

I. Call to Order

Call to Order: Chairman Holcomb

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

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

Invocation: Fr. Jim Shevlin, Church of Our Saviour
 Pledge of Allegiance: Led by Chairman Holcomb

II. Opening Items

★ **Student Recognition**

- PASS Student of the Year – Runner Up
- Archery Team - YMS

★ **Staff Recognition**

- Golden Mouse Award – Quarter 4
 - Emily Morris, Everglades Elementary School, K-2 ESE Teacher
- Retirements
 - Janis Stevens, Administrative Assistant, Finance

-----**SCHEDULED RECESS**-----

III. Approval of Minutes

- Minutes of Meeting on May 14, 2019

Motion:	Melisa Jahner
Second:	Malissa Morgan
Vote:	5-0 In Favor

IV. Items for Action

Chairman Holcomb asked if there were any changes, additions, or deletions to the Items for Action. Superintendent Kenworthy asked that Item N. be pulled for revision, and add Items R., S., T., U., V., and W.

Approval of Items for Action Agenda pulling Item N. and adding R., S., T., U., V., and W.:	
Motion:	Joe Arnold
Second:	Amanda Riedel
Vote:	5-0 In Favor

A1. EXPULSION OF #19-01, 8TH GRADE STUDENT

Superintendent’s Recommendation: That #19-01, an 8th grade student at Okeechobee Achievement Academy, be expelled for the remainder of the 2018-19 school year and the first semester of the 2019-20 school year and that a final order for expulsion of this student be issued based upon the following act of misconduct and violation of the *Code of Student Conduct*:

N. Violence

4. Fighting – When two or more persons mutually participate in the use of force or physical violence that requires physical restraint or results in injury. The burden of determining physical contact is indeed a “fight” will be responsibility of the principal.

Motion:	Joe Arnold
Second:	Amanda Riedel
Discussion/Additional Information	Pat McCoy, Assistant Superintendent for Instructional Services, stated that this student was enrolled at Okeechobee Achievement Academy and failed to follow the rules of the Alternative Education Program.

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	Dr. McCoy stated that the Student Services Office has not been able to make contact with the parent to make arrangements for future education. The Office will continue to reach out to the parents. No one from the public was present to speak for this student.
Vote:	5-0 In Favor

A2. EXPULSION OF #19-02, 6TH GRADE STUDENT

Superintendent's Recommendation: That #19-02, a 6th grade student at Okeechobee Achievement Academy, be expelled for the remainder of the 2018-19 school year and the first semester of the 2019-20 school year and that a final order for expulsion of this student be issued based upon the following act of misconduct and violation of the *Code of Student Conduct*:

B. Alcohol and Drugs

1. Possessing (including possession after use when the substance is still in the body) using and/or procuring, selling or dispensing on school premises, school buses, or at any school activity or school-related function:
 - b. Any substance controlled by F.S. 893 or 877.111 (available upon request);

Motion:	Joe Arnold
Second:	Melisa Jahner
Discussion/Additional Information	Pat McCoy, Assistant Superintendent for Instructional Services, stated that this student was enrolled at Okeechobee Achievement Academy and failed to follow the rules of the Alternative Education Program. Dr. McCoy stated that the clerical error on the Final Order, Conclusions of Law (2) has been corrected. She stated that the parent said the student will be signed up for Florida Virtual School after this meeting. No one from the public was present to speak for this student.
Vote:	5-0 In Favor

B. AMENDMENT OF BOARD POLICY 3.30 EMERGENCIES

Superintendent's Recommendation: That the Board approve amendment of Board Policy 3.30 Emergencies.

Motion:	Malissa Morgan
Second:	Amanda Riedel
Discussion/Additional Information	Superintendent Kenworthy stated that the Advertisement of intent to amend Policy 3.30 was approved by the School Board on May 14, 2019, and was advertised to the public on May 15, 2019, as required by Chapter 120, Administrative Procedures Act, Florida Statutes. No inquiries or comments were received from the public regarding the proposed amendment. 3(d) was added to be able to pay Administrators beyond their workday for shelter duty and the District will be able to submit invoices to FEMA for reimbursement.
Vote:	5-0 In Favor

C. AMENDMENT OF BOARD POLICY 4.70 GENERAL EDUCATION DEVELOPMENT (GED) EXAMINATION

Superintendent's Recommendation: That the Board approve amendment of Board Policy 4.70 General Education Development (GED) Examination.

Motion:	Malissa Morgan
Second:	Amanda Riedel
Discussion/Additional Information	Superintendent Kenworthy stated that the Advertisement of intent to amend Policy 4.70 was approved by the School Board on May 14, 2019, and was advertised to the public on May 15, 2019, as required by Chapter 120, Administrative Procedures Act, Florida Statutes. This amendment will provide additional opportunities for students to get a GED. No inquiries or comments were received from the public regarding the proposed amendment.
Vote:	5-0 In Favor

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The School Board of Okeechobee County, Florida, hereby certifies that pursuant to a legal notice, a meeting for a 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 11th day of June, 2019, for the purpose of discussing amendment of Board Policy 3.30 Emergencies and Board Policy 4.70 General Education Development (GED) Examination. The Board further certifies that it remained in session until 8:30 p.m. and there appeared no one at said hearing to oppose or discuss these policy changes.

D. ADVERTISEMENT TO AMEND BOARD POLICY 7.40 PURCHASING POLICIES AND BIDDING

Superintendent's Recommendation: That the Board approve amendment of Board Policy 7.40 Purchasing Policies and Bidding.

Motion:	Joe Arnold
Second:	Melisa Jahner
Discussion/Additional Information	Superintendent Kenworthy stated that the revision is a result of a food service audit, new language has been added to 4(b).
Vote:	5-0 In Favor

E. ADVERTISEMENT TO AMEND CODE OF STUDENT CONDUCT BOARD POLICY 5.40 STUDENT CONTROL

Superintendent's Recommendation: That the Board approve advertisement to amend Code of Student Conduct School Board Policy 5.40 Student Control.

Motion:	Malissa Morgan
Second:	Melisa Jahner
Discussion/Additional Information	Superintendent Kenworthy invited Renee Geeting, Assistant Superintendent for Administrative Services, to review the changes. Ms. Geeting stated that four meetings were held that included a diverse committee of twenty people, including community representation to review the changes. Ms. Geeting highlighted the changes on each page and stated that a Table of Contents will be added.
Vote:	5-0 In Favor

F. ADVERTISEMENT FOR TEXTBOOK ADOPTION

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

Motion:		Malissa Morgan			
Second:		Melisa Jahner			
Publisher	Text	Course Title	Course Code	Grades	Website Preview
Curriculum Associates	Ready Florida Mathematics	Mathematics	5012020 5012030 5012040 5012050 5012060 5012070	K-5	HTTP://WWW.CURRICULUMASSOCIATES.COM/FLK-5MATHPUBLICREVIEW
Discovery Education	Discovery Education math	Mathematics	1025010 1205020 1205040 1205050 1205070	6-8	Go to www.DiscoveryEducation.com U: FLMathStudent P: discovery
Discussion/Additional Information		Assistant Superintendent McCoy stated that all grade levels and grade bands were discussed with the stakeholders. The elementary texts are out of date. The new books are consumables with an online component. The middle school books are called tech books. Middle School students do not take Chromebooks home. Dr. McCoy stated that if teachers assign tech book homework the use of Chromebooks will be discussed. The textbooks will be used with a three year agreement.			
Vote:		5-0 In Favor			

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G. SCHOOL SECURITY

Superintendent's Recommendation: That the Board discuss school security relating to F.S. 1006.12 and provide direction to the Superintendent.

No Action Was Taken	
Discussion/Additional Information	Superintendent Kenworthy shared the PowerPoint presentation, School Resource Officers. Member Morgan stated that the statute says we must partner and we must do what is best for the students. Mr. Kenworthy stated that last year the District gave all Safe Schools dollars to the 13 member SRO program. The remaining budget was paid 2/13 by the City (employed two officers) and the County paid 11/13 (employed eleven officers). Chairman Holcomb stated that if time permitted, the PowerPoint would answer questions for the commissioners. Attorney Conely stated that the PowerPoint included facts and whoever pays, it will be with public money. Superintendent Kenworthy stated the District will have to reapply if the Board wants to expand the Guardian Program. Mr. Kenworthy asked Board members if they would like to have new surveys and a workshop, members agreed and Mr. Kenworthy said he will bring feedback and possible dates. Member Arnold suggested that SRO program discussions should start as early as January next year. Superintendent Kenworthy said that it is unfortunate that the District has to wait until the end of the Legislative session to find out how much money will be allocated.

H. CONTRACT FOR LEGAL SERVICES FOR 2019-20

Superintendent's Recommendation: That the Board approve a contract with Conely & Conely, P.A. for legal services to the Board for the 2019-20 fiscal year.

Motion:	Joe Arnold
Second:	Malissa Morgan
Discussion/Additional Information	Superintendent Kenworthy stated that he is looking forward to working with Mr. Conely for another year.
Vote:	5-0 In Favor

I. MEAL PRICING

Superintendent's Recommendation: That the Board approve the following adult meal prices for the 2019-20 school year.

Breakfast \$2.50
Lunch \$4.00

Motion:	Joe Arnold
Second:	Malissa Morgan
Discussion/Additional Information	Superintendent Kenworthy stated that breakfast and lunch is free for all students. The student program cannot supplement adult meals.
Vote:	5-0 In Favor

J. CENTRAL ELEMENTARY SCHOOL – AUTHORIZATION FOR CHANGE ORDER

Superintendent's Recommendation: That the Board authorize the Superintendent to approve change orders on the Property Renovations & Construction, LLC. contract for Central Elementary School, Building 3, roofing project.

Motion:	Joe Arnold
Second:	Malissa Morgan
Discussion/Additional Information	Superintendent Kenworthy stated that when the bid goes out the roof is covered. After it was uncovered and core samples taken, the roof was found to be much wetter than originally thought. A change order was anticipated. Brian Barrett, Director of Operations, stated that they have explored extensively in the classrooms. The roof is slated to be completed by the time students' return.
Vote:	5-0 In Favor

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K. APPOINTMENT OF BOARD MEMBER AND CITIZEN MEMBER TO VALUE ADJUSTMENT BOARD

Superintendent's Recommendation: That the Board appoint one (1) member, one (1) citizen member, and alternates for both to serve on the County Value Adjustment Board.

Motion:	Joe Arnold made a motion that the same slate be retained, Melisa Jahner as member and Amanda Riedel, alternate member, and that Michael Sumner be appointed as the School Board's citizen appointee and Anita Nunez be appointed as alternate citizen appointee. Both citizen appointees previously agreed to serve another term.
Second:	Malissa Morgan
Vote:	5-0 In Favor

L. AGREEMENT WITH CATAPULT LEARNING, LLC FOR EVERGLADES ELEMENTARY SCHOOL

Superintendent's Recommendation: That the Board approve a Literacy First Professional Development Services Agreement, effective July 1, 2019, through June 30, 2020, with Catapult Learning, LLC, for professional development for forty (40) teachers at Everglades Elementary School at a cost of \$12,380.00.

Motion:	Joe Arnold
Second:	Malissa Morgan
Discussion/Additional Information	Superintendent Kenworthy stated that this Agreement will be paid with Title I funds. Mr. Kenworthy offered kudos to Everglades Elementary for the 14% increase this year.
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 2019-20 school year on Annual Contract:

Everglades Elementary School
Estrada, Johnny
Franklin, Jennifer

Osceola Middle School
Schrock, Jonathan

Yearling Middle School
Lefevre, Heidi

Motion:	Malissa Morgan
Second:	Melisa Jahner
Discussion/Additional Information	Superintendent Kenworthy stated that certification issues have been cleared up and he welcomed the instructional personnel back to the District.
Vote:	5-0 In Favor

N. REVISIONS TO PERSONNEL ALLOCATIONS FOR 2019-20

Superintendent's Recommendation: That the Board approve the following revisions to personnel allocations for the 2019-20 fiscal year:

Administration

Action					
Add	Delete	#	Position	Location	Effective Date
✓		.25	Assistant Superintendent, Administrative Services	District Office	07-01-2019 Through 09-30-2019

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Instructional Personnel

Action		#	Position	Location	Effective Date
Add	Delete				
	✓	1	Teacher, TSA IT	District-wide	07-01-2019

Classified Personnel

Action		#	Position	Location	Effective Date
Add	Delete				
✓		<u>1</u>	<u>Administrative Assistant, Human Resources</u>	<u>District Office</u>	<u>06-12-2019</u>

Motion:	Joe Arnold
Second:	Amanda Riedel
Discussion/ Additional Information:	Superintendent Kenworthy explained the additions and deletion of positions. He also shared a hand-out listing the job responsibilities for the HR Administrative Assistant.
Vote:	5-0 In Favor

O. REAPPOINTMENT OF NON-INSTRUCTIONAL PERSONNEL

Superintendent's Recommendation: That the following Non-Instructional Personnel be reappointed for the 2019-20 school year.

South Elementary School
Davis, Joel, Custodian II

Transportation
Cross, Briana – Bus Aide, ESE

Motion:	Joe Arnold
Second:	Malissa Morgan
Discussion/Additional Information	Superintendent Kenworthy stated that he was glad to have the non-instructional personnel come back to work for us.
Vote:	5-0 In Favor

P. APPOINTMENT OF DISTRICT ADMINISTRATIVE PERSONNEL

Superintendent's Recommendation: That the following District Administrative Personnel be appointed for the 2019-20 fiscal year.

Name	Position	Effective Date
Joseph Stanley, Ed.D.	Director of Human Resources	07/01/2019

Motion:	Joe Arnold
Second:	Malissa Morgan
Discussion/Additional Information	Superintendent Kenworthy stated that Dr. Stanley is working hard in the HR office and CES. Joseph has a positive impact on the District.
Vote:	5-0 In Favor

Q. APPOINTMENT OF PRINCIPAL AND ASSISTANT PRINCIPAL

Superintendent's Recommendation: That the following Principal and Assistant Principal be appointed:

Name	Position	Effective Date
Bryan Van Camp	Principal, Okeechobee Achievement Academy	06/10/2019
Alyson Shirley	Assistant Principal, North Elementary School	07/22/2019

Motion:	Joe Arnold
Second:	Malissa Morgan
Discussion/Additional Information	Superintendent Kenworthy stated that both are excited about their new position. Mr. VanCamp is glad to be back in the county and Ms. Shirley is a former reading coach.
Vote:	5-0 In Favor

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Added to Items for Action:

R. NEWSLA SUBSCRIPTION

Superintendent's Recommendation: That the Board approve a standard subscription to Newsela Pro for the 2019-20 school year at both middle schools. Newsela is an instructional content platform that provides vibrant digital reading for all subject areas. Middle school licenses cost ~~\$36,474.50~~ \$14,300.00 for the 2019-2020 school year.

Motion:	Joe Arnold; Joe Arnold withdrew motion pending clarification of cost
Second:	Amanda Riedel; Amanda Riedel withdrew second pending clarification of cost
Motion:	Joe Arnold, cost \$14,300.00
Second:	Malissa Morgan
Discussion/Additional Information	Superintendent Kenworthy stated that the fiscal year ends June 30. Funds not spent by that time will roll forward and become available in January. This recommendation and the ones that follow were added to take advantage of funds for instructional materials and professional development for the start of the new school year. Dr. McCoy stated that the invoices were correct, the recommendation should have stated \$14,300.
Vote:	5-0 In Favor

S. OKEECHOBEE HIGH SCHOOL – AUTHORIZATION FOR CHANGE ORDER

Superintendent's Recommendation: That the Board authorize the Superintendent to approve change orders on the Property Renovations & Construction, LLC. contract for Okeechobee High School roofing project.

• C	\$25,013
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Motion:	Joe Arnold
Second:	Melisa Jahner
Discussion/Additional Information	Superintendent Kenworthy stated that when the contractor tore off the old roof, the insulation was wet, requiring the additional work and the change order.
Vote:	5-0 In Favor

T. APPLICATION HOSTING AGREEMENT WITH RENAISSANCE LEARNING, INC.

Superintendent's Recommendation: That the Board approve an Application Hosting Agreement with Renaissance Learning, Inc. for all Elementary and Middle Schools at a cost of \$35,278.88.

Motion:	Joe Arnold
Second:	Amanda Riedel
Discussion/Additional Information	Superintendent Kenworthy stated that this is Accelerated Reader for elementary and middle schools.
Vote:	5-0 In Favor

U. INSTRUCTION PARTNERS – OKEECHOBEE HIGH SCHOOL AND FRESHMAN CAMPUS

Superintendent's Recommendation: That the Board approve a contract with Instruction Partners to provide on-site professional development, assessment walkthroughs, school improvement planning, and leadership support.

Motion:	Amanda Riedel
Second:	Melisa Jahner
Discussion/Additional Information	Dr. McCoy stated that the next three recommendations are for Instruction Partners. The District has had a relationship with this organization for several years. The program originated several years ago with a grant from the Bill and Melinda Gates Foundation. Dr. McCoy stated that Osceola Middle School is hosting Instruction Partners summer camp and

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	the District received four scholarships for hosting, valued at \$650 each.
Vote:	5-0 In Favor

V. INSTRUCTION PARTNERS – OSCEOLA MIDDLE SCHOOL

Superintendent’s Recommendation: That the Board approve a contract with Instruction Partners to provide on-site professional development, assessment walkthroughs, school improvement planning, and leadership support.

Motion:	Joe Arnold
Second:	Melisa Jahner
Discussion/Additional Information	Dr. McCoy stated that the contract will provide ELA and math at Osceola Middle.
Vote:	5-0 In Favor

W. INSTRUCTION PARTNERS – SEMINOLE, NORTH, CENTRAL AND SOUTH SCHOOL

Superintendent’s Recommendation: That the Board approve a contract with Instruction Partners to provide on-site professional development, assessment walkthroughs, school improvement planning, and leadership support.

Motion:	Joe Arnold
Second:	Amanda Riedel
Discussion/Additional Information	Dr. McCoy stated that the contract will provide ELA support. SEM really blossomed with Instruction Partners ELA support last year.
Vote:	5-0 In Favor

V. Consent Agenda

Chairman Holcomb asked if there were any changes, additions, or deletions to the *Consent Agenda*. Superintendent Kenworthy asked that Item G. be pulled for revision and that budget pages be added to Item N.

Motion to Approve the Consent Agenda revising Item G. and adding budget pages to Item N.:	Joe Arnold
Second:	Melisa Jahner
Vote:	5-0 In Favor

A. EMPLOYMENT OF TEMPORARY PERSONNEL

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Attaway, Glenn	Assistant Varsity Spring Football Coach	04/22/2019
Huff, Mary	Head Varsity Girls Softball Coach	01/21/2019
Riles, Demetre	Assistant Varsity Spring Football Coach	04/22/2019
Shanks, DeForest	Assistant JV Spring Football Coach	04/22/2019
Smith, Joseph	Assistant JV Spring Football Coach	04/22/2019
Suarez, Stevan Aaron	Head JV Baseball Coach	01/28/2019

B. EMPLOYMENT OF PERSONNEL

<u>Name</u>	<u>Position</u>	<u>School or Center</u>	<u>Effective Date</u>
Crenshaw, Tyler	Paraprofessional, ESE	Yearling Middle School	04/24/2019
Roehm, Rachel	Teacher, 3 rd Grade	South Elementary School	05/01/2019
Ross, Amy Out of Field-Math	Teacher, 6 th Grade	Osceola Middle School	04/24/2019

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C. RESIGNATION, TERMINATION, AND SUSPENSION OF EMPLOYMENT

<u>Name</u>	<u>Position</u>	<u>School or Center</u>	<u>Effective Date</u>
Felix, Jamie	Teacher, Math – Elem	Osceola Middle School	06/03/2019
Mrozowski, Samantha	Teacher, Fifth	Everglades Elementary School	06/03/2019
Wolff, Kimberly	IT Tech	IT Department	05/29/2019
Woyak, Joseph	Teacher, Social Studies-Senior High	Okeechobee High School	06/03/2019

To correct effective date for the following originally approved May 14, 2019:

Cortez, Elisa Retirement	Bus Driver, 6 Hours	Transportation	05/31/2019
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D. LEAVE REQUESTS

<u>Name</u>	<u>School</u>	<u>Leave Type</u>	<u>From</u>	<u>Through</u>
Burk, Jennifer	South Elementary School	Personal Without pay	04/04/2019	06/03/2019
Kayda, Sarah	Central Elementary School	Short Term	08/05/2019	10/25/2019

E. ADDITIONS TO SUBSTITUTE TEACHERS FOR 2018-19

That the following personnel be added to the Substitute Teacher List for the 2018-19 school year:

<u>Name</u>	<u>Rank</u>
Hall, Rebecca	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. TRANSFER OF PERSONNEL

<u>Name</u>	<u>Transfer From</u>	<u>Transfer To</u>	<u>Effective Date</u>
Krakoff, Jennifer	Human Resources Secretary	Okeechobee High School Data Processor	05/20/2019
Morani, Ruth	South Elementary School Custodian II	Okeechobee High School Custodian II	05/13/2019
Morris, Emily	Everglades Elementary School Teacher VE (Full Time)	Exceptional Child Education Teacher Resource Specialist	05/16/2019
Murphy, Leighia	Okeechobee High School Data Processor	Seminole Elementary School Paraprofessional, Title I-Elementary	05/20/2019

G. PULLED FOR SEPARATE CONSIDERATION

H. AGREEMENT FOR TEMPORARY SERVICES – DES OF FLORIDA, LLC.

That the Board approve this Amendment to the General Agreement for providing temporary services from June 11, 2019 until June 8, 2021, from DES of Florida, LLC, which is applicable for the procurement of temporary services by the OCSB as needed.

I. STANDARD PURCHASE AND LICENSE TERMS AGREEMENT WITH EDMENTUM, INC.

The Board approved a Standard Purchase and License Terms Agreement with Edmentum, Inc., for software license rights and professional development for web-based computer-assisted curriculum at all secondary schools at a cost of \$36,474.50 for the 2019-20 school year.

J. LETTER OF AGREEMENT WITH BIG BROTHERS BIG SISTERS, ST. LUCIE, INDIAN RIVER & OKEECHOBEE – READS PROGRAM

The Board approved a Letter of Agreement with Big Brothers Big Sisters, St. Lucie, Indian River & Okeechobee, Reads Program, effective July 1, 2019, through June 30, 2020, to provide tutoring for selected students in grades K-3 who are reading below grade level.

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K. AGREEMENT WITH SCHOOLHOUSE CONSULTING GROUP, INC.

That the Board approved a letter of agreement with Schoolhouse Consulting Group, Inc. at a cost of \$2,500.00, July 1, 2019 – June 30, 2020 to provide consulting and lobbying support for Okeechobee County School District as part of the Treasure Coast Workgroup.

L. AGREEMENT WITH SEMINOLE COUNTY SCHOOL BOARD FOR ECTAC SERVICES

That the Board approved an agreement with Seminole County School Board for the services of East Coast Technical Assistance Center (ECTAC) for the 2019-20 school year at a cost of \$8,000.00.

M. AGREEMENT WITH SCHOOLOGY, INC.

That the Board approved a Subscription Agreement and accompanying Sales Order with Schoology, Inc. for a Web-Based Learning Management System at a cost of \$42,750.00 for the 2019-2020 school year.

N. PULLED FOR SEPARATE CONSIDERATION

O. PROPERTY DISPOSAL LIST #5 FOR THE 2018-19 FISCAL YEAR

The items listed on Property Disposal List #5 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.

Okeechobee County School Board
Property Disposal
2018-2019 # 5

Property Number	Description	Cost	Condition	School/Cost Center
15908	Air Conditioner	2,712.00	Unrepairable	Transportation
18972	Recondition Golf Cart/Utility box	2,000.00	Unrepairable	Transportation
20410	Bus 71 Capacity	60,820.00	Obsolete	Transportation
20411	Bus 71 Capacity	60,820.00	Obsolete	Transportation
20414	Bus 71 Capacity	60,820.00	Obsolete	Transportation
20640	Camera	1,695.00	Obsolete	Transportation
20641	Camera	1,695.00	Obsolete	Transportation
20642	Camera	1,695.00	Obsolete	Transportation
20644	Camera	1,695.00	Obsolete	Transportation
20647	Camera	1,695.00	Obsolete	Transportation
20648	Camera	1,695.00	Obsolete	Transportation
20649	Camera	1,695.00	Obsolete	Transportation
20651	Camera	1,695.00	Obsolete	Transportation
20653	Camera	1,695.00	Obsolete	Transportation
20654	Camera	1,695.00	Obsolete	Transportation
20656	Camera	1,695.00	Obsolete	Transportation
20657	Camera	1,695.00	Obsolete	Transportation
20659	Camera	1,695.00	Obsolete	Transportation
20660	Camera	1,695.00	Obsolete	Transportation
20661	Camera	1,695.00	Obsolete	Transportation
20663	Camera	1,695.00	Obsolete	Transportation
20664	Camera	1,695.00	Obsolete	Transportation
20665	Camera	1,695.00	Obsolete	Transportation
20666	Camera	1,695.00	Obsolete	Transportation
20668	Camera	1,695.00	Obsolete	Transportation
20669	Camera	1,695.00	Obsolete	Transportation
20670	Camera	1,695.00	Obsolete	Transportation
20671	Camera	1,695.00	Obsolete	Transportation
20672	Camera	1,695.00	Obsolete	Transportation

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20673	Camera	1,695.00	Obsolete	Transportation
20676	Camera	1,695.00	Obsolete	Transportation
21705	Bus 71 Capacity	95,961.00	Obsolete	Transportation
1308	Warming Cabinet Pass Thru	3,158.00	Unrepairable	Food Service
1310	Refrigerator Pass Thru	3,290.00	Unrepairable	Food Service
15564	Oven w/stainless steel top	4,809.00	Unrepairable	Food Service
15565	Oven w/stainless steel top	4,809.00	Unrepairable	Food Service
21653	PCS Tablet	2,204.25	Unrepairable	Food Service
1122	Mixer Panasonic	1,943.71	Obsolete	OHS
10353	Engraving Machine	2,012.45	Obsolete	OHS
12033	Torso, Human Male & Female	802.79	Unrepairable	OHS
14077	Torso, Human sexless w/case	1,123.37	Unrepairable	OHS
15112	Manikin Sima Health Occup.	820.80	Obsolete	OHS
17833	Copier - Savin	1,484.00	Obsolete	OHS
17902	Copier - Savin	999.00	Obsolete	OHS
18400	Microphones wireless w/holders	1,315.50	Obsolete	OHS
18510	File Server	2,957.80	Obsolete	OHS
19036	Copier - Savin	6,033.00	Obsolete	OHS
19102	Copier - Savin	1,100.00	Obsolete	OHS
19674	Switch Superstack 3com, 24 port	1,078.23	Obsolete	OHS
19864	Volleyball Tutor	1,195.00	Unrepairable	OHS
20007	Dell Computer	907.38	Obsolete	OHS
20013	Dell Computer	907.38	Obsolete	OHS
20078	Dell Computer	828.58	Obsolete	OHS
20224	Superstack 3 Switch	2,254.96	Obsolete	OHS
20501	Computer, Diagnostic Modis Elite	4,000.00	Obsolete	OHS
20586	Camera Digital	1,229.95	Obsolete	OHS
20617	POS/PC Terminal	2,720.00	Obsolete	OHS
20770	Dell Desktop	1,219.00	Obsolete	OHS
20779	Dell Desktop	1,219.00	Obsolete	OHS
20824	Del Laptop	2,068.00	Obsolete	OHS
20894	Dell Laptop	1,244.00	Obsolete	OHS
20967	Dell Laptop	1,501.30	Obsolete	OHS
20981	Dell Laptop	1,501.30	Obsolete	OHS
21038	Dell Desktop	1,079.53	Obsolete	OHS
21044	Dell Desktop	1,079.53	Obsolete	OHS
21046	Dell Desktop	1,079.53	Obsolete	OHS
21050	Dell Desktop	1,079.53	Obsolete	OHS
21063	Dell Desktop	1,079.53	Obsolete	OHS
21794	HP A5120 48G ELI Switch 48 port	2,022.44	Obsolete	OHS
21796	HP A5120 48G ELI Switch 48 port	2,022.44	Obsolete	OHS
22518	TV LED 65"	936.53	Unrepairable	OHS
1640F	Chazy System Analyza	995.00	Obsolete	OHS
1711F	LCD Projector	2,012.00	Obsolete	OHS
2406F	Projector	1,674.13	Obsolete	OHS
2541F	LCD Projector	1,183.68	Obsolete	OHS
2542F	LCD Projector	1,183.68	Obsolete	OHS
2549F	LCD Projector	1,183.68	Obsolete	OHS
2551F	LCD Projector	1,183.68	Obsolete	OHS
2558F	LCD Projector	1,183.68	Obsolete	OHS
2559F	LCD Projector	1,183.68	Obsolete	OHS

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2578F	LCD Projector	1,183.68	Obsolete	OHS
2584F	LCD Projector	1,183.68	Obsolete	OHS
2585F	LCD Projector	1,183.68	Obsolete	OHS
2586F	LCD Projector	1,183.68	Obsolete	OHS
2595F	Visual Presenter	1,730.68	Obsolete	OHS
3000F	Gateway Towers System	1,026.00	Obsolete	OHS
3558F	Dell Desktop	1,003.00	Obsolete	OHS
3701F	Dell Desktop	1,219.00	Obsolete	OHS
3989F	Hitachi Projector	1,091.10	Obsolete	OHS
4058F	Imprinter Bus Set with inkjet	2,358.19	Obsolete	OHS
4369F	Epson Projector	1,624.00	Obsolete	OHS
4370F	Epson Projector	1,624.00	Obsolete	OHS
4371F	Epson Projector	1,624.00	Obsolete	OHS
4372F	Epson Projector	1,624.00	Obsolete	OHS
5556F	Dell Laptop	805.09	Obsolete	OHS
6179F	Lenovo Thinkpad	2,049.00	Unrepairable	OHS
6264F	Switches	1,995.00	Obsolete	OHS
6265F	Switches	1,995.00	Obsolete	OHS
7332F	Lenovo ThinkCentre	983.00	Unrepairable	G & SP
7335F	Lenovo ThinkCentre	983.00	Unrepairable	G & SP
7336F	Lenovo ThinkCentre	983.00	Unrepairable	G & SP
7343F	Lenovo ThinkCentre	983.00	Unrepairable	G & SP
8107F	Surface Pro Computer	1,062.82	Unrepairable	G & SP
7981F	Dell Laptop	1,811.27	Unrepairable	Student Services
3654F	Dell Desktop	1,072.00	Obsolete	NES
3671F	Dell Desktop	1,072.00	Obsolete	NES
3672F	Dell Desktop	1,072.00	Obsolete	NES
3969F	Dell Laptop	1,955.00	Obsolete	NES
4078F	Lenovo Thinkpad	1,317.27	Obsolete	NES
4671F	Dell Desktop	917.20	Obsolete	NES
4674F	Dell Desktop	917.20	Obsolete	NES
4677F	Dell Desktop	917.20	Obsolete	NES
4681F	Dell Desktop	917.20	Obsolete	NES
4682f	Dell Desktop	917.20	Obsolete	NES
4683F	Dell Desktop	917.20	Obsolete	NES
4685f	Dell Desktop	917.20	Obsolete	NES
4686F	Dell Desktop	917.20	Obsolete	NES
4689F	Dell Desktop	917.20	Obsolete	NES
4691F	Dell Desktop	917.20	Obsolete	NES
4693F	Dell Desktop	917.20	Obsolete	NES
4695F	Dell Desktop	917.20	Obsolete	NES
4696F	Dell Desktop	917.20	Obsolete	NES
4697F	Dell Desktop	917.20	Obsolete	NES
4698F	Dell Desktop	917.20	Obsolete	NES
4699F	Dell Desktop	917.20	Obsolete	NES
4925F	Dell Desktop	814.88	Obsolete	NES
4927F	Dell Desktop	814.88	Obsolete	NES
4934F	Dell Desktop	814.88	Obsolete	NES
4935f	Dell Desktop	814.88	Obsolete	NES
4940F	Dell Desktop	814.88	Obsolete	NES
4942F	Dell Desktop	814.88	Obsolete	NES
4943F	Dell Desktop	814.88	Obsolete	NES
4944f	Dell Desktop	814.88	Obsolete	NES
4945F	Dell Desktop	814.88	Obsolete	NES

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4946f	Dell Desktop	814.88	Obsolete	NES
4947F	Dell Desktop	814.88	Obsolete	NES
4952F	Dell Desktop	814.88	Obsolete	NES
4953F	Dell Desktop	814.88	Obsolete	NES
5150F	Dell Desktop	814.88	Obsolete	NES
5316F	Dell Laptop	805.09	Obsolete	NES
5780F	Dell Desktop	814.88	Obsolete	NES
5837F	Dell Desktop	811.46	Obsolete	NES
5891	Dell Desktop	814.88	Obsolete	NES
5893F	Dell Desktop	814.88	Obsolete	NES
5904F	Dell Desktop	814.88	Obsolete	NES
5904F	Dell Desktop	814.88	Obsolete	NES
5910F	Dell Desktop	814.88	Obsolete	NES
5912F	Dell Desktop	814.88	Obsolete	NES
5919F	Dell Desktop	814.88	Obsolete	NES
6201F	Dell Desktop	974.92	Obsolete	NES
6203F	Dell Desktop	974.92	Obsolete	NES
6353F	Dell Desktop	977.71	Obsolete	NES
6363F	Dell Desktop	977.71	Obsolete	NES
6381F	Dell Desktop	977.71	Obsolete	NES
6690F	Dell Desktop	901.17	Obsolete	NES
6708F	Dell Desktop	901.17	Obsolete	NES
6723F	Dell Desktop	901.17	Obsolete	NES
20560	Dell Laptop	2,183.00	Obsolete	NES
21203	Dell Laptop	1,541.00	Obsolete	NES
21204	Dell Laptop	1,541.00	Obsolete	NES
21209	Dell Laptop	1,593.00	Obsolete	NES
21212	Dell Laptop	1,623.00	Obsolete	NES
21218	Dell Laptop	1,541.00	Obsolete	NES
21221	Dell Desktop	1,019.29	Obsolete	NES
21222	Dell Desktop	1,019.29	Obsolete	NES
21233	Dell Desktop	1,019.29	Obsolete	NES
21234	Dell Desktop	1,019.29	Obsolete	NES
21239	Dell Desktop	987.80	Obsolete	NES
21243	Dell Desktop	987.80	Obsolete	NES
21246	Dell Desktop	987.80	Obsolete	NES
21247	Dell Desktop	987.80	Obsolete	NES
21251	Dell Desktop	987.80	Obsolete	NES
21255	Dell Desktop	987.80	Obsolete	NES
21256	Dell Desktop	987.80	Obsolete	NES
21259	Dell Desktop	987.80	Obsolete	NES
21260	Dell Desktop	987.80	Obsolete	NES
21714	Lenovo Laptop	1,033.22	Obsolete	NES
21766	Lenovo Thinkpad	1,346.00	Obsolete	NES
21806	Lenovo Laptop	1,033.22	Obsolete	NES
21811	Lenovo Laptop	1,033.22	Obsolete	NES
21813	Lenovo Laptop	1,033.22	Obsolete	NES
21816	Lenovo Laptop	1,033.22	Obsolete	NES
21817	Lenovo Laptop	1,033.22	Obsolete	NES
21826	Lenovo Laptop	1,033.22	Obsolete	NES
21888	Lenovo Laptop	1,033.22	Obsolete	NES
3916F	Dell Laptop	1,548.00	Unrepairable	CES
3930F	Dell Laptop	1,548.00	Unrepairable	CES
3924F	Dell Laptop	1,548.00	Unrepairable	CES
3943F	Dell Laptop	1,548.00	Unrepairable	CES

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3945F	Dell Laptop	1,548.00	Unrepairable	CES
3948F	Dell Laptop	1,548.00	Unrepairable	CES
4026F	Dell Desktop	1,005.00	Unrepairable	CES
4101F	Dell Laptop	1,541.00	Unrepairable	CES
4464F	Dell Desktop	1,111.20	Unrepairable	CES
4465F	Dell Desktop	1,111.20	Unrepairable	CES
4470F	Dell Desktop	1,111.20	Unrepairable	CES
4612F	Dell Desktop	917.20	Unrepairable	CES
4618F	Dell Desktop	917.20	Unrepairable	CES
4621F	Dell Desktop	917.20	Unrepairable	CES
4629F	Dell Desktop	917.20	Unrepairable	CES
4633F	Dell Desktop	917.20	Unrepairable	CES
4637F	Dell Desktop	917.20	Unrepairable	CES
5172F	Dell Desktop	814.88	Unrepairable	CES
5173F	Dell Desktop	814.88	Unrepairable	CES
5185F	Dell Desktop	814.88	Unrepairable	CES
5192F	Dell Desktop	814.88	Unrepairable	CES
21305	Dell Laptop	1,466.00	Unrepairable	CES
21642	Dell Desktop	977.71	Unrepairable	CES
3128F	Gateway Computer	886.00	Obsolete	OMS
3129F	Gateway Computer	886.00	Obsolete	OMS
3130F	Gateway Computer	886.00	Obsolete	OMS
3131F	Gateway Computer	886.00	Obsolete	OMS
3974F	Gateway Computer	895.00	Obsolete	OMS
3975F	Gateway Computer	895.00	Obsolete	OMS
17805	Workstation	3,997.50	Obsolete	OMS
18088	Floor Extractor	1,941.77	Obsolete	OMS
19634	Floor Machine w/pad	785.00	Obsolete	OMS
21118	Floor Polisher 20	875.00	Obsolete	OMS
		565,613.17		

P. MONTHLY FINANCIAL STATEMENT FOR APRIL, 2019

The Board approved the Monthly Financial Statement for April, 2019, be accepted and filed as part of public record.

Q. BUDGET AMENDMENT #10 FOR APRIL, 2019

The Board approved Budget Amendment #10 for April, 2019.

Pulled for Separate Consideration:

G. PAYMENTS TO PERSONNEL

<u>Name/Group</u>	<u>Purpose</u>	<u>Rate of Pay</u>	<u>Time Period (Maximum)</u>	<u>Funding Source</u>
2 SES 5 th teachers	2019 SES 5th Grade Jump Start Program	\$23.00 per hour, 5 hours per day, Monday-Thursday, up to 60 hours	July 15 - August 1, 2019	#4031, Title I, Part A
2 SES paraprofessionals	2019 SES 5th Grade Jump Start Program	\$12.00 per hour, 5 hours per day, Monday-Thursday, up to 60 hours	July 15 - August 1, 2019	#4031, Title I, Part A

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2 Teachers	2019 NES Summer Library Hours	\$23.00 per hour, 6 hours per day, Monday-Thursday	6/4/19-6/27/19 6/3/19 Work Day	#1904 - SAI
2 Teachers	2019 OHS Summer Library Hours	\$23.00 per hour, 3 hours per day	7/1/19-8/1/19	#4031 - Title I, Part A
1 Teacher	2018-19 Guidance Counselor Assistance, Osceola Middle School	\$13.50 per hour, up to 7 hours per day	06/03/19 – 06/14/19	District Funds
40 Instructional Personnel	YMHFA Training	\$13.50 per hour, up to 6 hours per day	06/03/19-06/04/19	#1914 - SEDNET
5 Non-Instructional Personnel	YMHFA Training	\$10.00 per hour, up to 6 hours per day	06/03/19-06/04/19	#1914 - SEDNET
1 Substitute Personnel	YMHFA Training	\$13.00 per hour, up to 6 hours per day	06/03/19-06/04/19	#1914 - SEDNET
4 Math Teachers	Build accelerated middle school math courses in PLATO.	\$13.50 per hour, up to 60 hours each	12/01/18 – 6/30/19	#4950 – Title V, Student Support and Academic Enrichment
43 Teachers	Participate in the 2018 OCSB AVID Summer Institute	\$13.50 per hour, up to 15 hours each	12/01/18-6/30/18	#4950 – Title V, Student Support and Academic Enrichment

Correction from Payments to Personnel Board Approved April 9, 2019:

3 Paraprofessionals	Full Time Extended Year ESE @ OHS	\$12.00 Per Hour	6- 5.5 Hours Per Day M-TH 06/4/19-06/27/19 06/3/19 Work Day	#1904 - SAI
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Motion:	Joe Arnold
Second:	Amanda Riedel
Discussion/Additional Information	Mr. Kenworthy stated that the first three items added to this document are to take advantage of the SEDNET grant. The following two items are for PLATO and AVID. Toni Wiersma, AVID Coordinator, is teaching our own institute this year. All AVID students last year either joined the military or college.
Vote:	5-0 In Favor

N. IDEA PART B AND PART B PRE-SCHOOL GRANT APPLICATIONS FOR 2019-20

That the Board approve the IDEA Part B and Part B Preschool Grant applications for the 2019-2020 school year as follows:

- IDEA Part B - \$1,888,992.00 (including estimated roll forward)
- IDEA Part B Preschool - \$101,220.00 (including estimated roll forward)

Motion:	Joe Arnold
Second:	Malissa Morgan
Discussion/Additional Information	Mr. Kenworthy distributed the IDEA budget packet.
Vote:	5-0 In Favor

VI. Information Items

- A. SUPERINTENDENT
- This is the height of the recruiting season. There are currently 28 instructional and 2 classified vacancies.
 - Graduation was a good evening with twenty-two graduates earning an AA.
 - Summer School has started at North Elementary with 143 students enrolled.
 - Reminded members that the School Resource Officer meeting will be held in the Commission Chambers, Monday, 5:00 p.m.
- B. SCHOOL BOARD MEMBERS
- Member Arnold inquired about the number of permanent substitutes. Superintendent Kenworthy stated that there are approximately the same number of subs needed this year. Some of the long-term substitutes are waiting on their certification.
- C. SCHOOL BOARD ATTORNEY
- Attorney Conely stated that he will report on the Superintendent's evaluation at the next Board meeting.
- D. PUBLIC - NONE

VII. Adjournment

There being no further business to discuss, on a motion by Melisa Jahner, seconded by Malissa Morgan, the Board adjourned at 8:30 p.m. The next regular meeting of the School Board is scheduled for 6:00 p.m. on Tuesday, July 9, 2019, 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