

**I. Call to Order**

Call to Order: Chairman Arnold

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

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

Invocation: Mark Meyers, Real Life Children’s Ranch  
Pledge of Allegiance: Led by Chairman Arnold

**III. Recognition Items**

**Student Recognition**

- ★ 2015 Sunshine State Scholar – Rachel Williams, Okeechobee High School, Grade 11

**Staff Recognition**

- ★ Retirement
  - Greg Geeting, ESE Teacher, Yearling Middle School, 13 Years

**III. Approval of Minutes**

- Minutes of Meeting on February 10, 2015

Motion:	Dixie Ball made a motion to approve the Minutes of February 10, 2015, with a correction on Page 5 changing Malissa <i>Arnold</i> to Malissa <i>Morgan</i> .
Second:	Malissa Morgan
Vote:	5-0 In Favor

**IV. Items for Action**

Chairman Arnold asked if there were any changes, additions, or deletions to the Items for Action. Superintendent Kenworthy requested addition of the following items:

- H.(1), Ratification of Memorandum of Agreement Regarding Health Insurance for the Instructional Personnel Unit
- H.(2), Ratification of Memorandum of Agreement Regarding Health Insurance for the Classified Personnel Unit
- O. Stipulation of Settlement & Mutual General Release

Approval of Items for Action Agenda with the addition of Items H.(1), H(2), and O.	
Motion:	India Riedel
Second:	Jill Holcomb
Vote:	5-0 In Favor

**A. EXPULSION OF #15-05, 7<sup>TH</sup> GRADE STUDENT**

Superintendent’s Recommendation: That #15-05, a 7<sup>th</sup> grade student at Okeechobee Achievement Academy, be expelled for the remainder of the 2014-15 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*:

G. Inappropriate Conduct

2. Disruptive Behavior – Disrespect, disruptive behavior and minor confrontations.

Motion:	Malissa Morgan
Second:	India Riedel
Discussion/Additional Information	Renée Geeting, Assistant Superintendent for Instructional Services, stated that this student was enrolled at the Okeechobee Achievement Academy and failed to follow the rules of the Alternative Education Program. The student has now moved out of state to live with the other parent.
Vote:	5-0 In Favor

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B. AMENDMENT OF BOARD POLICY 3.50 PUBLIC INFORMATION AND INSPECTION OF RECORDS

Superintendent's Recommendation: That the Board approve amendment of Board Policy 3.50 Public Information and Inspection of Records to bring the policy into agreement with current statutes.

Motion:	India Riedel
Second:	Dixie Ball
Discussion/Additional Information	The proposed amendment is recommended by the Board's consultant for School Board Policies to align with Florida Statute 119.071. Advertisement of intent to amend Policy 3.50 was approved by the School Board on February 10, 2015 and legally advertised to the public on February 11, 2015, 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

C. AMENDMENT OF BOARD POLICY 6.58 REPORT OF MISCONDUCT

Superintendent's Recommendation: That the Board approve advertisement to amend Board Policy 6.58 Report of Misconduct to bring the policy into agreement with current statutes.

Motion:	Malissa Morgan
Second:	Jill Holcomb
Discussion/Additional Information	The proposed amendment is recommended by the Board's consultant for School Board Policies to align with Florida Statute 119.071. Advertisement of intent to amend Policy 6.58 was approved by the School Board on February 10, 2015 and legally advertised to the public on February 11, 2015, 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

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. 2<sup>nd</sup> Avenue, at 6:00 p.m. in the City of Okeechobee on the 10<sup>th</sup> day of March, 2015, for the purpose of discussing amendment of Board Policy 3.50 Public Information and Inspection of Records and Board Policy 6.58 Report of Misconduct.

The Board further certifies that it remained in session until 7:10 p.m. and there appeared no one at said hearing to oppose or discuss this policy change.

D. ADVERTISEMENT TO AMEND BOARD POLICY 2.90 TOBACCO USE IN DISTRICT FACILITIES

Superintendent's Recommendation: That the Board approve advertisement to amend Board Policy 2.90 Tobacco Use in District Facilities.

Motion:	Malissa Morgan
Second:	India Riedel
Discussion/Additional Information	Superintendent Kenworthy commented that revision of Board Policy 2.90 has been requested by the Board. The proposed revision includes a change in policy to "Tobacco-Free Environment." Superintendent Kenworthy explained the intent of the new language in the policy. He stated that the new language would make all property owned by the District, including vehicles and outdoor spaces, tobacco free. Further, the language "in the presence of students" is intended to apply to trips outside of the District such as field trips and employee temporary duty assignments. Any District-owned facility would be designated tobacco-free at all times regardless of who is present or in attendance.

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	<p>Malissa Morgan asked if smoking would be permitted in personal vehicles on School Board property. Superintendent Kenworthy responded that no use of tobacco would be permitted on School Board property including in personal vehicles.</p> <p>Chairman Arnold asked questions regarding the enforceability of such a policy, especially in the stadium area during stadium at football games. He also asked who would be responsible for the enforcement. Superintendent Kenworthy answered that it would be the responsibility of school administrators and employees. Mr. Arnold stated that he is opposed to giving another duty, especially one of this type, to school administrators. He also expressed concern about the effect this policy will have on hiring and keeping instructional staff. Chairman Arnold stated that he would not vote in favor of a policy that is not possible to enforce.</p> <p>The Board engaged in further discussion regarding the proposed policy including enforceability, signage, and personnel issues. Malissa Morgan commented that with proper signage she believes most people will respect the desire to keep school facilities tobacco-free. India Riedel encouraged the community to bring forward any comments they might have about the proposed policy. Dixie Ball stated that she would not vote in favor of the proposed policy amendment since the Board would be making a rule that they cannot enforce and that gives teachers no options since they cannot leave campus during their work day.</p>
Vote:	<p>3 to 2 In Favor</p> <p>Joe Arnold – Opposed</p> <p>Malissa Morgan – In Favor</p> <p>Dixie Ball – Opposed</p> <p>India Riedel – In Favor</p> <p>Jill Holcomb – In Favor</p>

E. ADVERTISEMENT TO AMEND BOARD POLICY 5.27 HOMELESS STUDENTS

Superintendent's Recommendation: That the Board approve advertisement to amend Board Policy 5.27 Homeless Students.

Motion:	India Riedel
Second:	Dixie Ball
Discussion/Additional Information	Superintendent Kenworthy commented that the proposed revision of Policy 5.27 updates the policy to align with current statutes regarding designations as "Certified Homeless Youths" and outlines who may declare a child homeless. Member Dixie Ball asked how many homeless students are in District schools. Superintendent Kenworthy explained that "homeless" includes students who are displaced temporarily and may be living with relatives or friends. It does not necessarily mean that they have no place to live. With that definition put forward, Superintendent Kenworthy responded that the District has registered up to 300 homeless students at times.
Vote:	5-0 In Favor

F. ADVERTISEMENT TO ADOPT BOARD POLICY 5.327 HAZING

Superintendent's Recommendation: That the Board approve advertisement to adopt Board Policy 5.327 Hazing.

Motion:	Jill Holcomb
Second:	Malissa Morgan
Discussion/Additional Information	Superintendent Kenworthy explained that the proposed policy is required by 1006.135, Florida Statutes and is similar to the Board's policy on Bully and Harassment. Vice Chairman Malissa Morgan asked if the District has had any reported incidents of hazing, and Superintendent Kenworthy replied that there have been none.
Vote:	5-0 In Favor

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G. ADVERTISEMENT TO AMEND BOARD POLICY 6.81 INSTRUCTIONAL EMPLOYEE PERFORMANCE CRITERIA

Superintendent's Recommendation: That the Board approve advertisement to amend Board Policy 6.81 Instructional Employee Performance Criteria.

Motion:	Dixie Ball
Second:	Jill Holcomb
Discussion/Additional Information	Superintendent Kenworthy stated that the proposed revision of Policy 6.81 updates the policy to align with current Florida Statutes. Three statements have been added that apply to using student performance data for teacher evaluation.
Vote:	5-0 In Favor

H. RATIFICATION OF CONTRACT WITH INSTRUCTIONAL UNIT FOR 2014-17

Superintendent's Recommendation: That the Board ratify the contract agreement between the School Board and the Okeechobee County Education Association #1604 Instructional Unit, effective July 1, 2014, through June 30, 2017, including the following Salary Schedules:

- #1 Grandfather Schedule/Performance Pay/Instructional Personnel/Certified Permanent Substitute Teacher
- #1B Differentiated Pay
- #1D Instructional Personnel – Less Than 4 Hours
- #33 Payment Rates for Time Other Than Normal Work Hours
- #34 Part-Time Pay for Athletic Events

Motion:	Dixie Ball
Second:	India Riedel
Discussion/Additional Information	Superintendent Kenworthy provided the results of the personnel ratification vote conducted on March 6, 2015: 170 in favor and 11 opposed. He commented that the beginning teacher salary has been raised to \$37,000.00 per year. All instructional personnel will receive a \$1,000.00 increase, and highly effective teachers on annual contract will receive a \$1,400.00 increase. Superintendent Kenworthy thanked the Okeechobee County Education Association #1604 for their assistance in reaching agreement on the Instructional Personnel Contract.
Vote:	5-0 In Favor

H.(1). RATIFICATION OF MEMORANDUM OF AGREEMENT REGARDING HEALTH INSURANCE FOR THE INSTRUCTIONAL PERSONNEL UNIT

Superintendent's Recommendation: That the Board ratify a Memorandum of Agreement revising Instructional Personnel Contract Article VI.-E.-1., Health Insurance, as negotiated with the Okeechobee County Education Association #1604.

Motion:	Malissa Morgan
Second:	Jill Holcomb
Discussion/Additional Information	Superintendent Kenworthy provided the results of the personnel ratification vote conducted on March 6, 2015: 129 in favor and 14 opposed. Superintendent Kenworthy explained that staffing issues at the Employee Wellness Clinic have made it impossible for all employees to complete an annual health risk assessment in time to qualify for the \$75 per month discount. Therefore, the District and Okeechobee County Education Association #1604 have agreed to eliminate the health risk assessment as a requirement for the discount for the 2014-15 year only.
Vote:	5-0 In Favor

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H.(2). RATIFICATION OF MEMORANDUM OF AGREEMENT REGARDING HEALTH INSURANCE FOR THE CLASSIFIED PERSONNEL UNIT

Superintendent's Recommendation: That the Board ratify a Memorandum of Agreement revising Classified Personnel Contract Article VI.-E.-1., Health Insurance, as negotiated with the Okeechobee County Education Association #1604.

Motion:	India Riedel
Second:	Malissa Morgan
Discussion/Additional Information	Superintendent Kenworthy provided the results of the personnel ratification vote conducted on March 6, 2015: 29 in favor and 9 opposed.
Vote:	5-0 In Favor

I. DUAL ENROLLMENT AGREEMENT WITH KEISER UNIVERSITY

Superintendent's Recommendation: That the Board approve a Dual Enrollment Agreement with Keiser University Port St. Lucie Campus.

Motion:	Dixie Ball
Second:	Malissa Morgan
Discussion/Additional Information	Superintendent Kenworthy commented that this is a new agreement that provides for offering classes to rising seniors during the Summer term for college credit. There are no tuition or book fees, and students are limited to two courses on a space available basis. Vice Chairman Malissa Morgan asked if the courses will be provided online. Superintendent Kenworthy stated it is possible some of the courses offered will be online, but that would be Keiser University's choice. India Riedel asked how students will be informed of the opportunity for enrollment in these summer courses, and Superintendent Kenworthy replied that information will be available at Okeechobee High School through the Guidance Department. Also, Keiser University is on campus from time to time to talk with interested students.
Vote:	5-0 In Favor

J. AGREEMENT WITH SYNOVIA SOLUTIONS, LLC

Superintendent's Recommendation: That the Board approve a five-year agreement with Synovia Solutions, LLC for GPS services for 19 district-owned vehicles at an annual cost of \$3,141.84.

Motion:	Dixie Ball
Second:	Jill Holcomb
Discussion/Additional Information	Superintendent Kenworthy stated that this is a new agreement for installation of GPS devices and software services for 19 district-owned vehicles (excluding buses). The software monitors vehicle functions for operating efficiency and provides track and trace, engine diagnostics, and vehicle maintenance scheduling. Superintendent Kenworthy and the Board members discussed pros and cons of having GPS on district vehicles as well as the need to do so. Louise Piper, Supervisor of Transportation, was present to answer questions. Ms. Piper explained that GPS is not just a personnel management tool, but also provides for greater operating efficiency and safety by monitoring vehicle operation. Chairman Arnold expressed a concern that installation of GPS is a micromanagement issue that will affect employee morale.  Vice Chairman Malissa Morgan asked if there is an additional fee for the data provided. Mrs. Piper replied that the additional fee for data is approximately \$3.00 per month total for all 19 vehicles. The Board also discussed other options for employee management and

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	<p>communication. Brian Barrett, Director of Operations, explained that not all staff have cell phones and that technically they do not have to use personal cell phone for business. Superintendent Kenworthy commented that for dispatching purposes, the GPS will assist tremendously. The GPS will indicate which maintenance vehicle is closest to the need for service, as opposed to making multiple calls to locate and dispatch staff. The Board discussed the use of radios and purchasing smart phones for staff who drive district-owned vehicles. However, the cost would be more than having GPS installed through Synovia.</p> <p>Jill Holcomb stated that since Okeechobee County is a large area, not being able to reach or locate personnel driving district vehicles is a safety issue. India Riedel commented that from a management perspective it appears that the District needs this tool to manage its fleet and to manage our personnel.</p> <p>Chairman Arnold stated that since the District ranks near the top of the state in maintenance efficiency, there doesn't appear to be a management problem in that area. Dixie Ball agreed with Ms. Riedel that the GPS would be an additional tool for vehicles and personnel.</p> <p>Vice Chairman Malissa Morgan asked Ms. Piper if she knows of other counties using Synovia GPS and their experience with it. Ms. Piper answered that St. Lucie County uses it and seems to be very pleased.</p>
Vote:	<p>4 to 1 In Favor Joe Arnold – Opposed Malissa Morgan – In Favor Dixie Ball – In Favor India Riedel – In Favor Jill Holcomb – In Favor</p>

K. CONTRACT FOR PURCHASE OF BAND UNIFORMS

Superintendent's Recommendation: That the Board approve a contract with DeMoulin Brothers & Company for the purpose of purchasing 150 complete uniforms for the Okeechobee High School Band at a total cost of \$57,214.50.

Motion:	Malissa Morgan
Second:	Jill Holcomb
Discussion/Additional Information	<p>Superintendent Kenworthy commented that the payment for band uniforms will be spread over two years. The first payment will be made from the 2014-15 budget, and the second payment will be made after July 1, 2015. The OHS Band has been fund raising and considering borrowing money from an outside source. Superintendent Kenworthy stated that the Band is a very important student activity, and that he recommends the Board approve the funding that they need now to replace uniforms.</p> <p>Steve Dobbs, President of the Band Association, spoke to the Board regarding replacement of band uniforms. The uniforms are 14 years old, and there are only 80 uniforms and over 133 band members. Mr. Dobbs stated that the Band Boosters currently have \$15,000.00 in a bank account. He explained that although some districts charge students up to \$2,400.00 a year to participate in band, it is much too difficult for most students to pay to participate. Mr. Dobbs complimented Band Director Clint LaFlam for his management of the band. He stated the Mr. LaFlam turns away no one and has grown student participation in phenomenal ways over the past several years. Mr. LaFlam commented that the show theme for next year will be about "1915 – Our Town Remembered."</p>
Vote:	5-0 In Favor

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L. MINIMUM JOB QUALIFICATIONS FOR SUPERVISOR OF FOOD SERVICE AND SUPERVISOR OF TRANSPORTATION

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

- Supervisor of Food Service

Qualifications

- (1) Bachelor's degree with specialization in food and nutrition, business management, or other acceptable field preferred.
- (2) Five (5) years of responsible food service management and administrative experience.
- (3) In lieu of the above requirements, a combination of training and experience substantially equivalent.
- (4) Satisfactory criminal background check and drug screening.

- Supervisor of Transportation

Qualifications

- (1) Bachelor's degree from an accredited educational institution preferred.
- (2) Five (5) years of experience in education or transportation.
- (3) In lieu of the above requirements, a combination of training and experience substantially equivalent.
- (4) Satisfactory criminal background check and drug screening.

Motion:	Dixie Ball
Second:	India Riedel
Discussion/Additional Information	Superintendent Kenworthy commented that both employees in these positions are retiring at the end of this school year, and their leaving will be a great loss to the district. He stated that the minimum qualifications for the positions are being revised in hopes of casting a wider net for applicants. Superintendent Kenworthy added that a bachelor's degree would hold preference in the selection process. Vice Chairman Malissa Morgan commented that both Mrs. Perkins and Mrs. Piper will be greatly missed.
Vote:	5-0 In Favor

M. LETTER PURCHASE ORDER FOR SERVICES OF INTERIM ADMINISTRATIVE PERSONNEL

Superintendent's Recommendation: That the Board approve a Letter Purchase Order (LPO) with DES of Florida, LLC, for the position listed below, for the purpose of providing the temporary services of Interim Administrative Personnel for the period May 1, 2015, through June 30, 2015.

<b><u>Position:</u></b>	<b><u>Total Cost Including Taxes/Social Security (Not to Exceed):</u></b>
Interim Director of Human Resources	\$17,801.17

Motion:	Malissa Morgan
Second:	Dixie Ball
Discussion/Additional Information	Superintendent Kenworthy commented that since this administrator is completing DROP in April, 2015, it would be in the best interest of the District to extend her position with the District through the end of the school year. This will facilitate hiring a replacement without affecting any applicant's current contract status either with this district or another district, if that is the case, and will widen the pool of interested applicants.
Vote:	5-0 In Favor

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N. BOARD WORKSHOP

Superintendent's Recommendation: That the Board set a date and time for a workshop to discuss special facilities construction.

Motion:	Malissa Morgan made the motion to schedule a Board workshop on Monday, March 23, 2015, at 5:00 p.m., in the School Board meeting room.
Second:	Jill Holcomb
Vote:	5-0 In Favor

O. STIPULATION OF SETTLEMENT AND MUTUAL GENERAL RELEASE

Superintendent's Recommendation: That the Board approve a Stipulation of Settlement and Mutual General Release for Elaine Murphy.

Motion:	India Riedel
Second:	Dixie Ball
Discussion/Additional Information	Tom Conely, School Board Attorney, stated that he joins the Superintendent in his recommendation.
Vote:	5-0 In Favor

VI. Consent Agenda

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

Motion To Approve the Consent Agenda:	India Riedel
Second:	Malissa Morgan
Vote:	5-0 In Favor

A. EMPLOYMENT OF PERSONNEL

Name	Position	School or Center	Effective Date
Alfrey, Patricia	Aide, Health	South Elementary School	02-17-2015
Clay, Dana	Custodian II	Central Elementary School	02-04-2015
Kane, Susan	Teacher, ESE	South Elementary School	02-02-2015
Liscomb, Amanda	Secretary	Central Elementary School	02-17-2015
Wuchte, Dana	Teacher, Elementary	South Elementary School	02-09-2015

B. EMPLOYMENT OF TEMPORARY PERSONNEL

Name	Position	Effective Date
Autrey, Joyce	Extended Daycare	02-02-2015
Burk, Donald D.	Sub-Bus Driver	01-30-2015
Kindell, Erik	Varsity Baseball	01-15-2015

C. RESIGNATION, TERMINATION, AND SUSPENSION OF EMPLOYMENT

Name	Position	School or Center	Effective Date
DeVoss, Patsy	Extended Daycare	North Elementary School	01-28-2015
Perkins, Florence Michelle (Retirement)	Supervisor, Food Service	Food Service	07-01-2015
Sutton, Cheryl (Retirement)	Secretary Exceptional Student Education	District Office	07-01-2015

*(Please note: Ms. DeVoss will remain employed as a Paraprofessional at North Elementary School.)*

D. LEAVE REQUESTS

Name	School	Leave Type	From	Through
LaFoy, Betsey	South Elementary School	Short Term	02-24-2015	05-22-2015



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E. ADDITIONS TO SUBSTITUTE TEACHER LIST FOR 2014-15

Name	Rank
Collins, Samantha	I
Ford, Sara	I
Poulson, Deanna	I
Shorter, Kari	I
Zapata, Marialejandra	I

F. PAYMENTS TO PERSONNEL

Name/Group	Purpose	Rate of Pay	Time Period (Maximum)	Funding Source
Mary Ruth Stephens	Additional Bonus for Bus Driver Recruitment(KS)	\$350.00	N/A	Transportation Budget
5 Elem. Rdg. Coaches 1 Math/Science Coach 5 Teachers	Curriculum Mapping for Implementation of FL Standards Road Mapping Districtwide Initiative	\$13.50 Per Hour	40 Hours Each 5/4/15-5/31/15	4535 – School Improvement, Title I, Part A 1003(a)
All Personnel Employed in 2014-15  (Revised from approval on 11-18-14 - Revisions in Bold and Underlined)	Eligible for Temporary Employment in After-School Programs/Tutorials during the 2014-15 School Year	As Determined by Each Program's Specifications and/or Salary Schedules 30 & 33	#4517 – Title I Migrant (not to exceed \$43,400.00) #4531 – Title I, Part A (not to exceed \$32,000.00) #4501 – Title III ELL (not to exceed \$10,000.00) #4555 – Title VI Rural & Low Income (not to exceed \$68,000.00) #1566 – SAI (not to exceed <b><u>\$70,000.00</u></b> ) <b><u>General Funds – (Not to exceed \$5,000.00)</u></b>	

*Addition of personnel and correction to the number of hours approved on the August 12, 2014, Board meeting:*

Teachers Staffing Specialists Guidance Counselors Deans Teachers on Sp. Assign.	Student Mentoring of Check & Connect Preparation and Monitoring	\$20.00 Per Hour	40 Hours Each In 2014-15	1511 – Check & Connect
ADD: Debbie Johnson Patricia Mullins		\$20.00 Per Hour	60 Hours Each In 2014-15	
ADD: Migrant Advocates		\$12.00 Per Hour	40 Hours Each In 2014-15	
ADD: Paraprofessionals		\$9.00 Per Hour	40 Hours Each In 2014-15	

**Note:** All professional development shall comply with provisions in the negotiated personnel contracts.

G. AVID (ADVANCEMENT VIA INDIVIDUAL DETERMINATION) IMPLEMENTATION AGREEMENT

The Board approved an AVID Implementation Agreement with the AVID Center for the 2015-16 school year at a cost of \$10,755.00.

H. PROPERTY DISPOSAL LIST #4 FOR THE 2014-15 FISCAL YEAR

The Board approved the items listed on Property Disposal List #4 for the 2014-15 fiscal year as surplus, no longer usable for educational purposes, to be removed from property control records, and authorized the Superintendent to donate or sell such items in accordance with state statute.

**OKEECHOBEE COUNTY SCHOOL BOARD  
Property Disposal  
2014-15 #4**

Property Number	Description	Cost	Condition	School/ Cost Center
3575F	Dell Computer	\$ 1,034.00	Obsolete	South Elementary
3762F	Dell Computer	1,176.00	Obsolete	South Elementary
3811F	Dell Computer	1,117.00	Obsolete	South Elementary
3812F	Dell Computer	1,117.00	Obsolete	South Elementary
17506	Zenith TV	899.99	Obsolete	South Elementary
17507	Zenith TV	899.99	Obsolete	South Elementary
3685F	Dell Computer Desktop	1,265.62	Obsolete	OHS
20712	Golf Cart	4,500.00	Unrepairable	OHS
3814F	Dell Desktop	1,072.00	Unrepairable	NES
2723F	Copier	6,781.00	Unrepairable	DO Accountability/Assessment
Total		\$ 19,862.60		

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I. MONTHLY FINANCIAL STATEMENT FOR DECEMBER, 2014

The Board approved the Monthly Financial Statement for December, 2014, and ordered it filed as public record.

J. BUDGET AMENDMENT #6 FOR DECEMBER, 2014

The Board approved Budget Amendment #6 for December, 2014.

K. WARRANT REGISTER FOR FEBRUARY, 2015

The Board approved the Warrant Register for February, 2015, as follows:

General Disbursement Account – Warrants #153872 thru #154160

Operating General Fund	\$ 1,114,158.49
Federal Programs Fund	55,359.16
Food Service Fund	170,406.87
Capital Improvement Fund	<u>456,874.39</u>
Total	\$ 1,796,798.91

**IX. Information Items**

A. SUPERINTENDENT - NONE

B. SCHOOL BOARD MEMBERS

- Malissa Morgan – the Okeechobee Youth Livestock Show is taking place this week at the Agri-Civic Center.
- Joe Arnold – the Farm Bureau is holding a scholarship fund raiser this Friday from 5:00-8:00 p.m.

C. SCHOOL BOARD ATTORNEY - NONE


D. PUBLIC

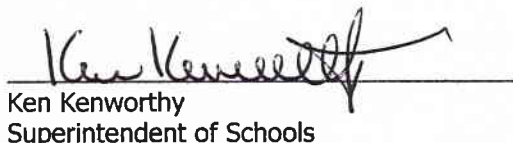
- Toni Wiersma, Principal, Okeechobee High School – thanked the Board for helping with the purchase of band uniforms; last weekend the OHS Band received three superior ratings at the Florida Bandmaster Adjudication in Vero Beach; Jacob Dupree finished 2<sup>nd</sup> and Erik Gaitan finished 3<sup>rd</sup> at wrestling regionals and will move on to state competition this weekend; Kelsie Chartier received a superior rating at district drama competition and will go forward to state competition.

**X. Adjournment**

There being no further business to discuss, on a motion by Dixie Ball, seconded by Malissa Morgan, the Board adjourned at 7:10 p.m. The next regular meeting of the School Board is scheduled for 6:00 p.m. on Tuesday, April 14, 2015, at 700 S.W. 2<sup>nd</sup> Avenue, Okeechobee, Florida.

OKEECHOBEE COUNTY SCHOOL BOARD

  
\_\_\_\_\_  
Joe Arnold, Chairman

  
\_\_\_\_\_  
Ken Kenworthy  
Superintendent of Schools