



SCHOOL BOARD OF OKEECHOBEE COUNTY

**AGENDA FOR REGULAR MEETING
JULY 24, 2019
6:00 P.M.**

Chairperson
Jill Holcomb
Vice Chairperson
Amanda Riedel
Members
Joe Arnold
Melisa Jahner
Malissa Morgan

Vision

*Achieving Excellence:
Putting Students First*

Mission

*To prepare all students
to be college and career
ready and function as
productive citizens.*

Core Values

Perseverance

Respect

Integrity

Dependability

Ethics

I. Call to Order

- A. Prayer
- B. Pledge of Allegiance

II. Opening Items

- A. Community Recognition
 - ★ Ron and Jacque Hayes, Retired Directors, Okeechobee Community Theatre
- B. Staff Recognition
 - ★ State-Level Finalist - Presidential Awards for Excellence in Mathematics and Science Teaching (PAEMST)
 - ★ Retirements
 - Pamela Denney, Math Teacher, Osceola Middle School

SCHEDULED RECESS

III. Approval of Minutes

- Meeting of June 17, 2019 Workshop

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SCHOOL BOARD OF
OKEECHOBEE COUNTY

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REGULAR MEETING
JULY 24, 2019

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- A. Superintendent
- B. School Board Members
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- D. Public

The School Board will conduct a public hearing on the proposed millage rates and the 2019-20 budget on Thursday, August 1, 2019, at 6:00 p.m. Regular business will be conducted at the meeting. The previously scheduled August 13, 2019, School Board meeting has been rescheduled for August 1, 2019.

Persons are advised that if they decide to appeal any decisions made at this meeting, they will need a record of the proceedings, and for such purpose, they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be made.

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **TENTATIVE MILLAGE RATES FOR 2019-20 FOR ADVERTISEMENT**
DATE: July 24, 2019

RECOMMENDATION:

That the tentative Required Local Effort millage rate of 3.877 for the 2019-20 operating budget be approved for advertisement for public hearing.

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.

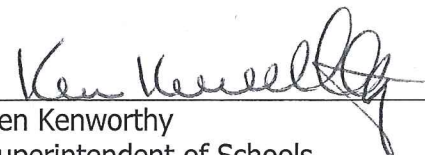
RECOMMENDATION:

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

BACKGROUND INFORMATION:

<u>Millage Type</u>	<u>2015-16</u>	<u>2016-17</u>	<u>2017-18</u>	<u>2018-19</u>	<u>2019-20</u>
Required Local Effort	4.954	4.604	4.358	4.128	3.877
Discretionary	0.748	0.748	0.748	0.748	0.748
SUBTOTAL	5.808	5.352	5.106	4.876	4.625
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	6.376	6.125
Millage Increase					
Millage Decrease	(0.072)	(0.189)	(0.350)	(0.230)	(0.251)

RECOMMENDED BY:


 Ken Kenworthy
 Superintendent of Schools

To: The Okeechobee County School Board

FROM: Ken Kenworthy, Superintendent of Schools

SUBJECT: **TENTATIVE BUDGET FOR 2019-20 FOR ADVERTISEMENT**

DATE: July 24, 2019

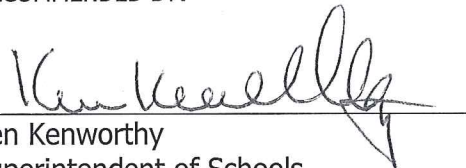
RECOMMENDATION:

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

BACKGROUND INFORMATION:

The tentative budget for the 2019-20 fiscal year will be presented and available at the meeting.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **SCHOOL STARTING AND DISMISSAL TIMES FOR 2019-2020**
DATE: July 24, 2019

RECOMMENDATION:

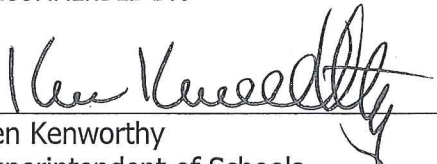
That the Board approve the starting and dismissal times for students for the 2019-20 school year as follows:

	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.

BACKGROUND INFORMATION:

The hours for Seminole will allow students to continue receiving an additional 60 minutes of instruction per day. Funding for the additional hour will come from Supplemental Academic Instruction (SAI).

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

Okeechobee County Schools 2019-2020

Regular school day - start and end times

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

Early Release Dates for 2019-2020 school year

Thursday, September 12	Friday, February 14
Friday, November 15	Thursday, April 24
Friday, December 20	Thursday, May 28

Early Release Day - start and end times

	Start Time	End Time
Okeechobee High School	7:05 a.m.	10:50 a.m.
Freshman Campus	7:18 a.m.	10:30 a.m.
Okeechobee Achievement Academy (middle/high)	7:20 a.m.	10:30 a.m.
Middle Schools (Osceola & Yearling)	9:00 a.m.	12:20 p.m.
Seminole Elementary	8:00 a.m.	11:55 p.m.
Central, Everglades, North, South Elementary & OAA Elementary	8:10 a.m.	11:30 a.m.
Pre-K (located at OAA)	9:00 a.m.	11:15 a.m.
Pre-K (located at SES)	9:00a.m.	11:30 a.m.

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **GUARDIAN PROGRAM**
DATE: July 24, 2019


RECOMMENDATION:

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

BACKGROUND INFORMATION:

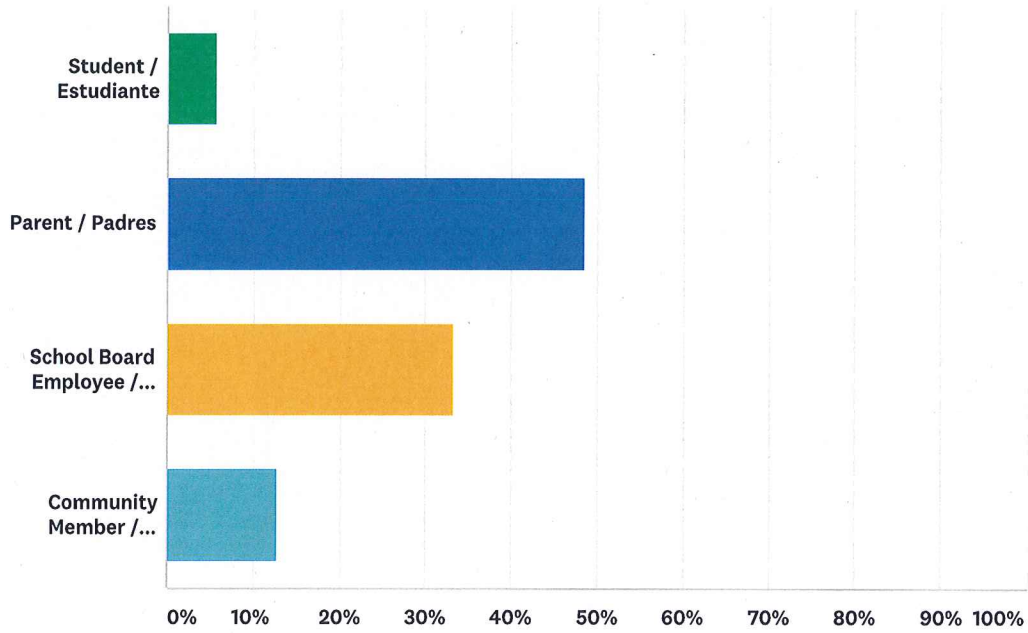
The Guardian Program started in 2018-19 for personnel that do not perform duties as a classroom teacher as defined in F.S. 1012.01(2)(a). Through SB 7030, the Florida Legislature amended the statute to allow classroom teachers and staff to carry a firearm to combat an assailant on a school campus. A survey of stakeholders is being conducted and the results will be shared at the Board meeting.

RECOMMENDED BY:


Ken Kenworthy
Superintendent of Schools

Q1 Please identify yourself as one of the following: Por favor identificarse como uno de los siguientes:

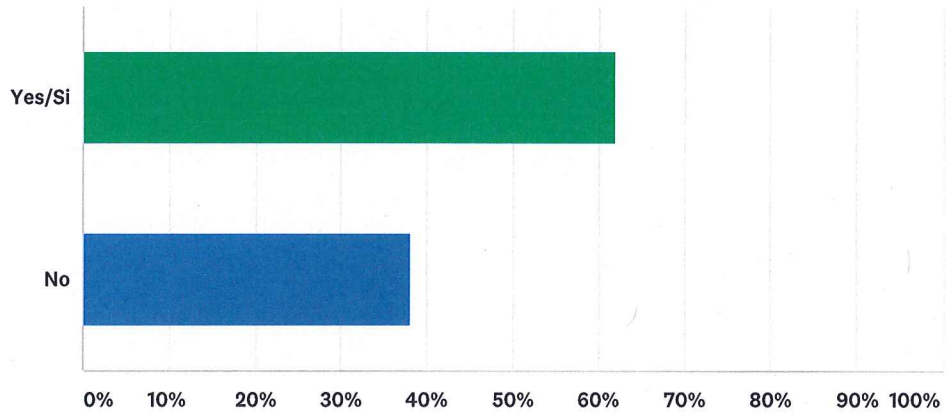
Answered: 867 Skipped: 1



ANSWER CHOICES	RESPONSES	
Student / Estudiante	5.65%	49
Parent / Padres	48.44%	420
School Board Employee / Empleado del Consejo Escolar	33.22%	288
Community Member / Miembro de la Comunidad	12.69%	110
TOTAL		867

Q2 Should the School Board expand the Guardian Program to allow classroom teachers or staff members that volunteer and complete a rigorous training program to carry a firearm on campus? Debe la Junta Escolar de ampliar el programa de guarda para permitir Aula maestros o personal de miembros voluntarios y completan un programa de entrenamiento riguroso para llevar un arma de fuego en el campus?

Answered: 867 Skipped: 1



ANSWER CHOICES	RESPONSES	
Yes/Si	61.82%	536
No	38.18%	331
TOTAL		867

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **SCHEDULING OF BOARD WORKSHOP FOR STRATEGIC PLANNING**
DATE: July 24, 2019

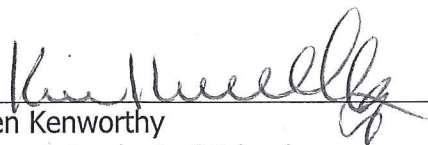
RECOMMENDATION:

That the Board schedule a date, time, and location for a workshop session on Strategic Planning.

BACKGROUND INFORMATION:

No Board action will be taken at this workshop. The workshop is open to the public.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **ADVERTISEMENT TO AMEND BOARD POLICY 8.70* USE OF FACILITIES**
DATE: July 24, 2019


RECOMMENDATION:

That the Board approve advertisement to amend Policy 8.70* Use of Facilities.

BACKGROUND INFORMATION:

The revision to the policy provides procedures to for-profit businesses and organizations requesting Use of Facilities. Policy 8.70* is attached and is also available upon request in the Superintendent's office.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools



THE SCHOOL BOARD OF OKEECHOBEE COUNTY

Chapter 8.00: Auxiliary Services

8.70*

USE OF FACILITIES

POLICY

- I. Occasional Use of Facilities - Civic groups, charitable organizations, non-profit organizations, governmental agencies, for profit businesses and organizations directly impacting the children of Okeechobee and School District approved Supplemental Educational Services providers shall be permitted to use school facilities on an occasional basis in accordance with the following provisions:
- A. Priority will be given to any school district function before scheduling any other organization or outside use.
 - A.B. All such groups desiring to use School District buildings or grounds for meetings or other activities must make a request in writing (Form #0-SO-26), which shall be forwarded to the Superintendent's designee. Joint approval of the principal and the Superintendent's designee is required.
 - B.C. Approval may be revoked at any time for failure to abide by any provision of this policy.
 - C.D. No individual or organization may use school facilities for profit. However, registered non-profit organizations shall be permitted to use school facilities for fund-raising purposes if there is a significant public benefit. Supplemental Educational Services providers may use facilities in accordance with their agreement with the School District.
 - E. For-profit businesses and organizations directly impacting the children of Okeechobee may request the use of a facility by partnering with a school based club or organization. The for-profit agency is required to pay a fee that exceeds the rental fee to the partnering school based club or organization.
 - D.F. The Superintendent will recommend a fee schedule for use of facilities in accordance with this policy. The Superintendent will also recommend changes in the fee schedule from time to time in order to ensure that School Board funds are not used to supplement these activities.
 - E.G. Fees may be waived by the Superintendent for activities sponsored and supervised by the Okeechobee County Recreation Department and for public meetings held by other governmental agencies. Fees may be waived by the Superintendent for other events if the proposed activity results in a significant benefit to students of the School System.
 - F.H. In addition to the fee schedule, additional charges for preparing, cleaning, and supervising will be assessed as determined by the Superintendent's designee. If the principal determines that security is needed, the user must agree to provide required security services.

G.I. All organizations must agree:

1. To provide a certificate of insurance from an A-rated carrier, as reported in Best's Guide of Insurance Carriers. The amount of coverage should be one million dollars (\$1,000,000) combined limit for bodily injury and property damage. The Okeechobee County Schools must be named as an additional insured, except when the use is by other governmental agencies.
2. That there will be no alcoholic beverages or illegal drugs sold, consumed or possessed on school premises.
3. To enforce state statutes and School Board policy which prohibits smoking in school buildings or on school property.
To return the facilities to the same condition as received.
5. To follow proper procedures in use of school equipment when approval has been granted to use such equipment.
6. To accept liability for damages to the facilities and equipment and to reimburse the School Board for all damages caused by persons/ organizations using the facilities.
7. To pay the fee and any additional known charges by check made payable to the Okeechobee County School Board one week prior to using the facility.
8. There will be a fifty (\$50) dollar key deposit. The deposit will be refunded when the key is returned and after the inspection of facilities, deposit can be applied toward any applicable fees.
- 8-9. To enforce the Okeechobee County School Board policy prohibiting discrimination on the basis of race, color, religion, gender, pregnancy, age, national or ethnic origin, genetic information, political beliefs, marital status, sexual orientation, gender identity, disability, if otherwise qualified, social and family background, ~~or~~ on the basis of the use of a language other than English by Limited English Proficiency (LEP) students, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any education program or activity, or in any employment conditions or practices conducted by this School District, except as provided by law. ~~for admission to or access to services, programs, activities, or employment.~~

H.J. Food and beverages may be served only in specified areas approved in advance by the principal. If use of food service equipment or kitchens is approved, arrangements must be made to have a member of the food service staff present.

II. Regular Use of Facilities - Should the Board have office, classroom or other space not currently needed for School District operations, the Superintendent may recommend that non-profit organizations serving students or parents be provided access to the space at no charge. The Superintendent will determine the amount needed to cover utility, custodial and waste disposal costs and assess the non-profit organization accordingly.

STATUTORY AUTHORITY:	1001.42, F.S.	
LAWS IMPLEMENTED:	106.15, 1001.33, 1001.43, 1001.51, 1013.10, F.S.	
STATE BOARD OF EDUCATION RULES:		
HISTORY:	Adopted:	07/14/1998
	Revision Date(s):	08/11/2009
	Formerly:	New
©EMCS		

To: The Okeechobee County School Board

FROM: Ken Kenworthy, Superintendent of Schools

SUBJECT: **RESOLUTION FOR PARTICIPATION IN THE SMALL SCHOOL DISTRICT COUNCIL CONSORTIUM**

DATE: July 24, 2019

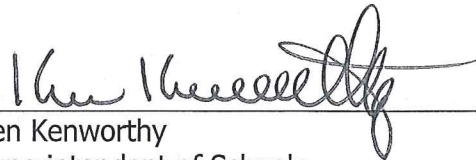
RECOMMENDATION:

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.

BACKGROUND INFORMATION:

This is an annual membership renewal with an increase in membership dues of \$400, the first increase since the 2006-07 fiscal year. The resolution is included in Board member agendas and is available upon request in the Superintendent's office.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

**RESOLUTION
AFFIRMING PARTICIPATION IN THE
SMALL SCHOOL DISTRICT COUNCIL CONSORTIUM**

WHEREAS, the Okeechobee County School Board believes there is a need to have educational information, interpretation, and consultation on issues relating to small and rural communities that is not independently available, and

WHEREAS, the cost of providing such services independently for the School Board would make the cost prohibitive, and

WHEREAS, the needed services are provided through the Small School District Council Consortium, and

WHEREAS, the Okeechobee County School District has participated in the consortium in previous years by official action of the Board and payment of the annual fee,

NOW THEREFORE BE IT RESOLVED that the Okeechobee County School Board authorizes the participation in the Small School District Council Consortium for fiscal year 2019-2020 and as such agrees to pay \$3,250.00 to the designated Fiscal Agent upon invoice for participation fees.

BE IT FURTHER RESOLVED that this resolution shall authorize the Okeechobee County School District participation in the SSDCC in future years contingent upon the approval of the SSDCC Annual Invoice for Participation Fees as part of a regularly scheduled School Board meeting.

BE IT FURTHER RESOLVED that the SSDCC Fiscal Agent shall be the contracting agent for the employment and payment of consulting services and associated program costs.

Adopted by the Okeechobee County School Board in Regular Session at Okeechobee, Florida on the 24th day of July, 2019.

BY:

Chairperson Jill Holcomb, Okeechobee County School Board

ATTEST:

Superintendent Ken Kenworthy, Okeechobee County School District

SSDCC Members and Board of Directors – FY 2018-19

The Small School District Council Consortium is a statewide consortium of small school districts that was organized to implement a coordinated legislative effort by and for small school districts.

The SSDCC is a membership organization that represents school districts with student populations of 24,000 students or less, the State University Lab schools, and regional consortia established in the statutes.

Each school district that joins the SSDCC adopts a resolution and supports the organization with an annual participation fee that is used to support organizational activities supporting small and rural school districts in Tallahassee. Each member district is represented on the Board of Directors through the school superintendent and one school board member designated by the School Board of each member county.

District	Supt	School Board Designee
Baker	<i>Sherrie Raulerson - SSDCC Chair</i>	Patricia Weeks
Bradford	Stacey Shuford Creighton	Cheryl Canova
Calhoun	Darryl Taylor, Jr.	Danny Ryals
Citrus	<i>Sam Himmel - SSDCC Exec. Committee</i>	Linda Powers
Columbia	Alex Carswell	Stephanie Finnell
DeSoto	Adrian Cline	Ronny R. Allen
Dixie	Mike Thomas	Paul Gainey
Franklin	Traci Moses	Pamela Marshall
Flagler	James Tager	Colleen Conklin
Gadsden	Roger Milton	Tyrone Smith
Gilchrist	Robert Rankin	Christie McElroy
Glades	<i>Scott Bass- SSDCC Exec. Committee</i>	Jeri Wilson
Gulf	Jim Norton	Cindy Belin
Hamilton	Rex L. Mitchell	Cheryl McCall
Hardee	Bob Shayman	<i>Paul Samuels – SSDCC Exec. Comm</i>
Hendry	Paul Puletti	Sally Berg
Hernando	John Stratton	Linda Prescott
Highlands	Brenda Longshore	<i>Jan Shoop- SSDCC Exec. Comm</i>
Holmes	Terry Mears	Shirley Owens
Jackson	Larry Moore	<i>Charlotte Gardner – SSDCC Exec Comm</i>
Jefferson	Marianne Arbulu	Shirley Washington
Lafayette	<i>Robby Edwards -SSDCC Exec. Comm.</i>	Amanda Tidwell Hickman
Levy	Jeffrey Edison	<i>Chris Cowart – SSDCC Exec. Comm</i>
Liberty	David Summers	Kyle Peddie
Madison	Shirley Joseph – Interim	Reggie Daniels
Monroe	Mark Porter	Andy Griffiths
Okeechobee	Ken Kenworthy	Amanda Riedel
Putnam	Rick Surrency	Jane Thomas Crawford
Sumter	Rick Shirley	Kathie Joiner
Suwannee	Ted Roush	Jerry Taylor
Taylor	Danny Glover	Brenda Carlton
Union	Carlton Faulk	Becky Raulerson
Wakulla	<i>Robert Pearce –SSDCC Vice-Chair</i>	Jo Ann Daniels
Walton	Russell Hughes	Marsha Winegarner
Washington	Joe Taylor	Susan Roberts

Regional Consortium Members

Heartland Ed. Consortia; North East Florida Ed. Consortia; Panhandle Area Ed. Consortia

Eligible for Membership - Lab Schools receiving Sparsity

FAMU – DRS School; FSU – DRS School, UF – PK Yonge Lab School, FAU – DRS School

Additional School Districts.> 24,000 Students Eligible to Join the SSDCC

Charlotte, Indian River, Martin, Nassau

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **RESOLUTION TO PARTICIPATE IN THE HEARTLAND EDUCATIONAL CONSORTIUM**
DATE: July 24, 2019

RECOMMENDATION:

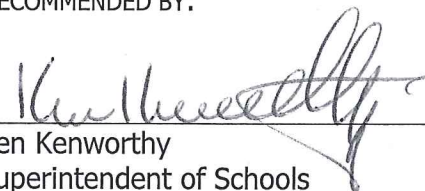
That the Board adopt a resolution to participate in the Heartland Educational Consortium for the 2019-20 fiscal year at a total cost of \$27,446.94.

BACKGROUND INFORMATION:

This is an annual membership resolution. Each member district pays a base assessment fee plus a fee for each unweighted FTE, as reported on the 2018-19 FEFP Fourth Calculation, for the general administration of the Consortium. The base fee for 2019-20 is \$5,000.00. The FTE-based fee is \$3.50 (no increase) per FTE for a total of \$22,446.94 based on 6,413.41 FTE.

The resolution is attached and is available upon request in the Superintendent's office.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

RESOLUTION

A RESOLUTION OF THE DISTRICT SCHOOL BOARD OF OKEECHOBEE COUNTY, FLORIDA, PURSUANT TO CHAPTER 1001.42(12), FLORIDA STATUTES, ADOPTING A PLAN FOR COOPERATING WITH SCHOOL BOARDS OF OTHER DISTRICTS IN THE STATE AND ESTABLISHING A PROCEDURE AND CONDITIONS FOR SUCH OPERATION OF AN EDUCATIONAL CONSORTIUM, AND CONTRACT FOR THE PURCHASE OF CERTAIN MATERIALS, SUPPLIES, EQUIPMENT, AND SERVICES TO BE USED OR PERFORMED IN RESPECTIVE SCHOOL SYSTEMS.

WHEREAS, the District School Board of Okeechobee County, Florida has the power and the duty among other responsibilities to cooperate with other agencies in joint projects, programs and services through participation in an Educational Consortium, when it is in the best interest of the educational system and the taxpayers of Okeechobee County and for the best interest of the educational system and the school children in meeting the school districts needs, and

WHEREAS, it is desirable to adopt plans for cooperating with school boards of other districts in this state, and in order to initiate this cooperation and these plans it is necessary that the Consortium be initiated by resolution spread upon the minutes of each school board concerned, and

WHEREAS, the school districts of DeSoto, Glades, Hardee, Hendry, Highlands, and Okeechobee Counties, Florida have expressed a desire to enter into a Consortium under which the participating counties may jointly perform, bid, contract for, and purchase certain materials, supplies, equipment, and services to be used in respective school systems and operate those programs as authorized and permitted by law and State Board of Education Rules, including but not limited to those listed in Section I of this resolution.

NOW THEREFORE, BE IT RESOLVED BY THE DISTRICT SCHOOL BOARD OF OKEECHOBEE COUNTY, FLORIDA, IN A REGULAR SESSION ON July 24, 2019, AT OKEECHOBEE, FLORIDA

AS FOLLOWS:

SECTION I. That the District School Board of Okeechobee County, Florida, hereinafter referred to as "Board", does hereby determine that it is in the best interest of the taxpayers and students of Okeechobee County to cooperate with other counties in the operation of an Educational Consortium which shall include, but not be limited to bidding, contracting, and purchasing arrangements pursuant to a plan to implement the following services and/or programs which shall be implemented upon action by the Board of Directors of the Consortium:

- a. Staff Development (instructional, non-instructional, administrative);
- b. Grants (federal, state and private);
- c. Purchasing;
- d. Curriculum and Instructional Services;
- e. Risk Management;
- f. Energy Management;
- g. Student Testing;
- h. State and Federal Mandated Programs;
- I. Policy Development, Revision, and Update Service;
- j. Printing Services;
- k. Teacher Recertification; and
- l. Any other services or programs deemed necessary by the Board of Directors of the Consortium.

Each County shall have the option of participating in any or all of the above services and/or programs through individual contracts, unless otherwise specified in this Resolution.

SECTION 2. That the Board adopts by reference those portions of Chapter I00I.42(I2), Florida Statutes together with the State Board of Education Rules which expand and define said chapter and section. The Board further agrees to accept the procedures adopted by the Board of Directors for operation of the Consortium and agrees to be bound by any contracts and bids once they have been let or executed.

SECTION 3. That the District School Board of Okeechobee County, Florida does hereby agree that the Educational Consortium shall be managed by an Executive Director, under a contract for his/her services; and all policies will be set by the Board of Directors, composed of the Superintendent of the participating school districts or the Superintendent's designee. All personnel employed by the Educational Consortium will be governed by the Board policies of the host school district or their designee.

SECTION 4. The Educational Consortium business office and physical operation will be located in Highlands County, Florida which is hereby designated the host school district.

SECTION 5. The Board of Directors shall determine the needed services, products and/or programs; establish the charge for services rendered by the Educational Consortium to the Cooperating Boards or other School Boards availing themselves of the services offered by the Educational Consortium; set policies; recommend the establishment of positions and individuals for appointment to the host district and establish a uniform method for participating districts to evaluate services and/or programs provided.

SECTION 6. All procedures, contracts and bidding, shall comply with all applicable State Laws, State Board of Educational Rules, and policies of the host District School Board.

SECTION 7. Each member county shall initially pay a base assessment plus a fee for each unweighted FTE for the general administration of the Consortium, as approved by the Board of Directors, meeting in regular session.

SECTION 8. This resolution and the agreement set forth herein shall be in full force and effect until midnight June 30, 2020, at which time this agreement shall become null and void, unless affirmative action by appropriate resolution is taken by each and all the school boards participating in the Educational Consortium to continue said Consortium.

SECTION 9. This agreement between the cooperating school boards of the Educational Consortium, as set forth in this resolution, will be in operation and effective upon approval by the last of the participating districts, and upon adoption by the Cooperating Boards joined together in this Consortium shall be binding from said date of.

SECTION 10. The official name of the Educational Consortium shall be Heartland Educational Consortium.

SECTION 11. The performance by the Board of any of its obligations under this contract shall be subject to and contingent upon the availability of monies lawfully applicable for such purposes. If the Board deems, at any time during the term of the contract, that monies lawfully applicable to any responsibility under this contract shall not be available for the remainder of the term,

the Board shall promptly so notify the Consortium whereupon the obligations of the parties herein shall end upon the giving of such notice, and this contract shall be considered as canceled by mutual consent.

SECTION 12. In case of cancellation, only the costs actually accrued to the date of cancellation will be due and payable and all work in process will become the property of the Board and will be turned over promptly by the host county.

SECTION 13. This contract may be changed or modified only by an amendment executed in the same manner as the original.

PASSED AND ADOPTED THIS 24th DAY OF JULY, 2019.

OKEECHOBEE COUNTY SCHOOL BOARD

BY: _____
School Board Chairperson

ATTEST: _____
Superintendent

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: QUOTE CONFIRMATION AND AGREEMENT WITH CDW GOVERNMENT LLC
DATE: July 24, 2019

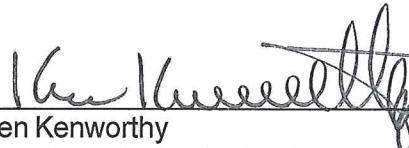
RECOMMENDATION:

That the Board approve a three (3) year Initial Subscription with CDG 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.

BACKGROUND INFORMATION:

This is a three (3) year Initial Subscription Fee through CDW Government LLC. The agreement is included in Board member agendas and is available upon request in the office of the Director of Information Technology.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

TO: The Okeechobee County School Board

FROM: Ken Kenworthy, Superintendent of Schools

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

DATE: July 24, 2019

RECOMMENDATION:

That the Board approve this 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.

BACKGROUND INFORMATION:

This agreement provides for third-party administration of all necessary requirements (except policy formulation) to comply with federal regulations for drug and alcohol testing.

2019 Pricing: \$32.25 per urine drug test (DOT, NON-DOT and Drug Free Workplace)
\$29.95 per breath alcohol test (DOT, NON-DOT and Drug Free Workplace)

A copy of the agreement is included in the Board member agendas and is available upon request in the office of the Assistant Superintendent for Administrative Services.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

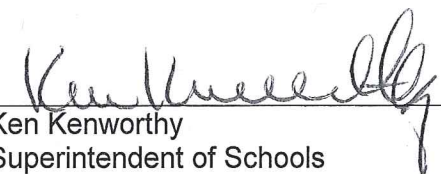
To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **APPOINTMENT OF DISTRICT ADMINISTRATIVE PERSONNEL**
DATE: July 24, 2019

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

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

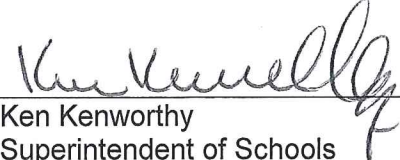
To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: APPOINTMENT OF PRINCIPAL
DATE: July 24, 2019

RECOMMENDATION:

That the following Principal 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

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board

FROM: Ken Kenworthy, Superintendent of Schools

SUBJECT: **REAPPOINTMENT OF NON-INSTRUCTIONAL PERSONNEL**

DATE: July 24, 2019

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

RECOMMENDED BY:


Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board

FROM: Ken Kenworthy, Superintendent of Schools

SUBJECT: **REVISIONS TO PERSONNEL ALLOCATIONS FOR 2019-20**

DATE: July 24, 2019

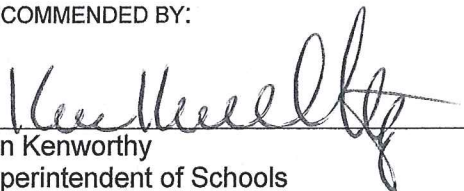
RECOMMENDATION:

That the Board approve the following revisions to personnel allocations for the 2019-2020 fiscal year:

Non-Instructional Personnel

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

RECOMMENDED BY:


Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board

FROM: Ken Kenworthy, Superintendent of Schools

SUBJECT: **APPOINTMENT OF INSTRUCTIONAL PERSONNEL ON ANNUAL CONTRACT**

DATE: July 24, 2019

RECOMMENDATION:

That the following Instructional Personnel be appointed for the 2019-2020 school year on Annual Contract:

Everglades Elementary School

Rodriguez, Claudia


OFC/Okeechobee High School

Beatty, Nicole

Okeechobee High School

Prescott, Jared

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

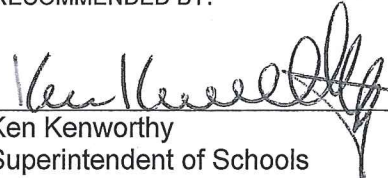
TO: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **EMPLOYMENT OF PERSONNEL**
DATE: July 24, 2019

RECOMMENDATION:

That the following personnel be employed:

<u>Name</u>	<u>Position</u>	<u>School or Center</u>	<u>Effective Date</u>
Brinson, Cynthia	Teacher 5 th 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
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 st 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

RECOMMENDED BY:


 Ken Kenworthy
 Superintendent of Schools

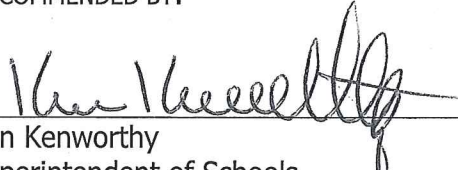
To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **TRANSFER OF PERSONNEL**
DATE: July 24, 2019

RECOMMENDATION:

That the following personnel transfers be approved:

<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 th 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 nd Grade Everglades Elementary School	08/05/2019
Selvey, Kathryn	Teacher 3 rd Grade Everglades Elementary School	Teacher 3 rd Grade South Elementary School	08/05/2019
Wilderman, Traci	Secretary/Bookkeeper Financial Services	Administrative Assistant Financial Services	07/01/2019

RECOMMENDED BY:


 Ken Kenworthy
 Superintendent of Schools

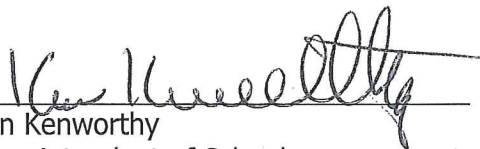
To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **LEAVE REQUESTS**
DATE: July 24, 2019

RECOMMENDATION:

That the following leave of absences be approved:

<u>Name</u>	<u>School</u>	<u>Leave Type</u>	<u>From</u>	<u>Through</u>
Zeller, Paige	Yearling Middle School	Short Term	08/19/2019	11/11/2019
	Osceola Middle School		Total not to exceed 60 days	

RECOMMENDED BY:


Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: RESIGNATION, TERMINATION, AND SUSPENSION OF EMPLOYMENT
DATE: July 24, 2019

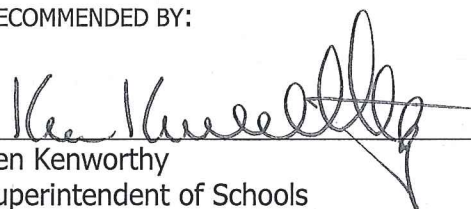
RECOMMENDATION:

That resignations for the following personnel be accepted:

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

RECOMMENDED BY:


 Ken Kenworthy
 Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **PAYMENTS TO PERSONNEL**
DATE: July 24, 2019

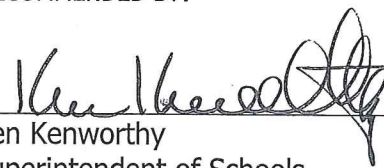
RECOMMENDATION:

That the Board approve the following 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.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: INDUSTRY CERTIFICATION TEACHER BONUS FUNDING
DATE: July 24, 2019

RECOMMENDATION:

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.

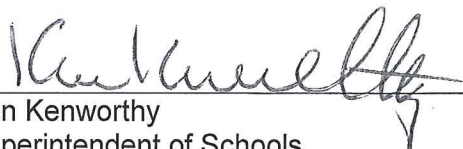
In addition, bonuses awarded are provided to teachers who are employed by the district in the year in which the additional FTE membership is included in the calculation.

*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)	98 Students \$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
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

RECOMMENDED BY:


 Ken Kenworthy
 Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **AGREEMENT WITH CHILDREN'S HOME SOCIETY OF FLORIDA**
DATE: July 24, 2019

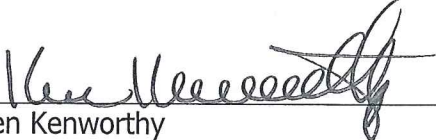
RECOMMENDATION:

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

BACKGROUND INFORMATION:

This is a new agreement. Children's Home Society of Florida will provide counseling services to identified students and their families at no cost to the District. A counselor will assist identified students and families to address areas of need consistent with improving school success. The agreement is included in Board member agendas and is available upon request from the Director of Student Services.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

TO: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: CONTRACTS FOR CHILDCARE SERVICES FOR TEEN PARENTING PROGRAM
DATE: July 24, 2019

RECOMMENDATION:

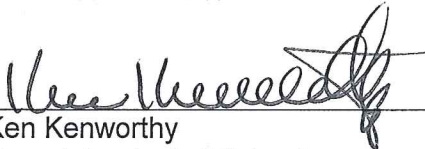
That the Board approve contracts with the childcare facilities listed below to provide childcare services for the Teen Parenting Program for the 2019-2020 fiscal year.

- Stepping Stones Academy I, Inc.

BACKGROUND INFORMATION:

This is a renewal contracts with no changes. A requirement of the Teen Parenting Program is that childcare be provided during the time that the mothers are in school. Contracting for private childcare has been successful, and continuation of contracted services through private childcare providers is recommended for the 2019-2020 school year. There has been no change in the daily rate from last year. A copy of the standard contract is included in Board member agendas, and copies of the contracts listed above are available upon request in the office of the Director of Student Services.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board

FROM: Ken Kenworthy, Superintendent of Schools

SUBJECT: **AGREEMENT FOR LEGAL REPRESENTATION TO THE OKEECHOBEE COUNTY VALUE ADJUSTMENT BOARD**

DATE: July 24, 2019

RECOMMENDATION:

That the Board approve 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.

BACKGROUND INFORMATION:

This is a renewal contract for a 3-year period with an option for two additional 1-year terms. The contract is between Glenn J. Sneider, the Board of County Commissioners, and the School Board. The cost for services is split 2/5 School Board and 3/5 County Commissioners. Last year's charges to the School Board totaled \$900.00. The contract is included in Board member agendas and is available upon request in the Superintendent's office.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **AGREEMENT WITH C.F. PHYSICAL THERAPY, INC.**
DATE: July 24, 2019

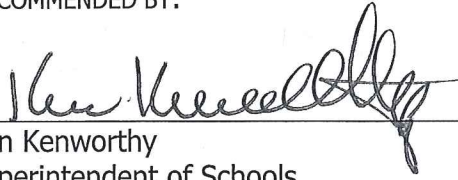
RECOMMENDATION:

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

BACKGROUND INFORMATION:

This is a renewal agreement with no changes. Medicaid will be billed for reimbursement of services. The agreement is included in Board member agendas and is available upon request in the office of the Director of Exceptional Student Education.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: AGREEMENT WITH HOSPICE OF OKEECHOBEE, INC.
DATE: July 24, 2019

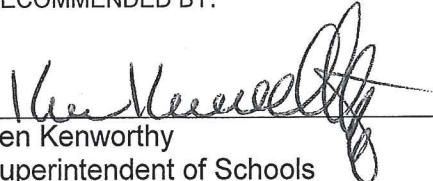
RECOMMENDATION:

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

BACKGROUND INFORMATION:

This is a renewal agreement with no changes to services or rates. Referrals for services are made by the school psychologists or guidance counselors to the school social worker who then contacts the agency. There are no fees assessed to the School Board unless there are special circumstances approved by the Director of Exceptional Student Education. The agreement is included in Board member agendas and is available upon request in the office of the Director of Exceptional Student Education.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **AGREEMENT WITH HPS, HELPING PEOPLE SUCCEED, INC.**
DATE: July 24, 2019

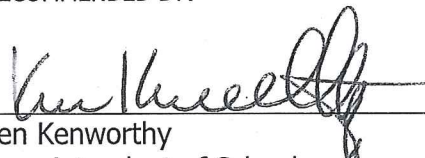
RECOMMENDATION:

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

BACKGROUND INFORMATION:

This is a renewal agreement. Referrals for services are made by the school psychologists or guidance counselors to the school social worker who then contacts the agency. There are no fees assessed to the School Board unless there are special circumstances approved by the Director of Exceptional Student Education. Special circumstance services are paid from IDEA Project 4049 for non-Medicaid students. The agreement is included in Board member agendas and is available upon request in the office of the Director of Exceptional Student Education.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: AGREEMENT WITH LIGHTHOUSE FOR THE BLIND OF THE PALM BEACHES, INC.
DATE: July 24, 2019

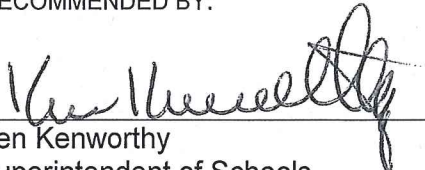
RECOMMENDATION:

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

BACKGROUND INFORMATION:

This is a renewal agreement with no changes to services or rates. Lighthouse for the Blind of the Palm Beaches provides a certified Orientation & Mobility Instructor who delivers specialized training for visually impaired students at school and after school. Funding is provided from IDEA funds. The agreement is included in Board member agendas and is available upon request in the office of the Director of Exceptional Student Education.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **AGREEMENT WITH MARTHA'S HOUSE, INC.**
DATE: July 24, 2019

RECOMMENDATION:

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

BACKGROUND INFORMATION:

This is a renewal agreement. Referrals for services are made by the school psychologists or guidance counselors to the school social worker who then contacts the agency. There are no fees assessed to the School Board unless there are special circumstances approved by the Director of Exceptional Student Education. Special circumstance services are paid from IDEA Project 4049 for non-Medicaid students. The agreement is included in Board member agendas and is available upon request in the office of the Director of Exceptional Student Education.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: AGREEMENT WITH NEW HORIZONS OF THE TREASURE COAST, INC.
DATE: July 24, 2019

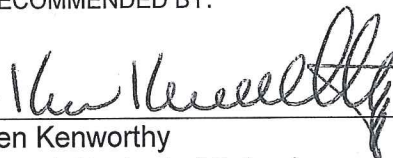
RECOMMENDATION:

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

BACKGROUND INFORMATION:

This is a renewal agreement with no changes. New Horizons of the Treasure Coast, Inc. provides a student assistance program. This program works with administrators, guidance counselors, teachers, parents and students to improve communication skills, reduce alcohol and drug involvement, and develop problem-solving strategies. Funding is provided by the Children's Services Council. The agreement is included in Board member agendas and is available upon request in the office of the Director of Exceptional Student Education.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: AGREEMENT WITH PSYCHOTHERAPY ASSOCIATES, LLC
DATE: July 24, 2019

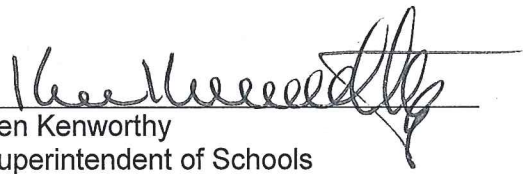
RECOMMENDATION:

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

BACKGROUND INFORMATION:

This is a renewal with no changes. This agreement will allow Psychotherapy Associates to provide mental health services for up to 10 students per week and will be an additional resource for students with Healthy Kids Insurance. There is no charge to the District or students. Referrals will be made by the school social workers and school psychologists. The agreement is included in Board member agendas and is available upon request in the office of the Director of Exceptional Student Education.

RECOMMENDED BY:


Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: AGREEMENT WITH SUNCOAST MENTAL HEALTH CENTER, INC.
DATE: July 24, 2019

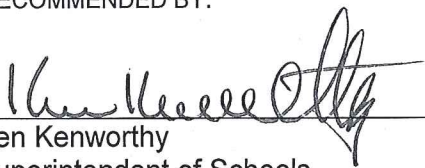
RECOMMENDATION:

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

BACKGROUND INFORMATION:

This is a renewal agreement with no changes. Referrals for services are made by school psychologists or guidance counselors to school social workers who then contact the agency. There are no fees assessed to the School District unless there are special circumstances approved by the Director of Exceptional Student Education. Special circumstance services are paid from IDEA (4049) for non-Medicaid students or Title I, Part C (4017). Otherwise, Suncoast Mental Health Center bills Medicaid for the services they provide. The agreement is included in Board member agendas and is available upon request in the office of the Director of Exceptional Student Education.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **AGREEMENT WITH TYKES AND TEENS, INC.**
DATE: July 24, 2019

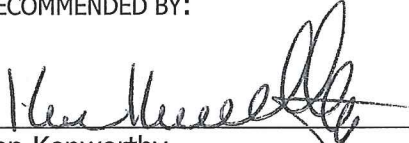
RECOMMENDATION:

That the Board approve an agreement with Tykes and Teens, Inc., for student mental health counseling services effective August 1, 2019, through July 31, 2020.

BACKGROUND INFORMATION:

This is a continuing agreement to provide counseling services to students at all schools. There is no cost to the School District. Funding is provided through the Southeast Florida Behavioral Health Network. The agreement is included in Board member agendas and is available upon request from the Director of Exceptional Student Education.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: CAROLINE D. HARTMAN, EDUCATIONAL CONSULTING
DATE: July 24, 2019

RECOMMENDATION:

That the Board approve 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.

BACKGROUND INFORMATION:

This is a renewal agreement with no changes in terms or rates. It will be funded from Title I, Part A-#4031, Title I, Part C-#4017 and Title I, Part D-#4002 projects. The agreement is included in Board member agendas and is available upon request from the Director of Grants & Special Programs.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board

FROM: Ken Kenworthy, Superintendent of Schools

SUBJECT: **CONTINUON SERVICES ACA REPORTING TEMPLATE PROPOSAL**

DATE: July 24, 2019

RECOMMENDATION:

That the Board approve a proposal with Continuum Services for 2019.

BACKGROUND INFORMATION:

This is a renewal agreement for Patient Protection & Affordable Care Act Reporting. The agreement is included in Board member agendas and is available upon request in the office of the Director of Finance.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **WARRANT REGISTER FOR JUNE, 2019**
DATE: July 24, 2019

RECOMMENDATION:

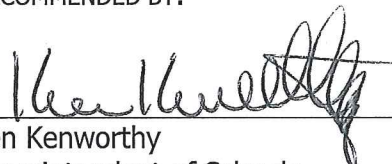
That the Warrant Register for June, 2019, be approved as follows:

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	<u>380,505.42</u>
Total	\$ 3,920,317.36

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

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools