

I. Call to Order

Call to Order: Chairman Riedel

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

Zoom: District 2 – Malissa Morgan

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

Invocation: Attorney Tom Conely
Pledge of Allegiance: Led by Chairman Riedel

II. Approval of Minutes

- School Site Workshop of March 9, 2019 – Central Elementary School

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

- Minutes of Emergency Meeting on March 10, 2020 – Yearling Middle School, Club DC

Motion:	Joe Arnold
Second:	Jill Holcomb
Vote:	5-0 In Favor

- Minutes of Meeting on March 10, 2020

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

III. Items for Action

Chairman Riedel asked if there were any changes, additions, or deletions to the Items for Action. Superintendent Kenworthy asked to add Item Y. Advertisement to Amend Board Policy 4.20 Student Progression. Mr. Kenworthy asked that Item J. be considered before Item I.

Approval of Items for Action Agenda adding Item Y. and considering Item J. before Item I.:	
Motion:	Joe Arnold
Second:	Melisa Jahner
Vote:	5-0 In Favor

A.1. EXPULSION OF #20-05, 9TH GRADE STUDENT

Superintendent’s Recommendation: Superintendent’s Recommendation: That #20-05, 9th grade student at Okeechobee Achievement Academy, be expelled for the remainder of the 2019-20 school year and the first semester of the 2020-2021 school year and that a final order for expulsion of this student be issued based upon the following act of misconduct and violation of the *Code of Student Conduct*:

B. Alcohol and Drugs

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

Motion:	Joe Arnold
Second:	Jill Holcomb
Discussion/Additional Information	Superintendent Kenworthy invited Lonnie Steiert, Director of Student Services, to speak on this matter via the telephone. Ms. Steiert reviewed the expulsion timeline and stated that the student is now enrolled in Home Education. No comment from the public.
Vote:	5-0 In Favor

Minutes of
Okeechobee County School Board Zoom Meeting
April 14, 2020
6:00 p.m.

A.2. EXPULSION OF #20-06, 8TH GRADE STUDENT

Superintendent's Recommendation: Superintendent's Recommendation: That #20-06, 8th grade student at Osceola Middle School, be expelled for the remainder of the 2019-20 school year and the first semester of the 2020-2021 school year and that a final order for expulsion of this student be issued based upon the following act of misconduct and violation of the *Code of Student Conduct*:

B. Alcohol and Drugs

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

Motion:	Jill Holcomb
Second:	Melisa Jahner
Discussion/Additional Information	Superintendent Kenworthy invited Lonnie Steiert, Director of Student Services, to speak on this matter via the telephone. Ms. Steiert reviewed the expulsion timeline and stated that the parent requested expulsion for her child. The student is now enrolled in Home Education. No comment from the public.
Vote:	5-0 In Favor

A.3. EXPULSION OF #20-07, 7TH GRADE STUDENT

Superintendent's Recommendation: Superintendent's Recommendation: That #20-07, 7th grade student at Okeechobee Achievement Academy, be expelled for the remainder of the 2019-20 school year and the first semester of the 2020-2021 school year and that a final order for expulsion of this student be issued based upon the following act of misconduct and violation of the *Code of Student Conduct*:

B. Alcohol and Drugs

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

Motion:	Jill Holcomb
Second:	Melisa Jahner
Discussion/Additional Information	Superintendent Kenworthy invited Lonnie Steiert, Director of Student Services, to speak on this matter via the telephone. Ms. Steiert reviewed the expulsion timeline and stated that the student is now enrolled in Home Education. No comment from the public.
Vote:	5-0 In Favor

B. ADVERTISEMENT TO ADOPT BOARD POLICY 2.201 EMERGENCY POLICY RELATING TO SCHOOL BOARD MEETINGS POLICY

Superintendent's Recommendation: That the Board approve advertisement to adopt Board Policy 2.201 Emergency Policy Relating to School Board Meetings Policy.

Motion:	Joe Arnold
Second:	Melisa Jahner
Discussion/Additional Information	Superintendent Kenworthy stated that this policy was recommended by the consultant. School Board meetings must be held in the sunshine and this policy provides for virtual and/or telephonic meetings. This is an emergency policy scheduled for adoption at the May 12, School Board meeting.
Vote:	5-0 In Favor

C. FSBA ANNUAL MEMBERSHIP DUES

Superintendent's Recommendation: That the Board approve payment of \$12,024.00 for the full board or \$2,404.80 per member for renewal of annual membership dues to the Florida School Board Association for the 2020-21 fiscal year.

Motion:	Jill Holcomb
---------	--------------

Minutes of
Okeechobee County School Board Zoom Meeting
April 14, 2020
6:00 p.m.

Second:	Melisa Jahner
Discussion/Additional Information	Superintendent Kenworthy invited members to declare individually their choice to participate in FSBA.
Vote:	5-0 In Favor Members electing to participate in FSBA: Amanda Riedel, Melisa Jahner, Joe Arnold, Jill Holcomb and Malissa Morgan.

D. APPOINTMENT TO DISTRICT EMPLOYEE WELLNESS STEERING COMMITTEE

Superintendent's Recommendation: That the Board appoint a member to serve on the District Employee Wellness Steering Committee.

Motion:	Joe Arnold made a motion to continue the appointment of Melisa Jahner, Vice Chair Jahner accepted.
Second:	Jill Holcomb
Discussion/Additional Information	This is an annual appointment. The District Employee Wellness Steering Committee requires a member of the School Board to serve annually per the OCSB Wellness Policy.
Vote:	5-0 In Favor

E. REVISED 2019-20 INSTRUCTIONAL CALENDAR

Superintendent's Recommendation: That the Board approve a revised 2019-20 Instructional Calendar designating no school for March 24 and 25 due to COVID-19, March 26 and 27 COVID-19 Teacher/Student Days for Seminole Elementary, and March 30 – May 1 COVID-19 Teacher Students Days for All Schools.

Motion:	Joe Arnold
Second:	Melisa Jahner
Discussion/Additional Information	Superintendent Kenworthy stated that the revision is necessary to reflect the two days missed and the distance learning days due to COVID-19, noting that Seminole Elementary has two additional days because of their extended day schedule. It is possible that another calendar will be presented on May 12, depending on future announcements from the Governor. The importance of the calendar is so that the required number of learning hours can be properly noted to complete instruction by May 29. Vice Chair Jahner thanked everyone for doing a tremendous job. Superintendent Kenworthy stated that teamwork made the challenging task possible. He thanked food service and transportation for feeding the students each day.
Vote:	5-0 In Favor

F. AUDITOR GENERAL'S REPORT NO. 2020-148

Superintendent's Recommendation: That the Board accept the Auditor General's Report No. 2020-148, Financial and Federal Single Audit, for the period ending June 30, 2019.

Motion:	Jill Holcomb
Second:	Joe Arnold
Discussion/Additional Information	Superintendent Kenworthy stated that this is the best audit that could be presented. Mr. Kenworthy thanked everyone that had a part, a good audit is the reward for their efforts. Member Arnold thanked everyone for the clean audit.
Vote:	5-0 In Favor

G. CENTERSTATE BANK AMENDMENT TO RFP #19-01

Superintendent's Recommendation: That the Board approve the Amendment to RFP #19-01.

Motion:	Joe Arnold
Second:	Malissa Morgan
Discussion/Additional Information	Superintendent Kenworthy stated that due to recent reductions in interest rates by the Federal Reserve, CenterState Bank requests that the SDOC's rate be reduced from a fixed rate of 3.00% to a fixed rate of 1.000% for the remaining term of the agreement. Mr. Kenworthy shared other possible options.
Vote:	4-0 In Favor Abstain: Melisa Jahner

Minutes of
Okeechobee County School Board Zoom Meeting
April 14, 2020
6:00 p.m.

H. BUSINESS ASSOCIATE AGREEMENT WITH AP BENEFIT ADVISORS, INC. (INCLUDING ASSURED PARTNERS OF FLORIDA, LLC)

Superintendent's Recommendation: That the Board approve a Business Associate Agreement with AP Benefit Advisors, Inc. (Including Assured Partners of Florida, LLC).

Motion:	Joe Arnold
Second:	Melisa Jahner
Discussion/Additional Information	Superintendent Kenworthy stated that parts of Willis, Towers, Watson have been acquired by AP Benefit Advisors, Inc. (Including AssuredPartners of Florida, LLC). AP Benefit Advisors, Inc. (Including AssuredPartners of Florida, LLC) is now designated as the District's Broker of Record for all matters relating to health insurance and cafeteria plan by the School Board effective January 16, 2020. The District does not anticipate a change in business as the same individuals have been retained.
Vote:	5-0 In Favor

Board Approved Moving Item J. ahead of Item I.

J. MEMORANDUM OF AGREEMENT UNIVERSITY OF SOUTH FLORIDA SEDNET ADMINISTRATION PROJECT.

Superintendent's Recommendation: That the Board approve a Memorandum of Agreement with the University of South Florida SEDNET Administration Project to collaborate in youth mental health awareness and services effective March 12, 2020, through August 30, 2020.

Motion:	Joe Arnold
Second:	Jill Holcomb
Discussion/Additional Information	Superintendent Kenworthy invited Assistant Superintendent Pat McCoy to the podium. Dr. McCoy stated that this is a new agreement to provide SEDNET funding to support the local mental health needs of our youth.
Vote:	5-0 In Favor

I. BRANCHING MINDS MASTER AGREEMENT

Superintendent's Recommendation: That the Board approve the purchase of the Branching Minds Platform. This purchase will provide the platform for one year (2020-2021).

Motion:	Joe Arnold
Second:	Amanda Riedel
Discussion/Additional Information	Superintendent Kenworthy invited Assistant Superintendent Pat McCoy to the podium. Dr. McCoy stated that the District is restructuring our Multi-Tiered System of Supports (MTSS) to a more consistent, unified approach through the new Mental Health Department. The online platform will house the forms for staff to access to provide assistance for the child.
Vote:	5-0 In Favor

K. ADVERTISEMENT FOR TEXTBOOK ADOPTION

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

<u>Publisher</u>	<u>Text</u>	<u>Course Title</u>	<u>Course Code</u>	<u>Grades</u>	<u>Website Preview</u>
Kendall Hunt	Illustrative Mathematics	Algebra I	1200310	8-12	https://im.kendallhunt.com/MS/index.html
Pearson	Realidades	Spanish I & II	0708340 0708350	9-12	www.PearsonRealize.com Username: Level1_Student Level2_Student Level3_Student Level4_Student Password: Florida! Username and password are case sensitive

Minutes of
Okeechobee County School Board Zoom Meeting
April 14, 2020
6:00 p.m.

Motion:	Melisa Jahner
Second:	Joe Arnold
Discussion/Additional Information	Superintendent Kenworthy invited Assistant Superintendent Pat McCoy to the podium. Dr. McCoy stated that the new Algebra I textbook will bring all grades together. The textbook was piloted by the Freshman Campus. The new Spanish I and II textbooks were selected through a rigorous process with the Heartland Educational Consortium. Teachers and parents review and graded each textbook. All reviews were put together and ranked. Each District made a choice based on that information.
Vote:	5-0 In Favor

L. DUAL ENROLLMENT AGREEMENT WITH INDIAN RIVER STATE COLLEGE FOR THE COLLEGIATE HIGH SCHOOL PROGRAM

Superintendent's Recommendation: That the Board approve a Dual Enrollment Agreement with Indian River State College for the Collegiate High School Program effective July 1, 2020, through June 30, 2021.

Motion:	Melisa Jahner
Second:	Malissa Morgan
Discussion/Additional Information	Superintendent Kenworthy reviewed the changes to the renewal agreement.
Vote:	3-0 In Favor Abstain from Vote: Joe Arnold and Jill Holcomb

M. ADDENDUM TO THE 2019-20 DUAL ENROLLMENT AGREEMENT WITH INDIAN RIVER STATE COLLEGE

Superintendent's Recommendation: That the Board approve an addendum on the 2019-20 Dual Enrollment Agreement with Indian River State College.

Motion:	Malissa Morgan
Second:	Melisa Jahner
Discussion/Additional Information	Superintendent Kenworthy stated that due to state and federal safety guidelines on social distancing and limited face to face services on our campuses, an alternative solution for PERT testing has not yet come to fruition. In an effort to continue providing Dual Enrollment opportunities for new students, the college has proposed this addendum.
Vote:	3-0 In Favor Abstain from Vote: Joe Arnold and Jill Holcomb

N. GIFTED ADD-ON ENDORSEMENT PLAN

Superintendent's Recommendation: That the Board approve the 2019-24 Gifted Add-On Endorsement Plan.

Motion:	Joe Arnold
Second:	Melisa Jahner
Discussion/Additional Information	Superintendent Kenworthy stated that the Gifted Endorsement is designed to increase the level of knowledge, expertise, and understanding of educators working with students.
Vote:	5-0 In Favor

O. CUSTOMER SERVICE AGREEMENT AND QUOTE WITH FACILITY GATEWAY CORPORATION

Superintendent's Recommendation: That the Board approve a Customer Service Agreement and Quote from Facility Gateway Corporation for Uninterruptible Power Supply Service Scope (UPS Maintenance) for \$5,175.00.

Motion:	Joe Arnold
Second:	Melisa Jahner
Discussion/Additional Information	Superintendent Kenworthy invited IT Director Shawna May to speak. Ms. May stated that this is a new agreement for UPS Maintenance from Facility Gateway Corporation including, but not limited to preventative maintenance, visual inspections of sub-assemblies, wiring harnesses, contactors, cables and major components.
Vote:	5-0 In Favor

Minutes of
Okeechobee County School Board Zoom Meeting
April 14, 2020
6:00 p.m.

P. PROPOSAL AND COST BREAK DOWN FROM MID-STATE MECHANICAL OF VERO BEACH, INC.

Superintendent's Recommendation: That the Board approve the proposal and cost break down from Mid-State Mechanical of Vero Beach, Inc. to install owner furnished Trane chillers and power wiring at North Elementary, (base price \$43,858.00) and South Elementary, (base price \$44,173.00), for a combined amount of \$88,031.00.

Motion:	Malissa Morgan
Second:	Jill Holcomb
Discussion/Additional Information	Superintendent Kenworthy invited Operations Director Brian Barrett to speak via the telephone. Mr. Barrett stated that this is a one-time proposal from Mid-State Mechanical of Vero Beach, Inc. to provide installation of owner furnished Trane chillers at North and South Elementary Schools.
Vote:	5-0 In Favor

Q. HILL YORK AIR CONDITIONING SERVICES & ENERGY SOLUTIONS – EMERGENCY PURCHASE ORDER

Superintendent's Recommendation: That the Board approve a project proposal and piggyback documents as an emergency purchase with Hill York Air Conditioning Services & Energy Solutions for a kitchen boiler at Okeechobee High School at a cost of \$18,298.

Motion:	Joe Arnold
Second:	Melisa Jahner
Discussion/Additional Information	Superintendent Kenworthy stated that this is an emergency purchase order under Board Policy 7.40* <u>Purchasing Policies and Bidding I.F. Emergency Purchases</u> – The Superintendent or his/her designee may authorize an emergency purchase without formal competitive bidding if one of the following conditions exists: 1. Threat to public health, safety, or welfare. Superintendent Kenworthy invited Operations Director Brian Barrett to speak via the telephone. Mr. Barrett stated that Okeechobee High School had an immediate need for a new boiler.
Vote:	5-0 In Favor

R. PROJECT AGREEMENT WITH REMNANT CONSTRUCTION, LLC FOR EVERGLADES ELEMENTARY SCHOOL SECURITY GATE IMPROVEMENTS

Superintendent's Recommendation: That the Board approve a Project Agreement with Remnant Construction, LLC for Security Gate Improvements at Everglades Elementary School at the cost of \$52,193.66.

Motion:	Joe Arnold
Second:	Jill Holcomb
Discussion/Additional Information	Superintendent Kenworthy invited Operations Director Brian Barrett to speak via the telephone. Mr. Barrett stated that once completed this project will satisfy SREF compliance at Everglades Elementary School.
Vote:	5-0 In Favor

S. PROJECT AGREEMENT WITH REMNANT CONSTRUCTION, LLC FOR SEMINOLE ELEMENTARY SCHOOL SECURITY GATE IMPROVEMENTS

Superintendent's Recommendation: That the Board approve a Project Agreement with Remnant Construction, LLC for Security Gate Improvements at Seminole Elementary School at the cost of \$47,153.42.

Motion:	Joe Arnold
Second:	Jill Holcomb
Discussion/Additional Information	Superintendent Kenworthy invited Operations Director Brian Barrett to speak via the telephone. Mr. Barrett stated that once completed this project will satisfy SREF compliance at Seminole Elementary School. Vice Chair Jahner asked why the price was different between the two schools. Director Barrett stated that this project requires one less gate, but will need more ceiling work.
Vote:	5-0 In Favor

Minutes of
Okeechobee County School Board Zoom Meeting
April 14, 2020
6:00 p.m.

T. PROJECT AGREEMENT WITH REMNANT CONSTRUCTION, LLC FOR CONSTRUCTION MANAGEMENT SERVICES AT NORTH ELEMENTARY SCHOOL

Superintendent's Recommendation: That the Board approve a Project Agreement for Continued Construction Management from Remnant Construction, LLC with a Guarantee Maximum Price of \$27,853.99 for construction modifications at North Elementary School

Motion:	Joe Arnold
Second:	Jill Holcomb
Discussion/Additional Information	Superintendent Kenworthy invited Operations Director Brian Barrett to speak via the telephone. Mr. Barrett stated that this includes drywall installation of partitions and entrance doors for three new offices, including all required associated electrical modifications at North Elementary School.
Vote:	5-0 In Favor

U. BID AND CONTRACT FOR OHS LAWN MAINTENANCE

Superintendent's Recommendation: That the Board approve a bid for the lawn maintenance at Okeechobee High School and a contract submitted by Nunez Lawn Care, Inc., in the amount of \$25,500.00.

Motion:	Joe Arnold
Second:	Melisa Jahner
Discussion/Additional Information	Superintendent Kenworthy invited Operations Director Brian Barrett to speak via the telephone. Mr. Barrett stated that after issuing an invitation to bid, four bids were received. The bid opening occurred on March 6, 2020, at 11:00 a.m. in the office of the Director of Operations. The winning bidder Beautiful View Landscape, LLC entered a bid withdrawal letter on March 13, 2020. The bid went to the second place bidder.
Vote:	5-0 In Favor

V. REJECTION OF BIDS FOR PROJECT FOR DRAINAGE SYSTEM SITE WORK FOR OKEECHOBEE HIGH SCHOOL

Superintendent's Recommendation: That the Board reject all bids for the drainage system site work project at Okeechobee High School. The current use of the facility and site may change in the near future which would impact drainage system.

Motion:	Jill Holcomb
Second:	Malissa Morgan
Discussion/Additional Information	Superintendent Kenworthy stated that after the bid went out the District had discussion about a possible land swap with the county. The land swap could impact the areas addressed in the bid. The District decided to drop all bids until after the land swap decision is made. A rebid could go out later.
Vote:	5-0 In Favor

W. REVISION TO PERSONNEL ALLOCATIONS FOR 2019-20

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

Non-Instructional Personnel

<u>Action</u>					
<u>Add</u>	<u>Delete</u>	<u>#</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
✓		1	Food Service Worker, 6 Hr	South Elementary School	04/15/2020
	✓	1	Food Service Worker, 6 Hr	Seminole Elementary School	04/15/2020

Motion:	Joe Arnold
Second:	Melisa Jahner
Discussion/Additional Information	Superintendent Kenworthy stated that this reflects shifting employees to the area of greatest need according to student population.
Vote:	5-0 In Favor

Minutes of
Okeechobee County School Board Zoom Meeting
April 14, 2020
6:00 p.m.

X. APPOINTMENT OF INSTRUCTIONAL/EXTENDED DROP PERSONNEL

Superintendent's Recommendation: That the Board approve the appointment of the following Instructional personnel on annual contract effective:

<u>Name</u>	<u>School</u>	<u>Effective date</u>
Thomas, Lynn	North Elementary School	07/01/2020
Tomlinson, LaRenda	Osceola Middle School	07/01/2020

Motion:	Joe Arnold
Second:	Jill Holcomb
Discussion/Additional Information	Superintendent Kenworthy stated that per Florida Statute Section 121.091(13)(b)(1) the Superintendent is authorized to extend a one-year extension of the DROP program. Mr. Kenworthy stated that he is pleased to have these individuals back.
Vote:	5-0 In Favor

Added to the Agenda:

Y. STUDENT PROGRESSION

Superintendent's Recommendation: That the Board approve advertisement to amend the Student Progression Plan as included in School Board Policy 4.20

Motion:	Joe Arnold
Second:	Melisa Jahner
Discussion/Additional Information	Superintendent Kenworthy invited Assistant Superintendent Pat McCoy to the podium. Dr. McCoy stated that the revision to Board Policy 4.20 is required to comply with the Commissioner's recommendations for school closure caused by COVID-19, and updates from the Florida Department of Education related to cancellation of state assessments. Dr. McCoy reviewed some of the proposed changes.
Vote:	5-0 In Favor

IV. Consent Agenda

Chairman Riedel asked if there were any changes, additions, or deletions to the *Consent Agenda*. Superintendent Kenworthy asked that Item C. Resignations, Termination, and Suspension of Employment be pulled for revision.

Motion To Approve Consent Agenda pulling Item C. for revision:	Joe Arnold
Second:	Jill Holcomb
Vote:	5-0 In Favor

A. EMPLOYMENT OF TEMPORARY PERSONNEL

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Albritton, Charlotte	Substitute, Food Service	03-04-2020

B. EMPLOYMENT OF PERSONNEL

<u>Name</u>	<u>Position</u>	<u>School or Center</u>	<u>Effective</u>
Conde, Andrea	Bus Driver, 6 HR	Transportation Department	03/06/2020
Rhoden, Ana	District Office Secretary	Human Resources	03/18/2020
Wright, Zelda	Bus Driver, 6 HR	Transportation Department	03/24/2020

C. PULLED FOR REVISION

Minutes of
Okeechobee County School Board Zoom Meeting
April 14, 2020
6:00 p.m.

D. LEAVE REQUESTS

<u>Name</u>	<u>School</u>	<u>Leave Type</u>	<u>From</u>	<u>Through</u>
Cardona, Joselin	South Elementary School	Short Term	01/18/2020 - 04/30/2020	Total not to exceed 60 days
De La Cruz, Mariela	Yearling Middle School	Short Term	05/01/2020 – 07/01/2020	Total not to exceed 60 days
Hurst, Nicole	Central Elementary School	Short Term	05/29/2020 – 07/17/2020	Total not to exceed 60 days
Hyatt-Tyson, Heather	Okeechobee Freshman Campus	Short Term	02/21/2020 - 04/03/2020	Total not to exceed 60 days
Kaufman, Jane	Student Instructional Services	Personal-without pay	03/07/2020 - 06/09/2020	
Racine, Michael	Transportation Department	Short Term	02/26/2020 – 05/04/2020	Total not to exceed 60 days
Roberson, Sandra	Transportation	Short Term	03/03/2020 - 03/13/2020	
Selvey, Kathryn	South Elementary School	Short Term	04/09/2020 - 05/29/2020	Total not to exceed 60 days
Szentmartoni, Samantha Revised	Okeechobee High School	Short Term	01/13/2020 - 03/31/2020	Total not to exceed 60 days
Walsh, Jacinda Revised	Seminole Elementary School	Short Term	02/26/2020 - 04/30/2020	Total not to exceed 60 days

E. TRANSFER OF PERSONNEL

<u>Name</u>	<u>Transfer From</u>	<u>Transfer To</u>	<u>Effective Date</u>
Ebanks, Cynthia	Food Service Assistant, 6 HR Seminole Elementary School	Food Service Driver Food Service Department	03/24/2020
Peterson, Juanita	Food Service Assistant, 6 HR Yearling Middle School	Food Service Assistant, 6 HR Okeechobee High School	03/24/2020

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 Teacher	2020 OHS Summer Library Hours	\$23.00 Per Hour, 3 Hours Per Day	6/2/20-6/30/20 6/1/20 Work Day	#1004 - SAI
1 Teacher	2020 OHS Summer Library Hours	\$23.00 Per Hour, 4 Hours Per Day, M-Th	7/1/20-7/30/20	#4131-Title I, Part A
2 Paraprofessionals	Participate in 2020 Parent Involvement Plan Updates and Revisions	\$10.00 Per Hour	Up to 7 hours each 6/1/20 – 6/30/20	4045 – Title V, Student Support and Academic Enrichment
Bishop, Michelle	Reading Endorsement - Passed SAE	\$1,300.00	03/30/2020	#10390-Reading Training
Breaux, Deanna Kelci	ESOL Endorsement - 300 Hours	\$1,000.00	05/02/15-06/09/19	#1037 - ESOL Training
Roy, Kara	ESOL Endorsement - 300 Hours	\$1,000.00	04/02/17-06/17/18	#1037 - ESOL Training
School Guardians	One Time Stipend for Completion of School Guardian Training and receipt of a School Guardian certification from the Sheriff	\$1,500.00	2019-20 School Year	General Fund

Minutes of
Okeechobee County School Board Zoom Meeting
April 14, 2020
6:00 p.m.

Suarez, Leah	ESOL Endorsement - 300 Hours	\$1,000.00	11/13/17-06/09/19	#1037 - ESOL Training
Zerquera, Carlos	Reading Endorsement - Passed SAE	\$1,300.00	03/03/20	#10390- Reading Training

*All Summer School positions are subject to student enrollment.

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

G. MEMBER SERVICE AGREEMENT WITH ENVISION PAYMENT SOLUTIONS

That the Board approved a one year Member Service Agreement with Envision Payment Solutions to provide processing of Returned Item Submissions, effective March 4, 2020.

H. REVISED AGREEMENT WITH CITY OF OKEECHOBEE FOR SCHOOL RESOURCE OFFICER PROGRAM

That the Board approved the revised City of Okeechobee's School Resource Officer Program Agreement.

I. REVISED AGREEMENT WITH SHERIFF'S OFFICE FOR SCHOOL RESOURCE OFFICER PROGRAM

That the Board approved the revised Sheriff's Office School Resource Officer Program Agreement.

J. AGREEMENT WITH THE AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC. FOR THE FOSTER GRANDPARENT PROGRAM

That the Board approved a 3-year agreement effective July 1, 2020, through June 30, 2023, with the Area Agency on Aging of Palm Beach/Treasure Coast, Inc. for provision of the Foster Grandparent Program.

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

That the Board approved an agreement with C.F. Physical Therapy, Inc. (aka Physical Therapy of Okeechobee) to provide physical therapy services for ESE students effective August 1, 2020, through July 31, 2021.

L. AGREEMENT WITH MARTHA'S HOUSE, INC.

That the Board approved an agreement with Martha's House, Inc., for student mental health services effective August 1, 2020, through July 31, 2021.

M. 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, 2020, through July 31, 2021.

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

That the Board approved a contract with Professional Therapy of the Treasure Coast, Inc., to provide occupational therapy services for ESE students effective August 1, 2020, through July 31, 2021.

O. AGREEMENT WITH PSYCHOTHERAPY ASSOCIATES, LLC

That the Board approved an agreement with Psychotherapy Associates, LLC, for student mental health services effective August 1, 2020, through July 31, 2021.

P. AGREEMENT WITH TYKES AND TEENS, INC.

That the Board approved an agreement with Tykes and Teens, Inc., for student mental health counseling services effective August 1, 2020, through July 31, 2021.

Q. EMPLOYEE PAYROLL SCHEDULES 2020-21

That the Payroll Schedules for all employees for the 2020-21 fiscal year be approved.

R. MONTHLY FINANCIAL STATEMENT FOR FEBRUARY, 2020

The Board approved the Monthly Financial Statement for February, 2020, and ordered it filed as public record.

Minutes of
Okeechobee County School Board Zoom Meeting
April 14, 2020
6:00 p.m.

S. PROPERTY DISPOSAL LIST #4 FOR THE 2019-20 FISCAL YEAR

The Board approved the items listed on the attached Property Disposal List #4 for the 2019-20 fiscal year be declared as surplus, to be removed from property records, and that the Superintendent be authorized to donate or sell such items in accordance with state statute.

Property Number	Description	Cost	Condition	School/Cost Center
22109	POS Touchscreen	2,157.00	Unrepairable	Food Service
22555	POS Touchscreen	1,923.00	Unrepairable	Food Service
21628	POS Touchscreen	1,738.50	Unrepairable	Food Service
22429	POS Touchscreen	1,915.00	Unrepairable	Food Service
21634	POS Touchscreen	1,738.50	Unrepairable	Food Service
22346	POS Touchscreen	2,065.00	Unrepairable	Food Service
22294	POS Touchscreen	2,731.00	Unrepairable	Food Service
22620	POS Touchscreen	1,927.00	Unrepairable	Food Service
22180	Enterasys 48 port switch	3,299.00	Unrepairable	IT
3771F	Dell laptop	1,698.00	Obsolete	SES
8228F	Dell Latitude 3470	898.16	Obsolete	SES
18080	1997 Chevy long bed p/u-Maint	15,080.29	Obsolete	Transportation
19915	Chevy Silverado- Ag truck	21,800.00	Obsolete	Transportation
21332	Ford F-250 - Maint truck	13,795.00	Obsolete	Transportation
20614	2007 Ford F-250- Maint	25,350.57	Obsolete	Transportation
20615	2008 Ford F-250- Maint	26,556.57	Obsolete	Transportation
19921	Bus- 71 passenger	54,984.00	Obsolete	Transportation
19922	Bus- 71 passenger	54,984.00	Obsolete	Transportation
		234,640.59		

T. BUDGET AMENDMENT #8 FOR FEBRUARY, 2020

The Board approved Budget Amendment #8 for February, 2020.

U. WARRANT REGISTER FOR MARCH, 2020

The Board approved the Warrant Register for March, 2020, as follows:

General Disbursement Account – Warrants #175868 thru #176184 and ACH #1920008884 thru #192000961 and Wire Transfers # 201900649 thru #201900856

Operating General Fund	\$ 1,971,986.69
Federal Programs Fund	133,106.03
Food Service Fund	119,404.39
Capital Improvement Fund	<u>185,624.48</u>
Total	\$ 2,410,121.48

*Also included are February 2020 wires totaling \$1,159,215.49 from Operating General Fund.

Pulled for Revision:

C. RESIGNATION, TERMINATION, AND SUSPENSION OF EMPLOYMENT

Name	Position	School or Center	Effective Date
Bandi, Sylvia Retirement	Teacher, Math-M/J	Yearling Middle School	06/01/2020
Cotton, Karen Retirement	Teacher, VE (Full Time)	North Elementary School	06/01/2020
Erwin, Rex Retirement	Teacher, VE (Inclusion)	Seminole Elementary School	04/01/2020
Harvey, Jennifer	School Secretary	Central Elementary School	04/06/2020
Waldron, Debbie Retirement	Teacher, Fourth Grade	Everglades Elementary School	06/01/2020
Zulberti, Debra	Bus Driver, 6 HR	Transportation Department	05/04/2020

Minutes of
Okeechobee County School Board Zoom Meeting
April 14, 2020
6:00 p.m.

That Latonya Spells, Food Service Assistant, 6 Hrs, Permanent Substitute, Food Service Department, be terminated as a probationary employee effective March 10, 2020.

Motion:	Malissa Morgan
Second:	Joe Arnold
Discussion/Additional Information	Superintendent Kenworthy stated that the revision includes an additional retirement.
Vote:	5-0 In Favor

V. Information Items

A. SUPERINTENDENT

- Mr. Kenworthy distributed a 2020-21 budget document for review comparing the third calculation to the 2019-20 conference report. Additional dollars have been added but raising minimum salary and then adjusting other salaries, Florida Pension System underfunding, and a special session could impact the way this document looks in a few months.
- The Special Facilities site visit was cancelled due to COVID-19. Violet Brown, FLDOE, is trying to reschedule the visit, it may be a virtual visit.

B. SCHOOL BOARD MEMBERS

- Member Arnold asked for a BoardDocs update. Superintendent Kenworthy stated that the contract was signed in March to take advantage of the discount. Training documents have been received and appointments should soon be set to start virtual training.
- Member Arnold thanked food service, bus drivers and teachers.
- Member Arnold commended DOE and the State Board as Andy Tuck, Chairman, Florida Board of Education, called to announce that 700 Chromebooks will be delivered to the District.
- Member Holcomb said that she appreciates the District employees. She is really impressed and thrilled with the learning. Student lessons are engaging and interactive, including the zoom lessons and discussions. She thanked OHS for the use of their WIFI to complete lessons and food service for the meals. Her child's counselor completed next year's schedule over the phone and Principal Myers has continued to keep parent's updated with weekly newsletters.
- Chairman Riedel also expressed thanks and appreciation for everyone's enthusiasm and hard work.

C. SCHOOL BOARD ATTORNEY

- Mr. Conely distributed the annual evaluation for the Superintendent.
- Mr. Conley stated that the sale of the property to OUA has been reviewed and approved by county planning. The legal advertisements will run in May and the proposed sale should close in mid-June or sooner.

D. PUBLIC

- Assistant Superintendent Tedders thanked the twenty-one callers to the zoom meeting.

VI. Adjournment

There being no further business to discuss, on a motion by Joe Arnold, seconded by Jill Holcomb, the Board adjourned at 7:38 p.m. The next regular meeting of the School Board is scheduled for 6:00 p.m. on Tuesday, May 12, 2020, at 700 S.W. 2nd Avenue, Okeechobee, Florida.

OKEECHOBEE COUNTY SCHOOL BOARD

Signature on File
Amanda Riedel
Chairman

Signature on File
Ken Kenworthy
Superintendent of Schools