. AMENDMENT OF THE STUDENT PROGRESSION PLAN – BOARD POLICY 4.20

Superintendent's Recommendation: That the Board approve amendment of the Student Progression Plan which is a part of the School Board Policy 4.20.

Motion:	Joe Arnold
Second:	Malissa Morgan
Discussion/Additional Information	Superintendent Kenworthy distributed the revised page 63, which refers to GPA instead of credit. The tests will be given with paper and pencil and the scores will not come back until summer, after report cards and after transcripts are printed for college admission. Credit will be issued on the report card and the GPA may be revised after scores are received. Mr. Kenworthy reviewed the summary sheet. Advertisement of intent to amend the <u>Student Progression Plan</u> which is a part of the School Board Policy 4.20 was approved by the School Board on July 10, 2018, and was advertised to the public on July 11, 2018, as required by Chapter 120, Administrative Procedures Act, Florida Statutes. No inquiries or comments were received from the public regarding the proposed amendment.
Vote:	5-0 In Favor

E. ADVERTISEMENT TO AMEND BOARD POLICY 4.48 VIRTUAL INSTRUCTION

Superintendent's Recommendation: That the Board approve advertisement to amend Board Policy 4.48 Virtual Instruction.

Motion:	Joe Arnold
Second:	Malissa Morgan
Discussion/Additional Information	Superintendent Kenworthy stated that the next four recommendations came from the District's consultant. This revision adds certifications and assessments that meet eligibility requirements.
Vote:	5-0 In Favor

F. ADVERTISEMENT TO AMEND BOARD POLICY 5.21 REQUIREMENTS FOR ORIGINAL ENTRY

Superintendent's Recommendation: That the Board approve advertisement to amend Board Policy 5.21 Requirements for Original Entry.

Motion:	Dixie Ball
Second:	Joe Arnold
Discussion/Additional Information	Superintendent Kenworthy stated that the revision adds mental health services as stated in 1006.07 F.S.
Vote:	5-0 In Favor

G. ADVERTISEMENT TO AMEND BOARD POLICY 5.32* ZERO TOLERANCE FOR SCHOOL RELATED CRIMES

Superintendent's Recommendation: That the Board approve advertisement to amend Board Policy 5.32* Zero tolerance for School Related Crimes.

Motion:	Joe Arnold
Second:	Dixie Ball
Discussion/Additional Information	Superintendent Kenworthy stated the revision adds consultation with law enforcement on acts that are severe.
Vote:	5-0 In Favor

H. ADVERTISEMENT TO AMEND BOARD POLICY 6.58* REPORT OF MISCONDUCT

Superintendent's Recommendation: That the Board approve advertisement to amend Board Policy 6.58* Report of Misconduct.

Motion:	Dixie Ball
Second:	Malissa Morgan
Discussion/Additional Information	Superintendent Kenworthy stated the policy revision reflects changes in law regarding sexual misconduct.
Vote:	5-0 In Favor

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 14th day of August, 2018, for the purpose of discussing Adoption of Textbooks, and amendment of *Attendance Procedures and Programs Manual* – Board Policy 5.30, Board Policy 5.27 Homeless Students, and Student Progression Plan – Board Policy 4.20.

The Board further certifies that it remained in session until 7:30 p.m. and there appeared no one at said hearing to oppose or discuss the policy changes.

I. VISTA 401(K) ADVISORY COUNCIL – FBMC BENEFITS MANAGEMENT, INC.

Superintendent's Recommendation: That the Board approve the appointed member, Corey Wheeler, to serve as a representative of the Board's VISTA 401(k) Plan as a Member of the VISTA 401(k) Advisory Council established by the Administrator – FBMC Benefits Management, Inc.

Motion:	Joe Arnold
Second:	Malissa Morgan

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Discussion/Additional Information	Superintendent Kenworthy stated this is a new FBMC Benefits Management, Inc. requirement which affords Ms. Wheeler immunity.
Vote:	5-0 In Favor

J. SALARY SCHEDULE NO. 31 – NOT INCLUDED IN BARGAINING UNITS FOR 2018-19

Superintendent’s Recommendation: That the Board approve the salary schedule listed below which is not included in bargaining units, for the 2018-19 fiscal year:

#31 Travel Expense

Motion:	Joe Arnold
Second:	Malissa Morgan
Discussion/Additional Information	Superintendent Kenworthy stated that position titles were the only updates to the schedule.
Vote:	5-0 In Favor

~~2017-2018~~ 2018-2019
OKEECHOBEE COUNTY SCHOOL BOARD
SALARY SCHEDULE NO. 31
TRAVEL EXPENSE

MONTHLY TRAVEL ALLOWANCE – will be paid based upon the most recent typical month’s travel log not to exceed the amount listed below as approved by the School Board.

Position	Maximum Per Month
Assistant Superintendent for Administrative Services	\$80.00
Assistant Superintendent for Instructional Services	80.00
Coordinator Director of Grants and Special Programs	80.00
Coordinator of Instructional Technology	80.00
Coordinator of K-12 Accountability and Assessment	80.00
Coordinator of Network Systems	80.00
Coordinator of Staff Development	80.00
Director of Exceptional Student Education	80.00
Director of Financial Services	80.00
Director of Human Resources	80.00
Director of Information Technology	80.00
Director of Operations	80.00
Director of Student Services	80.00
Principals/Senior Administrator	80.00
Supervisor of Food Service	80.00
Supervisor of Transportation	80.00

DAILY TRAVEL ALLOWANCE (FLORIDA STATUTES 112.061)

Per mile (by automobile) \$ 0.445

Class C Travel

Breakfast (6 a.m. - 8 a.m.)	\$ 6.00
Lunch (12 noon - 2 p.m.)	11.00
Dinner (6 p.m. - 8 p.m.)	19.00

No one, whether traveling out of state or in state, shall be reimbursed for any meal or lodging included in a convention or conference registration fee paid by the District.

K. MINIMUM JOB QUALIFICATIONS FOR EXCEPTIONAL STUDENT EDUCATION COUNSELOR

Superintendent’s Recommendation: That the Board approve the minimum Qualifications for the following positions:

- Exceptional Student Education Counselor:

Qualifications

- (1) Master’s degree in Mental Health Counseling or equivalent from an accredited educational institution.
- (2) Florida Licensure preferred; Registered Mental Health Intern Required.
- (3) Florida Licensure in Mental Health Counseling required within first 12 months of employment.
- (4) Valid Florida teaching certificate or Statement of Eligibility.
- (5) Three (3) years successful experience in teaching or counseling.
- (6) Must meet the Elementary and Secondary Education Act regulations and requirements.
- (7) Satisfactory criminal background check and drug screening.

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Motion:	Malissa Morgan – After discussion, Malissa Morgan, amended the motion to add “preferred” to (4) at the end of the sentence.
Second:	Dixie Ball – Dixie Ball seconded the amended motion.
Discussion/Additional Information	Superintendent Kenworthy stated that this position will be paid out of the mental health grant and the job description was approved before. Changes were highlighted. Member Riedel expressed concern over the requirement of a teaching certificate in addition to the other licensure and that requirement limiting the number of applicants. Member Morgan asked the reason for the teaching certificate. Attorney Conely stated that it is a security devise for the District. After extended discussion, the word preferred was added to the description.
Vote:	5-0 In Favor

L. MINIMUM JOB QUALIFICATIONS YOUTH MENTORING COORDINATOR

Superintendent’s Recommendation: That the Board approve the minimum Qualifications for the following positions:

- Youth Mentoring Coordinator:

Qualifications

- (1) High school diploma or equivalent and TABE Test;
- (2) A minimum of three (3) years of experience in community based-yo involvement;
- (3) Satisfactory criminal background check and drug screening.

Motion:	Joe Arnold
Second:	Dixie Ball
Discussion/Ad ditional Information	Superintendent Kenworthy stated this position will be paid out of the mental health grant. The job is to recruit mentors and will be paid similarly to an advocate.
Vote:	5-0 In Favor

M. APPOINTMENT OF INSTRUCTIONAL PERSONNEL ON ANNUAL CONTRACT

Superintendent’s Recommendation: That the following Instructional personnel be appointed for the 2018-19 school year on Annual Contract:

Okeechobee High School

Casey, Mary

Motion:	Joe Arnold
Second:	Malissa Morgan
Discussion/Additional Information	Superintendent Kenworthy stated Ms. Casey completed her certification requirements.
Vote:	5-0 In Favor

Pulled for Revision:

N. APPOINTMENT OF PRINCIPALS AND ASSISTANT PRINCIPALS

Superintendent’s Recommendation: That the following Principals and Assistant Principals be appointed for the 2018-2019 fiscal year:

<u>Name</u>	<u>Position</u>
Potter, Gregory – Effective 8/02/2018	Assistant Principal, Osceola Middle School
Robinson, Tuuli – Effective 08/13/2018	Interim Principal, North Elementary School
Shells, Jerrime – Effective 08/06/ 2016 -2018	Assistant Principal, Yearling Middle School
Stuart, David Brent – Effective 8/06/2018	Assistant Principal, Okeechobee Freshman Campus

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Motion:	Joe Arnold
Second:	Malissa Morgan
Discussion/Additional Information	Superintendent Kenworthy stated that this wraps up the Assistant Principal positions. Dr. Robinson will serve as Interim Principal at North Elementary. The Principal position will be re-advertised next week and targeted selection will follow.
Vote:	5-0 In Favor

VI. Consent Agenda

Chairman Holcomb asked if there were any changes, additions, or deletions to the *Consent Agenda*. None were requested.

Motion To Approve Consent Agenda:	Joe Arnold
Second:	Dixie Ball
Vote:	5-0 In Favor

A. EMPLOYMENT OF PERSONNEL

<u>Name</u>	<u>Position</u>	<u>School or Center</u>	<u>Effective</u>
Adams, Hollie	Teacher, Lang Art, Senior High	OFC/Okeechobee High School	08/02/2018
Anselmo, Lucina	Teacher, Kindergarten	Everglades Elementary School	08/06/2018
Austin, Heidi	Teacher, Lang Art, Senior High Teacher, VE (Full Time)	Okeechobee Freshman Campus	08/02/2018
Beatty, Nicole Out of Field-Reading	Teacher, Lang Arts and Reading, Senior High	OFC/Okeechobee High School	08/02/2018
Buchanan, Kelly	Teacher, Math-Senior High	Okeechobee High School	08/06/2018
Cano, Vanessa	Paraprofessional, Elem., EBD	Okeechobee Achievement Academy	08/06/2018
Carroll, Erin Out of Field-ESE	Teacher, VE (Full Time)	Central Elementary School	08/02/2018
Davis, Makayla	Teacher, Lang Art, Senior High	Okeechobee High School	08/02/2018
Delagall, Danyta Out of Field-ESE	Teacher, Elementary, ESE,EBD	Okeechobee Achievement Academy	08/06/2018
Fulks, Samantha	Teacher, Math, M/J	Osceola Middle School	08/02/2018
Fuller, Ronda Out of Field-PK	Teacher, PK Handicap	Okeechobee Achievement Academy	08/02/2018
Giles, Sarah	Teacher, Lib/Media Specialist	South Elementary School	08/02/2018
Heidelmeyer, Pauline	Teacher, 4 th Grade	Central Elementary School	08/02/2018
Hoisington, Elizabeth Out of Field-ESE	Teacher, Math, Senior High Teacher, VE (Full Time)	Okeechobee Freshman Campus	08/02/2018
Jolly, Kiera	Teacher, 5 th Grade	North Elementary School	08/02/2018
Kellner, Jennifer	Teacher, VE (Inclusion)	Osceola Middle School	08/02/2018
Knight, Jennifer	Health Aide	Okeechobee Achievement Academy	08/06/2018
Lawson, Patrick	Paraprofessional, M/J, Drop- Out Prevention	Okeechobee Achievement Academy	08/06/2018
Murphy, Dawn	Teacher, Reading Coach-Elem SIG-4	South Elementary School	07/30/2018
Nieto, Ricardo Jr.	Teacher, VE (Full-Time) ASD	Seminole Elementary School	08/06/2018

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Peresse, Marla	Paraprofessional, ESE, Ages 6-21	South Elementary School	08/06/2018
Platt, Jeffry Out of Field-ELA	Teacher, Lang Art-Elem	Osceola Middle School	08/06/2018
Platt, Leslie	Teacher, Kindergarten	North Elementary School	08/02/2018
Snowden, Tamecia	Teacher, VE (Full-Time) ASD	Seminole Elementary School	08/06/2018
Thompson, Jeffrey	Teacher, 4 th Grade	South Elementary School	08/02/2018
Tuten, Angela	Teacher, 4 th Grade	Central Elementary School	08/02/2018
Williams, Vernestine	Teacher, VE (Inclusion)	OFC/Okeechobee High School	08/02/2018
Wooten, LaDonna	Teacher, 1 st Grade	Central Elementary School	08/02/2018
Zarella, Yabel	Health Aide	South Elementary School	08/06/2018

B. RESIGNATION, TERMINATION, AND SUSPENSION OF EMPLOYMENT

That resignations for the following personnel be accepted:

<u>Name</u>	<u>Position</u>	<u>School or Center</u>	<u>Effective Date</u>
Catron, Savannah	Paraprofessional, Instructional	North Elementary School	05/30/2018
Emerson, Barbara	Bus Driver, 6 HR	Transportation	05/29/2018
Ernst, Candie	Food Service Assistant, 6 HR	Okeechobee High School	05/30/2018
Flynn, Crystal	Aide, ESE Guidance Clerical	Everglades Elementary School	05/30/2018
Johnson, Ashley	Paraprofessional, ESE	Seminole Elementary School	05/30/2018
Loredo, Merita Retirement	Bus Driver, 6 HR	Transportation	09/04/2018
Ryan, Michael Retirement	Maintenance, Specialist II	Maintenance Department	10/01/2018
Stanley, Sue Retirement	Paraprofessional, Instructional	Okeechobee Achievement Academy	05/30/2018
Stephenson, Patricia	Tech IT	IT Department	08/13/2018
Torres, Elisabeth	School Secretary, 229 days	Yearling Middle School	07/30/2018

That the resignation of Shundra Dowers, Principal, North Elementary School, be accepted with prejudice effective August 13, 2018, due to lack of sufficient notice

That the resignation of Jillian Kay, Teacher, Gifted, Yearling & Osceola Middle School, be accepted with prejudice effective May 30, 2018, due to lack of sufficient notice.

That the resignation of Amanda Lammermeier, Teacher, 2nd Grade, South Elementary School, be accepted with prejudice effective May 30, 2018, due to lack of sufficient notice.

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

That the resignation of Gisele Morales, Teacher, Lang-Art-Elem, Yearling Middle School, be accepted with prejudice effective May 30, 2018, due to lack of sufficient notice.

That the resignation of Morgan Murphy, Teacher, Kindergarten, North Elementary School, be accepted with prejudice effective May 30, 2018, due to lack of sufficient notice.

That the resignation of Ashley Starr, Teacher, VE Inclusion, Yearling Middle School, be accepted with prejudice effective May 30, 2018, due to lack of sufficient notice.

That the resignation of Derek Stewart, Teacher, 5th Grade, South Elementary School, be accepted with prejudice effective May 30, 2018, due to lack of sufficient notice.

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C. TRANSFER OF PERSONNEL

<u>Name</u>	<u>Transfer From</u>	<u>Transfer To</u>	<u>Effective Date</u>
Benbow, Meagan	Teacher, 4 th Grade South Elementary School	Teacher, 4 th Grade Everglades Elementary School	08/06/2018
Casey, Mary Out of Field-Art	Teacher, 5 th Grade Central Elementary School	Teacher, Art, Senior High Okeechobee High School	08/02/2018
Clay, Cierra	Paraprofessional, Elementary North Elementary School	Paraprofessional, ISS Okeechobee High School	08/06/2018
Cox, Maria	Teacher, Kindergarten Central Elementary School	Teacher, 2 nd Grade South Elementary School	08/06/2018
Maes, Danielle	Teacher, Kindergarten Central Elementary School	Teacher, VE (Full Time) Seminole Elementary School	08/06/2018
Wharin, Michael	Teacher, Lang Art-E Yearling Middle School	Teacher, 4 th Grade North Elementary School	08/06/2018

D. LEAVE REQUESTS

<u>Name</u>	<u>School</u>	<u>Leave Type</u>	<u>From</u>	<u>Through</u>
Fraser, Donald	South Elementary School	Short Term	08/08/2018	09/04/2018
Racine, Michael	Transportation	Personal Leave Without Pay	06/18/2018	06/17/2019
Note: Employee returned to duty 07/30/2018				

E. ADDITIONS TO SUBSTITUTE TEACHER LIST FOR 2018-19

<u>Name</u>	<u>Rank</u>
Catron, Savannah	II
Keebler, Patricia	III
McQueen, Tamisha (G4S)	I
Mott, Georgia	I
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>
1 Continuous Improvement Coordinator	Pre-school VPK set-up	\$13.50 Per Hour	40 Hours total 07/30/18- 08/10/18	#4945 – SIG 4
1 Reading Coach	Pre-school VPK set-up	\$13.50 Per Hour	40 Hours total 07/30/18- 08/10/18	#4945 – SIG 4
2 Paraprofessionals	Pre-school VPK set-up	\$12.00 Per Hour	40 Hours total 07/30/18- 08/10/18	#4945 – SIG 4
2 Teachers	Pre-school VPK set-up	\$13.50 Per Hour	40 Hours total 07/30/18- 08/10/18	#4945 – SIG 4
Ellis, Glenetta	Clerical, Osceola Middle School	Current Rate of Pay	7.5 Hours Per Day 07/23/18– 08/03/18	OMS School Budget

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

G. CARL D. PERKINS CAREER AND TECHNICAL EDUCATION, DJJ GRANT APPLICATION

That the Board approved the Carl D. Perkins Secondary Career and Technical Education, DJJ Grant application in the amount of \$64,170.00 for the 2018-19 project year.

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H. CARL D. PERKINS RURAL AND SPARSELY POPULATED GRANT APPLICATION

That the Board approved the Carl D. Perkins Rural and Sparsely Populated Grant application in the amount of \$70,927.00 for the 2018-19 project year.

I. APPOINTMENT OF EXPULSION HEARING OFFICERS FOR THE 2018-19 SCHOOL YEAR

That the Board appointed the following personnel to serve as hearing officers to conduct expulsion hearings for the 2018-19 school year.

- Sean Downing, Principal, Osceola Middle School
- Renée Geeting, Assistant Superintendent for Administrative Services
- Dr. Thelma Jackson, Principal, Seminole Elementary School
- Dave Krakoff, Principal, Yearling Middle School
- Leslie Lundy, Director of Grants and Special Programs
- Dr. Pat McCoy, Assistant Superintendent for Instructional Services
- Dr. Joseph Noel, Coordinator of Staff Development
- Carol Revels, Senior Administrator, Okeechobee High School/Freshman Campus
- Tuuli Robinson, Coordinator of K-12 Accountability and Assessment
- Dr. Joseph Stanley, Principal, Central Elementary School
- Lonnie Steiert, Director of Student Services
- Dylan Tedders, Principal, Okeechobee High School

J. WARRANT REGISTER FOR JULY, 2018

The Board approved the Warrant Register for July, 2018, as follows:
General Disbursement Account – Warrants #168588 thru #168769

Operating General Fund	\$ 1,197,347.02
Federal Programs Fund	82,794.53
Food Service Fund	20,769.57
Capital Improvement Fund	<u>230,932.72</u>
Total	\$ 1,531,843.84

VII. Information Items

A. SUPERINTENDENT

- Mr. Kenworthy announced that the air conditioning at Okeechobee High School is working and will be permanently repaired tomorrow. The school year is off to a good start.
- Negotiations are scheduled for August 29 and September 11.

B. SCHOOL BOARD MEMBERS

- Member Arnold Open House was great and football season will start soon.
- Member Morgan said the schools look great.
- Chairman Holcomb invited everyone to the Strategic Plan meeting.

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 7:30 p.m. The final public hearing for 2018-19 millage rates and the budget will be held at 6:00 p.m. on Thursday, September 06, 2016. All meetings will be held 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