

**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: Tom Conely, School Board Attorney  
 Pledge of Allegiance: Led by Chairman Holcomb

**II. Opening Items**

★ **Community Recognition**

- Ron and Jacque Hayes, Retired Directors, Okeechobee Community Theatre

★ **Staff Recognition**

- State-Level Finalist – Presidential Awards for Excellence in Mathematics and Science Teaching (PAEMST)
- Retirements
  - Pamela Denney, Math Teacher, Osceola Middle School

**III. Approval of Minutes**

- Minutes of June 17, 2019 Workshop

Motion:	Melisa Jahner
Second:	Joe Arnold
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 Items A. and L. be pulled for revision and that a replacement packet be accepted for the 2019-20 Annual Budget book.

Approval of Items for Action Agenda with the revision of Items A. and L., and a replacement packet for the 2019-20 Annual Budget book:	
Motion:	Joe Arnold
Second:	Melisa Jahner
Vote:	5-0 In Favor

Superintendent Kenworthy presented the following information regarding proposed millage rates for 2019-20.



### CERTIFIED TAX ROLL

	Budget 2018-19	Budget 2019-20	Variance
<b>Certified Tax Roll</b>	<b>\$ 2,098,620,428</b>	<b>\$ 2,317,904,998</b>	<b>\$ 219,284,570</b>
<b>96%</b>	<b>\$ 2,014,675,611</b>	<b>\$ 2,225,188,798</b>	<b>\$ 210,513,187</b>

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Okeechobee County Property Appraiser certified the tax roll on or about July 1st. For the 2019-2020 budget year, the gross taxable value for Okeechobee is \$2,317,904,998. This figure represents a 10.45% increase from the previous year or \$219,284,570. As directed by the state, the District is to use 96% of the certified tax roll for the calculations.

### TAX MILLAGE

	Budget 2018-19	Budget 2019-20	Variance	Yield	Variance
<b>Required Local Effort</b>	<b>4.111</b>	<b>3.839</b>	<b>(0.272)</b>	<b>\$ 8,542,500</b>	<b>\$ 260,169</b>
<b>Discretionary Local Effort</b>	<b>0.748</b>	<b>0.748</b>	<b>0</b>	<b>\$ 1,664,441</b>	<b>\$ 157,464</b>
<b>Capital Outlay</b>	<b>1.500</b>	<b>1.500</b>	<b>0</b>	<b>\$ 3,337,783</b>	<b>\$ 315,770</b>
<b>Total Millage</b>	<b>6.359</b>	<b>6.087</b>	<b>(0.272)</b>	<b>\$ 13,544,724</b>	<b>\$ 733,403</b>

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The Required Local Effort for Okeechobee County School was set at 3.839 which is a decrease (0.272) mills. It is expected that the RLE will generate \$8,542,500, an increase of \$260,169, or 3.14%.

The maximum Discretionary Local Effort millage rate is also set by the state, and the School Board has the discretion to levy this millage rate for the upcoming budget year at 0.748 mills. As a result of levying this amount, \$1,664,441 will be generated, representing a \$157,464 increase or about 10.45%.

Operating Fund millage is set at 4.587 mills, a decrease of (0.272) mills. As a result, Estimated Tax Receipts increased \$ 417,633. Operating Fund Tax Receipts are expected to be \$10,206,941.

The Capital Improvement Effort millage stands at 1.50 mills and remains unchanged. The Capital Improvement Effort is expected to yield \$3,337,783, an increase of \$315,770.

This brings the total millage rate to 6.087 mills.

### TAX RECEIPTS & FEFP FUNDS

	Budget 2018-19	Budget 2019-20	Variance
<b>Total Estimated Tax Receipts</b>	<b>\$ 12,811,321</b>	<b>\$ 13,544,724</b>	<b>\$ 733,403</b>
<b>Estimated FEFP Funds Expected</b>	<b>\$ 30,642,140</b>	<b>\$ 32,173,917</b>	<b>\$ 1,531,777</b>

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With a decrease of (0.272) mills, the total estimated tax receipts are expected to be \$13,544,724 or an increase of \$733,403, or about 5.72%.

Our Estimated FEFP Funds Expected are \$32,173,917. An increase of \$1,531,777 or almost 5%.

## ROLL-BACK RATE

- THE RATE THAT WOULD GENERATE THE SAME AMOUNT OF PROPERTY TAX REVENUES AS APPROVED THE PRIOR YEAR.
- WHEN THE TAX BASE INCREASES, THE ROLL-BACK RATE IS MORE THAN THE PRIOR YEAR'S RATE.
- THE TOTAL MILLAGE RATE TO BE LEVIED IS MORE THAN THE ROLL-BACK RATE BY .90%

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TRIM requires that we illustrate the roll-back rate as a part of our hearing. The roll-back rate is the rate that would generate the same amount of property tax revenue as approved the prior year.

The total millage rate to be levied is more than the roll-back rate by .90%.

## FTE, BSA & DCD

	Budget 2018-19	Budget 2019-20	Variance
Estimated Students	6,353.68	6,450.11	96.43
Weighted FTE	6,711.47	6,851.27	139.80
Base Student Allocation	\$ 4,204.42	\$ 4,279.49	\$ 75.07
District Cost Differential	0.9769	0.9781	0.0012

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The District's estimated FTE for 2019-20 is 6,450.11, a projected increase of 96.43 students.

FTE is weighted depending on the cost factors associated with specific programs in which students are enrolled. The weighted FTE for the district is projected to decrease to 6,851.27.

The Base Student Allocation (BSA) is up \$75 over the previous year. The BSA is \$4,279.49.

Although the District Cost Differential increased slightly, Okeechobee gets essentially 98 cents for every dollar. This puts the local BSA at \$4,185.77.

## HISTORY OF ENROLLMENT



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Enrollment is expected to increase by 96 students this year. From the 2005-2006 school year, we have decreased 824 students.

## FINAL BUDGET TOTALS

	Budget 2018-19	Budget 2019-20	Variance
Operating General Fund	\$ 54,819,416	\$ 58,792,774	\$ 3,973,358
Debt Service Funds	\$ 39,482	\$ 23,372	\$ (16,110)
Capital Projects Funds	\$ 6,432,086	\$ 6,987,790	\$ 555,704
Food Service Funds	\$ 4,314,692	\$ 5,339,616	\$ 1,024,924
Federal Program Funds	\$ 6,511,066	\$ 6,387,439	\$ (123,627)
<b>Total Budget</b>	<b>\$ 72,116,742</b>	<b>\$ 77,530,991</b>	<b>\$ 5,414,249</b>

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The total budget increase is \$5,414,249 or 7.5%. The budget increase is made up of revenue sources, some of which are categorical and roll forward dollars.

<div style="background-color: #f4a460; padding: 5px; text-align: center; font-weight: bold; font-size: 1.2em;">TENTATIVE MILLAGE RATES</div> <p><b>RECOMMENDATION:</b> THAT THE TENTATIVE REQUIRED LOCAL EFFORT MILLAGE RATE OF 3.839 FOR THE 2019-20 OPERATING BUDGET BE APPROVED FOR ADVERTISEMENT FOR PUBLIC HEARING.</p> <p><b>RECOMMENDATION:</b> THAT THE TENTATIVE DISCRETIONARY LOCAL EFFORT MILLAGE RATE OF 0.748 FOR THE 2019-20 OPERATING BUDGET BE APPROVED FOR ADVERTISEMENT FOR PUBLIC HEARING.</p> <p><b>RECOMMENDATION:</b> THAT THE TENTATIVE MILLAGE RATE OF 1.500 FOR THE 2019-20 CAPITAL OUTLAY BUDGET BE APPROVED FOR ADVERTISEMENT FOR PUBLIC HEARING.</p>	<p style="text-align: center;">Based on these figures, Superintendent Kenworthy recommended that the Board adopt the tentative millage rates as described.</p>
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**A. TENTATIVE MILLAGE RATES FOR 2019-20 FOR ADVERTISEMENT**

Superintendent's Recommendation: That the tentative Required Local Effort millage rate of 3.839 for the 2019-20 operating budget be approved for advertisement for public hearing.

Motion:	Joe Arnold
Second:	Melisa Jahner
Vote:	5-0 In Favor

Superintendent's Recommendation: That the tentative Discretionary Local Effort millage rate of 0.748 for the 2019-20 operating budget be approved for advertisement for public hearing.

Motion:	Melisa Jahner
Second:	Joe Arnold
Vote:	5-0 In Favor

Superintendent's Recommendation: That the tentative millage rate of 1.500 for the 2019-20 Capital Outlay budget be approved for advertisement for public hearing.

Motion:	Malissa Morgan
Second:	Amanda Riedel
Vote:	5-0 In Favor

**Millage Background Information:**

<b><u>Millage Type</u></b>	<b><u>2015-16</u></b>	<b><u>2016-17</u></b>	<b><u>2017-18</u></b>	<b><u>2018-19</u></b>	<b><u>2019-20</u></b>
Required Local Effort	4.954	4.604	4.358	4.111	3.839
Discretionary	0.748	0.748	0.748	0.748	0.748
SUBTOTAL	5.702	5.352	5.106	4.859	4.587
Capital Outlay	<u>1.500</u>	<u>1.500</u>	<u>1.500</u>	<u>1.500</u>	<u>1.500</u>
TOTAL MILLAGE	7.202	6.852	6.606	6.359	6.087
 Millage Increase					
Millage Decrease	(0.189)	(0.350)	(0.246)	(0.247)	(0.272)

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Okeechobee County School Board Meeting  
July 24, 2019  
6:00 p.m.

Superintendent Kenworthy presented the 2019-20 budget as follows:

<b>REVENUE</b>			
REVENUE SOURCES:	2018-19 AS AMENDED 6/30/19	2019-20 PROPOSED BUDGET	VARIANCE
<b>FEDERAL DIRECT:</b>			
3191 R.O.T.C.	58,000	58,000	0.00
<b>FEDERAL THROUGH STATE:</b>			
3202 Medicaid	375,000	375,000	0.00
3280 Federal Thru Local	159,326	157,331	(1,995.00)
3299 Federal Thru State	229,198	0	
<b>TOTAL FEDERAL THROUGH STATE</b>	<b>763,524</b>	<b>532,331</b>	<b>(231,193.00)</b>

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Federal through local dollars reflect the grant we received from Southeast Florida Behavioral Health Network.

Federal through state revenue is estimated at \$532,331 a decrease of \$231,193. The primary reason for the reduction is due to Impact and Restart Grants.

<b>REVENUE</b>			
REVENUE SOURCES:	2018-19 AS AMENDED 6/30/19	2019-20 PROPOSED BUDGET	VARIANCE
<b>STATE FEFP-LOTTERY-CATEGORICAL</b>			
3310 FL Educ Finance Program	19,259,387	19,916,728	657,341.00
Declining Enrollment	0	0	0.00
Sparsity Supplement	620,155	603,555	(16,600.00)
Safe Schools	576,876	618,215	41,339.00
Mental Health	242,008	255,370	13,362.00
0.748 Millage Compression	1,848,088	1,905,814	57,726.00
Supplemental Academic Instruction (S	2,079,589	2,088,948	9,359.00
Reading Allocation	374,688	375,458	770.00
ESE Guarantee	2,880,433	2,878,281	(2,152.00)
DJJ Supplement	220,044	255,584	35,540.00
Instructional Materials	528,949	534,453	5,504.00
Transportation	1,659,690	1,668,893	9,203.00
Teacher Supply	122,287	124,258	1,971.00
Virtual Education	4,434	0	(4,434.00)
Digital Classrooms Allocation	580,645	254,295	(326,350.00)
Best and Brightest	0	694,065	694,065.00
<b>TOTAL FEFP FUNDS</b>	<b>30,997,273</b>	<b>32,173,917</b>	<b>1,176,644.00</b>

The 1,176,644.00 increase in the FEFP comes from a variety of sources. The increase in projected enrollment. The increase in the BSA, Safe schools dollars, etc. The most significant change is in the Best and Brightest Program. It moved from a state operated program to now being incorporated into the FEFP.

<b>REVENUE</b>			
REVENUE SOURCES:	2018-19 AS AMENDED 6/30/19	2019-20 PROPOSED BUDGET	VARIANCE
<b>3361 FL Sch Recog -Lottery Enhancement</b>			
3344 Educational Enhancement - Lottery	21,061	21,135	74.00
<b>Categorical Programs:</b>			
3355 Class-Size Reduction	6,634,151	6,685,355	51,204.00
<b>TOTAL FEFP-LOTTERY-CATEGORI</b>	<b>37,724,798</b>	<b>38,952,720</b>	<b>1,227,922.00</b>
<b>OTHER STATE FUNDING:</b>			
3323 CO & DS Administrative Interest	4,000	4,000	0.00
3341 Racing Revenue	223,250	223,250	0.00
3343 State Mobile Home License Tax	30,000	33,000	3,000.00
3371 VPK	250,000	225,000	(25,000.00)
3390 Misc. State Grants	423,051	13,936	(409,115.00)
<b>TOTAL-STATE FUNDS</b>	<b>38,655,099</b>	<b>39,451,906</b>	<b>796,807.00</b>

The District carried forward actual expenditures as opposed to budgeted amounts for lottery dollars. Osceola and North should receive school recognition dollars this year as a result of their performance.

Miscellaneous State Grants show a significant reduction. This, too, is due to Best and Brightest being moved from state grant funds into the FEFP.

Total State Funds for this upcoming year rest at \$39,451,906 which is nearly an \$800,000 increase.

<b>REVENUE</b>			
REVENUE SOURCES:	2018-19 AS AMENDED 6/30/19	2019-20 PROPOSED BUDGET	VARIANCE
<b>LOCAL REVENUES:</b>			
3411 Required Local Effort	8,282,331	8,542,500	260,169.00
3411 Discretionary Local Effort	1,506,977	1,664,441	157,464.00
3423 Delinquent Taxes-Prior Year	100,000	40,000	(60,000.00)
3425 Facility Rental	33,285	33,000	(285.00)
3430 Interest Income	100,000	150,000	50,000.00
3471 Preschool Program Fees	78,500	125,000	46,500.00
3473 Extended Day Care	165,000	175,000	10,000.00
3490 Miscellaneous Local Grants & Revenue	338,232	317,808	(20,424.00)
3491 Special Bus Trips	75,000	75,000	0.00
3494 Receipt of Federal Indirect Cost Rate	275,000	275,000	0.00
3495 Certification	7,000	7,000	0.00
3498 Lost/Damaged Textbooks	500	500	0.00
<b>TOTAL LOCAL FUNDS</b>	<b>10,961,825</b>	<b>11,405,249</b>	<b>443,424.00</b>
<b>TOTAL ALL REVENUE</b>	<b>50,380,448</b>	<b>51,389,486</b>	<b>1,009,038.00</b>

In addition to State Revenue, proceeds are collected locally through millage, facility rental, wellness incentives through health insurance and transfers from capital. Total Local Revenue will yield \$11,405,249, up \$443,000 from the previous year.

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<b>REVENUE</b>			
	2018-19 AS AMENDED 6/30/19	2019-20 PROPOSED BUDGET	VARIANCE
<b>REVENUE SOURCES:</b>			
<b>TOTAL ALL REVENUE</b>	<b>50,380,448</b>	<b>51,389,486</b>	<b>1,009,038.00</b>
<b>NON-REVENUE SOURCES:</b>			
3630 Transfers from Capital	600,000	600,000	0.00
3730 Sale of Fixed Assets	10,000	0	(10,000.00)
3740 Ins Loss Recoveries	1,000	0	(1,000.00)
<b>TOTAL NON-REVENUE SOURCES</b>	<b>611,000</b>	<b>600,000</b>	<b>(11,000.00)</b>
<b>TOTAL ALL SOURCES</b>	<b>51,049,448</b>	<b>52,047,486</b>	<b>998,038.00</b>
<b>RESERVE FOR CATEGORICALS</b>	<b>360,298</b>	<b>649,331</b>	<b>289,033.00</b>
<b>RESERVE FOR ENCUMBRANCES</b>	<b>113,440</b>	<b>18,418</b>	<b>(95,022.00)</b>
<b>ESTIMATED UNASSIGNED FUND BALANCE</b>	<b>4,070,922</b>	<b>6,077,539</b>	<b>2,006,617.43</b>
<b>TOTAL REVENUES AND BALANCES</b>	<b>55,594,108</b>	<b>58,792,774</b>	<b>3,198,666.43</b>

Total Revenue from All Sources stands at \$ 52,047,486 up \$1 million. Transfer from Capital, is really not revenue it is a transfer. The District is moving \$600,000 from Capital to pay for property insurance and maintenance expenses as allowed by law.

The estimated fund balance as of June 30, 2019 is \$ 6,077,539 or an increase of about \$2 million.

The total reserves and balances yield \$ 58,792,774 which represents about a 5.6 % increase.

<b>APPROPRIATIONS</b>				
COST CENTER	WFTE	POSITIONS	2018-19 AS AMENDED 6/30/19	2019-20 PROPOSED BUDGET
0031 Central Elementary	598.17	45.20	2,771,481	2,696,122
0101 Okeechobee High/Freshman Campus	1722.38	128.57	8,110,057	8,165,915
0102 Career/Tech	0.00	0.10	5,653	5,779
0112 South Elementary	592.75	51.20	2,902,874	3,026,894
0113 Okeechobee Achievement Academy	102.02	18.00	958,067	919,003
0121 Yearling Middle School	727.00	60.55	3,604,557	3,656,922
0161 North Elementary	694.03	51.20	3,151,635	3,082,474
0171 Everglades Elementary	743.35	52.20	3,062,628	2,277,131
0181 Seminole Elementary	618.14	47.45	3,010,653	2,782,972
0201 Osceola Middle School	769.01	59.35	3,680,374	3,699,427
8017 Okeechobee Intensive Halfway House	37.24	0.00	113,626	167,591
9000 District Office	0.00	22.05	2,160,825	2,345,199
9001 Grants and Special Programs	0.00	0.22	17,772	17,695
9002 Maintenance	0.00	11.50	1,227,887	1,104,504
9003 Transportation	0.00	63.00	2,864,900	3,071,453
9004 TAP Program	1.71	1.14	57,871	57,838
9010 Instructional Services	0.00	2.00	186,335	177,722
9014 Informational Technology	0.00	7.18	947,101	969,616
9015 Operations/Facilities	0.00	1.50	132,693	132,763
9019 K-12 Accountability/Assessment	0.00	1.10	173,542	168,518
9020 Student Services	0.00	1.90	146,617	145,158
9101 Tantie Juvenile Facility	130.05	0.00	421,293	491,993
9102 Exceptional Student Education	0.00	5.44	449,752	464,492
9106 Cypress Juvenile Facility	43.61	0.00	161,930	179,064
<b>Cost Center Totals</b>	<b>6,779.46</b>	<b>630.85</b>	<b>40,320,123</b>	<b>40,806,245</b>

The bulk of appropriations are appropriately placed at school sites where most of the work is done and students will benefit. This year's Cost Center appropriations are \$40,806,245.

<b>APPROPRIATIONS</b>				
LOCAL AND STATE PROJECTS:	PROJECT			
Professional Development	1001	1,000	0	
SE FI Behavioral	1002	157,331	157,331	
Reading Allocation	1003	374,688	375,458	
SAI Summer School	1004	100,000	100,000	
Community Educ Fee Supp	1005	5,000	5,000	
Vocational Replacement Equipment	1007	49,276		
Industry Certification Program	1008	177,107	166,761	
Drug Testing	1010	11,500	11,500	
Dual Enrollment	1012	162,500	162,500	
Best and Brightest	1013	387,154	694,065	
DJJ Supplement-FBPP	1015	220,044	256,564	
Differentiated Pay Supplement	1017	185,000	207,000	

LOCAL AND STATE PROJECTS:	PROJECT			
Chromebook R/M	1018	45,218		C
Instructional Staff Training	1022	8,000		8,000
Special Needs	1023	244,865		50,000
Virtual Education	1024	4,434		C
Virtual Education - District	1025	175,000		175,000
McKay	1026	65,652		232,944
ESE Applications	1029	10,893		10,844
Instructional Materials-Textbook	1030	454,785		459,578
Instructional Media	1031	28,404		28,578
Science Lab Materials	1032	7,764		7,812
Terminal Leave Payments	1033	300,000		300,000
Certification	1034	3,500		3,500
District Expenses-Recruitment	1036	25,000		25,000
ESOL Training	1037	11,891		10,000
Dual Enrollment Textbooks	1038	27,303		27,735
Reading Endorsement	1039	4,000		50,000
OMS Facility Usage	1040	2,285		2,285
Fingerprint Services/Drug Testing	1042	26,500		26,500
Heartland Regional Science Fair	1046	17,500		3,500
Okeechobee Science Fair	1047	2,000		1,000
PERT Testing	1048	2,500		2,500

LOCAL AND STATE PROJECTS:	PROJECT			
Teachers Classroom Supply Assistance	1049	122,287		124,258
VPK Wraparound	1050	84,272		85,000
VPK	1051	287,548		165,000
Putting Students First	1052	5,000		5,000
Extended Day Care	1053	112,674		115,000
Day Care School Supplement	1054	9,270		10,000
Donation	1055	570		0
AVID - State	1058	3,845		0
AVID - District	1059	40,022		37,000
FL School Recognition Program	1060	72,313		72,313
Shared Services	1061	56,580		56,680
ESE Guarantee	1063	2,880,433		2,876,281
Positive Empowerment Prog	1064	17,000		17,600
Community Ed. Park Maint.	1065	152,139		165,000
Supplemental Academic Instruction-SAI	1066	1,811,589		1,823,948
DJJ Discretionary Local Effort	1067	93,696		115,464
Medicaid Services	1068	300,000		300,000
Medicaid Direct Services	1069	85,517		90,000
Extended Day - SAI	1071	168,000		165,000

Virtual education expenses increased due to participation.  
Special Needs increased as the District needed some operating dollars to supplement the instructional materials allocation for both social studies adoption and purchased of ReadyGen.  
Trends in McKay are increasing as eligibility rules are relaxed.  
Terminal payments were reduced to reflect expectation.

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LOCAL AND STATE PROJECTS:		PROJECT	
Employee Wellness	1074	486	0
Camp IT	1075	700	0
Digital Classrooms Allocation	1077	580,645	254,295
School Site Lawn Maintenance	1079	115,000	115,000
School Site Building Maintenance	1080	0	60,000
School Health Services	1086	297,000	315,000
District Instructional Leadership Grant	1087	19,335	0
Wellness Clinic	1089	305,000	300,000
Advanced Placement	1091	60,895	76,348
School Improvement	1092	21,061	21,135
Drivers Ed	1093	46,000	46,000
Emergency Impact Aid	1094	69,986	0
Mental Health	1096	242,008	255,370
Safe Schools	1097	576,876	618,215
School Internal Fund Activity	1099	5,800	0

## APPROPRIATIONS

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## APPROPRIATIONS

LOCAL AND STATE PROJECTS	11,941,541	11,851,789
COST CENTERS	40,320,123	40,806,245
<b>TOTAL APPROPRIATIONS</b>	<b>52,261,664</b>	<b>52,658,034</b>
PROJECTS & CATEGORICALS FORWARD	360,298	649,331
ENCUMBRANCES FORWARD	113,440	18,418
ESTIMATED ENDING FUND BALANCE 06/30/20	2,858,706	5,466,991
<b>TOTAL APPROPRIATIONS &amp; BALANCES</b>	<b>55,594,108</b>	<b>58,792,774</b>
<b>TOTAL REVENUES</b>	<b>55,594,108</b>	<b>58,792,774</b>

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Total Appropriations \$52,658,034. Combine that with Projects and Categorical Forward, Encumbrances Forward the Estimated Ending Fund Balance for June, 2019 is \$5,466,991, total appropriations and balances are \$58,792,774.

## CAPITAL OUTLAY & DEBT SERVICE

REVENUE SOURCES:	2018-19 BUDGET AS AMENDED	2019-20 PROPOSED BUDGET
<b>REV FUND 210 SBE BONDS</b>		
3322 CO & DS Withheld for Bonds	37,170	21,420
3326 Bond Interest	200	200
<b>Total Revenue</b>	<b>37,370</b>	<b>21,620</b>
<b>2750 Beginning Fund Balance</b>	<b>2,112</b>	<b>2,112</b>
<b>FUND 210 FUND BALANCE</b>	<b>39,482</b>	<b>23,732</b>

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## CAPITAL OUTLAY & DEBT SERVICE

FUND 210 SBE BONDS	2018-19 BUDGET AS AMENDED	2019-20 PROPOSED BUDGET
710 Principal (SBE 2014B Bonds)	35,000	21,000
720 Interest (SBE 2014B Bonds)	2,170	420
730 Dues and Fees	275	275
761 Discount/Pymt to Bond Escrow Agent	0	0
<b>Total Appropriations</b>	<b>37,445</b>	<b>21,695</b>
<b>2750 Ending Fund Balance</b>	<b>2,037</b>	<b>1,677</b>
<b>FUND 210 FUND BALANCE</b>	<b>39,482</b>	<b>23,372</b>

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FUND	REV	REVENUE SOURCES:	2018-19 BUDGET AS AMENDED	2019-20 PROPOSED BUDGET
<b>3300 STATE:</b>				
340	3391	PECO Maintenance	150,402	0
360	3321	CO & DS Distributed To Counties	40,000	40,000
360	3325	CO & DS Interest Distribution	1,000	1,000
391	3399	Fuel Tax Refund	13,000	13,000
396	3399	Safety & Security	219,353	0
<b>LOCAL:</b>				
370	3413	1.50 Mil Capital Improvement Tax	3,022,013	3,337,783
370	3430	Interest	2,000	50,000
391	3430	Interest	3,000	3,000
<b>TOTAL ESTIMATED REVENUE:</b>			<b>3,450,768</b>	<b>3,444,783</b>
<b>FUND BALANCE FORWARD-ALL FUNDS</b>			<b>1,098,603</b>	<b>2,813,401</b>
<b>RESERVE FOR ENCUMBRANCES</b>			<b>2,152,470</b>	<b>729,606</b>
<b>TOTAL BUDGET ALL FUNDS</b>			<b>6,701,841</b>	<b>6,987,790</b>

Capital Projects Budget

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PROJECT	DESCRIPTION	AMOUNT
3001	CES HVAC Portables	6,500
3002	Computer Hardware	75,000
3003	District Office Front Entryway	27,000
3004	District Office Window/Door Replacement	1,025,000
3005	Districtwide Asphalt	25,000
3006	Districtwide Data/Electric	25,000
3007	Districtwide Door Replacement	100,000
3008	Districtwide Exterior Brickface Waterproofing	12,000
3009	Districtwide Flooring & Carpet	50,000
3010	Districtwide Furniture/Equipment	80,000
3011	Districtwide HVAC	150,000
3012	Districtwide Paint	50,000
3013	Districtwide Roofing	625,000
3014	Districtwide SREF R&M	250,000
3015	Districtwide Tree Trimming	54,000
3016	EES Carpet	50,000
3017	EES Drainage	275,000
3018	EES HVAC Portables	7,000
3019	Koni Mobile Lifts (2)	17,500
3020	Maintenance Trucks (3)/FFA Truck (1)	115,000
3021	NES Chiller Replacement	93,000
3022	NES HVAC Portables	5,500
3023	NES Interior HVAC AHU Installation	40,000

Capital Projects Budget

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These are projects planned for this school year.

PROJECT	DESCRIPTION	AMOUNT
3024	NES Lift Station Rehab	15,000
3025	OFC Cafeteria HVAC	5,000
3026	OHS Ag Grove Rehab	30,000
3027	OHS Kitchen Generator	45,000
3028	School Buses (3)	280,000
3029	School Safety/Hardening/Fencing	60,000
3030	SEM Lift Station Rehab	13,000
3031	SEM VOIP	30,000
3032	SES Chiller Replacement	100,000
3033	Special Facilities Funding Assesment	50,000
3034	YMS Carpet/LVT	175,000
3035	YMS HVAC Portables	4,000
3036	YMS Lift Station Rehab	23,000
3037	CES Main Office Renovation	134,000
3038	CES Water Line Replacement	8,500
3039	District Office Boardroom Expansion	120,000
3040	Districtwide Chilled Water Pipe Insulation	120,000
3041	EES VOIP	30,000
3042	Grapple for John Deere	3,500
3043	NES Carpet	50,000
3044	OHS Drainage	100,000
3045	OHS Traffic Pattern Change	250,000
3046	YMS Renovations	350,000

Capital Projects Budget

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These are projects planned for this school year.

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Capital Projects Budget		
PROJECT	DESCRIPTION	AMOUNT
3053	Transfer to General Fnd-Property/Casualty Insurance	250,000
3053	Transfer to General - Maintenance	350,000
3054	District Wide Contingency	299,213
<b>TOTAL APPROPRIATIONS</b>		<b>6,052,713</b>
Restricted Fund Balance		205,470
<b>RESERVE FOR ENCUMBRANCES</b>		<b>729,606</b>
<b>TOTAL</b>	<b>APPROPRIATIONS, RESERVES AND FUND BALANCE</b>	<b>6,987,790</b>

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Note the transfer to general for property and casualty insurance and maintenance.

REVENUE SOURCES:	2018-19 BUDGET AS AMENDED	2019-20 PROPOSED BUDGET
<b>REV FEDERAL THRU STATE:</b>		
3261 Sch Lunch Reimb	2,618,976	2,876,778
3262 Sch Breakfast Reimb	867,458	942,326
3263 After School Snack Reimb	91,633	37,642
3265 USDA Donated Commodities	262,357	271,661
3267 Summer Food Serv Prog 9449/94	87,839	87,702
3299 Other Food Service	50,221	77,701
<b>TOTAL FED THRU STATE</b>	<b>3,978,484</b>	<b>4,293,810</b>
<b>REV STATE:</b>		
3337 Breakfast supplement	23,488	25,500
3338 State Supplement	27,711	29,500
<b>TOTAL STATE</b>	<b>51,199</b>	<b>55,000</b>
<b>REV LOCAL:</b>		
3450 Food Service	188,887	155,981
<b>TOTAL LOCAL</b>	<b>188,887</b>	<b>155,981</b>
<b>NON-REVENUE SOURCES</b>		
3730 Sale of Fixed Assets	3,179	0
<b>TOTAL FOOD SERVICE REVENUE</b>	<b>4,221,749</b>	<b>4,504,791</b>
2720 Reserve for Encumbrance	0	0
2789 Beginning Fund Balance	146,343	834,825
<b>TOTAL FOOD SERVICE</b>	<b>4,368,092</b>	<b>5,339,616</b>

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Superintendent Kenworthy said this is a real success story and congratulated food service staff. Member Arnold asked that food service staff be invited to a future Board meeting for recognition.

FUNCTION OBJECT	2018-19 BUDGET AS AMENDED	2019-20 PROPOSED BUDGET
<b>FOOD SERVICES 7800</b>		
Supervisor 1.0	110	
Managers 11.0	110	386,675
Bookkeeper/Secretary 2.0	160	
Asst. Manager 9.0	160	
Food Svc Worker 35.0	160	701,396
Retirement	210	92,934
FICA/Med	220	83,625
Group Insurance	230	314,669
Workers' Compensation	240	56,248
Professional Services	310	10,000
Travel	330	4,550
Repairs & Maint	350	65,000
Rentals	360	11,110
Communications	370	480
Telephone	371	2,180
Refuse Disposal	381	22,000
Other Purchased Svcs	390	10,450
Gasoline	450	1,050
Supplies	510	133,900
Food	570	1,412,000
Commodities	580	262,357
Cap-Furn,Fix,Equip	641	61,971
Non-Cap, Furn,Fix, Equip	642	2,088
Cap-Computer Hardware	643	5,037
Non-Cap, Computer Hardware	644	1,500
Dues & Fees	730	6,810
Other Personal Svcs	750	47,266
Indirect Costs	790	100,000
<b>TOTAL SCHOOL FOOD SERVICE 58.0</b>	<b>3,795,296</b>	<b>4,168,695</b>

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Food Service Budget

FUNCTION OBJECT	2018-19 BUDGET AS AMENDED	2019-20 PROPOSED BUDGET
<b>FOOD SERVICE SUMMER PROGRAM PROJECT 9449/9440</b>		
Salary 160	27,489	23,892
Retirement 210	2,246	1,996
FICA/Med 220	2,138	1,828
Worker's Comp 240	2,396	1,255
Travel 330	600	530
Other Purchased Services 390	1,400	800
Gasoline 450	120	150
Supplies 510	3,850	5,000
Food 570	47,600	51,850
Commodities 580	0	400
<b>TOTAL SUMMER PROGRAM</b>	<b>87,839</b>	<b>87,701</b>
<b>TOTAL APPROPRIATIONS</b>	<b>3,883,135</b>	<b>4,256,396</b>
<b>RESERVE FOR ENCUMBRANCES</b>	<b>0</b>	<b>0</b>
<b>RESTRICTED ENDING FUND BALANCE</b>	<b>484,957</b>	<b>1,083,220</b>
<b>TOTAL FOOD SERVICE BUDGET</b>	<b>4,368,092</b>	<b>5,339,616</b>

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Total food service appropriations are \$4,256,396. When combined with the reserve for encumbrances and estimated ending fund balance, the total food service budget is \$5,339,616.

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		REVENUE & APPROPRIATIONS:		2018-19	2019-20
REVENUE	PROJECT	PROJECT DESCRIPTION	AS AMENDED	BUDGET	PROPOSED BUDGET
3199	4988	Indian Tutorial	9,348		0
3201	4981	Carl Perkins - Secondary	84,322		88,451
3201	4983	Carl Perkins - CTE - DJJ	64,170		63,179
3201	4985	Carl Perkins - Rural and Sparsley	70,927		72,502
3226	4921	Title II - Teacher Training	307,734		295,878
3230	4942	IDEA Part B - Preschool	103,075		101,220
3230	4949	IDEA Part B	1,986,597		1,888,192
3240	4902	Title I - Delinquent at Risk	116,523		126,585
3240	4917	Title I - Migrant	758,351		633,958
3240	4931	Title I - School Wide	2,599,713		2,279,768
3240	4945	Title I - Sig4	407,705		407,705
3290	4955	Title V - Rural/Low Income	96,074		101,991
3290	4901	Title III - English Language Acquisition	127,021		112,254
3290	4950	Title IV - Part A Student Support	144,327		148,961
<b>PROJECTS</b>			<b>6,875,887</b>		<b>6,320,644</b>
<b>ENCUMBRANCE</b>			<b>8,187</b>		<b>1,158</b>
<b>RESERVE FOR CARRY-OVER PROJECT</b>			<b>101,084</b>		<b>65,637</b>
<b>TOTAL</b>			<b>6,985,158</b>		<b>6,387,439</b>

**FEDERAL PROJECTS BUDGET**

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**B. TENTATIVE BUDGET FOR 2019-20 FOR ADVERTISEMENT**

Superintendent's Recommendation: That the tentative budget for the 2019-20 fiscal year for the Okeechobee County School District be approved for advertisement for public hearing.

Motion:	Joe Arnold
Second:	Melisa Jahner
Vote:	5-0 In Favor

**C. SCHOOL STARTING AND DISMISSAL TIMES FOR 2019-2020**

Superintendent's Recommendation: That the Board approve the starting and dismissal times for students for the 2019-20 school year as follows:

	Starting Time	Ending Time
Seminole Elementary	8:00 a.m.	3:15 p.m.
Central, Everglades, North, South and Okeechobee Achievement Academy Elementary	8:10 a.m.	2:50 p.m.
Middle Schools	9:00 a.m.	3:40 p.m.
Okeechobee Freshman Campus	7:18 a.m.	1:47 p.m.
Okeechobee High School	7:05 a.m.	2:10 p.m.
Okeechobee Achievement Academy (middle & high)	7:20 a.m.	1:50 p.m.
Pre K - OAA	9:00 a.m.	2:30 p.m.
Pre K - SES	9:00 a.m.	2:50 p.m.

Motion:	Amanda Riedel
Second:	Malissa Morgan
Discussion/Additional Information	Superintendent Kenworthy stated that the schedule is similar to last year. Seminole Elementary will have an extended schedule for an additional year.
Vote:	5-0 In Favor

**D. GUARDIAN PROGRAM**

Superintendent's Recommendation: That the Board provide direction to the Superintendent regarding expansion of the Guardian Program to include classroom teachers and staff.

Motion:	Joe Arnold
Second:	Malissa Morgan
Discussion/Additional Information	Superintendent Kenworthy stated that Senate Bill 7030 includes the expansion of the Guardian Program to include classroom teachers. The results of a survey sent to parents, students, School Board employees and students was distributed. Mr. Kenworthy reviewed the training requirements for a guardian. The Superintendent asked Board members for direction on Policy 3.29 <u>Domestic Security</u> . Should the policy be changed to include classroom teachers? Member Arnold stated that he spoke with the Sheriff on

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	several occasions and he is comfortable with expansion of the program. Mr. Kenworthy confirmed that he and the Sheriff have final say after reviewing the guardian applications. The program is strictly volunteer. Guardians will receive a one-time \$500 stipend from the state and \$1,500 from the District upon completion of the program and certification by the Sheriff. Mr. Kenworthy stated that Guardians are expected to carry their weapon on their person when on campus. The policy will be rewritten and presented at the August 1, School Board meeting for consideration. The policy will be advertised and presented for amendment at the September 10, School Board meeting.
Vote:	5-0 In Favor

E. SCHEDULING OF BOARD WORKSHOP FOR STRATEGIC PLANNING

Superintendent's Recommendation: That the Board schedule a date, time, and location for a workshop session on Strategic Planning.

Motion:	Member Arnold motioned to have the meeting at 5:00 p.m., Tuesday, August 20, 2019, in the Board room.
Second:	Melisa Jahner
Discussion/Additional Information	Superintendent Kenworthy distributed the July and August calendars for consideration of a meeting date. Members requested the roundtable format used last year. Chairman Holcomb asked that facilitators write notes to share what was discussed with each group.
Vote:	5-0 In Favor

F. ADVERTISEMENT TO AMEND BOARD POLICY 8.70\* USE OF FACILITIES

Superintendent's Recommendation: That the Board approve advertisement to amend Policy 8.70\* Use of Facilities.

Motion:	Joe Arnold
Second:	Malissa Morgan
Discussion/Additional Information	Superintendent Kenworthy stated that the revision of the policy provides procedures to for-profit businesses and organizations requesting Use of Facilities. Members asked for changes to the fee agreement, and that it should be written that the District's needs may override a signed agreement with an agency. A key security fee or rekeying one door for each area was discussed as well as the need for security language. Mr. Kenworthy stated that the changes will be made and the revised policy will be presented at the September 10, meeting.
Vote:	5-0 In Favor

G. RESOLUTION FOR PARTICIPATION IN THE SMALL SCHOOL DISTRICT COUNCIL CONSORTIUM

Superintendent's Recommendation: That the Board adopt a resolution for participation in the Small School District Council Consortium (SSDCC) for the 2019-20 fiscal year and payment of an annual membership fee of \$3,250.00.

Motion:	Joe Arnold
Second:	Malissa Morgan
Discussion/Additional Information	Superintendent Kenworthy stated that this is a good organization and Chris Doolin provides good information.
Vote:	5-0 In Favor

H. RESOLUTION TO PARTICIPATE IN THE HEARTLAND EDUCATIONAL CONSORTIUM

Superintendent's Recommendation: That the Board adopt a resolution to participate in the Heartland Educational Consortium for the 2019-20 fiscal year at a total cost of \$27,446.94.

Motion:	Joe Arnold
Second:	Amanda Riedel
Discussion/Additional Information	Superintendent Kenworthy stated that resolution includes a base fee and prorated charges. The Consortium is a valuable tool that includes professional development, working groups, safety, instructional assistance as well as the ability for Districts to come together to problem solve.
Vote:	5-0 In Favor

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I. QUOTE CONFIRMATION AND AGREEMENT WITH CDW GOVERNMENT LLC

Superintendent's Recommendation: That the Board approve a three (3) year Initial Subscription with CDW Government LLC, and use of Lee County ITN No. N177281RC at a cost of \$109,915.00 (\$36,638.34 due 8/1/2019, \$36,638.33 due 8/1/2020, \$36,638.33 due 8/1/2021) for 19,500 User Subscriptions for Computer Hardware, Software and Services.

Motion:	Joe Arnold
Second:	Malissa Morgan
Discussion/Additional Information	Superintendent Kenworthy stated that the three year agreement is for a web filter. The current filter covers business hours, the new agreement will be for 24/7 filtering and includes a teacher filter to monitor Chromebooks.
Vote:	5-0 In Favor

J. STATE OF FLORIDA STATEWIDE DRUG AND ALCOHOL TESTING CONTRACT #BE054 WITH FS SOLUTIONS/FIRST HOSPITAL LABS, INC. D/B/A FIRSTLAB

Superintendent's Recommendation: That the Board approve the contract with FS Solutions to allow use of the current State of Florida contract #BE054, RFP-DOT-15/16-9001 DC with First Hospital Labs, Inc. D/B/A Firstlab, Chalfont, PA, from January 1, 2019 through December 31, 2019.

Motion:	Malissa Morgan
Second:	Amanda Riedel
Discussion/Additional Information	Superintendent Kenworthy stated that the contract is a second option for testing, it will be used when the clinic is not open. The contract also provides for on-site testing. Members asked that the effective be changed to July 25, 2019.
Vote:	5-0 In Favor

K. APPOINTMENT OF DISTRICT ADMINISTRATIVE PERSONNEL

Superintendent's Recommendation: That the following District Administrative Personnel be appointed for the 2019-2020 fiscal year:

Name	Position	School or Center	Effective Date
Canaday, Andrea	Coordinator of Staff Development	District Office	07/22/2019

Motion:	Joe Arnold
Second:	Malissa Morgan
Discussion/Additional Information	Superintendent Kenworthy welcomed Ms. Canaday. Superintendent Kenworthy invited members to attend New Teacher Orientation on August 1, 8:00, in the Auditorium for introductions. A complete schedule will be distributed soon.
Vote:	5-0 In Favor

L. APPOINTMENT OF PRINCIPALS AND ASSISTANT PRINCIPALS

Superintendent's Recommendation: That the following Principals and Assistant Principals be appointed for the 2019-2020 fiscal year:

Name	Position	School or Site	Effective Date
Myers, Jessica Lauren	Principal	Okeechobee High School	07/17/2019
Ellis, Jennifer	Principal	Everglades Elementary School	07/25/2019
Ziolowski, Robyn, Ed.D.	Assistant Principal	Seminole Elementary School	07/22/2019

Motion:	Malissa Morgan
Second:	Joe Arnold
Discussion/Additional Information	Superintendent Kenworthy stated that he is excited to bring these recommendations forward.
Vote:	5-0 In Favor

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M. REAPPOINTMENT OF NON-INSTRUCTIONAL PERSONNEL

Superintendent's Recommendation: That the following Non-Instructional personnel be reappointed for the 2019-2020 school year:

Human Resources – District Office

Norris, Jennifer – Secretary, Human Resources

South Elementary School

Cooper, Nicole, Custodian II

Motion:	Joe Arnold
Second:	Amanda Riedel
Discussion/Additional Information	Superintendent Kenworthy said he is very happy to have support staff supporting our schools.
Vote:	5-0 In Favor

N. REVISIONS TO PERSONNEL ALLOCATIONS FOR 2019-20

Non-Instructional Personnel

Action		#	Position	Location	Effective
Add	Delete				
✓		1	Secretary	District Office	07-22-2019
	✓	1	Executive Secretary, Financial	Finance	07-22-2019
✓		1	Administrative Assistant, IT	IT Department	07-25-2019
	✓	1	Technology Specialist	IT Department	07-25-2019

Motion:	Joe Arnold
Second:	Amanda Riedel
Discussion/Additional Information	Superintendent Kenworthy stated that an Executive Secretary left, converting that position to a Secretary. A Technology Specialist will now be an Administrative Assistant.
Vote:	5-0 In Favor

**V. Consent Agenda**

Chairman Holcomb asked if there were any changes, additions, or deletions to the *Consent Agenda*. Superintendent Kenworthy asked that Item J. be pulled for separate consideration.

Motion To Approve Consent Agenda pulling Item. J. for separate consideration:	Melisa Jahner
Second:	Joe Arnold
Vote:	5-0 In Favor

A. APPOINTMENT OF INSTRUCTIONAL PERSONNEL ON ANNUAL CONTRACT

School	Name
Everglades Elementary School	Claudia Rodriguez
OFC/Okeechobee High School	Nicole Beatty
Okeechobee High School	Jared Prescott

B. EMPLOYMENT OF PERSONNEL

Name	Position	School or Center	Effective Date
Brinson, Cynthia	Teacher 5 <sup>th</sup> Grade	Everglades Elementary School	08/05/2019
Carter, Crystal	Paraprofessional Pre K	South Elementary School	08/05/2019
Clark, Susanna	Teacher VE (Inclusion)	Central Elementary School	08/01/2019
Garcia, Crystal	Paraprofessional Pre K	Okeechobee Achievement Academy	08/05/2019

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Giles, Rebecca	Paraprofessional ESE Ages 6-21	South Elementary School	08/05/2019
Jarriel, Kelsey OOF-Elem Ed	Teacher Language Arts Elem	Osceola Middle School	08/01/2019
Kindell, Logan	Paraprofessional ESE Ages 3-5	Okeechobee Achievement Academy	08/05/2019
Lammermeier, Amanda	Teacher 1 <sup>st</sup> Grade	Everglades Elementary School	08/05/2019
Maggard, Kerry	Teacher Social Studies	Okeechobee High School	08/01/2019
Maynor, Justin	Technology Specialist	IT Department	07/08/2019
McCreery, Carolyn OOF-ESE & Early Childhood Education	Teacher PK Handicap	Okeechobee Achievement Academy	08/01/2019
Washington, Jack	Teacher Reading Senior High	OFC/OHS	08/01/2019
Wisener, Jessica	Teacher Kindergarten	North Elementary School	08/01/2019

C. TRANSFER OF PERSONNEL

<u>Name</u>	<u>Transfer From</u>	<u>Transfer To</u>	<u>Effective Date</u>
Altice, Ronald	Teacher Science M/J Yearling Middle School	Teacher Math Senior High OFC/OHS	08/05/2019
Arana, Hilary	Teacher Math Senior / VE Inclusion Okeechobee High School	Teacher Math Senior M/J Osceola Middle School	08/05/2019
Cobb, Brande	Teacher 5 <sup>th</sup> Grade North Elementary School	Teacher Lang Arts Elem Yearling Middle School	08/05/2019
English, Ruby	Paraprofessional ESE Ages 3-5 Okeechobee Achievement Academy	Office Aide OFC/OHS	08/05/2019
Hudson, Pamela Out-of-Field-ESE	Teacher Lib/Med Spec Elem South Elementary School	Teacher VE K-2 ESE Everglades Elementary School	08/05/2019
Keaton, John Out-of-Field-Reading	Social Studies M/J Yearling Middle School	Teacher Reading Senior High Okeechobee High School	08/05/2019
Liscomb, Amanda	School Secretary Central Elementary School	Administrative Assistant Human Resources	07/10/2019
Rodriguez, Claudia	Teacher Kindergarten Seminole Elementary School	Teacher 2 <sup>nd</sup> Grade Everglades Elementary School	08/05/2019
Selvey, Kathryn	Teacher 3 <sup>rd</sup> Grade Everglades Elementary School	Teacher 3 <sup>rd</sup> Grade South Elementary School	08/05/2019
Wilderman, Traci	Secretary/Bookkeeper Financial Services	Administrative Assistant Financial Services	07/01/2019

D. LEAVE REQUESTS

<u>Name</u>	<u>School</u>	<u>Leave Type</u>	<u>From</u>	<u>Through</u>
Zeller, Paige	Yearling Middle School Osceola Middle School	Short Term	08/19/2019	11/11/2019

E. RESIGNATION, TERMINATION, AND SUSPENSION OF EMPLOYMENT

<u>Name</u>	<u>Position</u>	<u>School or Center</u>	<u>Effective Date</u>
Bernst, Beverly	Finance Executive Secretary	Finance	07/22/2019
Brown, Ashtyn	Teacher Fourth Grade	Everglades Elementary School	06/03/2019

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Fraser, Lauren	Food Service Assistant	North Elementary School	06/03/2019
McAllister, Vanessa	Teacher Lang Art Senior High	Okeechobee High School	06/03/2019
Wagoner, Jennifer	Secretary/Bookkeeper	Student Services & Accountability	08/01/2019

That the resignation of Tracy Downing, Principal, Everglades Elementary School, be accepted with prejudice effective July 25, 2019, due to lack of sufficient notice.

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 Advocate	Assist ELL Students and Families with Translation	\$12.00 Per Hour	Up to 20 hours	#9020 – Student Services

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

G. INDUSTRY CERTIFICATION TEACHER BONUS FUNDING

That the Board approve bonuses to Career & Technical Education teachers based on direct instruction provided for students to attain an industry certification. If teachers provide instruction in a course that has an industry certification linked to it, they will receive the bonus based on that industry certification. If the teacher does not have an industry certification linked to the course they teach, then they will receive the bonus based on instruction they provide in a course that results in attainment of an industry certification.

Background Information:

Section 1011.62(1)(o)3., F.S., provides for the following teacher bonuses from the industry certification additional FTE calculation:

- For industry certifications earned in the 2013-2014 school year and in subsequent years
- For each classroom teacher who provided direct instruction toward the attainment of an industry certification that qualified for additional full-time equivalent membership
- Value of the bonus varies as follows:
  - \$25 for each student taught by a teacher who provided instruction in a course that led to the attainment of an industry certification on the CAPE Industry Certification Funding List with a weight of 0.1.
  - \$50 for each student taught by a teacher who provided instruction in a course that led to the attainment of an industry certification on the CAPE Industry Certification Funding List with a weight of 0.2.

In addition, bonuses awarded are provided to teachers who are employed by the district in the year in which the additional FTE membership is included in the calculation.

\*Funds to be used are from the Industry Certification Program funds (#1908) for this purpose and reimbursements will be made to eligible teachers as funds allow.

<u>Name/Group</u>	<u>Purpose</u>	<u>Rate of Pay</u>	<u>Time Period (Maximum)</u>
Jay Adler	Industry Certification Bonus: Microsoft Office Specialist (MOS) Bundle Certification	\$50.00 Per Certified Student (.2 FTE)	30 Students \$1,500.00
Carey Pung	Industry Certification Bonus: Adobe Certified Associate (ACA) Photoshop, Premiere Pro, Illustrator or InDesign	\$25.00 Per Certified Student (.1 FTE)	75 Students \$1,875.00
Carey Pung	Industry Certification Bonus: Microsoft Office Specialist (MOS) Bundle Certification or Adobe Certified Associate (ACA) Flash or Dreamweaver	\$50.00 Per Certified Student (.2 FTE)	22 Students \$1,100.00
Jason Anderson	Industry Certification Bonus: ASE Auto & Light Truck Certs- Brakes, Heating/AC, Steering/Suspension, Maintenance or Light Repair or Auto & Light Truck Certs- Electrical/Electronic Systems	\$50.00 Per Certified Student (.2 FTE)	98Students \$4,900.00
Jason Anderson	Industry Certification Bonus: ASE Medium/Heavy Truck Brakes, Diesel Engines	\$25.00 Per Certified Student (.1 FTE)	2 Students \$50.00
Victoria Skeen	Industry Certification Bonus: Certified Nursing Assistant (CAN)	\$25.00 Per Certified Student (.1 FTE)	34 Students \$850.00

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Okeechobee County School Board Meeting  
July 24, 2019  
6:00 p.m.

Steve Szentmartoni	Industry Certification Bonus: NCCER Carpentry or Construction Technology-Level 1	\$50.00 Per Certified Student (.2 FTE)	6 Students \$300.00
Brian Dryden	Industry Certification Bonus: ASE Medium/Heavy Truck Brakes, Diesel Engines	\$25.00 Per Certified Student (.1 FTE)	7 Students \$175.00
Brian Dryden	Industry Certification Bonus: Ag Associate Certification	\$50.00 Per Certified Student (.1 FTE)	15 Students \$750.00
Brian Dryden	Industry Certification Bonus: Animal Science Certification	\$50.00 Per Certified Student (.2 FTE)	5 Students \$250.00
Brian Dryden	Industry Certification Bonus: Ag Mechanics Certification	\$25.00 Per Certified Student (.1 FTE)	15 Students \$375.00
Jared Prescott	Industry Certification Bonus: Animal Science Certification	\$50.00 Per Certified Student (.2 FTE)	5 Students \$250.00
Clint Thompson	Industry Certification Bonus: ASE Medium/Heavy Truck Brakes, Diesel Engines	\$25.00 Per Certified Student (.1 FTE)	8 Students \$200.00
Clint Thompson	Industry Certification Bonus: Ag Mechanics Certification	\$25.00 Per Certified Student (.1 FTE)	18 Students \$450.00
Kelly Buchanan	Industry Certification Bonus: Ag Mechanics Certification	\$25.00 Per Certified Student (.1 FTE)	3 Students \$75.00

H. AGREEMENT WITH CHILDREN'S HOME SOCIETY OF FLORIDA

That the Board approved an agreement with Children's Home Society of Florida, effective August 1, 2019, through June 30, 2020.

I. CONTRACT FOR CHILDCARE SERVICES FOR TEEN PARENTING PROGRAM

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

- Stepping Stones Academy I, Inc.

J. PULLED FOR SEPARATE CONSIDERATION

K. AGREEMENT WITH C.F. PHYSICAL THERAPY, INC.

That the Board approved an agreement with C.F. Physical Therapy, Inc. (a/k/a Physical Therapy of Okeechobee) to provide physical therapy services for ESE students effective August 1, 2019 through July 31, 2020.

L. AGREEMENT WITH HOSPICE OF OKEECHOBEE, INC.

That the Board approved an agreement with Hospice of Okeechobee, Inc., for student mental health services effective August 1, 2019, through July 31, 2020.

M. AGREEMENT WITH HPS, HELPING PEOPLE SUCCEED, INC.

That the Board approved an agreement with HPS, Helping People Succeed, Inc., for student mental health services effective August 1, 2019, through July 31, 2020.

N. AGREEMENT WITH LIGHTHOUSE FOR THE BLIND OF THE PALM BEACHES, INC.

That the Board approved an agreement with Lighthouse for the Blind of the Palm Beaches, Inc., effective August 1, 2019, through July 31, 2020.

O. AGREEMENT WITH MARTHA'S HOUSE, INC.

That the Board approved an agreement with Martha House, Inc., for student mental health services effective August 1, 2019, through July 31, 2020.

P. AGREEMENT WITH NEW HORIZONS OF THE TREASURE COAST, INC.

That the Board approved an agreement with New Horizons of the Treasure Coast, Inc., for student mental health services effective August 1, 2019, through July 31, 2020.

Q. AGREEMENT WITH PSYCHOTHERAPY ASSOCIATES, LLC

That the Board approved an agreement with Psychotherapy Associates, LLC, for student mental health services effective August 1, 2019, through July 31, 2020.

R. AGREEMENT WITH SUNCOAST MENTAL HEALTH CENTER, INC.

That the Board approved an agreement with Suncoast Mental Health, Inc., for behavior management effective August 1, 2019, through July 31, 2020.

Minutes of  
Okeechobee County School Board Meeting  
July 24, 2019  
6:00 p.m.

- S. AGREEMENT WITH TYKES AND TEENS, INC.  
That the Board approved an agreement with Tykes and Teens, Inc., for student mental health services effective August 1, 2019, through July 31, 2020.
- T. CAROLINE D. HARTMAN, EDUCATIONAL CONSULTING  
That the Board approved an agreement with Caroline D. Hartman, Educational Consulting to provide consulting support services to Title I schools and District staff on programmatic and budget related issues for the 2019-2020 fiscal year.
- U. CONTINUON SERVICES ACA REPORTING TEMPLATE PROPOSAL  
That the Board approved a proposal with Continuum Services for 2019.
- V. WARRANT REGISTER FOR JUNE, 2019

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

General Disbursement Account – Warrants #172208 thru #172597 and ACH #181901191 thru #181901280 and Wire Transfers #201801012 thru #201801276

Operating General Fund	\$ 2,444,065.18
Federal Programs Fund	1,018,798.68
Food Service Fund	76,948.08
Capital Improvement Fund	380,505.42
Total	\$ 3,920,317.36

\*Also included are May 2019 wires totaling \$1,372,989.91 from Operating General Fund.

Pulled for Separate Consideration:

- J. AGREEMENT FOR LEGAL REPRESENTATION TO THE OKEECHOBEE COUNTY VALUE ADJUSTMENT BOARD  
That the Board approved a three (3) year Independent Contractor’s Agreement with Glenn J. Sneider, Attorney, to serve as the attorney for the Okeechobee County Value Adjustment Board effective July 23, 2019, through July 22, 2022.

Motion:	Joe Arnold
Second:	Malissa Morgan
Discussion/Additional Information	Attorney Conely stated that the revised contract includes an insurance statement on 2 (h).
Vote:	5-0 In Favor

**VI. Information Items**

- A. SUPERINTENDENT
  - Congratulated everyone, Okeechobee is now a “B” District, a validation of all the hard work.
  - Currently there are 25 vacancies.
  - The youth facilities programs currently run by Washington County are no longer profitable for them. Washington County will turn the youth facilities over to the District since they are located in Okeechobee. There are two facilities: Youth Treatment with 61 of the 80 non-secure beds full and Correction/Detention with 30 of the 48 high risk/maximum security beds full. The District is working on a budget and hiring staff.
- B. SCHOOL BOARD MEMBERS
  - Member Arnold reminded everyone to enjoy the little bit of summer that is left.
- C. SCHOOL BOARD ATTORNEY - NONE
- D. PUBLIC - NONE

**VII. Adjournment**

There being no further business to discuss, on a motion by Joe Arnold, seconded by Malissa Morgan, the Board adjourned at 8:10 p.m. 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. A regular meeting and the final public hearing for millage rates and the budget of the School Board will be 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. 2<sup>nd</sup> Avenue, Okeechobee, Florida.

OKEECHOBEE COUNTY SCHOOL BOARD

Signature on File \_\_\_\_\_  
Jill Holcomb  
Chairman

Signature on File \_\_\_\_\_  
Ken Kenworthy  
Superintendent of Schools