



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

SCHOOL BOARD OF OKEECHOBEE COUNTY

AGENDA FOR REGULAR MEETING

FEBRUARY 14, 2017

6:00 P.M.

Chairperson
Malissa Morgan
Vice Chairperson
Jill Holcomb
Members
Joe Arnold
Dixie Ball
Amanda Fuchswanz

I. Call to Order

- A. Prayer
- B. Pledge of Allegiance

II. Resolutions/Proclamations

- A. Proclamation – Rodeo Day 1
- B. Proclamation – Black History Month..... 2

III. Recognition Items

- A. Community Recognition
 - ★ School Resource Officers
 - ★ Lake Okeechobee Elks Lodge # 2871
- B. Student Recognition
 - ★ Perfect Attendance
- C. Staff Recognition
 - ★ Golden Mouse Award
 - Amelia Lozano, South Elementary School, ESE K-5
 - ★ Perfect Attendance
 - ★ Retirements
 - Toni Warburton, Health Aide, North Elementary School

SCHEDULED RECESS

IV. Request to Address the Board..... Ms. Linda Baker

V. Approval of Minutes

- Meeting of January 17, 2017

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SCHOOL BOARD OF
OKEECHOBEE COUNTY

AGENDA FOR
REGULAR MEETING
FEBRUARY 14, 2017

VII. Consent Agenda

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VIII. Information Items:

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

The next regular School Board meeting is Tuesday, March 14, 2017, at 6:00 p.m.

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: **PROCLAMATION – RODEO DAY**
DATE: February 14, 2017

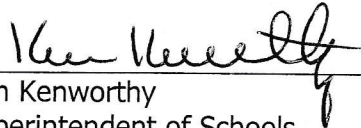
RECOMMENDATION:

That the Board adopt a proclamation recognizing Thursday, March 9, 2017, as *Rodeo Day* for the School District of Okeechobee County, Florida.

BACKGROUND INFORMATION:

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

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools



PROCLAMATION

RODEO DAY

School District of Okeechobee County, Florida

Whereas, rodeo informally dates back to 1869 and became a formal sport in 1920 with the creation of the Rodeo Association of America; and

Whereas, rodeo is ranked seventh in overall attendance for major sporting events, and more than 31 million people identify themselves as fans of Pro Rodeo in America; and

Whereas, local rodeo committees organize PRCA sanctioned rodeos held across the continent run by dedicated groups of volunteers; and

Whereas, the Okeechobee County Cattlemen's Association has been producing rodeos in the County for more than sixty (60) years. Rodeo in Okeechobee has become a tradition, often thought of in conjunction with the Speckled Perch Festival and Labor Day celebrations; and

Whereas, Okeechobee rodeos are steeped in the culture and history of Okeechobee and is part of our American agricultural heritage.

Now therefore, the School Board of Okeechobee County, Florida, in accordance with preserving the historical and cultural values of Okeechobee's heritage, does hereby proclaim March 9, 2017, as

RODEO DAY

for the Okeechobee County School System and encourages the inclusion of rodeo in classroom discussion on March 9, 2017.

Passed and adopted this 14th day of February, 2017.

Malissa Morgan

Malissa Morgan
Chairman

ATTEST:

Ken Kenworthy

Ken Kenworthy
Superintendent of Schools



To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **PROCLAMATION – *BLACK HISTORY MONTH***
DATE: February 14, 2017

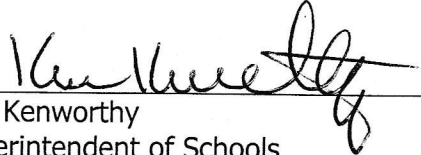
RECOMMENDATION:

That the Board adopt a proclamation designating February 1-28, 2017, as *Black History Month* for the School District of Okeechobee County.

BACKGROUND INFORMATION:

This year's theme is "*A Recognition of the Role of African-Americans in Shaping Florida Today*". The proclamation is attached and is available upon request in the Superintendent's office.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

PROCLAMATION

BLACK HISTORY MONTH

WHEREAS, the Okeechobee County School Board recognizes that important African-Americans and events have shaped American culture; and

WHEREAS, the Florida theme for the 2017 Black History Month is "*A Recognition of the Role of African-Americans in Shaping Florida Today*;" and

WHEREAS, Black History Month recognizes the many ways African-Americans have enriched our communities, culture and history; and

WHEREAS, African-American heroes and innovators have had an incredible impact on Florida, the United States, and our world; and

WHEREAS, we can teach our children that America's story has been written by men and women of every race, creed, and ethnic background; and we can ensure that our laws, our actions, and our words honor the rights and dignity of every human being.

NOW THEREFORE, the School Board of Okeechobee County, Florida, does hereby proclaim the month of February, 2017, as

BLACK HISTORY MONTH

Passed and adopted this 14th day of February, 2017.

ATTEST:



Ken Kenworthy

Superintendent of Schools

Malissa Morgan
Chairman



To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **SCHOOL IMPROVEMENT PLAN – OSCEOLA MIDDLE SCHOOL**
DATE: February 14, 2017

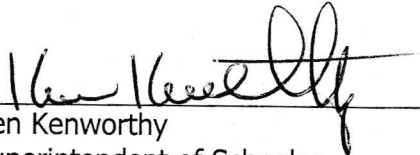
RECOMMENDATION:

That the Board approve the School Improvement Plan for Osceola Middle School for the 2016-17 school year.

BACKGROUND INFORMATION:

The School Improvement Plan will be presented at the Board meeting.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board

FROM: Ken Kenworthy, Superintendent of Schools

SUBJECT: **SCHOOL IMPROVEMENT PLAN – OKEECHOBEE ACHIEVEMENT ACADEMY**

DATE: February 14, 2017

RECOMMENDATION:

That the Board approve the School Improvement Plan for Okeechobee Achievement Academy for the 2016-17 school year.

BACKGROUND INFORMATION:

The School Improvement Plan will be presented at the Board meeting.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: SCHOOL IMPROVEMENT PLANS FOR VIRTUAL INSTRUCTION PROGRAM
DATE: February 14, 2017

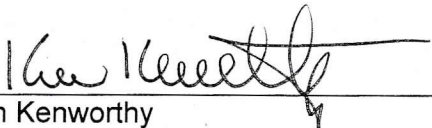
RECOMMENDATION:

That the Board approve School Improvement Plan for Okeechobee Virtual Instruction Program for the 2016-17 school year.

BACKGROUND INFORMATION:

The Okeechobee Virtual Instruction Program (VIP) offers online learning programs through multiple providers. The teachers, which are employed by those Florida providers, monitor the progress of their students throughout the course. The teachers are in contact with the students, parents and principal. The principal of VIP, Toni Wiersma, monitors student attendance and course completion. Teacher professional development is offered through the providers. A complete set of plans is available in the Office of the Coordinator of K-12 Accountability & Assessment.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: SCHOOL IMPROVEMENT PLANS FOR DJJ SITES
DATE: February 14, 2017

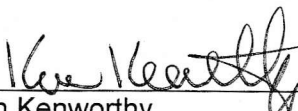
RECOMMENDATION:

That the Board approve School Improvement Plans for Department of Juvenile Justice sites for the 2016-17 school year.

BACKGROUND INFORMATION:

An Executive Summary for the School Improvement Plans for these sites is included in Board member agendas. A complete set of plans is available in the Office of the Coordinator of K-12 Accountability & Assessment.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board

FROM: Ken Kenworthy, Superintendent of Schools

SUBJECT: **EXPENDITURE OF SCHOOL RECOGNITION FUNDS FOR EVERGLADES ELEMENTARY**

DATE: February 14, 2017

RECOMMENDATION:

That the Board approve a one-time stipend to Everglades Elementary staff members as listed below, totaling \$50,492.72. Funding was awarded through the School Recognition Program.

\$36,646.00	34 Teachers, 2 Administrators , and 4 retired teachers @ \$916.15
\$ 3,447.78	7 Paraprofessionals/ 3 retired paras/1 Advocate/3 Office Staff @ \$246.27
\$ 704.00	OT/PT Support Staff – 1 @ \$202 and 1 @ \$502
\$ 2,120.67	4 Custodians and 5 Food Service Employees @ \$235.63
\$ 1,778.64	12 Bus Drivers @ \$148.22
\$ 2,257.45	5 In-County transfer teachers @ \$451.49
\$ 3,538.18	Taxes
\$50,492.72	Total


****Reminder: Social Security and taxes must be taken out of bonuses.***

BACKGROUND INFORMATION:

The School Recognition Program recognizes schools that have received an "A" or improved at least one letter grade. The program allows for nonrecurring bonuses for faculty and staff, nonrecurring expenditures for educational equipment and materials, or temporary personnel to assist in maintaining and improving student performance. School staff and the School Advisory Council are required to make the decision together regarding expenditure of the funds. The total award of \$68,408.00 will be expended as follows:

\$ 1,300.00	\$100 for classroom supplies for each (13) new teachers for the 2016-2017 school year
\$10,000.00	School Supplies (Marque, benches, signs, hallway signs, paper and ink, parent involvement, card stock, laminating film, AVID Supplies, projectors, Promethean pens)
\$ 6,615.28	20 Chrome Books
\$68,408.00	Total

RECOMMENDED BY:


 Ken Kenworthy
 Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: EXPENDITURE OF SCHOOL RECOGNITION FUNDS FOR CENTRAL ELEMENTARY
DATE: February 14, 2017

RECOMMENDATION:

That the Board approve a one-time stipend to staff members of Central Elementary School as listed below, totaling \$47,742.78. Funding was awarded through the School Recognition Program.

\$30,150.00	43 Teachers and 2 Administrators @ \$670.00
\$7,370.00	7 Paraprofessionals/1 Advocate/3 Office Staff @ \$670.00
\$6,030.00	4 Custodians and 5 Food Service Employees @ \$670.00
\$350.00	1 Half-Day Guidance Clerk @ \$350.00
\$450.00	9 Bus Drivers @ \$50.00
\$3,392.78	Taxes
\$47,742.78	Total

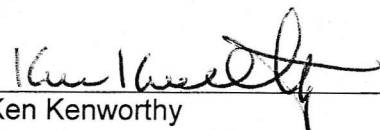
****Reminder: Social Security and taxes must be taken out of bonuses.***

BACKGROUND INFORMATION:

The School Recognition Program recognizes schools that have received an "A" or improved at least one letter grade. The program allows for nonrecurring bonuses for faculty and staff, nonrecurring expenditures for educational equipment and materials, or temporary personnel to assist in maintaining and improving student performance. School staff and the School Advisory Council are required to make the decision together regarding expenditure of the funds. The total award of \$60,678.00 will be expended as follows:

\$47,742.78	Staff Bonuses (as listed above)
\$6,450.00	School Supplies (\$150.00 in classroom supplies for 43 teachers)
\$6,485.22	Reservation for upgrades to ITV broadcast system
\$60,678.00	Total

RECOMMENDED BY:


 Ken Kenworthy
 Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: EXPENDITURE OF SCHOOL RECOGNITION FUNDS FOR SOUTH ELEMENTARY
DATE: February 14, 2017

RECOMMENDATION:

That the Board approve a one-time stipend to 60 staff members of South Elementary School as listed below, totaling \$18,461.83 Funding was awarded through the School Recognition Program.

\$10,302.12	34 Teachers and 2 Admin @ \$286.17
\$4,292.55	11 Paraprofessionals/ 1 Advocate/ 3 Office Staff @ \$286.17
\$286.17	1 School Nurse @ \$286.17
\$2,289.36	4 Custodians and 4 Food Service Employees @ \$286.17
\$1,291.63	Taxes at 7.65%
\$18,461.83	\$18,461.83

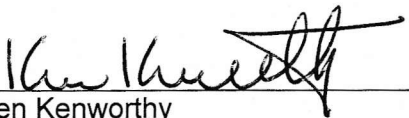
***Reminder: Social Security and taxes must be taken out of bonuses.**

BACKGROUND INFORMATION:

The School Recognition Program recognizes schools that have received an "A" or improved at least one letter grade. The program allows for nonrecurring bonuses for faculty and staff, nonrecurring expenditures for educational equipment and materials, or temporary personnel to assist in maintaining and improving student performance. School staff and the School Advisory Council are required to make the decision together regarding expenditure of the funds. The total award of \$46,154.00 will be expended as follows:

\$18,461.83	\$18,461.83 Nonrecurring Bonuses for faculty and staff
\$13,846.08	\$13,846.08 Nonrecurring expenditures for educational equipment, materials, and supplies
\$13,846.09	\$13,846.09 Nonrecurring expenditures for student incentives, rewards, awards, and trips
\$46,154.00	Total

RECOMMENDED BY:


 Ken Kenworthy
 Superintendent of Schools

TO: The Okeechobee County School Board

FROM: Ken Kenworthy, Superintendent of Schools

SUBJECT: **EXPENDITURE OF SCHOOL RECOGNITION FUNDS FOR OSCEOLA MIDDLE SCHOOL**

DATE: February 14, 2017

RECOMMENDATION:

That the Board approve a one-time stipend to 68 staff members of Osceola Middle School as listed below, totaling \$60,241.50. Funding was awarded through the School Recognition Program.

\$42,941.98	43 Teachers (35 full share at \$1,108.18; 7 half share at \$554.09; 1 quarter share at \$277.05)
\$13,021.13	25 Paraprofessionals, Migrant Advocate, Office Staff, Custodians and Food Service (22 half share at \$554.09; 3 quarter share at \$277.05)
\$4,278.39	Taxes
\$60,241.50	Total

****Reminder: Social Security and taxes must be taken out of bonuses.***

BACKGROUND INFORMATION:

The School Recognition Program recognizes schools that have received an "A" or improved at least one letter grade. The program allows for nonrecurring bonuses for faculty and staff, nonrecurring expenditures for educational equipment and materials, or temporary personnel to assist in maintaining and improving student performance. School staff and the School Advisory Council are required to make the decision together regarding expenditure of the funds. The total award of \$66,935.00 will be expended as follows:

\$60,241.50	Staff Bonuses
\$6,528.74	Student Incentives for educational trips
\$164.76	Staff Shirts for OMS Bus Drivers and Paraprofessionals
\$66,935.00	Total

RECOMMENDED BY:


 Ken Kenworthy
 Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **RESCHEDULING OF MARCH SCHOOL BOARD MEETING**
DATE: February 14, 2017

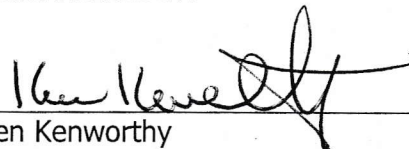
RECOMMENDATION:

That the Board approve rescheduling the March School Board meeting from Tuesday, March 14, to Tuesday, March 7, 2017, at 6:00 p.m. in the School Board Office, Room 303, 700 S.W. 2nd Avenue, Okeechobee.

BACKGROUND INFORMATION:

Rescheduling the meeting will accommodate the completion of business prior to Spring Break.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **ADDITIONAL LICENSES/TUITION FOR PARALLEL PATH AFFILIATE AGREEMENT**
DATE: February 14, 2017

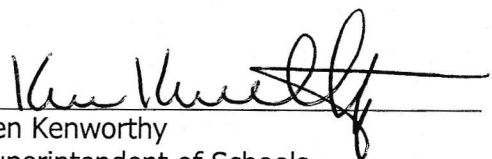
RECOMMENDATION:

That the Board ratify the addition of thirty-one (31) student tuitions to the Parallel Path Affiliate Agreement with Smart Horizons Career Online High School, LLC, d/b/a Smart Horizons Career Online Education for online courses as an alternate means to receive a standard high school diploma at a cost of \$1,295.00 per license.

BACKGROUND INFORMATION:

The Board approved the agreement with Smart Horizons Career Online Education at their meeting on February 9, 2016, and also gave authorization to the Superintendent for additional licenses with agreement coming to the Board for ratification. The Agreement Order Form 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: FOOTSTEPS2BRILLIANCE, INC. AGREEMENT
DATE: February 14, 2017

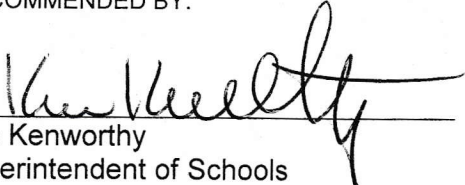
RECOMMENDATION:

That the Board approve the Agreement with Footsteps2Brilliance, Inc.

BACKGROUND INFORMATION:

This is a new agreement. This Agreement provides a perpetual license for the District to use the Footsteps2Brilliance (Prek-2) Enterprise App, School Edition, Bilingual Version during the commercial life of the program and twenty days of professional development. The Letter of Agreement is included in Board member agendas and is available upon request from the Assistant Superintendent for Instructional Services.

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 2016-17**
DATE: February 14, 2017

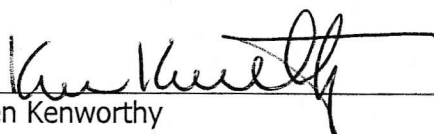
RECOMMENDATION:

That the Board approve the following revisions to personnel allocations for the 2016-2017 fiscal year:

Administrative Personnel - Revised

<u>Action</u>		<u>#</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
<u>Add</u>	<u>Delete</u>				
✓		.25	Director, Finance	District Office	03-01-2017

RECOMMENDED BY:



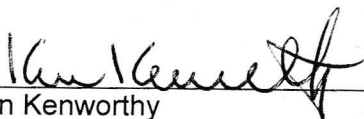
 Ken Kenworthy
 Superintendent of Schools

TO: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: APPOINTMENT OF DIRECTOR OF FINANCE
DATE: February 14, 2017

RECOMMENDATION:

That Corey Wheeler be appointed as Director of Finance effective March 1, 2017, for the remainder of the 2016-17 school year.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

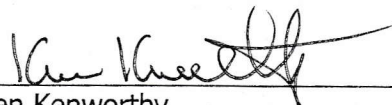
To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **EMPLOYMENT OF PERSONNEL**
DATE: February 14, 2017

RECOMMENDATION:

That the following personnel be employed:

<u>Name</u>	<u>Position</u>	<u>School or Center</u>	<u>Effective Date</u>
Click, Lisa	Paraprofessional/Aide	North Elementary School	01/20/2017
Delagall, Tony	Teacher VE (full time)	Okeechobee Freshman Campus	01/11/2017
Myers, Jeanne	Paraprofessional/Security Monitor	Okeechobee High School	01/31/2017
Olmsted, Grace	Food Service Assistant	Everglades Elementary School	01/18/2017
Shiple, Donald	Custodian II	Okeechobee High School	01/09/2017
Soto, Brenda	Bus Driver – 6 hour	Transportation	01/30/2017
Taylor, Tasha	Interpreter – W/O certification	Exceptional Student Education	01/26/2017
Warthen, Tesa	Reading Teacher 7 th	Osceola Middle School	01/03/2017

RECOMMENDED BY:



 Ken Kenworthy
 Superintendent of Schools

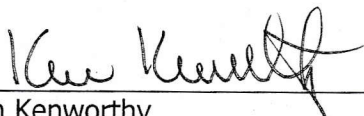
To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **EMPLOYMENT OF TEMPORARY PERSONNEL**
DATE: February 14, 2017

RECOMMENDATION:

That the following temporary personnel be employed as needed:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Causey, Amanda	Substitute Custodian	12/08/2016
Collins, Raymond	Head JV Boys Basketball Coach	10/15/2016
Riles, Demetre	Head Varsity Boys Basketball Coach	10/15/2016
Smith, Joseph	Head Varsity Girls Basketball Coach	10/15/2016

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: February 14, 2017

RECOMMENDATION:

That resignations for the following personnel be accepted:

Name	Position	School or Center	Effective Date
Alexander, Maurice	Teacher, VE	North Elementary School	01/16/2017
Campbell, Donna C.	Bus Driver, 6 hour	Transportation	02/13/2017
Hyatt-Gary, Sylvia	Teacher, Kindergarten	Seminole Elementary School	02/01/2017
Keeton-Quinlin, Lisa	Teacher, 4 th Grade	Seminole Elementary School	02/06/2017
Raulerson, Misty	Secretary to Transportation	Transportation	02/13/2017
Thompson, Judy Retirement	Food Service, 6 HR	Seminole Elementary School	02/01/2017
Warburton, Toni Retirement	Paraprofessional, Clinic	North Elementary School	03/01/2017

That the resignation of Allyson Franklin, Teacher VE Full Time, Everglades Elementary School, be accepted with prejudice January 09, 2017, due to lack of sufficient notice.

That Steven Smith, Drop Prevention-Senior High Teacher, Okeechobee Achievement Academy, be terminated as a probationary employee effective January 6, 2017, in accordance with Florida Statute 1012.335.

That Melinda Witherell, Teacher Kindergarten/First, Central Elementary School, be terminated as a probationary employee effective January 30, 2017, in accordance with Florida Statute 1012.335.

RECOMMENDED BY:


 Ken Kenworthy
 Superintendent of Schools

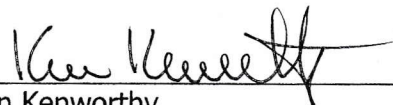
To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **TRANSFER OF PERSONNEL**
DATE: February 14, 2017

RECOMMENDATION:

That the following personnel transfers be approved:

<u>Name</u>	<u>Transfer From</u>	<u>Transfer To</u>	<u>Effective Date</u>
Jolly, Regina Paraprofessional	North Elementary School	Central Elementary	01/20/2017
Sherlock, Jean	Okeechobee High School Reading Coach Sr. High	Okeechobee High School Media Specialist	01/18/2017

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

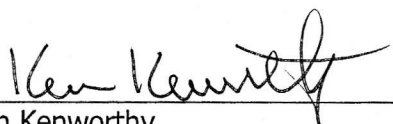
To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: LEAVE REQUESTS
DATE: February 14,2017

RECOMMENDATION:

That the following leave of absence be approved:

<u>Name</u>	<u>School</u>	<u>Leave Type</u>	<u>From</u>	<u>Through</u>
Daniel, Dawn	Everglades Elementary School	Short Term	01/03/2017	12/29/2017
Hales, Erin REVISED	North Elementary School	Short Term	01/03/2017	04/04/2017
Orozco-Calzada, Joselin REVISED	OHS/OFC	Short Term	01/05/2017	03/02/2017
Stewart, Anne REVISED	South Elementary School	Short Term	01//11/2017	04/12/2017
Stratton, Cynthia Denise	District Office	Short Term	01/03/2017	03/06/2017

RECOMMENDED BY:



 Ken Kenworthy
 Superintendent of Schools

To: The Okeechobee County School Board

FROM: Ken Kenworthy, Superintendent of Schools

SUBJECT: **ADDITIONS TO SUBSTITUTE TEACHERS FOR 2016-17**

DATE: February 14, 2017

RECOMMENDATION:

That the following personnel be added to the Substitute Teacher List for the 2016-17 school year:

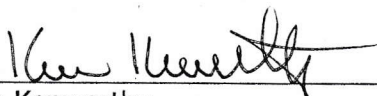
<u>Name</u>	<u>Rank</u>
Bryant, Evyonne	(G4S)
Cleary, Jennifer	I
Davis, Ashley	III
Lehman, Catherine	I
Melear, Jenni	III
Shorter, Kari	I
Smith, Steven	III
Todd, Ana	I

Rank I – Less than 60 college credit hours

Rank II – 60 or more college credit hours

Rank III – Bachelor's degree or higher

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **PAYMENTS TO PERSONNEL**
DATE: February 14, 2017

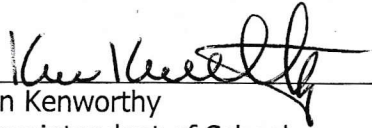
RECOMMENDATION:

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>
Buchanan, Kelly Ungerott, Morgan	<u>Additional Class Period - 7th Period</u> Math ELA	Hourly Rate of Pay	2016-2017 Second Semester	High School Budget
8 Teachers	Best & Brightest Scholarship Award	\$6,332.48 Each	N/A	#1713 Best & Brightest
Scott, Aegis	Initial Recruitment Bonus for Recruiting Bus Driver (FB)	\$350.00	N/A	Transportation Budget
Talavera, Mayra	Translate Forms for Human Resources	\$12.00 Per Hour	Up to 40 Hours 1/09/17-5/31/17	District Office

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: **STUDENT EXCHANGE AGREEMENT 2016-2017**
DATE: February 14, 2017

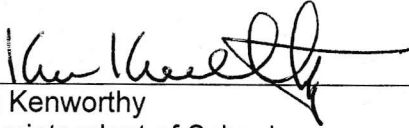
RECOMMENDATION:

That the Board approve the revised Student Exchange Agreement with Martin County School Board for the 2016-17 school year.

BACKGROUND INFORMATION:

This is a revised renewal agreement. The agreement is included in Board member agendas and 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: **FLORIDA INVENTORY OF SCHOOL HOUSES (FISH) CERTIFICATION**
DATE: February 14, 2017

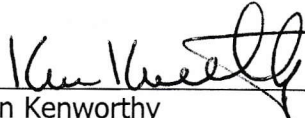
RECOMMENDATION:

That the Board approve the Florida Inventory of School Houses (FISH) Certification of Facilities Data.

BACKGROUND INFORMATION:

State Statute 1013.31(1)(d) requires periodic reviews and updates of inventory of educational facilities. The review has been completed by Brian Barrett, Director of Operations, and a copy of the certification is included in Board Member agendas. The certification and the FISH Inventory are available upon request from the Director of Operations.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy., Superintendent of Schools
SUBJECT: **EXTENSION OF BANKING SERVICES AGREEMENT**
DATE: February 14, 2017

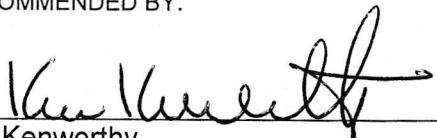
RECOMMENDATION:

That the board extend the banking services agreement with Harbor Community Bank for a period of one year as allowed by the original Request for Proposals (RFP).

BACKGROUND INFORMATION:

The original banking services agreement was approved September 5, 2013. The original agreement was for three (3) years subject to annual compliance and service evaluations. The District is allowed to extend the contract for an additional three (3) one-year terms, if so desired. Harbor Community Bank has agreed to continue their relationship with the district with the original terms. Copies of the contracts are in Board member agendas and are available to the public upon request in the District Finance Office.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **TITLE VI GRANT APPLICATION FOR RURAL & LOW INCOME SCHOOLS PROGRAM**
DATE: February 14, 2017

RECOMMENDATION:

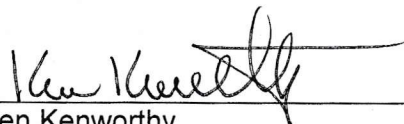
That the Board approve the Title VI Grant application for Rural & Low Income Schools Program in the amount of \$116,771.00 for the 2016-17 project year.

BACKGROUND INFORMATION:

Funds from this grant will be used for one paraprofessional at Okeechobee High School to assist in the credit retrieval lab. Title VI funds also provide supplemental instructional materials at Okeechobee High School and tutorials at both high school sites. Supplemental materials and services, such as the Reflex Math program at elementary sites, APTT supplies for district implementation, and AVID supplies at the middle and high school level are supported through this project. New to the project budget is 50% of the Graduation Coach position at Okeechobee High School. The funded amount reflects a decrease of \$6,492.00 in comparison to the 2015-16 project year.

The grant application/award pages and budget pages are included in Board member agendas. The complete application is available upon request from the Coordinator of Grants & Special Programs.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **MONTHLY FINANCIAL STATEMENT FOR NOVEMBER, 2016**
DATE: February 14, 2017

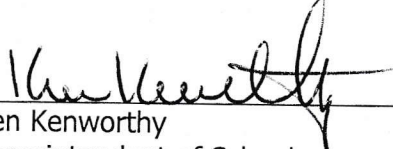
RECOMMENDATION:

That the Monthly Financial Statement for November, 2016, be accepted and filed as part of public record.

BACKGROUND INFORMATION:

The Financial Statement is included in Board member agendas and is available upon request from the Director of Finance.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **MONTHLY FINANCIAL STATEMENT FOR DECEMBER, 2016**
DATE: February 14, 2017

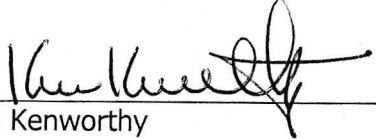
RECOMMENDATION:

That the Monthly Financial Statement for December, 2016, be accepted and filed as part of public record.

BACKGROUND INFORMATION:

The Financial Statement is included in Board member agendas and is available upon request from the Director of Finance.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **BUDGET AMENDMENT #5 FOR NOVEMBER, 2016**
DATE: February 14, 2017

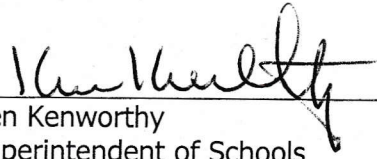
RECOMMENDATION:

That Budget Amendment #5 for November, 2016, be approved.

BACKGROUND INFORMATION:

The Budget Amendment is included in Board member agendas and is available upon request from the Director of Finance.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **BUDGET AMENDMENT #6 FOR DECEMBER, 2016**
DATE: February 14, 2017

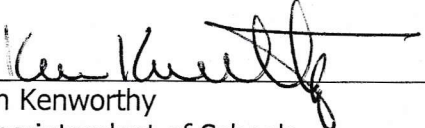
RECOMMENDATION:

That Budget Amendment #6 for December, 2016, be approved.

BACKGROUND INFORMATION:

The Budget Amendment is included in Board member agendas and is available upon request from 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 JANUARY, 2017**
DATE: February 14, 2017

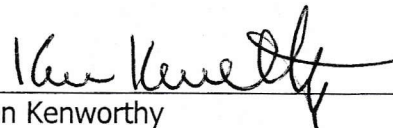
RECOMMENDATION:

That the Warrant Register for January, 2017, be approved as follows:

General Disbursement Account – Warrants #162601 thru #162844

Operating General Fund	\$1,584,510.09
Federal Programs Fund	66,842.73
Food Service Fund	53,166.85
Capital Improvement Fund	<u>236,159.83</u>
Total	\$ 1,940,679.50

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools