

**I. Call to Order**

Call to Order: Chairman Holcomb

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

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

Absent: District 2 – Malissa Morgan

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

**II. Recognition Items**

**Community Recognition**

- ★ Let Me Be Myself: The Life Story of Anne Frank
- ★ Pre Plan Week Supporters
  - Everglades Equipment Group
  - Raulerson Hospital

**Student Recognition**

- ★ Douglas Brown Tutorial
- ★ FSA Certificate of Achievement
- ★ FSAA Certificate of Achievement

**Staff Recognition**

- ★ Retirement
  - Jimmy Kemp, Custodian I, Seminole Elementary School

**Board Member Recognition**

Superintendent Ken Kenworthy recognized Board Vice Chairman Dixie Ball. Vice Chairman Ball served the Board for four years. Mrs. Ball was presented with flowers and a plaque for her service and dedication to the District.

-----Scheduled Recess-----

**Resolutions**

- ★ Resolution – *School Bus Safety Week* – Accepted by Nicole Havee, Supervisor of Transportation 1
- ★ Resolution – *Disability History and Awareness Weeks* – Accepted by Wendy Coker, Director of Exceptional Student Education 2

**III. Presentation of School Improvement Plans**

- Central Elementary School                      Principal                      Dr. Stanley
- Everglades Elementary School                  Principal                      Mrs. Downing
- North Elementary School                        Principal                      Dr. Robinson
- Seminole Elementary School                    Principal                      Dr. Jackson
- South Elementary School                        Principal                      Mrs. Streelman

**IV. Approval of Minutes**

- Minutes of Meeting on September 6, 2018

Motion:	Joe Arnold
Second:	Amanda Riedel
Vote:	4-0 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 L. be moved in front of Item A.

Approval of Items for Action Agenda moving Item L. in front of Item A.	
Motion:	Joe Arnold
Second:	Dixie Ball
Vote:	4-0 In Favor

L. Agreement with Okeechobee School Board Medical Providers, Inc. (TMCA Urgent Care of Okeechobee)

Superintendent's Recommendation: That the Board approve an agreement with Okeechobee School Board Medical Providers, Inc., (TCMA Urgent Care of Okeechobee) to provide quality healthcare, including, but not limited to, Central Services, Management Services, Worker's Compensation, Physical and Drug Screens, for Eligible School Board Employees at an Administrative Fee of Thirty-five Dollars (\$35.00) per eligible employee, per month.

Motion:	Joe Arnold
Second:	Dixie Ball
Discussion/Additional Information	Superintendent Kenworthy stated that this is a new agreement with Okeechobee School Board Medical Providers, Inc., (TCMA Urgent Care of Okeechobee). Mr. Kenworthy highlighted the services, benefits and cost savings associated with merging the Wellness Center with the Urgent Care Center in downtown Okeechobee.
Vote:	4-0 In Favor

A. AMENDMENT OF BOARD POLICY 4.48 VIRTUAL INSTRUCTION

Superintendent's Recommendation: That the Board approve amendment of Board Policy 4.48 Virtual Instruction.

Motion:	Dixie Ball
Second:	Amanda Riedel
Discussion/Additional Information	Superintendent Kenworthy stated that the revision of Policy 4.48 adds certifications and assessments that meet eligibility requirements. Advertisement of intent to amend Policy 4.48 was approved by the School Board on August 14, 2018, and legally advertised to the public on August 15, 2018, as required by Chapter 120, Administrative Procedures Act, Florida Statutes. No comment from the public.
Vote:	4-0

B. AMENDMENT OF BOARD POLICY 5.21 REQUIREMENTS FOR ORIGINAL ENTRY

Superintendent's Recommendation: That the Board approve amendment of Board Policy 5.21 Requirements for Original Entry.

Motion:	Dixie Ball
Second:	Amanda Riedel
Discussion/Additional Information	Superintendent Kenworthy stated that the revision of Policy 5.21 adds mental health services and 1006.07, F.S. Advertisement of intent to amend Policy 5.21 was approved by the School Board on August 14, 2018, and legally advertised to the public on August 15, 2018, as required by Chapter 120, Administrative Procedures Act, Florida Statutes. No comment from the public.
Vote:	4-0

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C. AMENDMENT OF BOARD POLICY 5.32\* ZERO TOLERANCE FOR SCHOOL RELATED CRIMES

Superintendent's Recommendation: That the Board approve amendment of Board Policy 5.32\* Zero Tolerance for School Related Crimes.

Motion:	Joe Arnold
Second:	Amanda Riedel
Discussion/Additional Information	Superintendent Kenworthy stated the policy was revised to add consultation with law enforcement. Advertisement of intent to amend Policy 5.32* was approved by the School Board on August 14, 2018, and legally advertised to the public on August 15, 2018, as required by Chapter 120, Administrative Procedures Act, Florida Statutes. No comment from the public.
Vote:	4-0

D. AMENDMENT OF BOARD POLICY 6.58\* REPORT OF MISCONDUCT

Superintendent's Recommendation: That the Board approve amendment of Board Policy 6.58\* Report of Misconduct.

Motion:	Amanda Riedel
Second:	Joe Arnold
Discussion/Additional Information	Superintendent Kenworthy stated that the policy was revised to reflect changes in law regarding sexual misconduct. Advertisement of intent to amend Policy 6.58* was approved by the School Board on August 14, 2018, and legally advertised to the public on August 15, 2018, as required by Chapter 120, Administrative Procedures Act, Florida Statutes. No comment from the public.
Vote:	4-0

E. ADOPTION OF BOARD POLICY 5.622 MEDICAL MARIJUANA

Superintendent's Recommendation: That the Board approve adoption of Board Policy 5.622 Medical Marijuana.

Motion:	Joe Arnold
Second:	Dixie Ball
Discussion/Additional Information	Superintendent Kenworthy stated the proposed policy implements procedures for medical marijuana for students as passed by the Legislature. No school employee may deliver the medical marijuana and it cannot be stored on campus. Advertisement of intent to adopt Policy 5.622 was approved by the School Board on September 6, 2018, and legally advertised to the public on September 7, 2018, as required by Chapter 120, Administrative Procedures Act, Florida Statutes. No comment from the public.
Vote:	4-0

F. ADVERTISEMENT OF BOARD POLICY 3.71 RELIGIOUS EXPRESSION IN PUBLIC SCHOOLS

Superintendent's Recommendation: That the Board approve advertisement of Board Policy 3.71 Religious Expression in Public Schools.

Motion:	Joe Arnold
Second:	Amanda Riedel
Discussion/Additional Information	Superintendent Kenworthy stated that Florida Statute 1002.206 requires each district school board to adopt and implement the proposed model Policy 3.71.
Vote:	4-0

The School Board of Okeechobee County, Florida, hereby certifies that pursuant to a legal notice, a meeting for public hearing was held in Room 303 of the School Board Administrative Office, 700 S.W. 2nd Avenue, at 6:00 p.m. in the City of Okeechobee on the 9th day of October, 2018, for the purpose of discussing Amendment of Board Policy 4.48 Virtual Instruction, Board Policy 5.21 Requirements for Original Entry, Board Policy 5.32\* Zero Tolerance for School Related Crimes, Board Policy 6.58\* Report of Misconduct, and Adoption of Board Policy 5.622 Medical Marijuana. The Board further certifies that it remained in session until 8:30 p.m. and there appeared no one at said hearing to oppose or discuss these policy changes.

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G. SCHEDULING OF EXECUTIVE SESSION

Superintendent's Recommendation: That the Board schedule a date, time, and location for an Executive Session for consideration of bargaining issues.

Motion:	Joe Arnold made a motion to schedule the Executive Session on October 17, at 3:30 p.m.
Second:	Amanda Riedel
Discussion/Additional Information	Superintendent Kenworthy stated that this is for the School Board to meet with their attorney and the Superintendent regarding contract negotiations with Okeechobee County Education Association #1604.
Vote:	4-0 In Favor

H. SCHOOL IMPROVEMENT PLANS

Superintendent's Recommendation: That the Board approve School Improvement Plans for schools in the district for the 2018-19 school year.

Motion:	Joe Arnold
Second:	Amanda Riedel
Discussion/Additional Information	Superintendent Kenworthy stated the elementary plans were just given and the Executive Summary condenses the information for all School Improvement Plans so it can be sent on as required.
Vote:	4-0 In Favor

I. LICENSING AGREEMENT WITH AMERICAN TOWERS, LLC

Superintendent's Recommendation: That the Board approve a five (5) year Licensing Agreement with American Towers, LLC, for Permitted Use of Tower Facility for the District at a cost of \$515.00 per month commencing on October 1, 2018 and subject to a three percent (3%) Annual Escalator increase, with two (2) additional periods of five (5) years each.

Motion:	Joe Arnold
Second:	Dixie Ball
Discussion/Additional Information	Superintendent Kenworthy stated this is a new licensing agreement that will provide Transmitting and Receiving frequencies, Antenna Mount on tower, and all other permitted use of the Tower Facility including the Districts approved equipment.
Vote:	4-0 In Favor

J. Articulation Agreement with University of Northwestern Ohio

Superintendent's Recommendation: That the Board approve an Articulation Agreement with the University of Northwestern Ohio.

Motion:	Joe Arnold
Second:	Amanda Riedel
Discussion/Additional Information	Superintendent Kenworthy stated this is an agreement that provides the opportunity for Career and Technical Education students to receive articulated credits based on competencies acquired through the Okeechobee Automotive and Maintenance Light Repair/NATEF Accredited program.
Vote:	4-0 In Favor

K. THREE-YEAR E-RATE FORMS PROCESSING CONTRACT WITH E-RATE 360 SOLUTIONS, LLC

Superintendent's Recommendation: That the Board approve a three-year Contract for Forms Processing Services (Category 1 & 2) at the annual cost of \$6,825.00 (per Fiscal Year).

Motion:	Dixie Ball
Second:	Amanda Riedel
Discussion/Additional Information	Superintendent Kenworthy stated that this is a new agreement. The contract will provide application processing, appeal submittals (when and if necessary), and reimbursements for services eligible within the Universal Service Fund Program.
Vote:	4-0 In Favor

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L. Moved in Front of Item A.

M. AUDITOR GENERAL'S REPORT NO. 2019-024

Superintendent's Recommendation: That the Board accept the Auditor General's Report No. 2019-024, Attestation Examination, Florida Education Finance Program, Full-Time Equivalent Student Enrollment and Student Transportation, for the period ending June 30, 2017.

Motion:	Joe Arnold
Second:	Amanda Riedel
Discussion/Additional Information	Superintendent Kenworthy stated that the Auditor was very complimentary and approved our report.
Vote:	4-0 In Favor

N. EMERGENCY LIFT STATION REPAIR AT OKEECHOBEE HIGH SCHOOL

Superintendent's Recommendation: That the Board approve the emergency installation and pump rental and rebuilding of pump associated with the lift station for Okeechobee High School.

Motion:	Joe Arnold	
Second:	Amanda Riedel	
Discussion/Additional Information	Superintendent Kenworthy stated School Board Policy 7.40* states, "All such emergency purchases shall be reported to the School Board for approval at the next regularly scheduled meeting".	
	Pull and Set Sub Pump (overtime two operators and one helper)	\$810.00
	Rental of Sub Pump weekly rate	\$150.00 weekly (start date September 18, 2018)
	Rewind and Overhaul Pump	\$2,903.98
Vote:	4-0 In Favor	

**VI. Consent Agenda**

Chairman Holcomb asked if there were any changes, additions, or deletions to the *Consent Agenda*. Superintendent Kenworthy asked that Item. A. 2018-2019 Out-of-Field Teachers be pulled for replacement.

Motion To Approve Consent Agenda Pulling Item A. for revision:	Dixie Ball
Second:	Amanda Riedel
Vote:	4-0 In Favor

A. PULLED FOR REVISION

B. 2018-19 DJJ OUT-OF-FIELD TEACHERS

The Board approve the following DJJ Out-of-Field Teachers for the 2018-2019 October FTE Survey:

Cypress (9106)		
Russ, John	ESOL	Earned 240/300
Tantie (9101)		
Dulanski, Kathryn	Social Sciences	1st Year of Assignment
Johnson, Geoffrey	ESOL	Earned 0/18
OIHH (8017)		
NONE TO REPORT		

C. 2018-19 OUT-OF-FIELD ESOL

The Board approve the following ESOL Out-of-Field Teachers for the 2018-2019:

Central Elementary		
Carroll, Erin	CES	0/300
Fessl-Leonard, Amber	CES	180/300
Pickles, Julee	CES	60/300

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Everglades Elementary		
Annis, Sara	EES	240/300
Brookhart, Megan	EES	240/300
Chamberlain, Bobbie	EES	180/300
Hanna, Joy	EES	0/18
Migliaccio, Jayme	EES	120/300
Mrozowski, Samantha	EES	0/300
Rhoden, Deann	EES	0/300
North Elementary		
Leach, Patricia	NES	120/60
Love, Stefanie	NES	0/300
Nolte, Kristen	NES	0/300
Sanders, Michelle	NES	0/300
Okeechobee Achievement Academy		
Delagall, Danyta	OAA	60/300
OFC / OHS		
Adams, Hollie	OFC	0/300
Austin, Heidi	OFC	0/300
Beatty, Nicole	OFC	0/300
Hoisington, Elizabeth	OFC	0/60
Okeechobee High School		
Casey, Mary	OHS	0/300
Davis, Makayla	OHS	0/300
Kidd, Ashley	OHS	240/300
Skeen, Victoria	OHS	0/18
Talas, Michael	OHS	60/300
Wasson, Lydia	OHS	0/18
Osceola Middle School		
Blevens, Robert	OMS	0/60
Cottage, Jennifer	OMS	0/60
Doyle-White, Jordyn	OMS	60/300
Fulks, Samantha	OMS	0/60
Kellner, Jennifer	OMS	0/300
Lepere, Alexis	OMS	0/300
Miller, Adriel	OMS	120/300
Nielson, Taylor	OMS	60/300
Stripling, Shannon	OMS	0/60
Walker, Kyle	OMS	60/300
Wendt, Tamara	OMS	0/60
Worf, James	OMS	18/60
Zerquera, Carlos	OMS	300/300
Seminole Elementary		
Bishop, Michelle	SEM	120/300
Clark, Amanda	SEM	0/300
Hicks, Morgan	SEM	0/300
Hubbard, Stephanie	SEM	240/300
Owen, Sandra	SEM	60/300
Shockley, Leigh Anne	SEM	60/300
Coleman, Cristen	SEM	0/300
Woyak, Cassandrah	SEM	0/300
South Elementary		
Beigle, Jeff	SES	0/300
Burns, Brittany	SES	120/300
Higgins, Tamara	SES	60/300
Snook, Maggie	SES	180/300
Taylor, Devon	SES	0/300
Voelker, Angie	SES	60/300
Weigum, Cindy	SES	300/300
Yearling Middle School		
Allen, Alethea	YMS	0/60
Bates, Angela	YMS	60/300
Breaux, Deanna Kelci	YMS	240/300
Conner, Julie	YMS	180/300
Gaucin, Caitlyn	YMS	0/60
Guerin, Jackie	YMS	180/300
Keaton, John	YMS	0/60
Lefevre, Heidi	YMS	0/300
Mrozowski, Nicholas	YMS	180/300
Mulvey, Jennifer	YMS	0/300
Stanley, Zach	YMS	0/60

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D. EMPLOYMENT OF PERSONNEL

<u>Name</u>	<u>Position</u>	<u>School or Center</u>	<u>Effective</u>
Barton, Pamela	Bus Driver, 6 HR	Transportation	09/18/2018
Crosby, Heidi	Teacher, Second Grade	South Elementary School	08/02/2018
Gilliland, Anna	Paraprofessional, Elementary	Everglades Elementary School	09/10/2018
Holliday, Cassandra	Teacher, Second Grade	North Elementary School	08/06/2018
Hotmire, Darren	6 <sup>th</sup> Grade, ELA	Yearling Middle School	08/06/2018
Julian, Chan	8 <sup>th</sup> Grade, ELA	Yearling Middle School	08/06/2018
Love, Stefanie Out of Field - ESE	Teacher, Inclusion ESE	North Elementary School	09/17/2018
Lujan, Melissa	Paraprofessional ESOL/ELL	OFC/OHS	09/27/2018
Mayernik, Gerald OOF - Math	Teacher, 7 <sup>th</sup> Grade Math	Yearling Middle School	08/13/2018
Milner, Shannon	Food Service Assistant, 6 HR	Okeechobee High School	09/18/2018
Ridley, Nettira	School Secretary	South Elementary School	10/01/2018
Summerford, Amanda	Bus Driver, 6 HR	Transportation	09/11/2018
Taylor, Cathy	Bus Driver, 6 HR	Transportation	09/10/2018

E. EMPLOYMENT OF TEMPORARY PERSONNEL

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Padrick, Taylor	Head Varsity Volleyball Coach	07/30/2018
Riles, Demetre	JV Football Coach	07/30/2018
Riles, Demetre	Boys Basketball Head Coach	11/05/2018
Shanks, DeForest	JV Football Coach	07/30/2018
Smith, Joseph	Assistant Varsity Football Coach	07/30/2018

F. RESIGNATION, TERMINATION, AND SUSPENSION OF EMPLOYMENT

<u>Name</u>	<u>Position</u>	<u>School or Center</u>	<u>Effective Date</u>
Kemp, Jimmie, Retirement	Custodian I	Seminole Elementary School	10/17/2018
Pattison, Jacqueline	Bus Driver, 6 HR	Transportation	09/17/2018
Raddatz, John	Paraprofessional, ESE	North Elementary School	09/19/2018

That Heidi Crosby, Teacher, Second Grade, South Elementary School, be terminated as a probationary employee effective August 27, 2018, in accordance with Florida Statute 1012.335.

That Christopher Keith, Teacher, Math M/J, Yearling Middle School, be terminated as a probationary employee effective August 31, 2018, in accordance with Florida Statute 1012.335.

That Ronda Fuller, Teacher, PK Handicap, Okeechobee Achievement Academy, be terminated as a probationary employee effective September 4, 2018, in accordance with Florida Statute 1012.335.

That Brittany Carrier, Teacher, Science, Okeechobee High School, be terminated due to certification effective August 28, 2018, in accordance with Florida Statute 1012.32.

That Pamela Hudson, Teacher, ELA, Osceola Middle School, be terminated due to certification effective September 20, 2018, in accordance with F.A.C. Rule 6A-1.0503.

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G. LEAVE REQUESTS

<u>Name</u>	<u>School</u>	<u>Leave Type</u>	<u>From</u>	<u>Through</u>
Fraser, Donald	South Elementary School	Short Term extension	09/05/2018	09/13/2018
			<i>Original leave 08/08/18 – 09/04/18</i>	
Jaynes, Alaine	Osceola Middle School	Short Term	01/22/2019	04/23/2019
Murphy, Leighia	Okeechobee High School	Short Term	10/10/2018	01/22/2019
Stanley, Britani	District Office	Short Term	08/27/2018	11/16/2018
Straight, Dana	North Elementary	Personal, without pay	09/12/2018	09/11/2019

H. ADDITIONS TO SUBSTITUTE TEACHERS FOR 2018-19

<u>Name</u>	<u>Rank</u>
Carrier, Brittany	III
Giles, Richard	III
Hudson, Pamela	III
Morris, Eureka	III
Prescott, Donielle	I
Raddatz, John	I
Raya, Jacqueline	I
Rehkamp, Connie	III
Sanchez, Julisa	I
Swant, Callie	I
Tedders, Ryan	I
Walker, Daylin	II

Rank I – Less than 60 college credit hours

Rank II – 60 or more college credit hours

Rank III – Bachelor's degree or higher

I. PAYMENTS TO PERSONNEL

<u>Name/Group</u>	<u>Purpose</u>	<u>Rate of Pay</u>	<u>Time Period (Maximum)</u>	<u>Funding Source</u>
Teachers, Reading Coaches, and Guidance Counselors (up to 35)	District Leadership Day Participation	\$13.50 Per Hour	July 2018	#4921 Title II
SES VPK Teachers	Planning and preparation	\$13.50 Per Hour	July-September 2018	#4945 Title I, Part A, SIG 4
35 Teachers	Develop/Revise 2018-2019 Family Engagement Plans	\$13.50 Per Hour	Up to 5 hours 8/1/18 – 10/1/18	#4931 Title I, Part A
All Personnel Employed in 2018-19	Eligible for Temporary Employment in the After-School Daycare Program in 2018-2019	As Determined by Each Program's Specifications and/or Salary Schedule 30 & 33	#1953 After School DayCare	

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

J. TRANSFER OF PERSONNEL

<u>Name</u>	<u>Transfer From</u>	<u>Transfer To</u>	<u>Effective Date</u>
Jahner, Bruce	Teacher, PE-Senior High Okeechobee Freshman Campus	Teacher, PE-Senior High Okeechobee High School	09/04/2018
Ingram, Bobbie	Teacher, PE-Senior High OFC/OHS	Teacher, PE-Senior High Okeechobee High School	09/04/2018
Krakoff, Jennifer	Office Aide Guidance	Secretary	09/17/2018



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McGee, Tracy	School Secretary South Elementary School	Bookkeeper Everglades Elementary School	09/17/2018
Marion, Brian	Custodian Yearling Middle School	Tech IT IT Department	08/29/2018
Pearce, Peyton	Secretary Human Resources	Secretary Exceptional Child Education	09/17/2018

K. 2018-19 COURSE OF STUDY FOR GRADES 9-12

The Board approve the Course of Study for grades 9-12 for the 2018-19 academic year.

L. AGREEMENT FOR PARTICIPATION IN THE 2018-19 HEARTLAND REGIONAL SCIENCE AND ENGINEERING FAIR

That the Board approve an agreement for participation in the 2018-19 Heartland Regional Science & Engineering Fair and payment of an affiliation fee in the amount of \$3,500.00.

M. BONUS FOR ADVANCED PLACEMENT TEACHERS

Name:	Amount:
Garcia, Maria	\$250

Additional results of the 2017-18 College Board Advanced Placement examination received in August 2018.

N. Immediate Aid to Restart School Operations (RESTART)

That the Board approve the Immediate Aid to Restart School Operations (RESTART) Grant application in the amount of \$159,212.

O. Title III, Part A, English Language Acquisition Grant Application

That the Board approve the Title III, Part A, English Language Acquisition Grant award/application in the amount of \$99,400.06, plus \$25,000.00 roll forward funds for the 2018-19 project year. This is an overall decrease of \$10,041.32.

P. Carl D. Perkins Secondary Career and Technical Education Grant Application

That the Board approve Carl D. Perkins Secondary Career and Technical Education Grant application in the amount of \$75,302.00 for the 2018-19 project year.

Q. SCHOOL ADVISORY COUNCIL APPOINTMENTS

<u>NORTH ELEMENTARY</u>	<u>CENTRAL ELEMENTARY</u>	<u>EVERGLADES ELEMENTARY</u>
Tuuli Robinson	Christina Norman	Tracy Downing
Joe Suarez	Mary Hurley	Deborah Ronkko
Leah Suarez	Judy LaFlam	Linda Robertson
Jerilynn Ward	Christine Bishop	Jaymie Migliaccio
Lynn Thomas	Esther Garces	Melanie Stinnett
Rosa Velasquez	Tamikatt Corde	Nikki Stratton
Shayne Lopez	Paul Varillas	Michael Palomino
Julie Wetherington	Robert Orr	Maria Herrera
Pat McCoy	Sandra Navarette	Barb Emerson
Erin Willis	Sonia Sweatt	Yesenia Escutia
Mackenzie Hubbard	Sandra Wright	Brenda Duran
Remal Ouf	Valentina Ramos	Reyna Montoya
Mary O'Neal	Joseph Stanley	Christy Schneider
Samantha Cabello	RaeAnn Whiteside	Danielle Wyatt
Chelsea Deschamps	Connie Medrano	Serena Padgett
Ann McPherson	Dolores Torres	Malaya Ortez
Jennifer Mangold		Audra Hannon
Yanci Bonilla		Emily Close
Juanita Betancurt	<u>SEMINOLE ELEMENTARY</u>	Jenn Elmore
Tiffany Garrett	Thelma Jackson	Jamey Santos
Shannon Keller	Cassie Peaden	Michelle Cohen
Carrie Heineman	Stephanie Hubbard	Windi Smith
Pedro Arroyo	Celica Mungaray	Chris Lyons
Alex Navarrete	Cynthia Kubit	Kayla Dishman

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	Elizabeth Jaimes	Chris Craine
<u>SOUTH ELEMENTARY</u>	Maria Jaimes	Cynthia Wells
Emily Streelman	Angela Aguirre	Irays Castaneda
Christina Piper	Deanna Barrett	Sam Segura
Jake Streelman	Marcus Barrett	Jeanette Woomam
Josie Cardona	Susan Thomas	Melvina Biggs
Roger Azcona	Ashley Tagle	Tiffany Collins
Nettira Ridley	Melinda Garcia	Monica Kelly
<u>OKEECHOBEE HIGH SCHOOL</u>	<u>FRESHMAN CAMPUS</u>	<u>OSCEOLA MIDDLE SCHOOL</u>
Steven Dobbs	Jacek Jascot	Sean Downing
Flerida Algarin	Libby Pigman	Jorje Botello
Maria Cisneros	Anne Nail	Nate Cowan
Isaura Henry	Jill Holcomb	Eunice Robledo
Elizabeth Ruiz	Miriam Rivero	Mark Mayer
Bertheia Gary	Jose Navarrete	Connor Mehrer
Jeannette Royal	Tony Delagall	Dana Mehrer
Maricela Aguilera	Carol Revels	Carla Roby
Melvin Diaz	Isaura Hendry	
Lonnie Steiert	Elisabeth Fox	<u>YEARLING MIDDLE SCHOOL</u>
Jackie Bass	Richard Becerra	Matthew Bowen
Sherry Conrad	Ja'Khious Cooper	Emma Kinty
Jill Holcomb	Talasia Rowe	John Hirst
Joanna Hoover	Mackenzie Burks	Ronald Brown
Kim Wojcieszak	Breannah Garcia	Jenny Pung
Brian Sell	Isaias Aguilar	Patricia Grant
Aracely Cisneros	Celine Harvey	Erin Perman
Cheska Magdadaro		Hilda Medrano
Alize Merchant	<u>OKEECHOBEE ACHIEVEMENT</u>	Jennifer Santangelo
Simran Merchant	<u>ACADEMY</u>	Jennier Krakoff
Taylor Gibson	Hope Sheppard	Shonda Hunter
Andres Serrano	Rose Ferrell	Jerrime Shells
Raquel Todd	Alicia Woodall	David Krakoff
Kamani Smith	Agneto DeSoto	Walter Caves
Kendall Harrison	Darius Poitier	
Daniel Hays	Roselle Bradley	
Abigail Myerse	Juan Garcia	
Sarah Roehm	Jennifer Mangold	
Nancy Sparkman	Alejandra Zapata	
Karen Carrier	Vanessa Cano	
Lauren Myers	Donna Kersey	
Vicki Goggans	Randal Weigum	
	Jessie Arriagio	
	Judy Rodriguez	

R. MONTHLY FINANCIAL STATEMENT FOR AUGUST, 2018

The Board approve the Monthly Financial Statement August, 2018, and be accepted and filed as part of public record.

S. BUDGET AMENDMENT #2 FOR AUGUST, 2018

The Board approve Budget Amendment #2 for August, 2018.

T. PROPERTY DISPOSAL LIST #2 FOR THE 2018-19 FISCAL YEAR

That the items listed on the attached Property Disposal List #2 for the 2018-19 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.

3937F	Dell Laptop	1,548.00	Unrepairable	CES
3942F	Dell Laptop	1,548.00	Unrepairable	CES
3949F	Dell Laptop	1,548.00	Unrepairable	CES
3951F	Dell Laptop	1,548.00	Unrepairable	CES
4088F	Dell Laptop	1,541.00	Unrepairable	CES
21643	Dell Desktop	977.71	Unrepairable	CES
5858f	Dell Laptop	1,167.13	Unrepairable	EES
21990	Dell Laptop	950.26	Unrepairable	EES

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October 9, 2018  
6:00 p.m.

21995	Dell Laptop	950.26	Unrepairable	EES
22014	Dell Laptop	950.26	Unrepairable	EES
4020F	Dell Laptop	1,548.00	Unrepairable	EES
4220F	Dell Laptop	1,114.00	Unrepairable	EES
4231F	Dell Laptop	1,114.00	Unrepairable	EES
4260F	Dell Laptop	1,114.00	Unrepairable	EES
4567F	Switch 24 port	975.00	Unrepairable	EES
4839F	Dell Laptop	1,721.76	Unrepairable	EES
4857F	Dell Laptop	1,739.44	Unrepairable	EES
5265F	Dell Laptop	805.09	Unrepairable	EES
5554F	Dell Laptop	805.09	Unrepairable	EES
5587F	Dell Laptop	805.09	Unrepairable	EES
5588F	Dell Laptop	805.09	Unrepairable	EES
5591F	Dell Laptop	805.09	Unrepairable	EES
5612F	Dell Laptop	805.09	Unrepairable	EES
5736F	Dell Laptop	805.09	Unrepairable	EES
6781F	Dell Laptop	1,375.54	Unrepairable	EES
7316f	Dell Desktop	877.00	Unrepairable	EES
7317F	Dell Desktop	877.00	Unrepairable	EES
7323F	Dell Desktop	877.00	Unrepairable	EES
7324F	Dell Desktop	877.00	Unrepairable	EES
4012F	Dell Desktop	1,005.00	Obsolete	OHS
21003	Dell Desktop	1,079.53	Obsolete	OHS
21049	Dell Desktop	1,079.53	Obsolete	OHS
21053	Dell Desktop	1,079.53	Obsolete	OHS
21054	Dell Desktop	1,079.53	Obsolete	OHS
21514	Dell Laptop	1,770.04	Unrepairable	Food Service
5590F	Dell Laptop	805.09	Obsolete	IT
5266F	Dell Laptop	805.09	Unrepairable	IT
6155F	Dell Laptop	1,175.57	Unrepairable	IT
20549	Dell Laptop	2,183.00	Unrepairable	IT
21771	Dell Laptop	1,200.57	Unrepairable	IT
4553F	Dell Laptop	1,335.38	Unrepairable	SEM
4771F	Dell Laptop	1,314.44	Unrepairable	SEM
6582F	Dell Desktop	901.17	Unrepairable	SEM
7237F	Dell Desktop	877.00	Unrepairable	SEM
7240F	Dell Desktop	877.00	Unrepairable	SEM
7242F	Dell Desktop	877.00	Unrepairable	SEM
		52,018.46		

U. WARRANT REGISTER FOR AUGUST AND SEPTEMBER, 2018

The Board approve the Warrant Register for August, 2018, as follows:

General Disbursement Account – Warrants #168770 thru #169025

Operating General Fund	\$ 1,284,173.69
Federal Programs Fund	83,640.34
Food Service Fund	120,547.52
Capital Improvement Fund	<u>540,782.01</u>
Total	\$ 2,029,143.56

The Board approve the Warrant Register for September, 2018, as follows:

General Disbursement Account – Warrants #169026 thru #169388

Operating General Fund	\$ 1,631,243.84
Federal Programs Fund	49,022.73
Food Service Fund	145,821.53
Capital Improvement Fund	<u>230,527.89</u>
Total	\$ 2,056,615.99

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PULLED FOR REVISION

A. 2018-19 OUT-OF-FIELD TEACHERS

The Board approve the following Out-of-Field Teachers for the 2018-2019 October FTE Survey:

<u>Central Elementary School</u>		
Carroll, Erin Lynn	ESE	1 <sup>st</sup> Year of Assignment
Davis, Morgan	Guidance & Counseling	Earned 12 Semester Hrs
<u>Everglades Elementary School</u>		
Davis, Linda	ESE	1 <sup>st</sup> Year of Assignment
Waldron, Debbie	Reading	Completed 120/300
<u>North Elementary School</u>		
Leach, Patricia	Guidance	Earned 30 Semester Hrs
Love, Stefanie	ESE	1 <sup>st</sup> Year of Assignment
Maggio, Christina	Elementary	1 <sup>st</sup> Year of Assignment
Nolte, Kristi	Gifted	Completed 120/300
<u>Okeechobee Achievement Academy</u>		
Delagall, Danyta	ESE	1 <sup>st</sup> Year of Assignment
Hamilton, Alvin	ESE	1 <sup>st</sup> Year of Assignment
McNeil, La'Ike	Math, Secondary	1 <sup>st</sup> Year of Assignment
Szentmartoni, Joseph	Science, Secondary	1 <sup>st</sup> Year of Assignment
<u>Okeechobee Freshman Campus / Okeechobee High School</u>		
Beatty, Nicole	Reading	Completed 60/300
Hoisington, Elizabeth	ESE	1 <sup>st</sup> Year of Assignment
<u>Okeechobee High School</u>		
Casey, Mary	Art	1 <sup>st</sup> Year of Assignment
Wagner, Elizabeth	Guidance & Counseling	Earned 21 Semester Hrs
<u>Osceola Middle School</u>		
Brown, Shirley	ESE	1 <sup>st</sup> Year of Assignment
Stripling, Shannon	Mathematics	1 <sup>st</sup> Year of Assignment
<u>Seminole Elementary School</u>		
NONE TO REPORT		
<u>South Elementary School</u>		
Giles, Sarah	Elementary Ed	1 <sup>st</sup> Year of Assignment
Hawk, Heather	Reading	Completed 120/300
Lozano, Amelia	Elementary Ed	1 <sup>st</sup> Year of Assignment
Stanley, Lara	Reading	1 <sup>st</sup> Year of Assignment
Voelker, Angie	Elementary Ed	1 <sup>st</sup> Year of Assignment
<u>Yearling Middle School</u>		
Lefevre, Heidi	English	1 <sup>st</sup> Year of Assignment
Mayernik, Gerald	Mathematics	1 <sup>st</sup> Year of Assignment
Motion:	Joe Arnold	
Second:	Amanda Riedel	
Discussion/Additional Information	Superintendent Kenworthy stated two additional names were added to the list.	
Vote:	4-0 In Favor	

**VII. Information Items**

A. SUPERINTENDENT - NONE

B. SCHOOL BOARD MEMBERS

- Member Arnold invited everyone to attend the *Diary of Anne Frank* on Thursday, Friday or Saturday.
- Chairman Holcomb stated that the Board will miss outgoing Vice Chairman and Member Dixie Ball and thanked her for her service.

C. SCHOOL BOARD ATTORNEY - NONE

D. PUBLIC

- Richard Ochsenbine II stated that he was unfairly let go one week before his probation ended as a custodian at Osceola Middle School. Attorney Conely reminded Mr. Ochsenbine II that he was a probationary employee, the Board is not obligated to take action. Mr. Botello asked to speak for Mr. Ochsenbine II, and objected to the employee being fired one week prior to the probationary period ending. Attorney Conely stated that he can reapply for another position. Superintendent Kenworthy clarified that the principal or assistant principal supervises the custodian and were within their right to terminate as a probationary employee.

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**VIII. Adjournment**

There being no further business to discuss, on a motion by Dixie Ball, seconded by Joe Arnold, the Board adjourned at 8:30 p.m. The next meeting of the School Board will include the reorganization of the Board and is scheduled for 6:00 p.m. on Tuesday, November 20, 2018, 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