

Minutes of
Okeechobee County School Board Meeting
September 5, 2013

The Okeechobee County School Board held a final public hearing on millage rates and budget for 2013-14, and met in regular session on the above date with the following members present: Chairman David Williams, Vice Chairman India Riedel, Joe Arnold, Gay Carlton, and Malissa Morgan. Also present were Ken Kenworthy, Superintendent of Schools, and Tom Conely, School Board Attorney.

Chairman Williams called the meeting to order. Pastor Cary McKee, More 2 Life Ministries, opened the meeting with prayer, and Chairman Williams led those present in the pledge of allegiance.

The Superintendent and Board recognized and congratulated Ryan Tedders, Grade 11, Okeechobee High School, for being named a semi-finalist in the Ayn Rand Novels International Essay Contest.

The Superintendent and Board recognized the students listed below for achieving a perfect score in one or more of the FCAT exams and/or End of Course exams and presented them with a certificate from Governor Scott. Also present was Libby Maxwell representing Florida House Representative Cary Pigman. Ms. Maxwell presented a congratulatory letter to each student from Rep. Pigman.

Lauren Sills	Maria Sanchez-Virto	Cristian Rios
Josef Steiert	Brooke Wolf	Mariah Casanova
Holly Younger	Jake Bessey	Christine Groso
Haley Conrad	Gavin Cashwell	Shelby Johnson
Callie Rucks	Austin Wright	Jared Phares
Trenton Stuart	Daniel Hotmire	Lucas Penido
Dylan Deckard	Sarah McNitt	

On the recommendation of Superintendent Kenworthy and a motion by Joe Arnold, seconded by Gay Carlton, the Board voted unanimously to approve the Minutes of the meeting held on August 13, 2013.

On the recommendation of Superintendent Kenworthy and a motion by Gay Carlton, seconded by India Riedel, the Board voted unanimously to approve the Minutes of the Legislative Hearing for the Instructional Personnel Contract held on August 16, 2013.

Chairman Williams opened the final public hearing for millage rates and the budget for 2013-14.

Superintendent Kenworthy recommended that the Required Local Effort millage rate of 5.215 for the 2013-14 operating budget be adopted. A motion to approve the recommendation was made by Joe Arnold and seconded by India Riedel. Superintendent Kenworthy explained that the Required Local Effort millage rate is mandated by the state and that this year's rate has decreased by 0.435 mills. The Required Local Millage should yield approximately \$7,865,072.00, which is a decrease of \$563,837.00 in tax revenue from last year.

Vice Chairman Williams asked for questions or comments from the public or School Board. Hearing none, the Board voted unanimously to adopt the Required Local Effort millage rate of 5.215 for the 2013-14 operating budget.

Superintendent Kenworthy recommended that the Discretionary Local Effort millage rate of 0.748 for the 2013-14 operating budget be adopted. A motion to approve the recommendation was made by Malissa Morgan and seconded by Joe Arnold. Superintendent Kenworthy stated that the Discretionary Local Effort millage rate is also set by the state, and the School Board has the discretion to levy this millage. The amount expected to be generated by the Discretionary Local Effort is \$1,128,106.00, an increase of \$12,208.00 from last year.

Vice Chairman Williams asked for questions or comments from the public or School Board. Hearing none, the Board voted unanimously to adopt the Discretionary Local Effort millage rate of 0.748 for the 2013-14 operating budget.

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Superintendent Kenworthy recommended that the millage rate of 1.500 for the 2013-14 Capital Outlay budget be adopted. A motion to approve the recommendation was made by Joe Arnold and seconded by Gay Carlton. The estimated funds generated by the Capital Improvement Effort will be \$2,262,245.00, an increase of \$24,481.00 from last year. Superintendent Kenworthy stated that the combined millage rate of 7.463 is a decrease of 0.435 from last year. The Total Estimated Tax Receipts are \$11,255,423.00, a decrease of \$527,148.00 from last year. The total millage rate to be levied exceeds the roll-back rate by 7.95 percent.

Vice Chairman Williams asked for questions or comments from the public or School Board. Hearing none, the Board voted unanimously to adopt the millage rate of 1.500 for the 2013-14 Capital Outlay budget.

On the recommendation of Superintendent Kenworthy and a motion by Malissa Morgan, seconded by Joe Arnold, the Board voted unanimously to adopt a Resolution Determining Revenues and Millages Levied for fiscal year July 1, 2013, to June 30, 2014.

Superintendent Kenworthy recommended that the final budget of \$65,237,450.67 for the 2013-14 fiscal year be adopted. A motion to approve the recommendation was made by Joe Arnold and seconded by Gay Carlton. Superintendent Kenworthy presented the proposed budget for 2013-14, as follows:

- The final budget of \$65,237,450.67 differs slightly from the tentative budget of \$65,245,375.27.
- The Operating Fund Tax Receipts are \$8,993,178.00, a reduction of \$551,629.00 from last year due to a 0.435 decrease in millage.
- Total estimated tax receipts of \$11,255,423.00 are a decrease of \$527,148.00 from last year's estimated tax receipts.
- The projected enrollment of 6404.52 for Full Time Equivalent (FTE) is 120.72 students less than last year. The revenue to be generated by FEFP is anticipated to be \$27,373,462.00, which is an increase of \$2,427,143.00 over last year.
- The State has increased the Base Student Allocation (BSA) by \$169.32 to \$3,752.30 per FTE.
- The Operating General Fund is \$50,986,440.58, a decrease of \$18,695.51.
- Debt Service Funds are at \$245,417.16, a decrease of \$7,191.14.
- Capital Projects Funds are \$3,380,643.35, an increase of \$636,559.08.
- Food Service Funds are expected to be \$4,241,256.45, a decrease of \$91,143.28.
- Federal Program Funds are estimated at \$6,383,693.13, a reduction of \$189,104.97.
- The total budget of \$65,237,450.67 is an increase of \$330,424.18 from last year.

Vice Chairman Williams asked for questions or comments from the public or School Board. Hearing no requests for further discussion on the final budget, the Board voted unanimously to adopt the final budget of \$65,237,450.67 for the 2013-14 fiscal year as presented.

On the recommendation of Superintendent Kenworthy and a motion by Joe Arnold, seconded by Malissa Morgan, the Board voted unanimously to adopt a Resolution Adopting the Final Budget for the fiscal year July 1, 2013, to June 30, 2014. The resolution was read into the record by Superintendent Kenworthy.

Resolution

**A Resolution of the School Board of Okeechobee County
Adopting the Final Budget for Fiscal Year 2013-14**

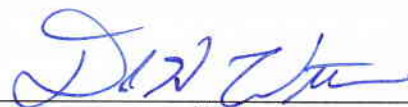
WHEREAS, the School Board of Okeechobee County, Florida, did, pursuant to Chapters 200 and 1011, Florida Statutes, approve tentative millage rates and tentative budget for the fiscal year July 1, 2013, to June 30, 2014; and

WHEREAS, the Okeechobee County School Board set forth the appropriations and revenue estimate for the Budget for fiscal year 2013-14.

WHEREAS, at the public hearing and in full compliance with Chapter 200, Florida Statutes, the Okeechobee County School Board adopted the final millage rates and the budget in the amount of \$65,237,450.67 for the fiscal year 2013-14.

NOW THEREFORE, BE IT RESOLVED:

That the budget of the School Board of Okeechobee County, including the millage rates as set forth therein, is hereby adopted by the School Board of Okeechobee County as a final budget for the categories indicated for the fiscal year July 1, 2013, to June 30, 2014. The Superintendent shall file the adopted final budget with the office of the Property Appraiser of Okeechobee County, and with the Department of Revenue, State of Florida.

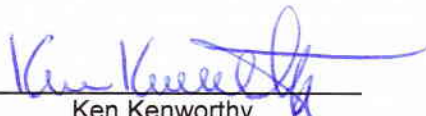


David H. Williams
Chairman
Okeechobee County School Board

September 5, 2013

Date

ATTEST:



Ken Kenworthy
Superintendent



Vice Chairman India Riedel made a motion to close the public hearing. The motion was seconded by Joe Arnold, and the Board voted unanimously to close the public hearing for adoption of millage rates and the final budget for fiscal year 2013-14.

The School Board of Okeechobee County, Florida, hereby certifies that pursuant to a legal notice, a meeting for public hearing was held in Room 303 of the School Board Administrative Office, 700 S.W. 2nd Avenue, at 6:00 p.m., in the City of Okeechobee on the 5th day of September, 2013, for the purpose of adopting millage rates and the final budget for the 2013-14 fiscal year. The Board further certifies that it remained in session until 7:00 p.m. and there appeared no citizens to discuss or oppose millage rates or the final budget.

Superintendent Kenworthy recommended that the Board adopt the Annual Financial Report for Year Ending June 30, 2013, and order it filed as part of public record. A motion to approve the Superintendent's recommendation was made by Joe Arnold and seconded by India Riedel. Superintendent Kenworthy commented as follows:

- The total Revenues for 2012-13 were \$43,390,792.09
- The Deficiency of Revenues Over Expenditures was \$2,012,662.20.
- For the past two years, funds have been transferred from Capital Funds to the General Funds account to help cover expenditures. In 2012-13, the transfer from Capital to General was \$470,000.00. This left a deficit of approximately \$1.5 million in expenditures which came from the fund balance.
- The Fund Balance as of June 30, 2013, is \$5,481,442.38. This is a 12.6% fund balance, down from 16.1% last year.

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Vice Chairman India Riedel commented that, as the Superintendent has stated in the past, the fund balance was decreased by \$1.5 million to help cover a \$2 million deficit last year. Ms. Riedel urged the Board and Superintendent to be cautious in using reserves going forward.

The Board voted unanimously to adopt the Annual Financial Report for Year Ending June 30, 2013, and ordered it filed as part of public record.

Vice Chairman Williams asked if there were any changes, additions or deletions to the *Items for Action*. Superintendent Kenworthy requested that Item F., *Revisions to Personnel Allocations for 2013-14*, be pulled and replaced.

On a motion by India Riedel, seconded by Malissa Morgan, the Board voted unanimously to approve advertisement to amend Board Policy 4.20 Student Progression Plan. Revisions to the Student Progression Plan are required to comply with legislation, State Board Rules, and updates from the Florida Department of Education. Revisions were provided to Board members by Renée Geeting, Assistant Superintendent for Instructional Services, via an Executive Summary and reviewed by Superintendent Kenworthy.

On a motion by Joe Arnold, seconded by Gay Carlton, the Board voted unanimously to approve advertisement to amend Board Policy 7.101 Accounting and Control Procedures. The proposed amendment is recommended by the Auditor General's Office to satisfy audit requirements contained in GASB 54, *Fund Balance Reporting and Governmental Fund Type Definitions*. Superintendent Kenworthy commented that the new language changes to Policy 7.101 are reflected in reporting of fund balances in the Annual Financial Report.

On the recommendation of Superintendent Kenworthy and a motion by Gay Carlton, seconded by Joe Arnold, the Board voted unanimously to approve the following banking service agreements with Harbor Community Bank effective September 5, 2013, until terminated by either party according to terms of the agreements:

- Cash Management Customer Agreement
- Funds Transfer Service Agreement
- Automated Clearing House Origination Agreement

Superintendent Kenworthy reported that a committee comprised of district staff, one School Board member, and community representatives reviewed proposals for banking services. Harbor Community Bank was ranked highest by the committee. Vice Chairman India Riedel asked if the accounts transition process has started. Joi Turbeville, Director of Finance, responded that it could not begin until Board approval of the contracts. Chairman Williams and Superintendent Kenworthy thanked Mr. Joe Mullins, President of Harbor Community Bank, for attending the Board meeting and for submitting a proposal for banking services.

Superintendent Kenworthy recommended that the Board ratify Memoranda of Agreement revising Classified Personnel Contract Article VI.-E.-1., *Health Insurance*, and Instructional Personnel Contract Article VI.-E.-1., *Health Insurance*, as negotiated with the Okeechobee County Education Association #1604. Joe Arnold made a motion to approve the recommendation, and Malissa Morgan seconded the motion. The Instructional Bargaining Unit ratified the Memorandum of Agreement on August 16, 2013, by a vote of 140 in favor and 2 opposed. The Classified Bargaining Unit ratified the Memorandum of Agreement on August 16, 2013, by a vote of 28 in favor and 4 opposed. The Board voted unanimously to ratify the Memoranda of Agreement revising Instructional Personnel Contract Article VI.-E.-1., *Health Insurance*, and Classified Personnel Contract Article VI.-E.-1., *Health Insurance*, as negotiated with the Okeechobee County Education Association #1604. Superintendent Kenworthy commented that the District has done extremely well in reducing the total cost of claims due to efforts of the Wellness Committee and a heightened health awareness on the part of employees. Also, the Wellness Clinic has played a large role in reducing health insurance claims. Vice Chairman Riedel commented that she is

very pleased with the strides made through cooperative efforts on the part of administration and the Wellness Committee.

On the recommendation of Superintendent Kenworthy and a motion by India Riedel, seconded by Gay Carlton, the Board voted 4-1 in favor of approving the revisions to personnel allocations for the 2013-14 fiscal year as listed below. Member Joe Arnold stated that he was not in favor of adding the *Administrator on Special Assignment* allocation at this time due to decreasing enrollment and a decreasing fund balance.

Administrative Personnel

Action					
Add	Delete	#	Position	Location	Effective Date
✓		1	Administrator on Special Assignment	Food Service	08-05-2013
	✓	1	Director, Grants & Special Programs	District Office	08-05-2013
✓		1	Coordinator, Grants & Special Programs	District Office	08-05-2013

Instructional Personnel

Action					
Add	Delete	#	Position	Location	Effective Date
	✓	1	Teacher, Elementary	Central Elementary School	08-09-2013

Non-Instructional Personnel

Action					
Add	Delete	#	Position	Location	Effective Date
	✓	1	Paraprofessional	North Elementary School	08-13-2013

On the recommendation of Superintendent Kenworthy and a motion by India Riedel, seconded by Malissa Morgan, the Board voted unanimously to approve the following appointments for 2013-14:

- Bryan VanCamp was appointed as Assistant Principal, Okeechobee Freshman Campus, effective August 19, 2013, for the 2013-14 fiscal year.
- Cynthia Weigum was appointed as Administrator on Special Assignment, Food Service, effective August 5, 2013, for the 2013-14 fiscal year.

On the recommendation of Superintendent Kenworthy and a motion by Joe Arnold, seconded by Gay Carlton, the Board voted unanimously to approve minimum Qualifications for the following positions:

- Coordinator of Exceptional Student Education
- Coordinator of Grants and Special Programs

Superintendent Kenworthy recommended that the Board appoint a member to serve on the Okeechobee County Economic Council as an ex-officio member through November, 2014. India Riedel nominated Joe Arnold, who accepted the nomination. The nomination was seconded by Gay Carlton, and the Board voted unanimously to appoint Joe Arnold to serve on the Economic Council.

Chairman Williams asked if any Board member or the Superintendent wished to pull any item from the Consent Agenda. There were no requests. On the recommendation of Superintendent Kenworthy and a motion by Joe Arnold, seconded by Gay Carlton, the Board voted unanimously to approve the Consent Agenda as follows:

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The following personnel were employed:

<u>Name</u>	<u>Position</u>	<u>School or Center</u>	<u>Effective Date</u>
Anderson, Rebecca	Bus Driver	Transportation	08-16-2013
Anuez, Jackie	Paraprofessional, ESE	Seminole Elementary School	08-13-2013
Brown, Traci	Teacher, Reading	Yearling Middle School	08-09-2013
Gonzalez, Maria L.	Paraprofessional, ESOL	North Elementary School	08-13-2013
Hayes, Thomas	Bus Driver	Transportation	08-16-2013
Huff, Nellie	Teacher, Elementary	South Elementary School	08-09-2013
Lawson, Rob	Paraprofessional	Okeechobee High School	08-13-2013
Locklear, Donavan	Teacher, ROTC	Okeechobee High School	08-12-2013
Miller, Kristi	Paraprofessional, ISS	OMS/YMS	08-13-2013
Pineda, Marcela	Food Service Assistant	Central Elementary School	08-23-2013
Shaw, Wendy (Out of Field Lang. Arts, Reading, Math, Social Studies)	Teacher, ESE	Osceola Middle School	08-09-2013
Snowden, Tamecia (Out of Field Lang. Arts, Reading)	Teacher, Drop Out Prev.	Okeechobee Achievement Academy	08-09-2013
Thomas, Heather	Teacher, Elementary	North Elementary School	08-09-2013
Tiller, Toby	Teacher, Math	Freshman Campus	08-26-2013
Todd, Ana	Paraprofessional, ESOL	Osceola Middle School	08-13-2013
Wait, Casandra	Teacher, ESE	South Elementary School	08-09-2013

The following temporary personnel were employed as needed for the fiscal year:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Boatwright, Marsha	Sub-Food Service	08-14-2013
Castillo, Hilda	Extended Daycare	08-19-2013
Delagall, Ethel	Extended Daycare	08-19-2013
DeVoss, Pat	Extended Daycare	08-19-2013
English, Ruby	Extended Daycare	08-19-2013
Friend, Margaret	Extended Daycare	08-19-2013
Guthrie, Karen	Extended Daycare, Leader Aide	08-19-2013
Harris, Vicki	Extended Daycare, Leader Aide	08-19-2013
Horvath, Pacita	Extended Daycare	08-19-2013
Lipfert, Katrina	Extended Daycare	08-19-2013
Morris, Sue	Sub-Food Service	08-14-2013
Padgett, Vianka	Extended Daycare	08-19-2013
Stanley, Sue	Extended Daycare, Leader Aide	08-19-2013
Weathersby, Judy	Extended Daycare	08-19-2013
Whitehead, Rebecca	Extended Daycare	08-19-2013

Resignations for the following personnel were accepted:

<u>Name</u>	<u>Position</u>	<u>School or Center</u>	<u>Effective Date</u>
Campbell, Diane	Speech/Language Pathologist	ESE/South Elementary School	06-10-2013
Cornell, Allan	Bus Driver	Transportation	08-21-2013
Heater, Linda (Retirement)	Bus Driver	Transportation	09-03-2013
Moutschka, John (Retirement)	Bus Driver	Transportation	09-04-2013
Vavra, Gisela	Paraprofessional, ESE	Seminole Elementary School	09-03-2013

The resignation of Mamie Ayers, Teacher, Reading, at Freshman Campus, was accepted with prejudice effective June 10, 2013, due to lack of sufficient notice.

The resignation of Patricia SantAngelo, Teacher, Elementary, at Everglades Elementary School, was accepted with prejudice effective June 10, 2013, due to lack of sufficient notice.

The following personnel transfer was approved:

<u>Name</u>	<u>Transfer From</u>	<u>Transfer To</u>	<u>Effective Date</u>
Bradley, Jessica (Out of Field)	Teacher, Elementary North Elementary School	Teacher, Reading Osceola Middle School	08-09-2013

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The following leaves of absence were approved:

<u>Name</u>	<u>School</u>	<u>Leave Type</u>	<u>From</u>	<u>Through</u>
Hackett, Kacy	North Elementary School	Short Term	08-13-2013	10-18-2013
Lehman, Catherine	North Elementary School	Short Term	08-13-2013	09-10-2013
VanWormer, Kimberly	South Elementary School	Short Term	08-13-2013	09-27-2013

The following personnel were added to the Substitute Teacher List for the 2013-14 school year:

<u>Name</u>	<u>Rank</u>
Boggs, Richard	III
Booker, Eyvonne	I
White, Ann	III

The Board approved 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>
Kellyann Campbell Pamela Denney Julieanne Halsey Markita Rivero	EOC Algebra Student Boot Camp	\$20.00 Per Hour	32 Hours Each 7/29/13-8/6/13	#1466 - SAI
Karen Guthrie Vicki Harris Sue Stanley	Open House & Prep for Daycare	\$15.00 Per Hour	5 Hours Each	#1453 – Extended Daycare
Ruby English Katrina Lipfert Bertie Lowry	Open House & Prep for Daycare	\$8.00 Per Hour	5 Hours Each	#1453 – Extended Daycare
Elisabeth Fox Jeremy Goff Sherion Jennings Dana Tedders Sharon Whitaker	Planning/Clerical Duties for Reading Endorsement Courses/Instruction	\$13.00 Per Hour	80 Hours Each 8/1/13-6/30/14	#4190 – Race To The Top
Elisabeth Fox Jeremy Goff Sherion Jennings Dana Tedders Sharon Whitaker	Facilitate Instruction for Reading Coaches	\$24.00 Per Hour	40 Hours Each 8/1/13-6/30/14	#4190 – Race To The Top
Brandee Cobb	Parental Involvement Planning	\$13.00 Per Hour	7 Hours 8/5/13	#4431 – Title I Schoolwide
Teachers Everglades Elementary	Attend Kagan Thinking Skills Training	\$13.00 Per Hour	15 Hours Each	#4431 – Title I Schoolwide
Bus Drivers/Sub Bus Drivers	Safety Training	\$8.00 Per Hour	20 Hours Each	#1423 – Special Needs

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

The Board appointed the following personnel to serve as Hearing Officers to conduct expulsion hearings for the 2013-14 school year:

- Andy Brewer, Principal, Yearling Middle School
- Mike Radebaugh, Principal, South Elementary School

The Board approved the following employees to administer the GED tests scheduled for the 2013-14 school year:

- Kay Mathis
- Sharon Suits
- Dan Thomas
- Sharon Whitaker

The Board approved the 2013-14 District Title I Parental Involvement Plan.

The Board approved the Master Inservice Plan for 2013-14.

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The Board approved an agreement with CDH Services, Inc. to provide consulting support services to Title I schools and District staff on programmatic and budget related issues for the 2013-14 fiscal year.

The Board approved a three-year renewal agreement with DeGroot Management Services, Inc. at the rate of \$1,800.00 per year for services to control costs associated with unemployment insurance and claims.

The Board approved a Memorandum of Understanding with Communities in Schools of Okeechobee and Police Athletic League of Okeechobee (CIS/PAL) for CIS/PAL to offer student programs.

The items listed on the revised Property Disposal List #2 for the 2013-14 fiscal year were declared as surplus, no longer usable for educational purposes, and to be removed from property records; and the Superintendent was authorized to donate or sell such items in accordance with state statute.

OKEECHOBEE COUNTY SCHOOL BOARD					
Property Disposal					
2013-14 #2					
<u>Property Number</u>	<u>Description</u>	<u>Cost</u>	<u>Condition</u>		<u>School/Cost Center</u>
2156F	Computer, Gateway	\$ 1,482.00	Obsolete		OFC
2179F	Computer, Gateway	1,140.00	Obsolete		OFC
2180F	Computer, Gateway	1,140.00	Obsolete		OFC
2181F	Computer, Gateway	1,140.00	Obsolete		OFC
2184F	Computer, Gateway	1,140.00	Obsolete		OFC
2185F	Computer, Gateway	1,140.00	Obsolete		OFC
2187F	Computer, Gateway	1,140.00	Obsolete		OFC
2188F	Computer, Gateway	1,140.00	Obsolete		OFC
2190F	Computer, Gateway	1,140.00	Obsolete		OFC
2194F	Computer, Gateway	1,575.00	Obsolete		OFC
2205F	Computer, Gateway	1,575.00	Obsolete		OFC
2206F	Computer, Gateway	1,575.00	Obsolete		OFC
2215F	Computer, Gateway	1,575.00	Obsolete		OFC
2277F	Computer, Gateway	1,876.00	Obsolete		OFC
2470F	Computer, Gateway	1,369.00	Obsolete		OFC
2472F	Computer, Gateway	1,369.00	Obsolete		OFC
2473F	Computer, Gateway	1,369.00	Obsolete		OFC
2474F	Computer, Gateway	1,369.00	Obsolete		OFC
2476F	Computer, Gateway	1,369.00	Obsolete		OFC
2477F	Computer, Gateway	1,369.00	Obsolete		OFC
2480F	Computer, Gateway	1,369.00	Obsolete		OFC
3363F	Computer, Gateway	866.00	Obsolete		OFC
4765F	Computer, Gateway	1,258.68	Obsolete		OFC
21113	Computer	1,369.00	Unrepairable		OFC
21114	Computer, Gateway, Laptop	1,520.00	Obsolete		OFC
20406	Computer, Gateway	1,150.00	Unrepairable		IT
1146F	Computer, Gateway	1,319.00	Obsolete		EES
1347F	Computer, Gateway	917.00	Obsolete		EES
1616F	Computer, Gateway	825.00	Obsolete		EES
2833F	Computer, Gateway	1,000.00	Obsolete		EES
2958F	Computer, Gateway	925.00	Obsolete		EES
3011F	Computer, Dell Desktop	1,059.00	Obsolete		EES
3013F	Computer, Gateway	1,059.00	Obsolete		EES
3026F	Computer, Gateway	1,059.00	Obsolete		EES
3034F	Computer, Gateway	1,059.00	Obsolete		EES
3035F	Computer, Gateway	1,059.00	Obsolete		EES
3465F	Computer, Dell Desktop	1,114.00	Obsolete		EES
3473F	Computer, Dell Desktop	1,114.00	Obsolete		EES
3476F	Computer, Dell Desktop	1,114.00	Obsolete		EES
3477F	Computer, Dell Desktop	1,114.00	Obsolete		EES
3492F	Computer, Dell Desktop	1,114.00	Obsolete		EES
3629F	Computer, Dell Desktop	1,355.00	Obsolete		EES
3834F	Computer, Dell Desktop	1,355.00	Obsolete		EES
3894F	Computer, Dell Desktop	1,355.00	Obsolete		EES
4154F	Computer	2,583.00	Obsolete		EES
4237F	Computer, Dell Laptop	1,114.00	Obsolete		EES
1627F	Computer, Gateway	1,093.00	Obsolete		OHS
1628F	Computer, Gateway	1,093.00	Obsolete		OHS

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<u>Property Number</u>	<u>Description</u>	<u>Cost</u>	<u>Condition</u>	<u>School/Cost Center</u>
3520F	Computer, Dell Optiplex	1,441.00	Obsolete	OHS
3531F	Computer, Dell Optiplex	1,381.00	Obsolete	OHS
3540F	Computer, Dell Optiplex	1,381.00	Obsolete	OHS
15310	Parts Cleaner MOD 70 Cleanmaster	1,140.00	Unrepairable	OHS
18114	Coin-op Device	1,315.00	Unrepairable	OMS
18116	Copier w/console	1,589.00	Unrepairable	OMS
18265	Printer, Laser Epson	1,769.00	Unrepairable	OMS
18322	Floor Macine, 2 speed 20	1,434.00	Unrepairable	OMS
19197	Computer, Gateway	889.00	Unrepairable	OMS
19217	Computer, Gateway	889.00	Unrepairable	OMS
19781	Computer, Gateway	827.00	Unrepairable	OMS
19878	Laptop, Gateway	2,184.00	Unrepairable	OMS
19939	Laptop, Gateway	2,749.00	Unrepairable	OMS
19995	Computer, Gateway	950.00	Unrepairable	OMS
20001	Dual Speed Floor Polisher	1,060.00	Unrepairable	OMS
20047	Computer, Gateway	770.00	Unrepairable	OMS
20048	Computer, Gateway	770.00	Unrepairable	OMS
20049	Computer, Gateway	770.00	Unrepairable	OMS
20050	Computer, Gateway	770.00	Unrepairable	OMS
20051	Computer, Gateway	770.00	Unrepairable	OMS
20052	Computer, Gateway	770.00	Unrepairable	OMS
20054	Computer, Gateway	770.00	Unrepairable	OMS
20141	Computer, ICS	769.00	Unrepairable	OMS
20142	Computer, ICS	769.00	Unrepairable	OMS
20165	Projector Eiki	1,850.00	Unrepairable	OMS
20203	Ozone Sanitizing Machine	1,200.00	Unrepairable	OMS
20369	Switch, SS3, 4 port	1,200.00	Unrepairable	OMS
20370	Computer, Gateway Laptop	1,419.00	Unrepairable	OMS
20403	Computer, Gateway Laptop	2,548.00	Unrepairable	OMS
20469	Computer, Desktop Gateway	886.00	Unrepairable	OMS
20470	Computer, Desktop Gateway	886.00	Unrepairable	OMS
20492	Computer, Desktop Gateway	884.00	Unrepairable	OMS
20493	Computer, Desktop Gateway	884.00	Unrepairable	OMS
20573	Computer, Laptop Dell	2,183.00	Unrepairable	OMS
2781F	Computer, Gateway	940.00	Unrepairable	OMS
2835F	Projector Epson	775.00	Unrepairable	OMS
2838F	Projector Epson	775.00	Unrepairable	OMS
2843F	Projector Epson	775.00	Unrepairable	OMS
2851F	Projector Epson	775.00	Unrepairable	OMS
2855F	Projector Epson	775.00	Unrepairable	OMS
2908F	Computer, Gateway	1,524.13	Unrepairable	OMS
2910F	Computer, Gateway	1,524.13	Unrepairable	OMS
2913F	Computer, Gateway	1,524.13	Unrepairable	OMS
2917F	Computer, Gateway	1,524.13	Unrepairable	OMS
3909F	Computer, Laptop Dell	1,548.00	Unrepairable	OMS
1245F	Computer, Gateway	1,187.00	Obsolete	SEM
1847F	Computer, Gateway	1,494.21	Obsolete	SEM
2615F	Computer, Gateway	2,199.00	Obsolete	SEM
2933F	Computer, Gateway	1,059.00	Obsolete	SEM
2937F	Computer, Gateway	1,059.00	Obsolete	SEM
3274F	Computer, Gateway	966.00	Obsolete	SEM
3519F	Computer, Dell	1,441.00	Obsolete	SEM
3521F	Computer, Dell	1,441.00	Obsolete	SEM
4143F	Computer, Gateway	2,583.00	Obsolete	SEM
4141F	Computer, Lenovo	2,583.00	Obsolete	SEM
19836	Computer, Gateway	844.00	Obsolete	SEM
19966	Computer, Gateway	799.00	Obsolete	SEM
20131	Computer, Gateway	1,275.00	Obsolete	SEM
20263	Computer, Gateway	1,059.00	Obsolete	SEM
2992F	Computer, Laptop	1,299.00	Unrepairable	NES
		\$ 135,937.41		

Budget Amendment #12 for June 2013, was approved.

Minutes of
Okeechobee County School Board Meeting
September 5, 2013

Information Items

A. Superintendent

- The 2013-14 Strategic Plan and a revised Mission Statement will be brought to the Board for approval at the October 8th meeting.
- A Heartland Educational Consortium representative visited the District today and delivered an invitation for the District and Board to attend a "Heartland Discussion with Governor Scott" regarding the relationship of education and economic development. It will take place on October 3 in Sebring at the Highlands Today Center. The event is sponsored by Florida Heartland Rural Economic Development Initiative, Inc., and it is expected that approximately 400 people from the Heartland area will attend.
- The Okeechobee High School football game at home Friday night against Sebring High School.
- Superintendent Kenworthy distributed a flyer/invitation to the March of Dimes "March of Desserts" event on Sunday, September 22, 2013, at the Freshman Campus Auditorium from 2:00-4:00 p.m. A dessert auction will be held at 3:00 p.m.

B. School Board Members

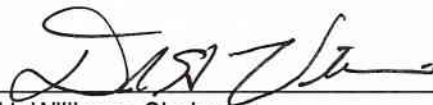
- Gay Carlton – Big Brothers/Big Sisters is sponsoring a fund raiser, "Bowling for Kids' Sake," in support of their mentoring program. There are currently 19 mentors assigned to District schools. Interested parties will have an opportunity to participate in the event and to sponsor teams at several sponsorship levels. Also, the Retired Educators are selling and delivering this year's Christmas tree ornaments for \$15 each. The ornament this year features the First Baptist Church building.
- Joe Arnold – The Legislative Delegation will meet in Okeechobee on October 4 at the County Commissioner Chambers. Superintendent Kenworthy added that there is a pre-delegation meeting on September 20th for local organizations and interested parties to coordinate their requests to the legislative delegates.

C. Board Attorney – None


D. Public – None

There being no further business to discuss, on a motion by Joe Arnold, seconded by India Riedel, the Board adjourned at 7:00 p.m. The next regular meeting of the Board is scheduled for 6:00 p.m. on Tuesday, October 8, 2013, at 700 S.W. 2nd Avenue, Okeechobee, Florida.

OKEECHOBEE COUNTY SCHOOL BOARD



David H. Williams, Chairman


Ken Kenworthy
Superintendent of Schools