

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

II. Opening Items

Student Recognition

- ★ Sunshine State Scholar

III. Approval of Minutes

- Minutes of June 11, 2019

Motion:	Joe Arnold
Second:	Amanda Riedel
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 U. Revisions to Personnel Allocations for 2019-20 be added to the Agenda.

Approval of Items for Action Agenda adding Item U.:	
Motion:	Joe Arnold
Second:	Malissa Morgan
Vote:	5-0 In Favor

A. AMENDMENT OF BOARD POLICY 7.40 PURCHASING POLICIES AND BIDDING

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

Motion:	Malissa Morgan
Second:	Melisa Jahner
Discussion/Additional Information	Superintendent Kenworthy stated that the revision of Policy 7.40 assures that all necessary affirmative steps are taken to assure that minority businesses, women’s business enterprises and labor surplus area firms are used when possible. This revision came as a result of a Food Service audit. Advertisement of intent to amend Policy 7.40 was approved by the School Board on June 11, 2019, and legally advertised to the public on June 12, 2019, as required by Chapter 120, Administrative Procedures Act, Florida Statutes. No inquiries or comments were received from the public regarding the proposed adoption.
Vote:	5-0 In Favor

B. ADOPTION OF TEXTBOOKS

Superintendent’s Recommendation: That the Board approve adoption of these materials for elementary and middle school mathematics for the District.

Motion:	Malissa Morgan
Second:	Amanda Riedel

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<u>Publisher</u>	<u>Text</u>	<u>Course Title</u>	<u>Course Code</u>	<u>Grades</u>	<u>Website Preview</u>
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	Superintendent Kenworthy stated that the textbook adoption was advertised and available. The committee consisted of members representing each grade level and School Advisory Council members were invited to attend. Advertisement of intent to adopt the textbooks was approved by the School Board on June 11, 2019, and legally advertised to the public on June 12, 2019, as required by Chapter 120, Administrative Procedures Act, Florida Statutes. No inquiries or comments were received from the public regarding the proposed adoption.				
Vote:	5-0 In Favor				

C. AMENDMENT OF BOARD POLICY 5.40 STUDENT CONTROL

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

Motion:	Joe Arnold
Second:	Melisa Jahner
Discussion/Additional Information	Superintendent Kenworthy reviewed the proposed changes and stated that a Table of Contents will be added once all the track changes have been accepted. Advertisement of intent to amend Policy 5.40 was approved by the School Board on June 11, 2019, and legally advertised to the public on June 12, 2019, 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

D. ADVERTISEMENT TO AMEND BOARD POLICY 6.15 PARAPROFESSIONALS

Superintendent's Recommendation: That the Board approve advertisement of Board Policy 6.15 Paraprofessionals.

Motion:	Malissa Morgan
Second:	Melisa Jahner
Discussion/Additional Information	Superintendent Kenworthy stated that the minimum requirement for paraprofessionals already includes qualifications more rigorous than the TABE test.
Vote:	5-0 In Favor

E. BOARD POLICY 8.70* USE OF FACILITIES

Superintendent's Recommendation: That the Board provide direction to the Superintendent regarding changes to Board Policy 8.70* Use of Facilities.

Motion:	Joe Arnold, Member Arnold withdrew motion as no action was taken
Second:	Malissa Morgan, Member Morgan withdrew second as no action was taken
Discussion/Additional Information	Superintendent Kenworthy stated that the Board made a request to talk about this policy. Many years ago a for-profit asked to use a facility and was recommended to partner with a school club or organization to use the facility. This was the work around to allow use of facilities. The fee schedule approved in 2009 was shared. The Superintendent said he looked at other Districts to see how they were handling use of facilities. Some like St. Lucie County, have a very thick manual and itemize each expense. Mr. Kenworthy did not recommend a manual or a fee for each item, it would be too hard to track with limited staff. Member Arnold stated that the issue is three agencies have been rejected. Mr. Arnold stated that if students are participating with an outside group and benefit from use of the facility it should be permitted. However, school use should be first priority. Superintendent discussed the current fees and the ability to waive

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	said fees if the event would have a substantial impact on students. If the event does not impact students, they would pay a fee. Example: Glades Electric Banquet. Member Arnold asked OMS Principal Downing to speak to usage at his school. Mr. Downing stated that Chobee Volleyball and Chobee Nation have a positive impact on students and do not pay fees. Church is held on Sunday and is fee based. Some of the fee is given to the District, some to OMS to reimburse for cleaning and paper supplies. Keys are issued and they coordinate their schedules through the Assistant Principal. School events preempt outside events. Mr. Downing said there is constant communication between the agencies and the school. Member Morgan stated that programs keep students safe and sports feed school sports. She expressed concern with security and keys. The Superintendent stated that the Principal and Assistant Principal cannot be available every day at all hours. For regular users keys are checked out, for occasional use there is a sign in/sign out procedure. Superintendent Kenworthy stated that he would draft a revision to bring back to the Board.
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 9th day of July, 2019, for the purpose of discussing amendment of Board Policies 7.40 Purchasing Policies and Bidding, 5.40 Student Control and Adoption of Textbooks.

The Board further certifies that it remained in session until 8:20 p.m. and there appeared no one at said hearing to oppose or discuss the policy changes.

F. Rescheduling of January School Board Meeting

Superintendent's Recommendation: That the Board approve rescheduling the January School Board meeting from Tuesday, January 14, to Tuesday, January 21, 2020, at 6:00 p.m. in the School Board Office, Room 303, 700 S.W. 2nd Avenue, Okeechobee.

Motion:	Malissa Morgan
Second:	Melisa Jahner
Discussion/Additional Information	Superintendent Kenworthy stated that rescheduling the meeting will accommodate the preparation of an agenda following staff return from the holiday break.
Vote:	5-0 In Favor

G. CareDox Vaccination Program

Superintendent's Recommendation: That the Board approve the CareDox Vaccination Program plan. The plan will be in effect until the health services agreed upon are scheduled and completed.

Motion:	Joe Arnold
Second:	Melissa Jahner
Discussion/Additional Information	Superintendent Kenworthy stated that as a part of an initiative to improve public health and ensure that recommended vaccinations are available to all school-age children and school staff, the parties have entered into this Agreement. Mr. Kenworthy invited Britni Manners, Healthy Schools/Caredox, to the podium. Ms. Manners stated that they will supply both flu and T-Dap, free to eligible students. The company will bill the student's insurance and/or Medicaid and accept that as payment. All eligible uninsured minors will be given the flu and or T-Dap free of charge. Ms. Manners explained the written forms, e-mail, and text process for parent/guardian consent, matching information to school records and notifications to parents/guardian of ingredients, appointments and completion of flu or T-Dap, and allergic reaction protocol. Mr. Kenworthy stated that he spoke with both the Health Department and Florida Community Health Center about providing this same service. Neither agency is able to replicate the program at this time. Ms. Manners stated that CareDox assumes all liability, the District is supplying the space.
Vote:	3-2 In Favor Joe Arnold – Opposed Malissa Morgan – In Favor Melisa Jahner – In Favor Amanda Riedel – Opposed Jill Holcomb – In Favor

H. Agreement with IRSC for the Research Coast Career Pathways Consortium

Superintendent's Recommendation: That the Board approve a Contractual Service Agreement with Indian River State College for membership in the Research Coast Career Pathways Consortium at a cost of \$1,327.00 for the 2019-20 school year.

Motion:	Malissa Morgan
Second:	Melisa Jahner
Discussion/Additional Information	Superintendent Kenworthy stated that this is a renewal agreement that includes a \$197.00 increase in annual membership cost. The District has been a partner in this consortium for a number of years. The Agreement is paid with Carl Perkins grant funds.
Vote:	4-0 In Favor Abstain from Vote: Joe Arnold

I. Dual Enrollment Agreement with Indian River State College

Superintendent's Recommendation: That the Board approve a Dual Enrollment Agreement with Indian River State College, effective July 1, 2019, through June 30, 2020.

Motion:	Malissa Morgan
Second:	Amanda Riedel
Discussion/Additional Information	Superintendent Kenworthy stated that this is a renewal agreement.
Vote:	3-0 In Favor Abstain from Vote: Joe Arnold and Jill Holcomb

J. Cooperative Agreement with Healthy Start Coalition, Inc. for the Teenage Parent Program

Superintendent's Recommendation: That the Board approve a Cooperative Agreement with Healthy Start Coalition, Inc. to provide services for the Teenage Parent Program for the 2019-20 school year.

Motion:	Joe Arnold
Second:	Malissa Morgan
Discussion/Additional Information	Superintendent Kenworthy stated that this is a renewal agreement. Healthy Start will provide the services listed on the agreement for students in the Teenage Parent Program. There are no fees for the services.
Vote:	4-0 In Favor Abstain: Amanda Riedel

K. 2020-21 Strategic Plan

Superintendent's Recommendation: That the Board provide direction to the Superintendent regarding preparation of the 2020-21 Strategic Plan.

Motion:	Joe Arnold
Second:	Melisa Jahner
Discussion/Additional Information	Jeff Sumner, Chairman, Economic Council of Okeechobee, stated that quality School Districts need to have a plan. He suggested that the District move forward with a Strategic Plan. The plan should look ahead 1, 5, and 10 years. He also suggested that the District look to the business community for support. Superintendent Kenworthy stated the current Strategic Plan expires at the end of the 2019-20 school year. A new plan will take approximately nine (9) months to produce, therefore, we need to begin planning now for roll-out on July 1, 2020. Mr. Kenworthy briefly discussed the two proposals: Battelle and DeliverEd. The second Strategic Plan meeting is scheduled for July 22, to look at objectives and strategies going into next year. He invited Board members to bring calendars to the August 1, Board meeting to schedule a workshop. Mr. Kenworthy asked Board members if they wanted to proceed with the plan on their own, workshop or through a consultant. A form was distributed showing the growth for Districts using either of the two consultants. Member Arnold suggested at the end of year 5, flow in to the next year with new information. Also list mid-range and long range goals. Member Morgan agreed and suggested input from someone else, a new set of eyes. Chairman Holcomb agreed that it is time to look outward. Mr. Kenworthy stated that both organizations would have boots on the ground here for eight days. DeliverEd came in at \$50,000, Battelle \$55,000. The District Advisory Council could use leftover funds from 2016-17 to

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	fund this project. Member Arnold said this is the guiding document, to be taken seriously, for both long and short term. The Strategic Plan will list services, levels and careers for students. The Superintendent was instructed to bring back a recommendation for DeliverEd.
Vote:	5-0 In Favor

L. Agreement with Sheriff's Office for School Resource Officer Program

Superintendent's Recommendation: That the Board approve an agreement with the Okeechobee County Sheriff's Office for the 2019-20 School Resource Officer Program at a cost of \$523,105.00.

Motion:	Joe Arnold
Second:	Malissa Morgan
Discussion/Additional Information	Superintendent Kenworthy reviewed the changes in the Agreement. Superintendent Kenworthy publicly thanked the City and County for covering the balance in support of this program.
Vote:	5-0 In Favor

M. 2018-19 ANNUAL EQUITY UPDATE

Superintendent's Recommendation: That the Board approve the Annual Equity Update for the 2018-19 school year.

Motion:	Joe Arnold
Second:	Malissa Morgan
Discussion/Additional Information	<p>Superintendent Kenworthy stated that the Department of Education looks at demographics in advanced course, athletics, the nondiscrimination policy and other areas. Mr. Kenworthy reviewed some of the statistics.</p> <p><i>Part I</i> Modifications to Procedural Requirements</p> <ul style="list-style-type: none"> Update nondiscrimination policy approved July 2018. <p><i>Part II</i> Incomplete Items or Pending Actions</p> <ul style="list-style-type: none"> No items are pending action. <p><i>Part III</i> Student Participation</p> <ul style="list-style-type: none"> (1) <i>Grades 9-12 Advanced Placement</i> - Participation in Advanced Placement is slightly up. Black student participation is stagnant at 3%, White student participation increased 2%, and Hispanic student participation increased by 1%. (2) <i>Grades 9-12 Dual Enrollment</i> – Black student participation in DE classes showed an increase of 1%, while Hispanic students' overall participation increased by 2%, while participation by Hispanic males increased 1%. White male participation increased by 4%, while there was a 5% increase in the overall participation of White students. (3) <i>Grades 9-12, All Level III Courses</i> – Participation by all subgroups increased since the 2014-15 school year. White students increased 8% and is now at 51%, Black students increased 7% to 31%, and Hispanic students increased 8% with 50% of students participating. The following subgroups also saw an increase in participation, White males, Black males, and Hispanic males with an increase of 13%, 9%, and 6% respectively. Additionally, ELL students also increased 7% since the 2016-2017 school year. <p><i>Part IV</i> Gender Equity in Athletics</p> <ul style="list-style-type: none"> Although we offer a wide range of female athletic opportunities, our participation data indicates an imbalance with female participation falling short for JV sports at Okeechobee High School. <p><i>Part V</i> Employment Equity</p> <ul style="list-style-type: none"> Although the district has made progress in closing the gender gap in administration, Black, Hispanic, and Other, subgroups are still underrepresented in all employment categories. The District continues its efforts to recruit qualified applicants for these positions. <p><i>Part VI</i> Single-Sex Schools and Classes</p> <ul style="list-style-type: none"> The district does not operate any single-sex schools or classes. <p><i>Part VII</i> Pregnant and Parenting Students</p> <ul style="list-style-type: none"> Responses regarding the programs for pregnant and parenting students are included.
Vote:	5-0 In Favor

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N. RFP FOR BANKING SERVICES

Superintendent's Recommendation: That the Board accept the proposal for District level banking services from CenterState Bank.

Motion:	Joe Arnold
Second:	Amanda Riedel
Discussion/Additional Information	Superintendent Kenworthy stated that the District issued RFP 19-1 for Banking Services. The RFP was advertised in the Okeechobee News, on the District website, and was sent to six local banks. The District received one (1) response from CenterState Bank, our current bank. After a review and analysis of the results of these proposals by the Banking Review Committee, it was determined that CenterState Bank should be awarded the contract. The proposal will result in a contract for banking services for three (3) years subject to annual compliance and service evaluations. In addition, the District will have the right to extend the contract for additional one (1) year-terms, if so desired. A contract will be presented at the August 1, 2019, School Board meeting.
Vote:	4-0 In Favor Abstain: Melisa Jahner

O. AMENDED AGREEMENT WITH WILLIS OF FLORIDA

Superintendent's Recommendation: That the Board approve an amended Business Associate Agreement with Willis of Florida.

Motion:	Joe Arnold
Second:	Melisa Jahner
Discussion/Additional Information	Superintendent Kenworthy stated Willis of Florida was designated as the District's Broker of Record for all matters relating to health insurance and cafeteria plan by School Board approval on April 14, 2009. This amendment stipulates the types of protected health information (PHI) that will be provided to Willis of Florida (the business associate), the allowable uses and disclosures of PHI, the measures that must be implemented to protect that information and the actions the BA must take in the event of a security breach that exposes PHI.
Vote:	5-0 In Favor

P. MINIMUM JOB QUALIFICATIONS FOR PRINCIPAL/SENIOR ADMINISTRATOR

Superintendent's Recommendation: That the Board approve the minimum Qualifications for the position of Principal/Senior Administrator.

Qualifications:

- (1) Master's degree in Educational Leadership or related educational field from an accredited educational institution.
- (2) Five (5) years experience, at least three (3) of which must have been in teaching and at least two (2) years in leadership roles in public education.
- (3) Valid Florida certification in Educational Leadership upon hire and School Principal Certification within two (2) years.
- (4) Satisfactory criminal background check and drug screening.

Motion:	Joe Arnold, withdrew his motion and motioned on the Superintendent's revised recommendation.
Second:	Melisa Jahner, withdrew her second and seconded the Superintendent's revised recommendation.
Discussion/Additional Information	Superintendent Kenworthy stated that this revised document combines the elementary, middle and high school Principal job qualifications into one document. Chairman Holcomb compared the Principals qualifications to the Assistant Principals qualifications and suggested changing number 2 so that that it reads the same for both documents. Superintendent Kenworthy revised his recommendation for number 2 to read, Five (5) years experience, at least three (3) of which must have been in teaching and at least two (2) years in leadership roles in public education.
Vote:	5-0 In Favor

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Q. MINIMUM JOB QUALIFICATIONS FOR ASSISTANT PRINCIPAL

Superintendent's Recommendation: That the Board approve the minimum Qualifications for the position of Assistant Principal.

Qualifications:

- (1) Master's degree in Educational Leadership or related educational field from an accredited educational institution.
- (2) Three (3) years teaching experience.
- (3) Valid Florida certification in Administration and Supervision or Educational Leadership.
- (4) Satisfactory criminal background check and drug screening.

Motion:	Joe Arnold
Second:	Melisa Jahner
Discussion/Additional Information	Superintendent Kenworthy stated that this revised document combines the elementary, middle and high school Assistant Principal job qualifications into one document.
Vote:	5-0 In Favor

R. APPOINTMENT OF DISTRICT ADMINISTRATIVE PERSONNEL

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

<u>Name</u>	<u>Position</u>
Barrett, Brian	Director of Operations
Bell, Lisa	Supervisor of Food Service
Coker, Wendy	Director of Exceptional Student Education
Geeting, Renee – through 09/30/19	Assistant Superintendent for Administrative Services
Havee, Nicole	Supervisor of Transportation
Jones, Rashan	Coordinator of Network Systems
Lundy, Leslie	Director of Grants and Special Programs
May, Shawna	Director of Information Technology
McCoy, Patricia, Ed.D.	Assistant Superintendent for Instructional Services
Murray, Laura	School Psychologist
TBA	Coordinator of Staff Development
Stanley, Britani	Coordinator of K-12 Accountability and Assessment
Sales, Debra	School Psychologist
Wheeler, Corey	Director of Finance
Steiert, Yolanda	Director of Student Services
Tedders, Dylan	Assistant Superintendent for Administrative Services

Previously appointed:

Dr. Joseph Stanley, Director of Human Resources – June 11, 2019

Motion:	Malissa Morgan
Second:	Amanda Riedel
Discussion/Additional Information	Superintendent Kenworthy stated that the Coordinator of Staff Development position has been filled. A recommendation will be on the July 24, Agenda.
Vote:	5-0 In Favor

S. APPOINTMENT OF PRINCIPALS AND ASSISTANT PRINCIPALS

Superintendent's Recommendation: That the Board approve the appointment of the following Principals and Assistant Principals for the 2019-20 fiscal year:

<u>Name</u>	<u>Position</u>
Downing, Sean	Principal, Osceola Middle School

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Downing, Tracy	Principal, Everglades Elementary School
Streelman, Emily	Principal, South Elementary School
Jackson, Thelma, Ed.D.	Principal, Seminole Elementary School
Krakoff, David	Principal, Yearling Middle School
Revels, Carol	Senior Administrator, OHS/OFC
Robinson, Tuuli, Ed.D.	Principal, North Elementary School
Kubit, Cynthia	Principal, Central Elementary School
TBA	Principal, Okeechobee High School
McCluskey, Jennifer	Assistant Principal, South Elementary School
Ellis, Jennifer	Assistant Principal, Everglades Elementary School
Goggans, Vicki	Assistant Principal, Okeechobee High School
TBA	Assistant Principal, Seminole Elementary School
Myers, Lauren	Assistant Principal, Okeechobee High School
Norman, Christina	Assistant Principal, Central Elementary School
Potter, Gregory	Assistant Principal, Osceola Middle School
Shells, Jerrime	Assistant Principal, Yearling Middle School
Stuart, David Brent	Assistant Principal, OHS/OFC

Due to the current administrative vacancies, reassignments may occur.

Previously appointed:

Bryan Van Camp, Principal, Okeechobee Achievement Academy – June 11, 2019

Alyson Shirley, Assistant Principal, North Elementary School – June 11, 2019

Motion:	Malissa Morgan
Second:	Melisa Jahner
Discussion/Additional Information	Superintendent Kenworthy stated that the TBA positions have been advertised. Targeted Selected is scheduled for later this week and vacancies could be filled as early as next week for OHS and SEM.
Vote:	5-0 In Favor

T. REAPPOINTMENT OF NON-INSTRUCTIONAL PERSONNEL

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

Yearling Middle School

Crenshaw, Tyler – Paraprofessional ESE, Ages 6-21

Motion:	Joe Arnold
Second:	Melisa Jahner
Discussion/Additional Information	Superintendent Kenworthy stated that he is glad to have Tyler at Yearling Middle School.
Vote:	5-0 In Favor

Added to the Agenda:

U. REVISION 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:

Instructional Personnel

Action		#	Position	Location	Effective Date
Add	Delete				
✓		1	Teacher, ESE	Okeechobee High School	08-01-2019

Motion:	Joe Arnold
Second:	Amanda Riedel
Discussion/Additional Information	Superintendent Kenworthy stated a review of the OHS, post graduate class shows 13 students for 2019-20. A new position is required.
Vote:	5-0 In Favor

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V. Consent Agenda

Chairman Holcomb asked if there were any changes, additions, or deletions to the *Consent Agenda*. There were no requests.

Motion To Approve Consent Agenda:	Joe Arnold
Second:	Amanda Riedel
Vote:	5-0 In Favor

A. APPOINTMENT OF INSTRUCTIONAL PERSONNEL ON ANNUAL CONTRACT

Everglades Elementary School

Beigle, Jeffrey
Rhoden, Deann
Rodriguez, Claudia

Osceola Middle School

Ross, Amy

Seminole Elementary School

Roy, Kara

South Elementary School

Roehm, Rachel

B. EMPLOYMENT OF PERSONNEL

<u>Name</u>	<u>Position</u>	<u>School or Center</u>	<u>Effective Date</u>
Clark, Susanna	Teacher VE (Inclusion)	Central Elementary School	08/01/2019
Cooper, Nicole	Custodian	South Elementary School	05/31/2019
Maggard, Kerry	Teacher Social Studies Senior High	Okeechobee High School	08/01/2019
MCCreery, Carolyn	Teacher PK Handicap	Okeechobee Achievement Academy	08/01/2019
Moreno, Agustin	Food Service-6 HR	Everglades Elementary School	08/07/2019
Norris, Jennifer	Secretary	Human Resources	05/28/2019
Stone, Janet	Food Service-6 HR	Everglades Elementary School	08/07/2019

C. RESIGNATION, TERMINATION, AND SUSPENSION OF EMPLOYMENT

<u>Name</u>	<u>Position</u>	<u>School or Center</u>	<u>Effective Date</u>
Aguirre, Angela	Paraprofessional, ESOL/ELL	Seminole Elementary School	06/03/2019
Denney, Pamela Retirement	Teacher, Math-M/J	Osceola Middle School	06/03/2019
Harper-Kyle, Lori	Teacher, Reading-Senior High	Okeechobee High School	06/03/2019
Infante, Sarahi	Paraprofessional, ESE	Seminole Elementary School	06/03/2019
Platt, Jeffrey	Teacher, Social Studies	Osceola Middle School	06/03/2019
Platt, Leslie	Teacher, Kindergarten	North Elementary School	06/03/2019
Stout, Sandra	District Secretary	Maintenance Department	07/01/2019

That Jennifer Knight, Paraprofessional-ESE, Okeechobee Achievement Academy be terminated as a probationary employee effective May 29, 2019.

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D. TRANSFER OF PERSONNEL

<u>Name</u>	<u>Transfer From</u>	<u>Transfer To</u>	<u>Effective Date</u>
Adler, Judith Out-of-Field-Guidance	Teacher Math M/J Yearling Middle School	Teacher Counselor-Elem South Elementary School	07/22/2019
Beigle, Jeffrey	Teacher VE (Full Time) South Elementary School	Teacher VE (Full Time) Everglades Elementary School	08/05/2019
Blanco, Cynthia	Paraprofessional ESE Ages 6-21 Yearling Middle School	Paraprofessional ESE Ages 6-21 South Elementary School	08/05/2019
Bowe, Dawn	Teacher Dr Prev-Senior High Okeechobee Achievement Academy	Teacher ESE (Inclusion) Seminole Elementary School	08/05/2019
Breaux, Deanna	Teacher VE (Full Time) Yearling Middle School	Teacher 1st Grade South Elementary School	08/05/2019
Conroy, Meghan	Office Aide Guidance Central/South Elementary School	Office Aide Guidance South Elementary School	08/05/2019
Entry, Rebekah	Teacher 2 nd Grade Central Elementary School	2 nd Grade Teacher South Elementary School	08/05/2019
Fairchild, Kendra	Teacher Art Senior High OHS/OFC	Teacher Art Senior High Okeechobee High School	08/05/2019
Goff, Jeremy	Teacher Reading Coach M/J Yearling Middle School	Language Arts Senior High OHS/OFC	08/05/2019
Julian, Chan Out-of-Field-Art	Teacher Lang Arts-M/J Yearling Middle School	Teacher Art Senior High OHS/OFC	08/05/2019
Kinty, Emma Out-of-Field Elementary	Teacher VE (Full Time) Yearling Middle School	Teacher Lib/Med Specialist Elem Central Elementary School	08/05/2019
Luaces-Moreno, Wendy	Teacher 5 th Grade North Elementary School	Teacher Math Elem Yearling Middle School	08/05/2019
Mayernik, Regina Out-of-Field-Hearing Impaired	Teacher VE (Inclusion) Yearling Middle School	Teacher Hearing Impaired Exceptional Student Education	08/05/2019
Migliaccio, Jayme	Teacher 3 rd Grade Everglades Elementary School	Teacher 4 th Grade South Elementary School	08/05/2019
Perviss, Vanessa	Teacher 3 rd Grade Everglades Elementary School	Teacher 4 th Grade South Elementary School	08/05/2019
Rodriguez, Luz	Teacher 2 nd Grade Central Elementary School	Teacher 2 nd Grade South Elementary School	08/05/2019
Santangelo, Jennifer	Teacher VE (Full Time) Yearling Middle School	Teacher VE (Inclusion) OHS/OFC	08/05/2019
Stanley, Lara	Teacher Reading Coach Elem SIG-4 Grant South Elementary School	Teacher Reading Coach Elem Everglades Elementary School	07/29/2019
Talavera, Jessica	Teacher Lang Arts M/J Osceola Middle School	Teacher Resource Specialist Exceptional Student Education	07/29/2019
Taylor, Devon	Teacher 4 th Grade South Elementary School	Teacher 3 rd Grade Everglades Elementary School	08/05/2019
Tedders, Dana	Teacher Lang Arts Elem Yearling Middle School	Teacher Lib/Med Specialist-Elem South Elementary School	08/05/2019
Whitaker, Sharon	Teacher VE (Inclusion) Seminole Elementary School	Teacher Resource Specialist Exceptional Student Education	07/29/2019

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E. LEAVE REQUESTS

<u>Name</u>	<u>School</u>	<u>Leave Type</u>	<u>From</u>	<u>Through</u>
Rhoden, Alexis	North Elementary School	Personal w/out pay	08/26/2019	10/21/2019
Stout, Sandra Faye	Maintenance Department	Short Term-extension	04/19/2019	06/24/2019

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 Long Term Substitute	Create Civics Curriculum Map Assessment	\$10.00 Per Hour	Up to 24 Hours 06/03/19 - 06/28/19	#4921 - Title II
7 Migrant Advocates	Assist students and parents with translation at evening and summer events throughout the 2019-20 school year and Migrant Summer Camp	\$12.00 Per Hour	Up to 30 hours each	#4017 - Title I, Part C Migrant
All Instructional Personnel (employed for the 2019-2020 school year)	Eligible to work as Homebound and/or Homebased Teachers	\$23.00 Per Hour	25 hours week	#9102 - Operating
All Personnel Employed in 2019-2020	Eligible to Work at School Athletic Program Events	Per Salary Schedule No. 34	As Needed in 2019-2020	As Budgeted by Schools
All Personnel Employed in 2019-20	Eligible for Temporary Employment in After-School Programs/Tutorials and Saturday School in 2019-20	As Determined by Each Program's Specifications and/or Salary Schedules 30 & 33	As Needed in 2019-2020	#1066 - SAI (approx. \$70,000) #4017 - Title I Part C Migrant (approx. \$15,000) #4031 - Title I School Wide (approximately \$11,000)
All Personnel Employed in 2019-20	Eligible for Temporary Employment in the After-School Daycare Program in 2019-2020	As Determined by Each Program's Specifications and/or Salary Schedule 30 & 33	As Needed in 2019-2020	#1053 - After School DayCare
Angela Bates	Reading Endorsement	\$1,300 Less Deductions	03/21/17 – 06/19/18	#1939 – Reading Endorsement Bonus
Coordinator of System of Care	Host Drop-In Centers @NES and OHS	\$23.00 Per Hour	9 Days @ 7.5 Hours/Day June 17-June 27	#19020 - SE FL Behavioral Health Grant
Coordinator of System of Care	Host Drop-In Centers @NES and OHS, and System of Care Planning	\$23.00 Per Hour	16 Days @ 7.5 Hours/Day M-Th, July 8-August 1	#1020 - SE FL Behavioral Health Grant
Educational Interpreters	Educational Interpreter for Hearing Impaired students during after school activities	\$12.00 Per Hour	Approximately 40 hours/year	#4049 – IDEA, Part B (Approx. Total \$1,000)
Family Coordinator System of Care	Host Drop-In Centers @NES and OHS	\$12.00 Per Hour	12 Days @ 8 Hours/Day June 12-June 27	#19020 - SE FL Behavioral Health Grant
Family Coordinator System of Care	Host Drop-In Centers @NES and OHS, and System of Care Planning	\$12.00 Per Hour	12 Days @6.5 Hours/Day M-Th, July 15-August 1	#1020 - SE FL Behavioral Health Grant
Instructional Teacher	Instructional Personnel to interpret for Hearing Impaired students during after school activities	\$23.00 Per Hour	Approximately 40 hours/year	#4049 – IDEA, Part B (Approx. Total \$1,000)
Mayra Talavera	Translate documents from English to Spanish during the 2019-2020 school year	\$12.00 Per Hour	Up to 40 hours	#4017 - Title I, Part C Migrant
Mayra Talavera	Spanish interpretation of ESE Documents and Report	\$12.00 Per Hour	Approximately 240 hours year	#4049 – IDEA Part B (Approx. \$2,400)
Paraprofessionals	Attend ESE – related Professional Development Trainings during the 2019-2020 school year	\$10.00 Per Hour	40 hours/year	#4049 – IDEA (Approx. \$3,200) #4042 – PK (Approx. \$1,000) #9102 - Operating (Approx. \$1,000) #1814 – SEDNET
Scott Viens	NCI In-Service Presenter (Non-Violent Crisis Intervention)	\$24.00 Per Hour	As needed for 2019-2020 school year	#1814 – SEDNET
Teachers, Guidance Counselors, Deans, Resource Specialists, Teachers on Special Assignment	Attend ESE – related Professional Development Trainings during the 2019-2020 school year	\$13.50 Per Hour	40 hours/year	#4049 – IDEA (Approx. \$3,200) #4042 – PK (Approx. \$1,000) #9102 - Operating (Approx. \$1,000) #1814 – SEDNET

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

G. EMPLOYEE PAYROLL SCHEDULES FOR 2019-20 REVISED

That the revised Payroll Schedules for all employees for the 2019-20 fiscal year be approved.

H. CONTRACTS FOR CHILDCARE SERVICES FOR TEEN PARENTING PROGRAM

The Board approved contracts with the childcare facilities listed below to provide childcare services for the Teen Parenting Program for the 2019-2020 fiscal year.

- Okeechobee Children's Academy.
- Stepping Stones Academy II, Inc.

I. AGREEMENT WITH TREASURE COAST SPEECH-LANGUAGE PATHOLOGY, LLC

The Board approved a contract with Treasure Coast Speech-Language Pathology, LLC, for the employment of one Speech Therapist under contract effective August 1, 2019, through July 31, 2020.

J. AGREEMENT WITH TREASURE COAST THERAPEUTICS, P.A.

The Board approved a contract with Treasure Coast Therapeutics, P.A., to provide therapy services for students effective August 1, 2019, through July 31, 2020.

K. AGREEMENT WITH PARADISE PEDIATRIC THERAPY, LLC

The Board approved a contract with Paradise Pediatric Therapy, LLC, to provide speech therapy services for students effective August 1, 2019, through July 31, 2020.

L. AGREEMENT WITH PROFESSIONAL THERAPY OF THE TREASURE COAST, INC.

The Board approved a contract with Professional Therapy of the Treasure Coast, LLC, to provide occupational therapy services for ESE students effective August 1, 2019, through July 31, 2020.

M. AGREEMENT WITH EAST COAST MIGRANT HEAD START PROJECT, INC.

The Board approved an agreement with East Coast Migrant Head Start Project, Inc., for the District to provide services for children with disabilities, ages 3-5, enrolled in the East Coast Migrant Head Start centers located in Okeechobee County effective August 1, 2019, through July 31, 2020.

N. AGREEMENT WITH ABA THERAPY SOLUTIONS, LLC

The Board approved an agreement with ABA Therapy Solutions, LLC, to perform functional behavior assessments for qualified ESE Students effective August 1, 2019, through July 31, 2020.

O. MULTI-DISTRICT PROGRAM AGREEMENT WITH ST. LUCIE COUNTY FOR HEARING IMPAIRED STUDENTS

The Board approved a Multi-District Program Agreement with St. Lucie County to enable appropriate placement of full-time hearing impaired students effective August 1, 2019, through July 31, 2020.

P. FLORIDA ONSITE DRUG TESTING

The Board approved an agreement with Florida Onsite Drug Testing for the 2019-20 school year.

Q. AGREEMENT WITH NORTH EAST FLORIDA EDUCATIONAL CONSORTIUM (NEFEC) FOR VIRTUAL INSTRUCTION PROGRAM

The Board approved an agreement with the District School Board of Putnam County on behalf of the North East Florida Educational Consortium (NEFEC) to provide Virtual Instruction Program Services effective August 1, 2019, through July 31, 2020.

R. VPK PROVIDER AGREEMENT FOR 2019-2020

The Board approved the State of Florida Voluntary Prekindergarten Education Program Statewide Provider Agreement with the Early Learning Coalition of Indian River, Martin and Okeechobee Counties for the 2019-2020 school year.

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S. PROPERTY DISPOSAL LIST #1 FOR THE 2019-20 SCHOOL YEAR

The Board approved the items listed on the attached Property Disposal List #1 for the 2019-20 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
1209	Computer	1,519.00	Obsolete	SES
1218	Computer	1,199.00	Obsolete	SES
3149F	Gateway Desktop	980.99	Obsolete	SES
3311F	Riso Machine	4,346.25	Obsolete	SES
3380F	Epson Projector	799.00	Obsolete	SES
3572F	Dell Desktop	1,034.00	Obsolete	SES
3579F	Dell Desktop	1,034.00	Obsolete	SES
3580F	Dell Laptop	2,052.00	Obsolete	SES
3753F	Dell Desktop	1,176.00	Obsolete	SES
3754F	Dell Desktop	1,176.00	Obsolete	SES
3756F	Dell Desktop	1,176.00	Obsolete	SES
3757F	Dell Desktop	1,176.00	Obsolete	SES
3760F	Dell Desktop	1,176.00	Obsolete	SES
3764F	Dell Desktop	1,176.00	Obsolete	SES
3765F	Dell Desktop	1,176.00	Obsolete	SES
3767F	Dell Desktop	1,176.00	Obsolete	SES
3810F	Dell Desktop	1,117.00	Obsolete	SES
4068F	Dell Desktop	1,050.00	Obsolete	SES
4071F	Dell Desktop	1,272.20	Obsolete	SES
4072F	Dell Desktop	1,272.20	Obsolete	SES
4076F	Dell Laptop	1,541.00	Obsolete	SES
4320F	Dell Laptop	1,165.10	Obsolete	SES
4556F	Dell Laptop	1,335.38	Obsolete	SES
4645F	Dell Desktop	917.20	Obsolete	SES
4647F	Dell Desktop	917.20	Obsolete	SES
4652F	Dell Desktop	917.20	Obsolete	SES
4654F	Dell Desktop	917.20	Obsolete	SES
4655F	Dell Desktop	917.20	Obsolete	SES
4656F	Dell Desktop	917.20	Obsolete	SES
4657F	Dell Desktop	917.20	Obsolete	SES
4658F	Dell Desktop	917.20	Obsolete	SES
4660F	Dell Desktop	917.20	Obsolete	SES
4661F	Dell Desktop	917.20	Obsolete	SES
4662F	Dell Desktop	917.20	Obsolete	SES
4663F	Dell Desktop	917.20	Obsolete	SES
4664F	Dell Desktop	917.20	Obsolete	SES
4665F	Dell Desktop	917.20	Obsolete	SES
4666F	Dell Desktop	917.20	Obsolete	SES
4667F	Dell Desktop	917.20	Obsolete	SES
4668F	Dell Desktop	917.20	Obsolete	SES
4669F	Dell Desktop	917.20	Obsolete	SES
4760F	Dell Desktop	917.20	Obsolete	SES
4767F	Dell Laptop	1,258.68	Obsolete	SES
4777F	Dell Laptop	1,314.44	Obsolete	SES
4778F	Dell Laptop	1,314.44	Obsolete	SES
4780F	Dell Laptop	1,314.44	Obsolete	SES
4785F	Dell Desktop	931.20	Obsolete	SES
4984F	Dell Desktop	814.88	Obsolete	SES

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4986F	Dell Desktop	814.88	Obsolete	SES
4987F	Dell Desktop	814.88	Obsolete	SES
4988F	Dell Desktop	814.88	Obsolete	SES
4989F	Dell Desktop	814.88	Obsolete	SES
4990F	Dell Desktop	814.88	Obsolete	SES
4991F	Dell Desktop	814.88	Obsolete	SES
4994F	Dell Desktop	814.88	Obsolete	SES
4996F	Dell Desktop	814.88	Obsolete	SES
4997F	Dell Desktop	814.88	Obsolete	SES
4998F	Dell Desktop	814.88	Obsolete	SES
4999F	Dell Desktop	814.88	Obsolete	SES
5000F	Dell Desktop	814.88	Obsolete	SES
5001F	Dell Desktop	814.88	Obsolete	SES
5002F	Dell Desktop	814.88	Obsolete	SES
5003F	Dell Desktop	814.88	Obsolete	SES
5004F	Dell Desktop	814.88	Obsolete	SES
5005F	Dell Desktop	814.88	Obsolete	SES
5006F	Dell Desktop	814.88	Obsolete	SES
5007F	Dell Desktop	814.88	Obsolete	SES
5008F	Dell Desktop	814.88	Obsolete	SES
5009F	Dell Desktop	814.88	Obsolete	SES
5011F	Dell Desktop	814.88	Obsolete	SES
5013f	Dell Desktop	814.88	Obsolete	SES
5014F	Dell Desktop	814.88	Obsolete	SES
5015F	Dell Desktop	814.88	Obsolete	SES
5016F	Dell Desktop	814.88	Obsolete	SES
5017F	Dell Desktop	814.88	Obsolete	SES
5018F	Dell Desktop	814.88	Obsolete	SES
5019F	Dell Desktop	814.88	Obsolete	SES
5020F	Dell Desktop	814.88	Obsolete	SES
5021F	Dell Desktop	814.88	Obsolete	SES
5022F	Dell Desktop	814.88	Obsolete	SES
5023F	Dell Desktop	814.88	Obsolete	SES
5024F	Dell Desktop	814.88	Obsolete	SES
5025F	Dell Desktop	814.88	Obsolete	SES
5026F	Dell Desktop	814.88	Obsolete	SES
5027F	Dell Desktop	814.88	Obsolete	SES
5028F	Dell Desktop	814.88	Obsolete	SES
5029F	Dell Desktop	814.88	Obsolete	SES
5030F	Dell Desktop	814.88	Obsolete	SES
5031F	Dell Desktop	814.88	Obsolete	SES
5032F	Dell Desktop	814.88	Obsolete	SES
5033F	Dell Desktop	814.88	Obsolete	SES
5034F	Dell Desktop	814.88	Obsolete	SES
5035F	Dell Desktop	814.88	Obsolete	SES
5037F	Dell Desktop	814.88	Obsolete	SES
5038F	Dell Desktop	814.88	Obsolete	SES
5040F	Dell Desktop	814.88	Obsolete	SES
5041F	Dell Desktop	814.88	Obsolete	SES
5042F	Dell Desktop	814.88	Obsolete	SES
5043F	Dell Desktop	814.88	Obsolete	SES
5104F	Dell Laptop	814.88	Obsolete	SES
5105F	Dell Laptop	814.88	Obsolete	SES
5107F	Dell Desktop	814.88	Obsolete	SES

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5108F	Dell Desktop	814.88	Obsolete	SES
5109F	Dell Desktop	814.88	Obsolete	SES
5110F	Dell Desktop	814.88	Obsolete	SES
5111F	Dell Desktop	814.88	Obsolete	SES
5116F	Dell Desktop	814.88	Obsolete	SES
5117F	Dell Desktop	814.88	Obsolete	SES
5118F	Dell Desktop	814.88	Obsolete	SES
5119F	Dell Desktop	814.88	Obsolete	SES
5120F	Dell Desktop	814.88	Obsolete	SES
5122F	Dell Desktop	814.88	Obsolete	SES
5124F	Dell Desktop	814.88	Obsolete	SES
5125F	Dell Desktop	814.88	Obsolete	SES
5126F	Dell Desktop	814.88	Obsolete	SES
5127F	Dell Desktop	814.88	Obsolete	SES
5129F	Dell Desktop	814.88	Obsolete	SES
5130F	Dell Desktop	814.88	Obsolete	SES
5131F	Dell Desktop	814.88	Obsolete	SES
5132F	Dell Desktop	814.88	Obsolete	SES
5133F	Dell Desktop	814.88	Obsolete	SES
5289F	Dell Laptop	805.09	Obsolete	SES
5357F	Dell Laptop	805.09	Obsolete	SES
5359F	Dell Laptop	805.09	Obsolete	SES
5360F	Dell Laptop	805.09	Obsolete	SES
5362F	Dell Laptop	805.09	Obsolete	SES
5364F	Dell Laptop	805.09	Obsolete	SES
5365F	Dell Laptop	805.09	Obsolete	SES
5366F	Dell Laptop	805.09	Obsolete	SES
5367F	Dell Laptop	805.09	Obsolete	SES
5369F	Dell Laptop	805.09	Obsolete	SES
5373F	Dell Laptop	805.09	Obsolete	SES
5378F	Dell Laptop	805.09	Obsolete	SES
5381F	Dell Laptop	805.09	Obsolete	SES
5382F	Dell Laptop	805.09	Obsolete	SES
5390F	Dell Laptop	805.09	Obsolete	SES
5510F	Dell Laptop	805.09	Obsolete	SES
5522F	Dell Desktop	805.09	Obsolete	SES
5532F	Dell Desktop	805.09	Obsolete	SES
5547F	Dell Laptop	805.09	Obsolete	SES
5581F	Dell Laptop	805.09	Obsolete	SES
5701f	Dell Laptop	805.09	Obsolete	SES
5705F	Dell Laptop	805.09	Obsolete	SES
5909F	Dell Desktop	814.88	Obsolete	SES
6114F	Dell Desktop	1,415.04	Obsolete	SES
6115F	Dell Desktop	1,415.04	Obsolete	SES
6300F	Dell Laptop	1,313.35	Obsolete	SES
6388F	Dell Desktop	977.71	Obsolete	SES
6396F	Dell Laptop	977.71	Obsolete	SES
6733F	Dell Desktop	901.17	Obsolete	SES
6734F	Dell Desktop	901.17	Obsolete	SES
6735F	Dell Desktop	901.17	Obsolete	SES
6736F	Dell Desktop	901.17	Obsolete	SES
6738F	Dell Desktop	901.17	Obsolete	SES
6739F	Dell Desktop	901.17	Obsolete	SES
6740F	Dell Desktop	901.17	Obsolete	SES

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6741F	Dell Desktop	901.17	Obsolete	SES
6742F	Dell Desktop	901.17	Obsolete	SES
6746F	Dell Desktop	901.17	Obsolete	SES
6748F	Dell Desktop	901.17	Obsolete	SES
6749F	Dell Desktop	901.17	Obsolete	SES
6751F	Dell Desktop	901.17	Obsolete	SES
6752F	Dell Desktop	901.17	Obsolete	SES
6753F	Dell Desktop	901.17	Obsolete	SES
6754F	Dell Desktop	901.17	Obsolete	SES
6755F	Dell Desktop	901.17	Obsolete	SES
6756F	Dell Desktop	901.17	Obsolete	SES
6757F	Dell Desktop	901.17	Obsolete	SES
6758F	Dell Desktop	901.17	Obsolete	SES
6760F	Dell Desktop	901.17	Obsolete	SES
6761F	Dell Desktop	901.17	Obsolete	SES
6762F	Dell Desktop	901.17	Obsolete	SES
6763F	Dell Desktop	901.17	Obsolete	SES
6764F	Dell Desktop	901.17	Obsolete	SES
6765F	Dell Desktop	901.17	Obsolete	SES
6766F	Dell Desktop	901.17	Obsolete	SES
6767F	Dell Desktop	901.17	Obsolete	SES
6768F	Dell Desktop	901.17	Obsolete	SES
6769F	Dell Desktop	901.17	Obsolete	SES
6770F	Dell Desktop	901.17	Obsolete	SES
6772F	Dell Desktop	901.17	Obsolete	SES
6773F	Dell Desktop	901.17	Obsolete	SES
6774F	Dell Desktop	901.17	Obsolete	SES
6893F	Dell Desktop	901.17	Obsolete	SES
6900F	Dell Desktop	901.17	Obsolete	SES
6901F	Dell Desktop	901.17	Obsolete	SES
6902F	Dell Desktop	901.17	Obsolete	SES
7222F	Dell Laptop	1,524.86	Obsolete	SES
7272F	Dell Desktop	877.00	Obsolete	SES
7814F	Dell Laptop	833.30	Obsolete	SES
7815F	Dell Laptop	833.30	Obsolete	SES
7816F	Dell Laptop	833.30	Obsolete	SES
7821F	Dell Laptop	833.30	Obsolete	SES
7823F	Dell Laptop	833.30	Obsolete	SES
7825F	Dell Laptop	833.30	Obsolete	SES
7828F	Dell Laptop	833.30	Obsolete	SES
7829F	Dell Laptop	833.30	Obsolete	SES
7830F	Dell Laptop	833.30	Obsolete	SES
7831F	Dell Laptop	833.30	Obsolete	SES
7834F	Dell Laptop	833.30	Obsolete	SES
7839F	Dell Laptop	833.30	Obsolete	SES
7842F	Dell Laptop	833.30	Obsolete	SES
19604	Gateway Laptop	2,097.00	Obsolete	SES
20528	Laserjet Printer	2,118.00	Obsolete	SES
20742	Dell Laptop	2,168.00	Obsolete	SES
21094	Video Switch	1,850.00	Obsolete	SES
21097	DVD Burner	999.00	Obsolete	SES
21147	Dell Laptop	1,050.00	Obsolete	SES
21365	Dell Desktop	966.77	Obsolete	SES
21369	Dell Laptop	966.77	Obsolete	SES

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21386	Dell Desktop	951.00	Obsolete	SES
21397	Dell Laptop	951.00	Obsolete	SES
21411	Dell Desktop	951.00	Obsolete	SES
21418	Dell Desktop	951.00	Obsolete	SES
21427	Dell Laptop	951.00	Obsolete	SES
21428	Dell Desktop	971.00	Obsolete	SES
21431	Dell Desktop	971.00	Obsolete	SES
21432	Dell Desktop	971.00	Obsolete	SES
21433	Dell Desktop	971.00	Obsolete	SES
21434	Dell Desktop	971.00	Obsolete	SES
21496	Dell Desktop	955.81	Obsolete	SES
21758	Lenovo ThinkPad	1,346.00	Obsolete	SES
21761	Dell Laptop	1,346.00	Obsolete	SES
22194	Dell Laptop	1,216.81	Obsolete	SES
4710F	Dell Desktop	917.20	Unrepairable	EES
5137F	Dell Desktop	814.88	Unrepairable	EES
5685F	Dell Laptop	805.09	Unrepairable	EES
5699F	Dell Laptop	805.09	Unrepairable	EES
5723F	Dell Laptop	805.09	Unrepairable	EES
5732F	Dell Laptop	805.09	Unrepairable	EES
5733F	Dell Laptop	805.09	Unrepairable	EES
5875F	Dell Desktop	814.88	Unrepairable	EES
5885F	Dell Desktop	814.88	Unrepairable	EES
6325F	Dell Desktop	1,053.31	Unrepairable	EES
6328F	Dell Desktop	1,053.31	Unrepairable	EES
6332F	Dell Desktop	1,053.31	Unrepairable	EES
6400F	Dell Desktop	977.71	Unrepairable	EES
6407F	Dell Desktop	977.71	Unrepairable	EES
6409F	Dell Desktop	977.71	Unrepairable	EES
6821F	Dell Desktop	901.17	Unrepairable	EES
6825F	Dell Desktop	901.17	Unrepairable	EES
6827F	Dell Desktop	901.17	Unrepairable	EES
6828F	Dell Desktop	901.17	Unrepairable	EES
6831F	Dell Desktop	901.17	Unrepairable	EES
6833F	Dell Desktop	901.17	Unrepairable	EES
6835F	Dell Desktop	901.17	Unrepairable	EES
7011F	Dell Desktop	901.17	Unrepairable	EES
7012F	Dell Desktop	901.17	Unrepairable	EES
1713F	LCD Projector	3,234.00	Obsolete	OHS
2412F	Toshiba Projector	1,657.77	Unrepairable	OHS
2414F	Toshiba Projector	1,657.77	Obsolete	OHS
2543F	LCD Projector	1,183.68	Obsolete	OHS
2546F	LCD Projector	1,183.68	Obsolete	OHS
2588F	Visual Presenter	1,730.68	Obsolete	OHS
2589F	Visual Presenter	1,730.68	Obsolete	OHS
2590F	Visual Presenter	1,730.68	Obsolete	OHS
2591F	Visual Presenter	1,730.68	Obsolete	OHS
2592F	Visual Presenter	1,730.68	Obsolete	OHS
2596F	Visual Presenter	1,730.68	Obsolete	OHS
3986F	Hitachi Projector	991.10	Obsolete	OHS
4134F	Lenovo Tablet	2,583.00	Obsolete	OHS
4366F	Epson Projector	1,624.00	Obsolete	OHS
4924F	Dell Laptop	814.88	Obsolete	OHS
5503F	Dell Laptop	805.09	Obsolete	OHS

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10039	Saw, Power Hack	1,821.00	Unrepairable	OHS
20509	Projector	1,320.85	Obsolete	OHS
21051	Dell Desktop	1,079.53	Unrepairable	OHS
21069	Dell Desktop	1,079.53	Obsolete	OHS
21274	Lenovo ThinkPad	2,542.12	Obsolete	OHS
7145F	iPad2	937.00	Unrepairable	IT
21363	Dell Laptop	1,580.70	Unrepairable	IT
8259F	Surface Pro4	1,213.57	Unrepairable	G & SP
4273F	Dell Laptop	1,114.00	Obsolete	OAA
4274F	Dell Laptop	1,114.00	Obsolete	OAA
4278F	Dell Laptop	1,114.00	Obsolete	OAA
4283F	Dell Laptop	1,114.00	Obsolete	OAA
4552F	Dell Laptop	1,335.38	Obsolete	OAA
4820F	Dell Desktop	1,253.70	Obsolete	OAA
4822F	Dell Desktop	1,253.70	Obsolete	OAA
4823F	Dell Desktop	1,253.70	Obsolete	OAA
4826F	Dell Desktop	1,253.70	Obsolete	OAA
4831F	Dell Desktop	1,253.70	Obsolete	OAA
4836F	Dell Desktop	1,253.70	Obsolete	OAA
4837F	Dell Desktop	1,253.70	Obsolete	OAA
4882F	Dell Desktop	1,253.70	Obsolete	OAA
5492F	Dell Laptop	805.09	Obsolete	OAA
5561F	Dell Laptop	805.09	Obsolete	OAA
5562F	Dell Laptop	805.09	Obsolete	OAA
5787F	Dell Desktop	814.88	Obsolete	OAA
5845F	Dell Laptop	918.03	Obsolete	OAA
6118F	Dell Desktop	1,415.04	Obsolete	OAA
6147F	Dell Laptop	1,175.57	Obsolete	OAA
6224F	Dell Desktop	1,047.28	Obsolete	OAA
6228F	Dell Desktop	1,047.28	Obsolete	OAA
6229F	Dell Desktop	1,047.28	Obsolete	OAA
6230F	Dell Desktop	1,047.28	Obsolete	OAA
6231F	Dell Desktop	1,047.28	Obsolete	OAA
6233F	Dell Desktop	1,047.28	Obsolete	OAA
6234F	Dell Desktop	1,047.28	Obsolete	OAA
6235F	Dell Desktop	1,047.28	Obsolete	OAA
6238F	Dell Desktop	1,047.28	Obsolete	OAA
6240F	Dell Desktop	1,047.28	Obsolete	OAA
6243F	Dell Desktop	1,047.28	Obsolete	OAA
6245F	Dell Desktop	1,047.28	Obsolete	OAA
6298F	Dell Laptop	1,313.35	Obsolete	OAA
6799F	Dell Desktop	1,046.75	Obsolete	OAA
6804F	Dell Desktop	1,046.75	Obsolete	OAA
6805F	Dell Desktop	1,046.75	Obsolete	OAA
6815F	Dell Desktop	1,431.53	Obsolete	OAA
6820F	Dell Desktop	925.97	Obsolete	OAA
		315,003.79		

T. MONTHLY FINANCIAL STATEMENT FOR MAY, 2019

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

U. BUDGET AMENDMENT #11 FOR MAY, 2019

The Board approved Budget Amendment #11 for May, 2019.

Minutes of
Okeechobee County School Board Meeting
July 9, 2019
6:00 p.m.

V. WARRANT REGISTER FOR MAY, 2019

The Board approved the Warrant Register for May, 2019, as follows:

General Disbursement Account – Warrants #171866 thru #172207 and ACH #181901085 thru #181901190 and Wire Transfers #201800504 thru #201801169

Operating General Fund	\$3,271,366.29
Federal Programs Fund	87,428.30
Food Service Fund	123,485.16
Capital Improvement Fund	175,826.85
Total	\$ 3,658,106.60

*Also included are April 2019 wires totaling \$1,084,798.94 from Operating General Fund.

VI. Information Items

A. SUPERINTENDENT

- Announced that there is a slight decrease in the number of teacher vacancies, which now stands at 26.
- Asked Board member to bring their calendars to the July 24, meeting to schedule a Strategic Plan Workshop.
- Informed Board members that he will be speaking to them individually regarding their opinion on expanding the Guardian Program to include classroom teachers. The Sheriff's Office can apply for a grant to fund the training, but needs to know the pleasure of the Board before proceeding. The Sheriff must be able to complete the number of training hours prior to the end of the grant cycle. Member Arnold stated that he would like to discuss the expansion now. Chairman Holcomb stated that the Board needs to take the pulse of the community as classroom teachers as guardians is very different. Member Arnold stated that he is okay with moving forward. Superintendent Kenworthy stated that the Board has the ability to open back up the current Guardian Program and ask the Sheriff to have another class. The Board can decide on July 24, whether to open the program to classroom teachers or stay with the non-classroom program. A survey will be released to all stakeholders.

B. SCHOOL BOARD MEMBERS - NONE

C. SCHOOL BOARD ATTORNEY - NONE

D. PUBLIC –

- Greg Kelley, CRA Architects, stated that he will be doing assessments with Mr. Barrett tomorrow. They will look at each building and all the systems and prepare a report. The report will suggest what needs to be taken care of in 5 years, 10 years, etc. Mr. Kelly said that there has been a lot of changes at DOE. Districts have been applying for Special Facilities Construction funding and have been getting in. Mr. Kelley advised the District to call DOE. He also suggested the District apply by February 1, and for Phase 1 by June 1. Mr. Kelley said that DOE makes a visit and sends a letter to say if a school is a critical need. Brad Will, CORE Construction, encouraged the Board to apply for Special Facilities Construction funding. Jackson County is in their third year of funding, totaling \$60,000,000. He also stated that some schools are getting creative to keep costs down, some reduce square footage. Historically schools were built to last 50-60 years, some counties, like Orange, build for 20, knowing they will remodel at that time. Superintendent Kenworthy asked if the recent asphalt and roofing projects at OHS would have a negative effective on the application. Mr. Will said no and said ADA compliance, bathrooms and security should be the major focus. Patrick Bell said that the Governor likes people to receive and use the money and that both the Governor's office and DOE are easier to approach. Superintendent Kenworthy asked for confirmation that the funding cycle would be 2020-21. A lobbyist would need to be in place for the 2021 session. Member Arnold asked that this item be placed on the next agenda and reminded members not to get discouraged.

VII. Adjournment

There being no further business to discuss, on a motion by Joe Arnold, seconded by Melisa Jahner, the Board adjourned at 8:20 p.m. The next meeting of the Board, which will include consideration to advertise proposed millage rates and a proposed budget for 2019-20, is scheduled for 6:00 p.m. on Wednesday, July 24, 2019. The Board will conduct the first public hearing on proposed millage rates and the 2019-20 budget at 6:00 p.m. on Thursday, August 1, 2019. The final public hearing for millage rates and the budget will be held at 6:00 p.m. on Tuesday, September 10, 2019. Regular business will be conducted at all meetings. 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