

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

II. Recognition Items

Community Recognition

- ★ Commissioner’s Business Recognition Award
 - *Everglades Equipment Group*

Student Recognition

- ★ FSA Certificate of Achievement
- ★ FSAA Certificate of Achievement

Staff Recognition

- ★ Food Service
- ★ PBIS Gold Recognition – Okeechobee Achievement Academy
- ★ Hurricane Dorian
 - Custodial Staff
 - Food Services
 - Administrative Staff
 - Okeechobee County Sheriff’s Office
 - Okeechobee City Police Department
 - Okeechobee Animal Control
- ★ Retirements
 - Jason Egli, *Language Arts Teacher, Okeechobee High School*
 - Connie Sherrill, *Physical Education/Drop Out Prevention Teacher*
 - Renee Geeting, *Assistant Superintendent for Administrative Services*

III. Public Hearing

Chairman Holcomb opened the final public hearing for millage rates and the budget for 2019-20. Chairman Holcomb asked if there were any changes, additions, or deletions to the *Public Hearing*. No changes were requested.

Approval of Items for the Public Hearing.	
Motion:	Joe Arnold
Second:	Melisa Jahner
Vote:	5-0 In Favor

A.1. MILLAGE RATES TO BE ESTABLISHED FOR 2019-20

Superintendent’s Recommendation: That the Required Local Effort millage rate of 3.839 for the 2019-20 operating budget be adopted.

Motion:	Joe Arnold
Second:	Melisa Jahner

Superintendent Kenworthy reviewed the following millage information:

- The Certified County Tax Roll for Okeechobee County is \$2,317,904,998.00. This is an increase from the previous year of \$219,284,570.00 or 10.45%. For millage purposes, 96% of the certified tax roll is used which is \$2,225,188,798.00, an increase of \$210,513,187.00.
- The Required Local Effort millage is set by the state at 3.839, a decrease of 0.272 mills from last year, and is expected to generate \$8,542,500.00 which is an increase of \$260,169.00.

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- The maximum Discretionary Local Effort millage rate of 0.748 is also set by the state and is expected to generate \$1,664,441.00, an increase of \$157,464.00. Levying this Local Effort millage makes the District eligible to receive Millage Compression funding from the state.
- The Capital Improvement Effort millage is unchanged from last year at 1.50 mills and is expected to yield an estimated \$3,337,783.00, an increase of \$315,770.00.

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

Superintendent's Recommendation: That the Discretionary Local Effort millage rate of 0.748 for the 2019-20 operating budget be adopted.

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

Superintendent's Recommendation: That the millage rate of 1.500 for the 2019-20 Capital Outlay budget be adopted.

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

A.2. RESOLUTION DETERMINING REVENUES AND MILLAGES FOR 2019-20

Superintendent's Recommendation: That the Board approve a Resolution Determining Revenues and Millages Levied for fiscal year July 1, 2019, to June 30, 2020.

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

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

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

RESOLUTION OF THE DISTRICT SCHOOL BOARD OF OKEECHOBEE COUNTY, FLORIDA, DETERMINING THE AMOUNT OF REVENUES TO BE PRODUCED AND THE MILLAGE TO BE LEVIED FOR THE GENERAL FUND, FOR THE DISTRICT LOCAL CAPITAL IMPROVEMENT FUND AND FOR DISTRICT DEBT SERVICE FUNDS FOR THE FISCAL YEAR BEGINNING JULY 1, 2019, AND ENDING JUNE 30, 2020.

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

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

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

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

I. DISTRICT SCHOOL TAX (nonvoted levy)

a) Certified taxable value	b) Description of levy	c) Amount to be raised	d) Millage levy
\$ 2,317,904,998	Required Local Effort	\$ 8,542,500	3.8390 mills <small>s. 1011.62(4), F.S.</small>
	Prior-Period Funding Adjustment Millage	\$ 0	mills <small>s. 1011.62(6)(e), F.S.</small>
	Total Required Millage	\$ 8,542,500	3.8390 mills

2. DISTRICT SCHOOL TAX DISCRETIONARY MILLAGE (nonvoted levy)

a) Certified taxable value	b) Description of levy	c) Amount to be raised	d) Millage levy
\$ 2,317,904,998	Discretionary Operating	\$ 1,664,441	0.7480 mills <small>s. 1011.71(3), F.S.</small>

3. DISTRICT SCHOOL TAX ADDITIONAL MILLAGE (voted levy)

a) Certified taxable value	b) Description of levy	c) Amount to be raised	d) Millage levy
\$	Additional Operating	\$	mills <small>ss. 1011.71(9) and 1011.73(2), F.S.</small>
	Additional Capital Improvement	\$	mills <small>s. 1011.73(3), F.S.</small>

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4. DISTRICT LOCAL CAPITAL IMPROVEMENT TAX (nonvoted levy)

a) Certified taxable value	b) Description of levy	c) Amount to be raised	d) Millage levy
\$ 2,317,904,998	Local Capital Improvement	\$ 3,337,783	1.5000 mills <small>s. 1911.71(2), F.S.</small>
	Discretionary Capital Improvement	\$ 0	mills <small>s. 1911.71(3), F.S.</small>

5. DISTRICT DEBT SERVICE TAX (voted levy)

a) Certified taxable value	b) Description of levy	c) Amount to be raised	d) Millage levy
\$ _____	_____	\$ _____	_____ mills <small>s. 1016.40, F.S.</small>
	_____	\$ _____	_____ mills <small>s. 1011.74, F.S.</small>
	_____	\$ _____	_____ mills

6. THE TOTAL MILLAGE RATE TO BE LEVIED EXCEEDS IS LESS THAN THE ROLLED-BACK RATE COMPUTED PURSUANT TO SECTION 200.065(1), F.S., BY .90 PERCENT.

STATE OF FLORIDA

COUNTY OF OKEECHOBEE

I, Ken Kenworthy, superintendent of schools and ex-officio secretary of the District School Board of Okeechobee County, Florida, do hereby certify that the above is a true and complete copy of a resolution passed and adopted by the District School Board of Okeechobee County, Florida, on September 10, 2019.


Signature of District School Superintendent

09-10-19
Date of Signature

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

B.1. FINAL BUDGET FOR 2019-20

Superintendent's Recommendation: That the final budget of \$77,800,660 for the 2019-20 fiscal year be adopted as presented.

Motion:	Malissa Morgan
Second:	Joe Arnold

Superintendent Kenworthy reviewed the following millage information:

- Total FEFP revenue is expected to be \$32,173,917.00, an increase of \$1,176,644 compared to last year's budget. The total number of students (FTE) this year is expected to increase by 139.80. The weighted FTE for 2019-20 is projected to increase to 6851.27.
- The Base Student Allocation (BSA) for the state increased by \$75.05 to \$4,279.49 for the upcoming school year. Okeechobee's District Cost Differential (DCD), although increasing this year to .9781, is still less than 1.000. Therefore, after applying the District's DCD to the state BSA, the District's BSA is \$4,185.77 rather than the full amount of \$4,279.49.
- The Operating General Fund Budget is \$58,695,948, an increase of \$3,876,532.
- The Debt Service Budget is \$21,551, a decrease of (\$17,931).
- The Capital Projects Budget is \$7,313,875, an increase of \$881,789.
- The Food Service Budget is \$5,381,847, an increase of \$1,067,155.
- The Federal Programs Budget is \$6,387,439, a decrease of (\$123,627).
- The Total Budget is \$77,800,660, an increase of \$5,683,918.

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- It is expected that the total Federal Through State revenue will be \$532,331, a decrease of (\$231,193).
- The total State FEFP, Lottery, and Categorical funding is estimated at \$38,952,720 which is an increase of \$1,227,922 over last year's budget.
- The total State Funds expected are \$39,451,906, an increase of \$796,807.
- The total for all revenue sources is \$51,389,486, an increase of \$1,009,038 over last year's budget.
- This year's Cost Center appropriations are \$40,806,245. Appropriations for State and Local Projects totals \$11,851,789. Total Appropriations are estimated to be \$52,658,034.
- Total Appropriations combined with Projects and Categoricals Forward, and Encumbrances Forward, produces an estimated ending fund balance is \$5,370,165.
- The Total Appropriations & Balances equals the Total Revenues at \$58,695,948.
- The Debt Service Budget is \$21,551 which is equal to the Debt Service Revenue plus the Beginning Fund Balance.
- The Capital Projects Revenue is \$3,444,783. With the inclusion of Fund Balances Forward, Reserves, and Encumbrances, the Capital Budget for 2019-20 is \$7,313,875.

Vote:	5-0 In Favor
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B.2 RESOLUTION TO ADOPT FINAL BUDGET FOR 2019-20

Superintendent's Recommendation: That the Board approve a Resolution Adopting the Final Budget for fiscal year July 1, 2019, to June 30, 2020.

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

Resolution
#20-004

A RESOLUTION OF THE SCHOOL BOARD OF OKEECHOBEE COUNTY
ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2019-20

WHEREAS, the School Board of Okeechobee County, Florida, did, pursuant to Chapters 200 and 1011, Florida Statutes, approve final millage rates and final budget for the fiscal year July 1, 2019, to June 30, 2020; and

WHEREAS, the Okeechobee County School Board set forth the appropriations and revenue estimate for the Budget for fiscal year 2019-20.

WHEREAS, at the public hearing and in full compliance with Chapter 200, Florida Statutes, the Okeechobee County School Board adopted the final millage rates and the budget in the amount of \$77,800,660 for the fiscal year 2019-20.

NOW THEREFORE, BE IT RESOLVED:

That the attached budget of the School Board of Okeechobee County, including the millage rates as set forth therein, is hereby adopted by the School Board of Okeechobee County as a final budget for the categories indicated for the fiscal year July 1, 2019, to June 30, 2020. The Superintendent shall file the adopted final budget with the office of the Property Appraiser of Okeechobee County, and with the Department of Revenue, State of Florida.


Jill Holcomb
Chairman
Okeechobee County School Board

September 10, 2019
Date

ATTEST: 
Ken Kenworthy
Superintendent



The School Board of Okeechobee County, Florida, hereby certifies that pursuant to a legal notice, a meeting for public hearing was held in the Board room of the School Board Office, 700 S.W. 2nd Avenue, at 6:00 p.m., in the City of Okeechobee on the 10th day of September, 2019, for the purpose of adopting millage rates and the final budget for the 2019-20 fiscal year. The Board further certifies that it remained

in session until 9:00 p.m. and there appeared no citizens to discuss or oppose millage rates or the final budget.

IV. Approval of Minutes

- Minutes of July 24, 2019

Motion:	Melisa Jahner
Second:	Amanda Riedel
Vote:	5-0 In Favor

- Minutes of August 1, 2019

Motion:	Melisa Jahner
Second:	Amanda Riedel
Vote:	5-0 In Favor

V. Items for Action

Chairman Holcomb asked if there were any changes, additions, or deletions to the *Items for Action*. Superintendent Kenworthy asked that Item X. Revised 2019-20 Instructional Calendar be added and that a change will be made to Item M. Central Elementary – Authorization for Change Orders.

Approval of Items for Action Agenda adding Item X. and a change to Item. M.:	
Motion:	Joe Arnold
Second:	Malissa Morgan
Vote:	5-0 In Favor

- A. ANNUAL FINANCIAL REPORT FOR YEAR ENDING JUNE 30, 2019

Superintendent’s Recommendation: That the Annual Financial Report for the period ending June 30, 2019, be adopted as presented and placed on file as part of public record.

Motion:	Joe Arnold
Second:	Melisa Jahner
Discussion/Additional Information	Superintendent Kenworthy distributed a packet for review and read the Analysis of Annual Financial Report.
Vote:	5-0 In Favor

- B. AMENDMENT OF BOARD POLICY 3.29 DOMESTIC SECURITY

Superintendent’s Recommendation: That the Board approve amendment of Board Policy 3.29 Domestic Security.

Motion:	Joe Arnold
Second:	Malissa Morgan
Discussion/Additional Information	Superintendent Kenworthy stated that the Advertisement of intent to amend Policy 3.29 was approved by the School Board on August 1, 2019, and legally advertised to the public on August 7, 2019, as required by Chapter 120, Administrative Procedures Act, Florida Statutes. Mr. Kenworthy read the new changes on the bottom of page three (3). Attorney Conely received a request from the public. Mr. Cohen stated that he has two children in the District. He moved his family here from a District that had a serious incident. Mr. Cohen recommended that Board members move forward with this policy. No additional inquiries or comments were received from the public regarding the proposed amendment.
Vote:	5-0 In Favor

- C. AMENDMENT OF BOARD POLICY 4.20 STUDENT PROGRESSION PLAN

Superintendent’s Recommendation: That the Board approve amendment of Board Policy 4.20 Student Progression Plan.

Motion:	Malissa Morgan
Second:	Amanda Riedel

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Discussion/Additional Information	Superintendent Kenworthy stated that Advertisement of intent to amend Policy 4.20 was approved by the School Board on August 1, 2019, and legally advertised to the public on August 9, 2019, as required by Chapter 120, Administrative Procedures Act, Florida Statutes. The Superintendent stated that the Executive Summary highlighted all changes. No inquiries or comments were received from the public regarding the proposed amendment.
Vote:	5-0 In Favor

D. AMENDMENT OF BOARD POLICY 6.15 PARAPROFESSIONALS

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

Motion:	Joe Arnold
Second:	Malissa Morgan
Discussion/Additional Information	Superintendent Kenworthy stated that Advertisement of intent to amend Policy 6.15 was approved by the School Board on July 9, 2019, and legally advertised to the public on July 10, 2019, as required by Chapter 120, Administrative Procedures Act, Florida Statutes. The only change is the removal of Item F. No inquiries or comments were received from the public regarding the proposed amendment.
Vote:	5-0 In Favor

E. AMENDMENT OF BOARD POLICY 8.70* USE OF FACILITIES

Superintendent's Recommendation: That the Board approve amendment of Board Policy 8.70* Use of Facilities.

Motion:	Joe Arnold
Second:	Malissa Morgan
Discussion/Additional Information	Superintendent Kenworthy stated that Advertisement of intent to amend Policy 8.70* was approved by the School Board on July 24, 2019, and legally advertised to the public on July 26, 2019, as required by Chapter 120, Administrative Procedures Act, Florida Statutes. Mr. Kenworthy reviewed the new changes. 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 the Board room of the School Board Office, 700 S.W. 2nd Avenue, at 6:00 p.m., in the City of Okeechobee on the 10th day of September, 2019, for the purpose of discussing amendment of Board Policies 3.29 Domestic Security, 4.20 Student Progression Plan, 6.15 Paraprofessionals, and 8.70* Use of Facilities.

The Board further certifies that it remained in session until 9:00 p.m. and there appeared no one at said hearing to oppose and one parent to discuss the policy changes.

F. FEE SCHEDULE FOR USE OF SCHOOL FACILITIES

Superintendent's Recommendation: That the Board approve the following proposed fee schedule for Use of School Facilities:

<u>Use of School Facilities</u>	
	<u>Fee</u>
Standard Size Classroom	\$40 <u>45</u> minimum for 3 hours \$12 <u>15</u> each additional hour
Freshman Campus or Central Elementary School Cafeteria	\$60 <u>75</u> minimum for 3 hours \$15 <u>25</u> each additional hour
Multi-Purpose Room, Cafeteria, Media Center, Freshman Campus Auditorium	\$105 <u>125</u> minimum for 3 hours \$20 <u>25</u> each additional hour
Gymnasium, OHS Lecture Hall, OHS Cafeteria	\$210 <u>225</u> minimum for 3 hours \$30 <u>50</u> each additional hour
Other Facilities	As determined by the Superintendent

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Motion:	Joe Arnold
Second:	Melisa Jahner
Discussion/Additional Information	Superintendent Kenworthy stated Board Policy 8.70 <u>Use of Facilities</u> requires the Superintendent to recommend changes in the fee schedule to ensure that School Board funds are not used to supplement outside use. Mr. Kenworthy reviewed the fee schedules from several surrounding counties and increased the fee for each group.
Vote:	5-0 In Favor

G. ADVERTISEMENT TO AMEND BOARD POLICY 6.16 SUBSTITUTE TEACHERS

Superintendent's Recommendation: That the Board approve advertisement to amend School Board Policy 6.16 Substitute Teachers.

Motion:	Malissa Morgan
Second:	Amanda Riedel
Discussion/Additional Information	Superintendent Kenworthy stated that this proposed amendment includes a drug testing requirement and clarifies the minimum education qualifications for substitute teachers. Chairman Holcomb asked that II.D. be revised to read "or have passed the ParaPro exam".
Vote:	5-0 In Favor

H. APPROVAL OF MINIMUM JOB QUALIFICATIONS FOR DIRECTOR OF MENTAL HEALTH AND BEHAVIORAL SUPPORTS

Superintendent's Recommendation: That the Board approve the following Minimum Qualifications for the following position:

- Director of Mental Health and Behavioral Supports

Qualifications

- (1) Master's degree from an accredited educational institution.
- (2) Certification in Educational Leadership, in one or more areas of exceptional student education, board certified as a behavioral analyst or licensed in behavioral mental health.
- (3) Minimum of three (3) years' experience in education or behavioral mental health, with administrative/leadership roles experience preferred.
- (4) Satisfactory criminal background check and drug screening.

Motion:	Joe Arnold
Second:	Malissa Morgan
Discussion/Additional Information	Superintendent Kenworthy stated that this is a new job description. Mr. Kenworthy stated that (2) allows for several certifications and/or licensures to increase the number of possible applicants. Member Riedel expressed concern with (2), someone without a mental health license would be overseeing licensed personnel. Mr. Kenworthy explained that student behaviors are the major issue, this person would work with the general student population as well as those with mental health needs. Members agreed to make the change (2) to read "Certification in Educational Leadership, or board certified behavioral analyst or licensed in behavioral mental health".
Vote:	5-0 In Favor

I. SCHEDULING OF BOARD SCHOOL SITE WORKSHOP(S) DATES

Superintendent's Recommendation: That the Board schedule a date(s), time(s), and location(s) for a school site workshop(s).

Discussion/Additional Information	Members requested to host School Site Workshops as a result of their Master Board training. Superintendent Kenworthy distributed a calendar of possible workshop dates. Members agreed to visit all eleven sites, up to three a day, on the following dates: October 25, 2019, November 18, 2019, January 31, 2020 and February 20, 2020. Superintendent Kenworthy will bring a recommendation, including sites and times to the October 8, Board meeting.
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J. SCHEDULING OF TOWN HALL MEETING DATE

Superintendent's Recommendation: That the Board schedule a date, time, and location for a Town Hall meeting.

Motion:	Joe Arnold
Second:	Malissa Morgan
Discussion/Additional Information	Members requested to host Town Hall meetings as a result of their Master Board training. Superintendent Kenworthy provided a calendar of possible dates. Members voted for October 30, 6:00, at the Freshman Campus Auditorium.
Vote:	5-0 In Favor

K. REFERENDUM

Superintendent's Recommendation: That the Board provide direction to the Superintendent regarding a possible referendum.

Motion:	Joe Arnold motioned not to move forward for the purpose of discussion
Second:	Malissa Morgan
Discussion/Additional Information	Superintendent Kenworthy distributed a packet of information regarding a referendum. Member Arnold said that he would like to hold a joint workshop with the City, County, Sheriff and Police Department. He is disappointed that more information did not come forward at the last joint session. Member Arnold distributed a packet of information. Member Arnold stated that his preference is to have a SRO at every school and he supports the Guardian Program. Member Morgan agreed and stated that options should be discussed at a joint workshop. Ms. Morgan commended the City, County, Sheriff and Police for supporting the SRO program. Mr. Kenworthy reviewed the timeline for a referendum, he further explained that a sales tax could only be used for Capital dollars. The Supervisor of Election has reservations about a mail in ballot. Chairperson Holcomb agreed that a joint meeting should be held and supports the SRO program and the Guardians. Ms. Holcomb stated that she is not interested in moving forward with the referendum at this time.
Withdrew Motion:	Joe Arnold
Withdrew Second:	Malissa Morgan

L. ROOF ASSESSMENT SPECIALISTS, INC.

Superintendent's Recommendation: That the Board approve an agreement with Roof Assessment Specialists, Inc. to provide management of the remaining roof replacement at Central Elementary School.

Motion:	Joe Arnold
Second:	Amanda Riedel
Discussion/Additional Information	Superintendent Kenworthy asked members to consider the agreement as an emergency. The services would include reviewing the work as it progresses, observe correction of punch items, enforce proper material stowage, review and enforce correction of property damage, provide daily image reports, review pay requests and insure receipt of partial and final release of liens. Mr. Kenworthy said that they are having extreme difficulty in completing this job. Most of the change orders would have happened with any contractor. Weather has been a factor, multiple change orders, multiple meetings, and the bond agency flew down for a meeting. Director Barrett stated that the contractors are currently working on week-ends and after school daycare is closed. He hopes to have the job complete by Christmas, however, they are currently at a standstill over a change order. Mr. Kenworthy, Director Barrett and Attorney Conley agreed that with Roof Assessment Specialists onsite it should help to get the job completed.
Vote:	5-0 In Favor

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M. CENTRAL ELEMENTARY SCHOOL – AUTHORIZATION FOR CHANGE ORDER

Superintendent’s Recommendation: That the Board authorize the Superintendent to approve ~~three (3)~~two (2) change orders on the Property Renovations & Construction, LLC. contract for the Central Elementary School roofing project.

• Buildings 3, 4, 5, 6, 7	\$25,500
• Buildings 4, 5, 6	\$119,168
• Buildings 3, 4, 5, 6, 7	\$35,512

Motion:	Joe Arnold made a motion removing Change Order - Building 4,5,6 - \$119,168 from the recommendation
Second:	Amanda Riedel
Discussion/Additional Information	Superintendent Kenworthy stated that the Change Orders for \$25,500 and \$35,512 were engineer changes and unavoidable. Mr. Kenworthy explained the problem with the \$119,168 change order and stated that he and Mr. Barrett will continue to work on the change order.
Vote:	5-0 In Favor

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

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

Motion:	Joe Arnold nominated Malissa Morgan; withdrew motion
Discussion/Additional Information	Chairman Holcomb stated that she received a call from Mr. Irby stating that members could not be elected officials. Superintendent Kenworthy stated that all school employees are subject to the same public record requirements as elected officials. Superintendent Kenworthy withdrew his recommendation.

O. DISCOVERY EDUCATION PURCHASE OF MATHEMATIC CURRICULUM MATERIALS

Superintendent’s Recommendation: That the Board approve the purchase of the Discovery Education Math Curriculum for grades 6-8. This purchase will provide materials for three years.

Motion:	Joe Arnold
Second:	Malissa Morgan
Discussion/Additional Information	Superintendent Kenworthy stated the materials were reviewed and advertised. Some materials are in, he will check on the status of the backorders.
Vote:	5-0 In Favor

P. AGREEMENT WITH HIBISCUS CHILDREN’S CENTER, INC.

Superintendent’s Recommendation: That the Board approve an agreement with Hibiscus Children’s Center, Inc., for student mental health services effective August 1, 2019, through July 31, 2020.

Motion:	Malissa Morgan
Second:	Joe Arnold
Discussion/Additional Information	Superintendent Kenworthy stated this is a renewal agreement and that the District is very proud to partner with the agency.
Vote:	4-0 In Favor Abstain from Vote: Amanda Riedel

Q. PROFESSIONAL LEARNING CATALOG FOR 2019-20

Superintendent’s Recommendation: That the Board approve the Professional Learning Catalog for 2019-2020.

Motion:	Joe Arnold
Second:	Melisa Jahner
Discussion/Additional Information	Superintendent Kenworthy stated the Professional Learning Catalog was previously known as the Master Inservice Plan.
Vote:	5-0 In Favor

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R. DISTRICT STRATEGIC PLAN FOR 2015-2020

Superintendent's Recommendation: That the Board approve the 2015-2020 Strategic Plan for the Okeechobee County Schools (2019-20 Version).

Motion:	Joe Arnold
Second:	Melisa Jahner
Discussion/Additional Information	Superintendent Kenworthy stated that he is proud of his administrators for coming up with this plan. The plan was reviewed at the Board Workshop. The plan will expire on June 30, 2020, at which time the new plan will be in place.
Vote:	5-0 In Favor

S. 2010-20 UNIFORM STATEWIDE ASSESSMENT CALENDAR

Superintendent's Recommendation: That the Board approve the 2019-2020 Uniform Statewide Assessment Calendar.

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

T. 2019-2020 DISTRICT ASSESSMENT CALENDAR

Superintendent's Recommendation: That the Board approve the 2019-2020 District Assessment Calendar.

Motion:	Joe Arnold
Second:	Melisa Jahner
Discussion/Additional Information	Superintendent Kenworthy stated that the calendar is required by statute and distributed an outline of changes produced by Britani Stanley. Some exams have been eliminated.
Vote:	5-0 In Favor

U. REVISIONS TO PERSONNEL ALLOCATIONS FOR 2019-20

Superintendent's Recommendation: That the Board approve the following revisions to personnel allocations for the 2019-2020 fiscal year.

Administrative

Action		#	Position	Location	Effective Date
Add	Delete				
✓		1	Director, Mental Health and Behavioral Support	Instructional Services	09-11-2019

Instructional Personnel

Action		#	Position	Location	Effective Date
Add	Delete				
✓		1	Behavior Interventionist	Instructional Services	09-11-2019

Non-Instructional Personnel

Action		#	Position	Location	Effective Date
Add	Delete				
	✓	1	Paraprofessional, ESE	Yearling Middle School	08-05-2019
	✓	1	Paraprofessional, ESE	North Elementary School	08-28-2019
✓		1	Paraprofessional, ESE	Okeechobee High School	08-05-2019
✓		1	Paraprofessional, ESE	Okeechobee High School	08-28-2019

Motion:	Joe Arnold
Second:	Amanda Riedel
Discussion/Additional Information	Superintendent Kenworthy highlighted the changes.
Vote:	5-0 In Favor

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V. APPOINTMENT OF INSTRUCTIONAL PERSONNEL ON ANNUAL CONTRACT

That the Board approve appointment of the following Instructional Personnel for the 2019-20 school year on Annual Contract:

Central Elementary School
Pickles, Julee Anne

Motion:	Melissa Morgan
Second:	Joe Arnold
Discussion/Additional Information	Superintendent Kenworthy stated that he is glad to have her back with the District.
Vote:	5-0 In Favor

W. APPOINTMENT OF PRINCIPAL AND ASSISTANT PRINCIPALS 2019-20

That the Board approve appointment of the following Principal and Assistant Principals for the 2019-20 fiscal year:

<u>Name</u>	<u>Position</u>
Ash, Audie	Principal, Okeechobee Youth Treatment Center
Stuart, David Brent	Assistant Principal, Okeechobee High School
Worf, James	Assistant Principal, Everglades Elementary School

Motion:	Joe Arnold
Second:	Malissa Morgan
Discussion/Additional Information	Superintendent Kenworthy stated that he is glad to have these individuals. The new Freshman Campus Assistant Principal Nicole Smith started today and will be on the next Agenda.
Vote:	5-0 In Favor

Added to the Agenda:

X. REVISED 2019-20 INSTRUCTIONAL CALENDAR

That the Board approve a revised 2019-20 Instructional Calendar designating no school for September 3 and 4, 2019, due to Hurricane Dorian.

Motion:	Joe Arnold
Second:	Malissa Morgan
Discussion/Additional Information	Superintendent Kenworthy stated students do not need to make up the two missed days. If any additional time is missed due to a storm, the break days in November may be considered or lengthening school days.
Vote:	5-0 In Favor

VI. Consent Agenda

Chairman Holcomb asked if there were any changes, additions, or deletions to the *Consent Agenda*. No changes were requested.

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

A. EMPLOYMENT OF TEMPORARY PERSONNEL

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Dagne, Michelle	Substitute Food Service	08/20/2019
Sage, Wanda	Substitute Food Service	08/20/2019
Thomas, Preston	Substitute Food Service	08/12/2019

B. EMPLOYMENT OF PERSONNEL

<u>Name</u>	<u>Position</u>	<u>School or Center</u>	<u>Effective Date</u>
Aguirre, Angela	Office Aide Guidance	Central Elementary School	08/05/2019
Ailes, Ashley	Bus Driver, 6 HR	Transportation Department	08/09/2019
Alvarez, Dario	Teacher, Math-M/J	Osceola Middle School	08/19/2019

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Arnold, Madonna OOF - English	Teacher, Lang Art-M/J	Osceola Middle School	08/05/2019
Arnold, Olivia	Bus Driver, 6 HR	Transportation Department	08/09/2019
Baker, Linda	Teacher, Lang Art-Senior High	Okeechobee Youth Treatment Center	08/13/2019
Beatty, Nicole	Teacher, Lang Art-Senior High	OHS/OFC	08/05/2019
Black, Michael OOF - English	Teacher, Lang Art-M/J	Yearling Middle School	08/01/2019
Bosworth, Katrina	Paraprofessional, Senior High	Okeechobee Youth Treatment Center	08/13/2019
Campbell, Corinna OOF - English	Teacher Lang Art-M/J	Yearling Middle School	08/01/2019
Campbell, Kaye	Paraprofessional, Senior High	Okeechobee Youth Treatment Center	08/13/2019
Cole Jr., Alfred	Teacher, ELA-M/J	Yearling Middle School	08/13/2019
Cook, Danielle	Data Entry	Okeechobee Youth Treatment Center	08/13/2019
Cowan, Nathaniel	Teacher, Social Studies-M/J	Osceola Middle School	08/01/2019
Cryderman, Kevin	Teacher, Social Studies-M/J	Yearling Middle School	08/01/2019
Dobbins, Cory	Teacher, Math-Elementary	Osceola Middle School	08/01/2019
Dobbins, Keisha	Paraprofessional, ESE Ages 6-21	Seminole Elementary School	08/08/2019
Donoho, Jeanna	Teacher, Social Studies-Elementary	Osceola Middle School	08/14/2019
Drayton, Lorenzo	Teacher, Science-Senior High	Okeechobee Youth Treatment Center	08/13/2019
Eliassaint, Azer OOF – Social Science	Teacher, Social Studies-M/J	Osceola Middle School	08/01/2019
Entwistle, Joseph	Teacher, VE (Full Time)	Okeechobee Youth Treatment Center	08/13/2019
Farless, Catherine OOF - English	Teacher, Lang Art-Senior High	Okeechobee High School	08/01/2019
Flores, Stefanie	Food Service Assistant, 6 HR	North Elementary School	08/19/2019
Fosler, Megan	Teacher, Kindergarten	Central Elementary School	08/01/2019
Hall, Jeffrey M. OOF – Elementary Ed	Teacher, Third Grade	Everglades Elementary School	08/01/2019
Hall, Rebecca	Teacher, Math-M/J	Osceola Middle School	08/01/2019
Harris, Crystal	Permanent Food Service, 6 HR	Food Service Department	08/07/2019
Harvey, Jennifer	School Secretary	Central Elementary School	07/25/2019
Harwas, Oliver John	Teacher, Dr Prev-Senior High	Okeechobee Achievement Academy	08/01/2019
Hollin, Cheryl	Teacher, First Grade	Everglades Elementary School	08/01/2019
Howard, Edna Marie	Paraprofessional, ESE Ages 6-21	Okeechobee Achievement Academy	08/05/2019
Infante, Sarahi	Paraprofessional, ESOL/ELL M/J	Osceola Middle School	08/05/2019
Koch, Gail	Teacher, Math-Senior High	OHS/OFC	08/26/2019
James, Kimberly OOF – Elementary Ed	Teacher, Second Grade	Central Elementary School	08/01/2019
Johnson, Billy	Custodian II	Everglades Elementary School	07/29/2019
Jolly, Linda	Teacher, Math-M/J	Yearling Middle School	08/01/2019
Lacey, Diana	Teacher, Third Grade	Everglades Elementary School	08/01/2019
Ladyzhinsky, Brianne	Teacher, Social Studies-M/J	Yearling Middle School	08/01/2019
Lord, Svetlana	Teacher, Social Studies-Senior High	Okeechobee Youth Treatment Center	08/13/2019
Martinez, Jesenia	Paraprofessional, ESOL/ELL	Seminole Elementary School	08/05/2019
Mendez, Tracie	Teacher, Reading Senior High	Okeechobee High School	08/01/2019
Middlebrooks, Shalonda	Bus Driver, 6 HR	Transportation Department	08/13/2019

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Miller, Lucinda	Paraprofessional, ESE Ages 3-5	Okeechobee Achievement Academy	08/05/2019
Mills, Calvin	Teacher, Explorer-M/J	Yearling Middle School	08/05/2019
Mohd, Juliet OOF – English	Teacher, Lang Art-M/J	Osceola Middle School	08/01/2019
Mokalled, Felica	Bus Driver, 6 HR	Transportation Department	08/09/2019
Mosley, Emmett	Teacher, Lang Art-Senior High	Okeechobee High School	08/01/2019
Navarrete, Jose	Teacher, Math-Senior High	Okeechobee Youth Treatment Center	08/13/2019
Nielson, Taylor	Teacher, Lang Art-M/J	Osceola Middle School	08/05/2019
Olney, Jessica	Guidance Counselor	Osceola Middle School	08/01/2019
Rebele, Kathleen OOF - ESE	Teacher, VE (Full Time)	Yearling Middle School	08/01/2019
Roberson, Ashley	Teacher, Lang Art-M/J	Yearling Middle School	08/01/2019
Robertson, Tamara	Health Aide	Central Elementary School	08/09/2019
Rosales, Erica	Paraprofessional, Pre-K	Okeechobee Achievement Academy	08/05/2019
Rouzer, Catherine	Teacher, Lang Art-M/J	Yearling Middle School	08/01/2019
Ruff, Sean	Teacher, Lang Art-Elementary	Osceola Middle School	08/01/2019
Rush, Sharonda	Paraprofessional, Senior High	Okeechobee Youth Treatment Center	08/13/2019
Small, Paul	Teacher, Social Studies-M/J	Yearling Middle School	08/01/2019
Souvanavethi, Jennifer	Bus Driver, 6 HR	Transportation Department	08/09/2019
Spells, Latonya	Permanent Food Service, 6 HR	Food Service Department	08/07/2019
Stephan-Smith, Jesse	Teacher, Math-Senior High	Okeechobee Youth Treatment Center	08/13/2019
Stephenson, Steven	Teacher, Tech Education	Okeechobee Youth Treatment Center	08/13/2019
Sumrall, Kristal	Paraprofessional, ESE Ages 3-5	Okeechobee Achievement Academy	08/19/2019
Thomas, Preston	Food Service Driver	Food Service Department	08/15/2019
Tremain, Maurisa OOF - ESE	Teacher, VE (Inclusion)	Osceola Middle School	08/01/2019
Varnadore, Christan	Teacher, Third Grade	North Elementary School	08/01/2019
Watford, Cassidy	Paraprofessional, ESE Ages 6-21	Yearling Middle School	08/05/2019
Wagner, Heather	Teacher, Lang Art-Elem	Yearling Middle School	08/01/2019
Wagoner, Jennifer	Teacher, Fifth Grade	North Elementary School	08/01/2019
Whitaker, Joyce	School Secretary	Okeechobee Youth Treatment Center	08/13/2019
Williams, Ellen	Teacher, Science-M/J	Yearling Middle School	08/01/2019
Williams, Jena	Paraprofessional, Elementary	North Elementary School	08/08/2019
Williams, Melissa K.	Paraprofessional, Title I-Elementary	Seminole Elementary School	08/05/2019
Williamson, Megan	Teacher, Social Studies-Elementary	Yearling Middle School	08/01/2019
Wood, Deborah	Teacher, Fifth Grade	Seminole Elementary School	08/01/2019

C. RESIGNATION, TERMINATION, AND SUSPENSION OF EMPLOYMENT

Name	Position	School or Center	Effective
Cabezas, Kenia	Custodian II	Central Elementary School	09/03/2019
Cooper, Nicole	Custodian II	South Elementary School	08/12/2019
Egli, Jason Retirement	Teacher, Language Arts	Okeechobee High School	08/26/2019
Esquivel, Paola	Paraprofessional, ESE Ages 6-21	Seminole Elementary School	06/03/2019
Graham, Tamara	Bus Driver, 6 HR	Transportation	07/31/2019
O'Fallon, Rhonda	Bus Driver, 6 HR	Transportation	05/30/2019

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Olney, Jessica	Para, Local Youth Coordinator	Student Instructional Services	07/31/2019
Ridley, Nettira	School Secretary	South Elementary School	08/01/2019
Rodriguez, Andrea	Paraprofessional, Pre-K	South Elementary School	06/03/2019
Rush, Sharonda	Paraprofessional, Senior High	Okeechobee Youth Treatment Center	09/03/2019
Sherrill, Connie Retirement	Teacher, Physical Education & Dr Prev	Okeechobee High School	09/03/2019
Taylor, Tasha	Educational Interpreter	Exceptional Child Education	06/03/2019

That Dario Heredia Alvarez, Teacher, Math-M/J, Osceola Middle School, be terminated as a probationary employee effective August 23, 2019, in accordance with Florida Statute 1012.335.

That the resignation of Brittany Burns, Teacher, VE (Inclusion), South Elementary School, be accepted with prejudice effective June 3, 2019, due to lack of sufficient notice.

That the resignation of Kathleen McGee, Teacher, Fifth Grade, Central Elementary School, be accepted with prejudice effective August 7, 2019, due to lack of sufficient notice.

That the resignation of Marshall Thomas, Teacher Dr Prev-Senior High, Okeechobee Achievement Academy, be accepted with prejudice effective June 3, 2019, due to lack of sufficient notice.

That the resignation of Alejandra Zapata, Teacher, Pre-K Handicap, Okeechobee Achievement Academy, be accepted with prejudice effective August 3, 2019, due to lack of sufficient notice.

D. TRANSFER OF PERSONNEL

<u>Name</u>	<u>Transfer From</u>	<u>Transfer To</u>	<u>Effective Date</u>
Ayala, Omar	Paraprofessional, Elementary North Elementary School	Paraprofessional, Senior High Okeechobee High School	08/05/2019
Ayers, Marnie	Teacher, Fifth Grade Central Elementary School	Teacher, VE (Full Time) Yearling Middle School	08/05/2019
Arnold, Shannon	Office Aide, Guidance Seminole Elementary School	Secretary, ESE Exceptional Child Education	08/05/2019
Boswell, Vivian	Paraprofessional, ESE Ages 6-21 Okeechobee Achievement Academy	Paraprofessional, Ages 6-21 Seminole Elementary School	08/05/2019
Cole Jr., Alfred OOF – Science	Teacher, ELA M/J Yearling Middle School	Teacher, Science Okeechobee Youth Treatment Center	08/13/2019
Coreas, Jose	Custodian II Okeechobee High School	Custodian II Everglades Elementary School	08/26/2019
Crenshaw, Tyler	Paraprofessional, ESE Ages 6-21 Yearling Middle School	Paraprofessional, ESE Ages 6-21 Okeechobee High School	08/05/2019
Gammill, Mary A.	Secretary/Bookkeeper Instructional Services	Secretary/Bookkeeper Student Services & Accountability	08/01/2019
Johnson, Heather	Teacher, Fifth Grade Seminole Elementary School	Teacher, Math/Science Coach M/J Instructional Services	08/05/2019
Jolly, Kiera OOF - Mathematics	Teacher, Fifth Grade North Elementary School	Teacher, Math M/J Yearling Middle School	08/05/2019
Kane, Tiffany	Assistant Food Service Manager Central Elementary School	Office Aide Osceola Middle School	08/05/2019
Lawson, Patrick	Paraprofessional, M/J Okeechobee Achievement Academy	Security Guard Okeechobee High School	08/05/2019
Lehman, Laura	Custodian II Everglades Elementary School	Bus Aide, ESE Transportation	08/09/2019
Lowe, Jessica	Teacher, TSA IT IT Department	Teacher, Explorer M/J Yearling Middle School	08/05/2019
McGee, Kathleen	Teacher, Social Studies-M/J Yearling Middle School	Teacher, Fifth Grade Central Elementary School	08/05/2019
Pearce, Peyton	Secretary, ESE Exceptional Child Education	Secretary/Bookkeeper Operations	07/15/2019
Rodriguez, Beatrice	School Secretary Everglades Elementary School	Secretary/Bookkeeper Instructional Services	08/26/2019

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Villegas, Iris	Food Service Driver Food Service Department	Food Service Assistant, 6 HRS Food Service Department	08/07/2019
Wagoner, Patty	Paraprofessional, Title I- Elementary Central Elementary School	Bookkeeper Fiscal Financial Services	08/07/2019
Williams, Vernestine	Teacher, VE (Inclusion) Okeechobee High School	Teacher, VE (Inclusion) Yearling Middle School	08/05/2019

E. LEAVE REQUESTS

<u>Name</u>	<u>School</u>	<u>Leave Type</u>	<u>From</u>	<u>Through</u>
Hamblen, Nancy	South Elementary School	Short Term	08/30/2019	11/25/2019
Hill, Deborah	Osceola Middle School	Short Term	07/08/2019	11/01/2019
Liscomb, Amanda	Human Resources	Short Term	07/16/2019	10/08/2019
Whitaker, Sharon	Exceptional Child Education	Short Term	08/03/2019	08/29/2019

F. ADDITIONS TO SUBSTITUTE TEACHERS FOR 2019-20

<u>Name</u>	<u>Rank</u>
Daniel, Kylie	III
Fulford, Kaylen	III
Kirkland, Rebecca	II
Leon, Maria	III
Loschiavo, Krista	III
Petty, Joshua	III
Quam, Barbara	III
Ridley, Nettira	III
Usher, Kyrstin	III
Walker, Kyle	III
Wooten, Candice	I

Rank I – Less than 60 college credit hours

Rank II – 60 or more college credit hours

Rank III – Bachelor's degree or higher

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>
Delagall, Danyta	ESOL Endorsement - 300 hours	\$1,000.00	11/13/17- 02/03/19	#1037 – ESOL Training
Kane, Tiffany	Clerical Assistance, Osceola Middle School	Paid Hourly Rate	4 Days - 7 Hours per Day – Maximum 28 Hours	District Funds
Moore, Douglas	ESOL Endorsement - 300 hours	\$1,000.00	11/30/12- 06/06/19	#1037 – ESOL Training
Nielson, Taylor	Guidance Office Assistance, Osceola Middle School	\$13.50 Per Hour	5 Days - 8 Hours Per Day - Maximum 40 Hours	District Funds

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

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

The Board approved an agreement with the Okeechobee Educational Foundation, Inc. for the 2019-20 fiscal year for the operation of the Positive Empowerment Program.

I. ANNUAL INSPECTION OF EXISTING RELOCATABLE BUILDINGS

The Board approved the Annual Inspection of Existing Relocatable Buildings submitted for the School District of Okeechobee County.

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J. AGREEMENT WITH LEGACY BEHAVIORAL HEALTH CENTER, INC.

The Board approved an Agreement with Legacy Behavioral Health Center, Inc., for mental health services for ESE students effective August 1, 2019 through July 31, 2020.

K. AGREEMENT WITH SEQUEL CARE OF FLORIDA, LLC

The Board approved an Agreement with Sequel Care of Florida, LLC, for student mental health services effective August 1, 2019 through July 31, 2020.

L. AGREEMENT WITH VISITING NURSE ASSOCIATION PLUS

The Board approved an Agreement with Visiting Nurse Association Plus for nursing services effective August 1, 2019 through July 31, 2020.

M. COLLABORATIVE AGREEMENT WITH ECONOMIC OPPORTUNITIES COUNCIL OF INDIAN RIVER/OKEECHOBEE COUNTIES HEAD START

That the Board approved a collaborative agreement with Indian River/Okeechobee Counties Head Start for the District to provide services to children with disabilities ages 3-5, enrolled in the Indian River/Okeechobee Counties Head Start centers located in Okeechobee County effective August 1, 2019, through July 31, 2020.

N. MONTHLY FINANCIAL STATEMENT FOR JULY, 2019

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

O. WARRANT REGISTER FOR JULY, 2019

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

General Disbursement Account – Warrants #172598 thru #172768 and ACH #192000002 thru #192000039 and Wire Transfers #201900003 thru #201900060

Operating General Fund	\$1,375,568.70
Federal Programs Fund	111,000.61
Food Service Fund	9,207.37
Capital Improvement Fund	<u>292,302.49</u>
Total	\$ 1,788,079.17

*Also included are June 2019 wires totaling \$222,615.09 from Operating General Fund.

P. WARRANT REGISTER FOR AUGUST, 2019

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

General Disbursement Account – Warrants #172769 thru #173703 and ACH #192000040 thru #192000071 and Wire Transfers #201900005 thru #201900136

Operating General Fund	\$2,194,738.30
Federal Programs Fund	16,210.85
Food Service Fund	150,907.09
Capital Improvement Fund	<u>565,762.90</u>
Total	\$ 2,927,619.14

*Also included are July 2019 wires totaling \$5,543.16 from Operating General Fund.

VII. Information Items

A. SUPERINTENDENT -

- Invited members to attend the Strategic Planning Workshop from 8:00 – 10:00 on September 25, 2019.

B. SCHOOL BOARD MEMBERS- NONE

C. SCHOOL BOARD ATTORNEY - NONE

D. PUBLIC - NONE

VIII. Adjournment

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