

I. Call to Order

Call to Order: Chairman Riedel

Present: District 1 – Joe Arnold
District 2 – Malissa Morgan
District 3 – Melisa Jahner, Vice Chairman
District 4 – Amanda Riedel, Chairman
District 5 – Jill Holcomb

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

Prayer: Pastor Doug Ryan, Treasure Island Baptist Church
Pledge of Allegiance: Led by Chairman Riedel

II. Opening Items

Community Recognition

★ Lake Okeechobee Elks Lodge #2871 - *B is for Buckaroo*

Student Recognition

★ Solomon Albright, NATEF ASE Industry Certifications

Staff Recognition

★ Dr. Joseph Stanley, Society for Human Resource Management Certified Professional

III. Resolutions and Proclamations

- ★ Resolution to Honor Billie Jean Reynolds – Rescheduled for November 17, 2020
- ★ Resolution – School Bus Safety Week

Motion:	Joe Arnold
Second:	Malissa Morgan
Discussion/Additional Information	Brian Barrett, Director of Operations, accepted the Resolution on behalf of all bus drivers and transportation staff.
Vote:	5-0 In Favor

- ★ Resolution – Disability History and Awareness Weeks

Motion:	Malissa Morgan
Second:	Joe Arnold
Discussion/Additional Information	Superintendent Kenworthy accepted the Resolution on behalf of incoming Director of E.S.E., Kim Morrison.
Vote:	5-0 In Favor

- ★ Proclamation – LGBTQIA+ History Month – Pulled from the Agenda

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

IV. Request to Address the Board

Raye Deusinger, Okeechobee Blood Roundup

Ms. Deusinger shared information about Okeechobee Blood Roundup (OBR) and blood donation. Ms. Deusinger started donating in 1960 and has volunteered with OBR for fifteen years. The volunteers host the roundup two-days per year and over the years have collected over 5,900 units of blood. With COVID patients needing blood products, donors are needed now more than ever. The Round Up will be held November 21 and 22, at the Freshman Campus Auditorium from 9:00-5:00, by appointment.

V. Presentation

Construction Delivery Methods and Special Facility Construction Timeline
Greg Kelley, CRA Architects

Mr. Kelley congratulated the District for being on track with Special Facilities and provided a power point presentation. The presentation included information on the following Project Delivery Methods: CMAR, Selected Bidder’s List and Design/Build. He shared points of interest for each method. Mr. Kelley shared a project timeline, explaining the steps along the way from funding through project completion.

VI. Approval of Minutes

- Minutes of Meeting on September 8, 2020

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

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VII. Items for Action

Chairman Riedel asked if there were any changes, additions, or deletions to the *Items for Action*. Superintendent Kenworthy asked that Item U. QUOTE FROM SUN STATE INTERNATIONAL TRUCKS, LLC – PRICING PER FL DOE BID #2020-16 TO PURCHASE SIX, 2021, SEVENTY-SEVEN PASSENGER BUSES be pulled for revision and ITEM DD. Revisions to Personnel Allocations for 2020-2021, be added to the Agenda.

Approval of Items for Action revising Item U. and adding Item DD.:	
Motion:	Joe Arnold
Second:	Melisa Jahner
Vote:	5-0 In Favor

A. ADVERTISEMENT TO AMEND BOARD POLICY 3.33 PROHIBITION OF HARASSMENT

Superintendent's Recommendation: That the Board approve advertisement to amend Board Policy 3.33 Prohibition of Harassment.

Motion:	Malissa Morgan
Second:	Joe Arnold
Discussion/Additional Information	Superintendent Kenworthy stated that the proposed revision to Board Policy 3.33 reflects changes in Title IX. Over a year ago, the US Department of Education embarked on a mission for Title IX and these changes are the results. Dr. Stanley reviewed the policy and prepared a very prescriptive Title IX manual. Member Arnold asked that the website should be updated with the current Title IX Coordinator contact information.
Vote:	5-0 In Favor

B. ADVERTISEMENT TO AMEND BOARD POLICY 5.321* BULLYING AND HARASSMENT

Superintendent's Recommendation: That the Board approve advertisement to amend Board Policy 5.321* Bullying and Harassment.

Motion:	Joe Arnold
Second:	Malissa Morgan
Discussion/Additional Information	Superintendent Kenworthy stated that the proposed revision to Board Policy 5.321* reflects changes in Title IX. NEFEC provides updates to the District. NEFEC is very familiar with educational law. NEFEC is made up of multiple districts.
Vote:	5-0 In Favor

C. ADVERTISEMENT TO AMEND BOARD POLICY 5.325* DATING VIOLENCE AND ABUSE

Superintendent's Recommendation: That the Board approve advertisement to amend Board Policy 5.325* Dating Violence and Abuse.

Motion:	Joe Arnold
Second:	Jill Holcomb
Discussion/Additional Information	Superintendent Kenworthy stated that the proposed revision to Board Policy 5.325* reflects changes in Title IX.
Vote:	5-0 In Favor

D. APPOINTMENT TO THE OKEECHOBEE COUNTY ECONOMIC DEVELOPMENT CORPORATION

Superintendent's Recommendation: That the Board appoint one (1) representative to serve on the Okeechobee County Economic Development Corporation, meeting the by-laws which state, "Shall be the school board superintendent or the School Board's designee, who is a full time employee of the School Board".

Motion:	Joe Arnold nominated Dylan Tedders, Assistant Superintendent of Administrative Services
Second:	Malissa Morgan
Discussion/Additional Information	Superintendent Kenworthy stated that former Director of Student Services, Lonnie Steiert, vacated the seat. Mr. Kenworthy stated that

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	he would like to serve on the board, but has a regular conflict with the meeting date and time.
Vote:	5-0 In Favor

E. FACE MASKS

Superintendent's Recommendation: That the Board approve the continuation of the practice of wearing masks until further notice.

Motion:	Malissa Morgan. Member Morgan then withdrew the motion. Malissa Morgan made a motion for the continuation of the practice of wearing masks until the end of the first semester, allowing breaks when social distancing is possible at the discretion of the teacher. Masks are required on the bus. The practice of wearing masks will be revisited at the end of the semester.
Second:	Melisa Jahner. Vice Chair Jahner then withdrew the second. Melisa Jahner.
Discussion/Additional Information	Superintendent Kenworthy stated that the requirement was Board approved on July 14, 2020, and to be revisited at the end of the first nine weeks. The end of the nine weeks is Thursday. Mr. Kenworthy introduced Tiffany Collins, Administrator, Florida Department of Health in Okeechobee County. Ms. Collins introduced Lindsey Eklund, RN and announced that the District has had no known secondary positives to the virus. Ms. Collins shared testing types and availability, statistics relating to the virus as well as trends. She reviewed the CDC screening guidelines that are to be checked each day before school. Chairman Riedel asked about masks and exclusions. Ms. Collins explained that the virus is a communicable disease and to follow CDC guidelines. As long as COVID is a reportable disease, guidelines for exclusions must be followed. Member Arnold distributed a CDC handout for review. The Board members discussed masks, mask breaks, social distancing, exclusions, possibility of quickly renewing a mask mandate if the current mandate is lifted, and masks on buses.
Vote:	5-0 In Favor

F. MODIFICATIONS TO CURRENT INSTRUCTIONAL OPTIONS

Superintendent's Recommendation: That the Board consider eliminating Option 2 beginning January 5, 2021.

Motion:	Joe Arnold
Second:	Jill Holcomb
Discussion/Additional Information	Superintendent Kenworthy stated that the Commissioner's Executive Order expires in December, 2020 which allows for hybrid programs such as Option 2 (Okeechobee Synch). Registration for second semester will be released November 2, 2020. Current Option 2 parents will be given the opportunity to select Option 1 or Option 3. The deadline for registration will be Friday, November 20, 2020. This will give three weeks to create schedules, reassign allocations, and prepare for the transition of approximately 1,100 students to the remaining options. If the Executive Order is not extended, Option 2 students would not be counted for February FTE. Member Arnold stated that he has spoken to teachers that have stated Option 2 is difficult. Chairman Riedel stated that Option 2 is a struggle for teachers and parents. It is time to eliminate Option 2; Option 3 is available if parents are not comfortable sending their child back to school. Members Morgan said that she agreed, teachers are tired and this will give teachers hope. Option 3 is available for those not comfortable with face to face. Superintendent Kenworthy distributed charts showing the number of students in each Option. If Option 2 is eliminated, there will be more students in the classroom. He shared a provision for students that are excluded due to the virus. Currently they move to Option 2, if Option 2 goes away, they will be moved to asynchronous learning. Internet access may be a problem for students in some areas.
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G. MASK DONATION

Superintendent's Recommendation: That the Board approve the donation of 8 packs of 120 masks to a site(s) of their choice.

Motion:	Joe Arnold motioned for the Superintendent to distribute the masks as needed.
Second:	Melisa Jahner
Discussion/Additional Information	Superintendent Kenworthy stated that the Florida School Boards Association, partnering with NSBA and Bella + Canvas, provided the masks for use within the district. Board members are charged with deciding who should receive the donation. The Board delegated the authority to select the recipients of the donation to the Superintendent.
Vote:	5-0 In Favor

H. RATIFICATION OF COVID-19 MOA WITH CLASSIFIED UNIT

Superintendent's Recommendation: That the Board ratify the Classified COVID-19 Memorandum of Agreement between the School Board and Okeechobee County Education Association #1604 to be effective for the remainder of the 2020-21 school year and shall sunset June 30, 2021.

Motion:	Joe Arnold
Second:	Malissa Morgan
Discussion/Additional Information	Superintendent Kenworthy stated that the MOA has been negotiated and tentatively agreed upon by the parties. The Classified bargaining unit conducted a ratification vote September 8, 2020. <u>FOR</u> <u>AGAINST</u> 61 28 Mr. Kenworthy stated that he is thankful have OCEA working with us during COVID.
Vote:	5-0 In Favor

I. RATIFICATION OF COVID-19 MOU WITH INSTRUCTIONAL UNIT

Superintendent's Recommendation: That the Board ratify the Instructional COVID-19 Memorandum of Understanding between the School Board and Okeechobee County Education Association #1604 to be effective for the remainder of the 2020-21 school year and shall sunset June 30, 2021.

Motion:	Joe Arnold
Second:	Melisa Jahner
Discussion/Additional Information	Superintendent Kenworthy stated that the MOU has been negotiated and tentatively agreed upon by the parties. The Instructional bargaining unit conducted a ratification vote September 8, 2020. <u>FOR</u> <u>AGAINST</u> 125 16
Vote:	5-0 In Favor

J. AUDITOR GENERAL'S REPORT NO. 2021-034

Superintendent's Recommendation: That the Board accept the Auditor General's Report No. 2021-034, Operational Audit, dated October 2020.

Motion:	Joe Arnold
Second:	Jill Holcomb
Discussion/Additional Information	Superintendent Kenworthy stated the District strives to have a perfect audit. The audit shows one finding. The Legislature passed a new financial transparency law requiring specific information to be posted on the district's website by a certain date. DOE hired a consultant to analyze and compile the data on behalf of all Florida School Districts. Unfortunately, the consultant hired by DOE was not able to provide the data to meet the given timeline. The Auditor thought the District should have calculated something to have on the website while waiting on the finished product from the consultant, that was the finding.
Vote:	5-0 In Favor

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K. CONTRACT TO REPRESENT WITH THE LEGIS GROUP

Superintendent's Recommendation: That the Board approve a Contract to Represent with The Legis Group to the Board effective October 1, 2020.

Motion:	Malissa Morgan
Second:	Joe Arnold
Discussion/Additional Information	Superintendent Kenworthy stated that the Board gave permission at the last meeting to move forward with Patrick Bell. This is a new contract to strategize and formulate a plan to obtain special facilities funding. Mr. Bell has registered to lobby and already met with the House Appropriations Chair.
Vote:	5-0 In Favor

L. TITLE IX SEXUAL HARASSMENT MANUAL

Superintendent's Recommendation: That the Board approve the Title IX Sexual Harassment Manual.

Motion:	Joe Arnold
Second:	Jill Holcomb
Discussion/Additional Information	Superintendent Kenworthy stated that the Title IX Sexual Harassment Manual, developed by the Human Resources Department, is designed to outline the procedures for prompt and equitable resolutions of complaints alleging sexual harassment or related retaliation. Mr. Kenworthy thanked Dr. Stanley for providing the training and promoting the manual.
Vote:	5-0 In Favor

M. 2020-21 FLORIDA'S OPTIONAL INNOVATIVE SCHOOL DISTRICT REOPENING PLAN: SCHOOL DISTRICT VPK EDUCATION PROGRAM ADDENDUM

Superintendent's Recommendation: That the Board approve the 2020-21 Florida's Optional Innovative School District Reopening Plan: School District VPK Education Program Addendum.

Motion:	Malissa Morgan
Second:	Joe Arnold
Discussion/Additional Information	Superintendent Kenworthy stated that the plan is a flexible, innovative delivery option, consistent with the approved district plan for reopening, for the fall 2020 VPK School Year Program. The plan solidifies the Innovative Option in the event the program needs to shut down.
Vote:	5-0 In Favor

N. TAKE STOCK IN CHILDREN MEMORANDUM OF UNDERSTANDING WITH INDIAN RIVER STATE COLLEGE FOUNDATION, INC.

Superintendent's Recommendation: That the Board approve a Take Stock in Children Memorandum of Understanding with Indian River State College Foundation, Inc.

Motion:	Malissa Morgan
Second:	Melisa Jahner
Discussion/Additional Information	Superintendent Kenworthy stated that new Memorandum of Understanding outlines the responsibilities for each organization. Take Stock locally offers scholarships beginning in 9 th grade. Dr. Massey championed Take Stock and we hope that Dr. Moore will continue to champion the program. Take Stock helps so many students go to college.
Vote:	5-0 In Favor

O. AUTISM SPECTRUM DISORDER ADD-ON ENDORSEMENT PLAN

Superintendent's Recommendation: That the Board approve the 2020-2025 Autism Spectrum Disorder Add-On Endorsement Plan.

Motion:	Joe Arnold
Second:	Malissa Morgan
Discussion/Additional Information	Superintendent Kenworthy stated that the Autism Spectrum Disorder Endorsement Program is designed to increase the level of knowledge, expertise, and understanding for educators working with K-12

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	students diagnosed with Autism Spectrum Disorder. The Plan will provide employees with an outline of what to do to add the endorsement to their certificate.
Vote:	5-0 In Favor

P. SCHOOL IMPROVEMENT PLANS

Superintendent's Recommendation: That the Board approve School Improvement Plans for schools in the district for the 2020-21 school year.

Motion:	Joe Arnold
Second:	Melisa Jahner
Discussion/Additional Information	Superintendent Kenworthy stated the Executive Summary condenses the information for all School Improvement Plans so it can be sent on as required.
Vote:	5-0 In Favor

Q. AGREEMENT WITH THE OKEECHOBEE CITY POLICE DEPARTMENT FOR THE SCHOOL RESOURCE OFFICER PROGRAM

Superintendent's Recommendation: That the Board approve an agreement with the Okeechobee City Police Department for the 2020-21 School Resource Officer program at the cost of \$95,110.00.

Motion:	Malissa Morgan
Second:	Joe Arnold
Discussion/Additional Information	Superintendent Kenworthy stated that he is so thankful for the City Police, City Council, Sheriff, and County Commissioners for their support and funding the School Resource Officer program at each campus. The SRO support to the staff and students is appreciated.
Vote:	5-0 In Favor

R. FLORIDA SAFE SCHOOLS ASSESSMENT EXECUTIVE SUMMARY FOR 2020-21

Superintendent's Recommendation: That the Board approve the results of the Florida Safe Schools Assessment Executive Summary for the 2020-2021 school year.

Motion:	Melisa Jahner
Second:	Jill Holcomb
Discussion/Additional Information	Superintendent Kenworthy stated the report is included in Board members agendas. Mr. Kenworthy invited Dylan Tedders, Assistant Superintendent for Administration, to speak about the report. The information is protected from public disclosure. Mr. Tedders highlighted information from the Executive Summary. Mr. Tedders asked Board members to contact him with questions, concerns or suggestions for the plan. The plan will be submitted next week. A suggestion was made to request full funding for SRO and Guardian Programs in the plan on behalf of the Board.
Vote:	5-0 In Favor

S. CHANGE ORDER ONE (1) FOR THE PROJECT AGREEMENT WITH WHARTON-SMITH, INC. FOR CENTRAL ELEMENTARY ROOF REPAIR AND REPLACEMENT PROJECT

Superintendent's Recommendation: That the Board approve the change order One (1) to the Project Agreement with Wharton-Smith, Inc., for Roof Repair and Replacement Project and Concrete Beam Repair at Central Elementary School at the GMP cost of \$304,254.00.

Motion:	Joe Arnold
Second:	Malissa Morgan
Discussion/Additional Information	Superintendent Kenworthy invited Brian Barrett, Director of Operations, to the podium. Mr. Barrett stated the construction project will include concrete beam repairs in various locations primarily under the walkway covers around the school and the roof repairs for the Clinic building and the concrete walkways. The price of the change order is \$43,454, the project price is \$304,254.
Vote:	5-0 In Favor

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T. QUOTE FROM STERTIL-KONI, SOURCEWELL CONTRACT 13020-SKI FOR THE PURCHASE OF THREE WIRELESS, BATTERY-POWERED, MOBILE LIFTS

Superintendent's Recommendation: That the Board approve the quote submitted by Stertil-Koni under Sourcewell National Procurement Contract #013020-SKI for the purchase of three Wireless, Battery-Powered, Mobile Lifts for the Transportation Department for a total cost of \$28,500.00.

Motion:	Joe Arnold
Second:	Melisa Jahner
Discussion/Additional Information	Mr. Barrett stated this will replace a twenty year old lift.
Vote:	5-0 In Favor

REVISED

U. QUOTE FROM SUN STATE INTERNATIONAL TRUCKS, LLC – PRICING PER FL DOE BID #2020-16 TO PURCHASE SIX, 2021, SEVENTY-SEVEN PASSENGER BUSES

Superintendent's Recommendation: That the Board approve the Quote submitted by Sun State International Trucks, LLC. Pricing per FL DOE Bid#2020-16 for the purchase of Two (2), 2021, 77 Passenger Diesel Buses with lifts at the cost of \$227,070.00 ~~each~~ and Four (4) 2021, 77 Passenger Diesel Buses, no lifts, at the cost of \$435,672.00 ~~each~~ for a combined cost of \$662,742.00.

Motion:	Joe Arnold
Second:	Malissa Morgan
Discussion/Additional Information	Mr. Barrett stated that this is a one-time purchase of six, 2021, seventy-seven passenger diesel buses to add to the fleet for use by the Okeechobee County School Board Transportation Department. The older buses will be used for spares.
Vote:	5-0 In Favor

V. QUOTE FROM ALAN JAY FLEET SALES – SOURCEWELL CONTRACT 2020-120716 NAF FOR VAN PURCHASE

Superintendent's Recommendation: That the Board approve the quote submitted by Alan Jay Fleet Sales – under Sourcewell National Procurement Contract #2020-120716 NAF for the purchase of a Maintenance Van at the cost of \$37,376.00.

Motion:	Joe Arnold
Second:	Melisa Jahner
Discussion/Additional Information	Mr. Barrett stated that this is a one-time purchase of a 2020 Ford Transit – T-250 Cargo Van for use by Mr. Hubbard at the Okeechobee County School Board Maintenance Department.
Vote:	5-0 In Favor

W. WORK AUTHORIZATION No. 002 WITH CLEMONS, RUTHERFORD AND ASSOCIATES, INC.

Superintendent's Recommendation: That the Board approve the Work Authorization No. 002 with Clemons, Rutherford and Associates, Inc., for Professional Architectural Services; Interior Renovations at Central Elementary at the cost of \$30,276.00.

Motion:	Jill Holcomb
Second:	Melisa Jahner
Discussion/Additional Information	Mr. Barrett stated that the authorization for architectural design includes interior renovations to the administrative area and to rooms 2-001 through 2-008.
Vote:	5-0 In Favor

X. REQUEST FOR PROPOSAL – THE REPLACEMENT OF OKEECHOBEE HIGH SCHOOL

Superintendent's Recommendation: That the Board ratify the release of the Request for Proposal (RFP#20/21-01) – The Replacement of Okeechobee High School.

Motion:	Joe Arnold
Second:	Malissa Morgan

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Discussion/Additional Information	Brian Barrett stated the Request for Proposal (RFP #20/21-01) was released on October 5, 2020.
Vote:	5-0 In Favor

Y. AMENDMENT ONE (1) TO MASTER AGREEMENT FOR CONSTRUCTION MANAGEMENT SERVICES WITH WHARTON-SMITH, INC.

Superintendent's Recommendation: That the Board approve Amendment No. 1 to Wharton-Smith, Inc. Master Agreement for Construction Management Services.

Motion:	Joe Arnold
Second:	Melisa Jahner
Discussion/Additional Information	Brian Barrett stated that the amendment clarifies legal language in the agreement.
Vote:	5-0 In Favor

Z. PROJECT AGREEMENT WITH WHARTON-SMITH, INC. FOR OKEECHOBEE HIGH SCHOOL REROOFING AND ROOF COATING PROJECT

Superintendent's Recommendation: That the Board approve the Project Agreement with Wharton Smith, Inc., for Okeechobee High School Ag Buildings, Cafeteria, Vocational and Administration Area at the GMP cost of \$400,171.00.

Motion:	Joe Arnold
Second:	Malissa Morgan
Discussion/Additional Information	Mr. Barrett stated that the project includes reroofing the barn, bone house and shed buildings and applying a coating over the cafeteria, vocational buildings and administration area roofs. The buildings on the main campus of the high school are in need of immediate repair and cannot wait until for the new school.
Vote:	5-0 In Favor

AA. PROJECT AGREEMENT WITH REMNANT CONSTRUCTION, LLC FOR NORTH ELEMENTARY SCHOOL ROOFING PROJECT

Superintendent's Recommendation: That the Board approve a Project Agreement, including GMP, with Remnant Construction, LLC for North Elementary School Roofing at the Guaranteed Maximum Price of \$607,493.39.

Motion:	Joe Arnold
Second:	Melisa Jahner
Discussion/Additional Information	Mr. Barrett stated that the project is a total reroof of the main building.
Vote:	5-0 In Favor

BB. PROJECT AGREEMENT WITH REMNANT CONSTRUCTION, LLC FOR ADMINISTRATION BUILDING BOARDROOM EXPANSION

Superintendent's Recommendation: That the Board approve a Project Agreement, including GMP, with Remnant Construction, LLC for Boardroom Expansion at the Okeechobee County School Board Administration Building at the Guaranteed Maximum Price of \$76,430.95.

Motion:	Malissa Morgan
Second:	Melisa Jahner
Discussion/Additional Information	Brian Barrett stated that the project will expand the existing Boardroom to include the adjacent office.
Vote:	5-0 In Favor

CC. PROJECT AGREEMENT WITH REMNANT CONSTRUCTION, LLC FOR ADMINISTRATION BUILDING LOBBY (2ND FLOOR) CEILING/JOISTS AND BEAMS

Superintendent's Recommendation: That the Board approve a Project Agreement, including GMP, with Remnant Construction, LLC for Repairs of the 2nd Floor Lobby Ceiling/Joists and Beam Repair at the Okeechobee County School Board Administration Building at the Guaranteed Maximum Price of \$79,118.84.

Motion:	Joe Arnold
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Second:	Melisa Jahner
Discussion/Additional Information	Brian Barrett stated that the project will repair and reinforce the lobby ceiling structure of the Administration Building.
Vote:	5-0 In Favor

ADDED TO THE AGENDA

DD. REVISIONS TO PERSONNEL ALLOCATIONS FOR 2020-2021

Superintendent's Recommendation: That the Board approve the following revisions to personnel allocations for the 2020-2021 fiscal year:

Non-Instructional Personnel

Action					
Add	Delete	#	Position	Location	Effective Date
✓		1	Paraprofessional, ESE	Okeechobee Achievement Academy	10/14/2020

Motion:	Joe Arnold
Second:	Malissa Morgan
Discussion/Additional Information	Superintendent Kenworthy stated that this para will assist a student at OAA.
Vote:	5-0 In Favor

VIII. Consent Agenda

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

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

A. 2020-2021 OUT-OF-FIELD-TEACHERS

The Board approved the following Out-of-Field Teachers for 2020-2021:

<u>Okeechobee Virtual School</u>	
Erickson, Kaela	Mathematics Grades 6-12
Erickson, Kaela	ESOL

B. EMPLOYMENT OF PERSONNEL

<u>Name</u>	<u>Position</u>	<u>School or Center</u>	<u>Effective</u>
Arnold, Jessica	Food Service Assistant, 6 HR	Okeechobee Freshman Campus	09/11/2020
Britt, Marty	Office Aide, Guidance	Okeechobee Virtual School	10/02/2020
Conner, Dennis	Bus Driver, 6 HR	Transportation Department	09/28/2020
Hornung, Eden Jill	Teacher, Health OCC	Okeechobee High School	10/12/2020
Huddleston, Siara	Health Aide	Okeechobee Achievement Academy	09/10/2020
Hurst, Casey	Teacher, PE	South Elementary School	09/14/2020
Levins, Bryan	IT Specialist	IT Department	09/28/2020
Morrow, Anna-OOF-ESOL, Reading, Social Science, English	Teacher, Language Arts-M/J & Social Studies-M/J	Osceola Middle School	09/11/2020

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Stripling, Caitlyn	Clerical Aide	Central Elementary School	09/14/2020
Watford, Cassidy	Clerical Aide	Yearling Middle School	08/27/2020
Wigfall, Devion	Paraprofessional, PE	Seminole Elementary School	09/15/2020
Wright, Sierra	Food Service Assistant, 6 HR	Osceola Middle School	08/27/2020

C. EMPLOYMENT OF TEMPORARY PERSONNEL

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Arroyo, Carlos	Sub Custodian	10/01/2020
Jolliff, Samantha	Sub Custodian	09/14/2020
Miller, Thomas	Sub Custodian	09/25/2020
Stout, Sandra	Sub Custodian	08/24/2020

D. RESIGNATION, TERMINATION, AND SUSPENSION OF EMPLOYMENT

<u>Name</u>	<u>Position</u>	<u>School or Center</u>	<u>Effective Date</u>
Conner II, Eric	Teacher, Language Arts-M/J	Yearling Middle School	09/28/2020
Harris, Crystal	Permanent Food Service Substitute	Food Service Department	09/30/2020
Hurst, Casey	Paraprofessional, Elementary	Seminole Elementary School	09/14/2020
Lopez, Asuncion	Secretary, Staff Development	District Office	10/19/2020
Menendez, Carri	Educational Interpreter, ESE	Exceptional Child Education	09/28/2020
Morrow, Anna	Teacher, Second Grade	Everglades Elementary School	09/03/2020
Sluder, Lance	Teacher, Social Studies-M/J	Yearling Middle School	10/05/2020
Straight, Dana	Food Service Assistant, 6 HR	North Elementary School	09/14/2020

That Jessica Colosimo, Teacher, Fifth Grade, South Elementary School, be terminated as a probationary employee effective September 28, 2020, in accordance with Florida Statute 1012.335.

That the resignation of Thomas Messing, Bus Driver, Transportation, be accepted with prejudice effective September 8, 2020, due to lack of sufficient notice.

That the resignation of Erin Perman, Teacher, PE, Yearling Middle School, be accepted with prejudice effective September 14, 2020, due to lack of sufficient notice.

That the resignation of Brianna Resendiz, Paraprofessional, Elementary, Central Elementary School, be accepted with prejudice effective September 21, 2020, due to lack of sufficient notice.

E. LEAVE REQUESTS

<u>Name</u>	<u>School</u>	<u>Leave Type</u>	<u>From</u>	<u>Through</u>
Ford, Sara	Okeechobee High School	Short Term	08/31/2020 - 10/30/2020	
Ruiz, Marie (Revised)	Okeechobee High School	Short Term	08/03/2020 - 09/07/2020	
Yates, Marlana	Osceola Middle School	Short Term	09/14/2020 - 11/02/2020	

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F. ADDITIONS TO SUBSTITUTE TEACHERS FOR 2020-21

<u>Name</u>	<u>Rank</u>
Bush, Cherie	II
Rodriguez, Dawn Marie	III
Wasson, Lydia	III
Welborn, Emily	I

Rank I – Less than 60 college credit hours
Rank II – 60 or more college credit hours
Rank III – Bachelor's degree or higher

G. PAYMENTS TO PERSONNEL

<u>Name/Group</u>	<u>Purpose</u>	<u>Rate of Pay</u>	<u>Time Period (Maximum)</u>	<u>Funding Source</u>
Bates, Angela	Teacher incentive for Rising K Summer Program	\$550.00	June 23 - July 16, 2020	Rising Kindergarten Grant
Clark, Amanda	ESOL Endorsement – 300 Hours	\$1,000.00	07/23/2020 - 09/23/2020	#1137 - ESOL Training
Dodson, Amanda	Reading Endorsement - Passed SAE	\$1,300.00	09/25/2020	#11390 - Reading Training
Goodman, Carol	Initial Recruitment Bonus (WS)	\$350.00	N/A	Transportation Budget
Guijosa, Ana	Facilitate GED Testing	\$10.00 Per Hour	4 Hour Per Day, Up to 3 Days Per Month 10/6/20 – 6/30/21	#1105 – Community Education Fee Support
Mulvey, Jennifer	Teacher incentive for Rising K Summer Program	\$550.00	June 23 - July 16, 2020	Rising Kindergarten Grant
Nieto, Ricardo	ESOL Endorsement - 120 Hours	\$1,000.00	04/30/2020 - 9/30/2020	#1137 - ESOL Training
Nieto, Ricardo	Reading Endorsement - Passed SAE	\$650.00	09/30/2020	#11390 - Reading Training
Peaden, Cassie	Reading Endorsement – Passed SAE	\$650.00	09/16/2020	#11390 - Reading Training
Peaden, Melisa	Final Recruitment Bonus (OA)	\$350.00	N/A	Transportation Budget
Presley, Pamela	Reading Endorsement - Passed SAE	\$650.00	08/31/2020	#11390 - Reading Training
Raulerson, Rachel	ESOL Endorsement – 300 Hours	\$1,000.00	08/19/2015– 08/30/2020	#1137 - ESOL Training
Roehm, Daryl	<u>Additional Class Period – 7th Period</u> Vocational CTE Students	Hourly Rate of Pay	2020-21	OHS Budget
Thomas, Rita	Initial Recruitment Bonus (TB)	\$350.00	N/A	Transportation Budget
Wagoner, Jennifer	Reading Endorsement – Passed SAE	\$650.00	09/18/2020	#11390 - Reading Training
Wheeler, Greta	Final Recruitment Bonus (PT)	\$350.00	N/A	Food Service Budget

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Whitaker, Sharon	Facilitate GED Testing	\$23.00 Per Hour	4 Hour Per Day, Up to 3 Days Per Month 10/6/20 – 6/30/21	#1105 – Community Education Fee Support
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Note: All professional development shall comply with provisions in the negotiated personnel contracts.

H. TRANSFER OF PERSONNEL

<u>Name</u>	<u>Transfer From</u>	<u>Transfer To</u>	<u>Effective Date</u>
Farless, Catherine	Teacher, Language Arts-Senior High Okeechobee High School	Teacher, Fourth Grade Okeechobee Virtual	08/27/2020
Stephan-Smith, Jesse OOF-Elementary Ed & Reading	Teacher, Math-Senior High Okeechobee Youth Correction Center	Teacher, Fifth Grade South Elementary School	10/01/2020

I. APPROVAL OF GED TEST ADMINISTRATOR

The Board approved the following employees to administer the GED tests scheduled for the 2020-21 school year:

- Ana Guijosa
- Hope Sheppard
- Sharon Whitaker
- Britani Stanley

J. 2020-2021 COURSE OF STUDY FOR GRADES 9 - 12

The Board approved the Course of Study for grades 9-12 for the 2020-21 academic year.

K. TITLE I, PART C MIGRANT EDUCATION PROGRAM

That the Board approved the Title I, Part C, Migrant Education Program in the amount of \$635,277.00 for the 2020-2021 project year.

L. TITLE I, PART A GRANT APPLICATION FOR IMPROVING THE ACADEMIC ACHIEVEMENT OF DISADVANTAGED

That the Board approved the Title I, Part A, grant application for Improving the Academic Achievement of the Disadvantaged in the amount of \$1,979,766.00 for the 2020-21 project year.

M. TITLE IV GRANT APPLICATION FOR STUDENT SUPPORT AND ACADEMIC ENRICHMENT

That the Board approved the Title IV, Student Support and Academic Enrichment Program in the amount of \$155,175.00 for the 2020-21 project year.

N. AMENDMENT TO 2020 STANDARD RATE AGREEMENT WITH THE OKEECHOBEE COUNTY BOARD OF COUNTY COMMISSIONERS/OKEECHOBEE SENIOR SERVICES

That the Board approved the Amendment to the 2020 Standard Rate Agreement with the Okeechobee County Board of County Commissioners/Okeechobee Senior Services and the Okeechobee County School Board's Food Service Department to provide meals for the Home Delivered Meals Program.

O. SCHOOL ADVISORY COUNCIL APPOINTMENTS

That the Board approved appointments of School Advisory Council members for the 2020-2021 school year. These lists have been verified and meet the requirements of Florida Statute 1001.452 *District and School Advisory Councils*. Each SAC team is composed of the principal and an appropriately balanced number of teachers, education support employees, students, parents, and other business and community citizens who are representative of the ethnic, racial, and economic community served by the school.

<u>CENTRAL ELEMENTARY</u>	<u>NORTH ELEMENTARY</u>	<u>SEMINOLE ELEMENTARY</u>
Cynthia Kubit	Dr. Tuuli Robinson	Dr. Thelma Jackson
Conception Medrano	Rosa Velasquez	Chris Peaden
Maria Baltazar	April Butler	Vanesa Huerta
Dorothy Anderson	Jasmine Bernal	Kwanza Middlebrooks

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Ja'Juanza Ford	Jennifer Pung	Bonnie Burch
Angela Aguirre	Marlene Gonzalez	Whitley Burch
Estella Richards	Tyler Crenshaw	Nayeli Vargas
Christina Norman (parent)		Francisco Sanchez
		Rosa Ruiz
<u>EVERGLADES ELEMENTARY</u>	<u>SOUTH ELEMENTARY</u>	Eduardo Espinoza-Vasquez
Jenni Ellis	Emily Streelman	Adela Nunez
Debbie Ronkko	Dana Tedders	America Najera Gonzalez
Daisy Samuel	Gabby Cox	Jose Urieta Sanchez
Melanie Stinnett	Kathryn Selvey	Vanessa Sanchez
Eliseo Fonseca	Yabel Zarrella	Victoria Luviano
Maria Mercado	Dowling Watford	Gabriela Martinez
Leticia Espinoza	Phylcia Cortes	Emily Freeman
Michael Palomino	Betsey LaFoy	Sandra Altman
Reyna Montoya	Tamara Cort	Michelle Bishop
Rachel Trent	Stephanie Lee	Danielle Maes
Windi Smith	Miranda Chandler	Maribel Gonzalez
Danielle Wyatt	Emily Laughlin	Judy Reed Hubbard
Melissa Yates	Luz Nevarez	Patricia Bolan
Claudia Rodriguez	Audrey Ponce	
Ana Todd	Tiffany Koger	
Cheryl Hollin	JD Mixon	
Amanda Dodson	Robert Beall	
	Teresa Larra-Ramirez	
	Michele Clanton	
	Casey Walker	
	Christina Piper	
<u>OKEECHOBEE HIGH SCHOOL</u>	<u>FRESHMAN CAMPUS</u>	<u>OSCEOLA MIDDLE SCHOOL</u>
Lauren Myers	Vicki Goggans	Sean Downing
Cheryl Worlow	Elizabeth Pigman	Mark Mayer
Maria Cisneros	Jennifer Mulvey	Andee Garcia
Ilina Garcia	Ana Guijosa	Iris Villegas
Nancy Sparkman	Sandra Varillas	Michelle Cohen
Gwendolyn Crawford	Paul Varillas	Sandra Varillas
Libby Pigman	Elizabeth Fox	Keila Presenia
Sherry Conrad	Nicole Beatty	Rocco Cohen
Lonnie Steiert	Isaura Henry	Jack Washington
Michelle Cohen	Landon Doyle	
Joann Hickman	Princesa Lopez	
Aracely Cisneros	Sanye Washington	
Ganessa Garcia	Glenn Mulvey	
Jose Cisneros		
Ashley Kidd		
CIIndy Kruger		
<u>OKEECHOBEE VIRTUAL SCHOOL</u>	<u>OKEE ACHIEVEMENT ACADEMY</u>	<u>YEARLING MIDDLE SCHOOL</u>
Bryan VanCamp	Bryan VanCamp	David Krakoff
Alicia Woodall	Alicia Woodall	Kim Johnson
Rozelle Bradley	Rozelle Bradley	Patricia Grant
Joe Entwistle	Joe Entwistle	Robert Stewart
Linda Jolly	Linda Jolly	Andrew Stewart
Venessa Cano	Venessa Cano	Cornelio Benitez
Sarah Harrington	Sarah Harrington	Odalis Garcia
Alexis Crowell	Jose Santiago	David Medrano
Angela Aguirre	Kristy Valladares	Mario Nunez
Francisco Sanchez	Carlos Gonzalez	Antonio Yanez
Carlos Gonzalez	Elvis Yates	Russ Brown
Angela Smith	Donald Abbit	Dalton Watford
Justice Rodriguez	Armando Rodriguez	Kimberly Asselin
Jacob Adams	Hanna Abbit	Hilda Medrano
La'lke McNeil	La'lke McNeil	Ana Huerta
Donna Kersey	Donna Kersey	Janette Montoya
		Wendy Moreno
		Jose Montoya
		Maria Montoya

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	Jenny Pung
	Kellyann Campbell
	Katie Rodriguez
	Sophia Caves
	Maria De La Cruz
	Jessica Lowe
	Megan Williamson
	Brande Cobb

P. PROPERTY DISPOSAL LIST #2 FOR THE 2020-21 FISCAL YEAR

The items listed on Property Disposal List #2 for the 2020-21 fiscal year be declared as surplus, to be removed from property records, and that the Superintendent be authorized to donate or sell such items in accordance with state statute.

Property Number	Description	Cost	Condition	School/Cost Center
5544f	Dell Laptop	805.09	obsolete	CES
5725f	Dell Laptop	805.09	obsolete	CES
5702f	Dell Laptop	805.09	obsolete	CES
21522	Dell Laptop	1,770.04	obsolete	CES
5714f	Dell Laptop	805.09	obsolete	CES
5742f	Dell Laptop	805.09	obsolete	CES
7890f	Dell Latitude E5530	833.30	obsolete	CES
7875f	Dell Latitude E5530	833.30	obsolete	CES
5726f	Dell Laptop	805.09	obsolete	CES
5608f	Dell Laptop	805.09	obsolete	CES
5717f	Dell Laptop	805.09	obsolete	CES
7902f	Dell Latitude E5530	833.30	obsolete	CES
5290f	Dell Laptop	805.09	obsolete	CES
7888f	Dell Latitude E5530	833.30	obsolete	CES
5581f	Dell Laptop	805.09	obsolete	CES
5692f	Dell Laptop	805.09	obsolete	CES
5704f	Dell Laptop	805.09	obsolete	CES
5565f	Dell Laptop	805.09	obsolete	CES
5528f	Dell Laptop	805.09	obsolete	CES
5549f	Dell Laptop	805.09	obsolete	CES
21525	Dell Laptop	1,770.04	obsolete	CES
5568f	Dell Laptop	805.09	obsolete	CES
21877	Lenovo Laptop E530	1,033.22	obsolete	CES
21860	Lenovo Laptop E530	1,033.22	obsolete	CES
5548f	Dell Laptop	805.09	obsolete	CES
5589f	Dell Laptop	805.09	obsolete	CES
21519	Dell Laptop	1,770.04	obsolete	CES
5712f	Dell Laptop	805.09	obsolete	CES
4089f	Dell Laptop	1,541.00	obsolete	CES
5696f	Dell Laptop	805.09	obsolete	CES
21871	Lenovo Laptop E530	1,033.22	obsolete	CES
21874	Lenovo Laptop E530	1,033.22	obsolete	CES
7895f	Dell Latitude E5530	833.30	obsolete	CES
21876	Lenovo Laptop E530	1,033.22	obsolete	CES
21879	Lenovo Laptop E530	1,033.22	obsolete	CES
7893f	Dell Latitude E5530	833.30	obsolete	CES
7900f	Dell Latitude E5530	833.30	obsolete	CES
7877f	Dell Latitude E5530	833.30	obsolete	CES
5387f	Dell Laptop	805.09	obsolete	CES
5700f	Dell Laptop	805.09	obsolete	CES
21517	Dell Laptop	1,770.04	obsolete	CES
21867	Lenovo Laptop E530	1,033.22	obsolete	CES

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7899f	Dell Latitude E5530	833.30	obsolete	CES
7878f	Dell Latitude E5530	833.30	obsolete	CES
7897f	Dell Latitude E5530	833.30	obsolete	CES
7903f	Dell Latitude E5530	833.30	obsolete	CES
7884f	Dell Latitude E5530	833.30	obsolete	CES
7880f	Dell Latitude E5530	833.30	obsolete	CES
7882f	Dell Latitude E5530	833.30	obsolete	CES
7874f	Dell Latitude E5530	833.30	obsolete	CES
7894f	Dell Latitude E5530	833.30	obsolete	CES
7887f	Dell Latitude E5530	833.30	obsolete	CES
7876f	Dell Latitude E5530	833.30	obsolete	CES
8064f	Dell Laptop	843.70	obsolete	CES
8077f	Dell Laptop	843.70	obsolete	CES
7898f	Dell Latitude E5530	833.30	obsolete	CES
7886f	Dell Latitude E5530	833.30	obsolete	CES
4845f	Dell Laptop	1,658.52	obsolete	CES
8074f	Dell Laptop	843.70	obsolete	CES
6190f	Cannon Scanner	1,496.00	obsolete	CES
6679f	Dell Desktop	901.17	obsolete	CES
7248f	Dell Desktop	878.80	obsolete	CES
7714f	DT-Optiplex 790 computer	906.74	obsolete	CES
6687f	Dell Desktop	901.17	obsolete	CES
6575f	Dell Desktop	901.17	obsolete	CES
6433f	Dell Desktop	977.71	obsolete	CES
6819f	Dell Desktop	925.97	obsolete	CES
5818f	Dell Desktop	998.90	obsolete	CES
6425f	Dell Desktop	977.71	obsolete	CES
6576f	Dell Desktop	901.17	obsolete	CES
6444f	Dell Desktop	977.71	obsolete	CES
6674f	Dell Desktop	901.17	obsolete	CES
6578f	Dell Desktop	901.17	obsolete	CES
5816f	Dell Desktop	998.90	obsolete	CES
6577f	Dell Desktop	901.17	obsolete	CES
6649f	Dell Desktop	901.17	obsolete	CES
6641f	Dell Desktop	901.17	obsolete	CES
7718f	DT-Optiplex 790 computer	906.74	obsolete	CES
7736f	Dell Desktop	856.95	obsolete	CES
6420f	Dell Desktop	977.71	obsolete	CES
7752f	Dell Desktop	892.79	obsolete	EES
7314f	Dell Desktop	877.00	obsolete	EES
7306f	Dell Desktop	877.00	obsolete	EES
7455f	Dell Desktop	905.20	obsolete	EES
7463f	Dell Desktop	877.00	obsolete	EES
7478f	Dell Desktop	877.00	obsolete	EES
7485f	Dell Desktop	877.00	obsolete	EES
7643f	Dell Desktop	906.74	obsolete	EES
7645f	Dell Desktop	906.74	obsolete	EES
7644f	Dell Desktop	906.74	obsolete	EES
7640f	Dell Desktop	906.74	obsolete	EES
7642f	Dell Desktop	906.74	obsolete	EES
7641f	Dell Desktop	906.74	obsolete	EES
7657f	Dell Desktop	906.74	obsolete	EES
7646f	Dell Desktop	906.74	obsolete	EES
7647f	Dell Desktop	906.74	obsolete	EES
7648f	Dell Desktop	906.74	obsolete	EES

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7649f	Dell Desktop	906.74	obsolete	EES
7651f	Dell Desktop	906.74	obsolete	EES
7653f	Dell Desktop	906.74	obsolete	EES
7658f	Dell Desktop	906.74	obsolete	EES
7650f	Dell Desktop	906.74	obsolete	EES
7654f	Dell Desktop	906.74	obsolete	EES
7655f	Dell Desktop	906.74	obsolete	EES
7656f	Dell Desktop	906.74	obsolete	EES
7659f	Dell Desktop	906.74	obsolete	EES
7485f	Dell Desktop	877.00	obsolete	EES
7307f	Dell Desktop	877.00	obsolete	EES
7309f	Dell Desktop	877.00	obsolete	EES
7315f	Dell Desktop	877.00	obsolete	EES
7322f	Dell Desktop	877.00	obsolete	EES
7582f	Dell Desktop	866.63	obsolete	EES
7591f	Dell Desktop	866.63	obsolete	EES
7442f	Dell Desktop	883.29	obsolete	EES
7580f	Dell Desktop	866.63	obsolete	EES
7583f	Dell Desktop	866.63	obsolete	EES
6329f	Dell Desktop	1,053.31	obsolete	EES
5880f	Dell Desktop	814.88	obsolete	EES
3897f	Dell Desktop	1,355.00	obsolete	EES
3889f	Dell Desktop	1,355.00	obsolete	EES
6829f	Dell Desktop	901.17	obsolete	EES
5866f	Dell Desktop	814.88	obsolete	EES
4485f	Dell Desktop	1,067.35	obsolete	EES
3883f	Dell Desktop	1,355.00	obsolete	EES
3885f	Dell Desktop	1,355.00	obsolete	EES
6891f	Dell Desktop	901.17	obsolete	EES
6830f	Dell Desktop	901.17	obsolete	EES
6823f	Dell Desktop	901.17	obsolete	EES
5690f	Dell Desktop	805.09	obsolete	EES
4262f	Dell Desktop	1,114.00	obsolete	EES
4241f	Dell Desktop	1,114.00	obsolete	EES
4913f	HP laserjet printer	2,455.00	obsolete	EES
4263f	Chromebook cart	790.00	obsolete	EES
4264f	Chromebook cart	790.00	obsolete	EES
4265f	Chromebook cart	790.00	obsolete	EES
21071	Chromebook cart	1,401.00	obsolete	EES
21631	POS Touchscreen	1,738.50	unrepairable	FS
22595	POS Touchscreen	1,928.15	unrepairable	FS
22593	POS Touchscreen	2,191.40	unrepairable	FS
22237	Dell Latitude 15 1500	1,078.78	unrepairable	FS
7325f	Lenovo Think Centre	983.00	obsolete	GSP
7326f	Lenovo Think Centre	983.00	obsolete	GSP
7327f	Lenovo Think Centre	983.00	obsolete	GSP
7328f	Lenovo Think Centre	983.00	obsolete	GSP
7329f	Lenovo Think Centre	983.00	obsolete	GSP
7330f	Lenovo Think Centre	983.00	obsolete	GSP
7331f	Lenovo Think Centre	983.00	obsolete	GSP
7333f	Lenovo Think Centre	983.00	obsolete	GSP
7334f	Lenovo Think Centre	983.00	obsolete	GSP
7337f	Lenovo Think Centre	983.00	obsolete	GSP
7339f	Lenovo Think Centre	983.00	obsolete	GSP
7340f	Lenovo Think Centre	983.00	obsolete	GSP
7341f	Lenovo Think Centre	983.00	obsolete	GSP

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7369f	Lenovo Think Centre	983.00	obsolete	GSP
7370f	Lenovo Think Centre	983.00	obsolete	GSP
7372f	Lenovo Think Centre	983.00	obsolete	GSP
7373f	Lenovo Think Centre	983.00	obsolete	GSP
21232	Dell Desktop	1,019.29	obsolete	NES
20997	Dell Laptop	1,079.53	obsolete	OHS
20548	Dell Laptop	2,183.00	obsolete	OHS
20557	Dell Laptop	2,183.00	obsolete	OHS
3964f	Dell Laptop	1,995.00	obsolete	OHS
20135	Linestripper w/ 7 gal tank	1,486.75	unrepairable	OHS
20903	Polisher w/ pad assembly	778.66	unrepairable	OHS
20868	Treadmill	5,830.00	unrepairable	OMS
		169,628.08		

Q. MONTHLY FINANCIAL STATEMENT FOR AUGUST, 2020

The Board approved the Monthly Financial Statement August, 2020, and be accepted and filed as part of public record.

R. BUDGET AMENDMENT #2 FOR AUGUST, 2020

The Board approved Budget Amendment #2 for August, 2020.

S. WARRANT REGISTER FOR SEPTEMBER, 2020

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

General Disbursement Account – Warrants #177938 thru #178354 and ACH #202100071 thru #202100446 and Wire Transfers #202000098 thru #202000228

Operating General Fund	\$ 2,844,623.05
Federal Programs Fund	54,484.47
Food Service Fund	170,160.78
Capital Improvement Fund	<u>357,107.23</u>
Total	\$ 3,426,375.53

*Also included are July 2020 wires totaling \$404,408.97 from Operating General Fund.

IX. Information Items

A. SUPERINTENDENT

- Mr. Kenworthy stated that the Juvenile Offenders Corrections Center recently shut down. The District received notice just last week that they will reopen November 2, with a new provider. The new entity Youth Opportunity Investments is based in Tennessee. The District does not have time to go through the RFP provision in the DJJ contract. The District is trying to negotiate a contract with the vendor to provide educational services. With prior notice, some of the staff could have transferred to this facility. However, when the center shut down, staff transferred to other positions in and out of the District. Attorney Conely stated that this is a legitimate emergency.
- Mr. Kenworthy discussed the middle school's annual Washington, DC trip. Both middle schools need to start planning and fundraising for the March trip and are asking for permission to proceed. Mr. Botello, OMS sponsor, spoke via zoom and asked members to, "not limit ourselves and our experiences". Forty-six OMS students have returned an intent of interest form. Member Arnold stated that he believes we should be cautious, but not fearful, parents are aware of the risks, parents should provide travel insurance, or sign something that they understand the risk. Mr. Kenworthy stated that Ms. Williamson, YMS sponsor, has been in contact with him. She has received many phone calls from parents and sent out a letter of intent. She has received 28 responses. Some parents are waiting to make a decision after the election. Ms. Williamson asked if students from Option 1 and 2, and 3 if a previous YMS student, are permitted to attend. Member Arnold stated that Option 3 students, meeting the requirements, should be permitted to go with their home school. Mr. Botello stated that student participation will be based on behavior and not on attendance, due to COVID. The Board, by consensus, gave approval to move forward with the DC trip.

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B. SCHOOL BOARD MEMBERS

- Member Morgan stated that a volleyball parent inquired about the use of facilities. Ms. Morgan said that we should support the clubs that support our students. Superintendent Kenworthy stated that with COVID cleaning, it is too much to ask custodians to take on additional duties. Schools are using sprayers and with multiple clubs requesting the use of facilities, it may conflict with the ability to do regular nighttime cleaning and sanitizing. It would be best to request cleaning by the clubs, but that would be cost prohibitive for the clubs. Principal Myers, OHS, stated that custodians are responsible for cleaning restrooms after club usage. Time may not permit custodians to clean and sanitize before classes resume. Mr. Kenworthy asked that Brian Barrett, Operations Director, sit down with clubs to ensure that clean up would occur. Member Arnold stated that the Principal knows their campus best, let them decide which event would be possible based cleaning needs and schedule on their respective campus. Chairman Riedel stated that if a Principal is willing to let clubs in, have the principal meet with Mr. Barrett to establish a plan.

C. SCHOOL BOARD ATTORNEY - NONE

D. PUBLIC

- Adam Cohen requested to address the Board concerning COVID and the LGBTQIA+ Proclamation removed from the Agenda. He thanked the Board for the students being back in school. He stated that the District is far ahead of other areas. He stated that the concept for the Proclamation that was removed from the agenda was great. He said we should lift up all people. He stated that there is currently so much division: masks, financial, and religious and that it was goodwill to make inclusion, but it was divisive. We need to eliminate labels, include all, normalize, as kids are pressured to be all things. We need to remove labels and focus on something that kids can aspire to be.
- Debbie Raulerson requested to address the Board concerning the LGBTQIA+ Proclamation removed from the Agenda. Ms. Raulerson was concerned that with the removal of the LGBTQIA+ Proclamation students feel they are not worthy to mention. Ms. Raulerson said she strives to build relationships with all students and wants all students to feel safe. Her classroom is a space where students feel safe to come. There should be a safe space for all children, all human beings. Ms. Raulerson is disappointed in the action to remove the Proclamation and asked everyone to help heal the wounds that they have made by the removal.

X. Adjournment

There being no further business to discuss, on a motion Malissa Morgan, seconded by Joe Arnold, the Board adjourned at 9:17 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 17, 2020, at 700 S.W. 2nd Avenue, Okeechobee, Florida.

OKEECHOBEE COUNTY SCHOOL BOARD

Signature on File

Amanda Riedel
Chairman

Signature on File

Ken Kenworthy
Superintendent of Schools