

Minutes of  
Okeechobee County School Board Meeting  
July 20, 2017  
6:00 p.m.

**I. Call to Order**

Call to Order: Chairman Morgan

Present: District 1 – Joe Arnold  
District 2 – Malissa Morgan, Chairman  
District 4 – Amanda Fuchswanz  
District 5 – Jill Holcomb, Vice Chairman  
Ken Kenworthy, Superintendent of Schools  
Tom Conely, School Board Attorney

Absent: District 3 – Dixie Ball

Invocation: Tom Conely  
Pledge of Allegiance: Led by Chairman Morgan

**II. Items for Action**

Chairman Morgan asked if there were any changes, additions, or deletions to the *Items for Action*. Superintendent Kenworthy asked that Item. A. Tentative Millage Rates for 2017-18 for Advertisement and the cover page of the 2017-2018 Annual Budget be pulled for revision and D. Dual Enrollment Agreement with Indian River State College be pulled from the Agenda.

Approval of Items for Action Agenda with Item A. and the cover page of the 2017-18 Annual Budget be pulled for revision and Item D. be pulled from the Agenda.	
Motion:	Joe Arnold
Second:	Jill Holcomb
Vote:	4-0 In Favor

Superintendent Kenworthy presented the following information regarding proposed millage rates for 2017-18.



2017-18  
TENTATIVE MILLAGE  
RATES AND ANNUAL  
BUDGET

## Certified Tax Roll

	Budget 2016-17	Budget 2017-18	Variance
Certified Tax Roll	\$ 1,775,534,174	\$ 1,883,689,939	\$ 108,155,765
96%	\$ 1,704,512,807	\$ 1,808,342,341	\$ 103,829,534

Okeechobee County Property Appraiser certified the tax roll on or about July 1st. For the 2017-2018 budget year, the gross taxable value for Okeechobee is \$1,883,689,939. This figure represents a 6% increase from the previous year or \$108,155,765. As directed by the state, the District is to use 96% of the certified tax roll for the calculations.

## Tax Millage

	Budget 2016-17	Budget 2017-18	Variance	Yield	Variance
Required Local Effort	4.604	4.358	(0.246)	\$ 7,880,756	\$ 33,179
Discretionary Local Effort	0.748	0.748	0	\$ 1,352,640	\$ 77,664
Capital Outlay	1.500	1.500	0	\$ 2,712,514	\$ 155,745
Total Millage	6.852	6.606	(0.246)	\$ 11,945,910	\$ 266,588

The Required Local Effort for Okeechobee County School was set at 4.358 which is a decrease (0.246) mills. It is expected that the RLE will generate \$7,880,756, an increase of \$ 33,179. The maximum Discretionary Local Effort millage rate is also set by the state, and the School Board has the discretion to levy this millage rate for the upcoming budget year at 0.748 mills. As a result of levying this amount, \$1,352,640 will be generated representing a \$77,644 increase or about 6%.

Operating Fund millage is set at 5.106 mills, a decrease of (0.246) mills. As a result, Estimated Tax Receipts increased \$ 110,843. Operating Fund Tax Receipts are expected to be \$9,233,396.

The Capital Improvement Effort millage stands at 1.50 mills and remains unchanged. The Capital Improvement Effort is expected to yield \$2,712,514, an increase of \$155,745.

This brings the total millage rate to 6.606 mills.

## Tax Receipts & FEFP Funds

	Budget 2016-17	Budget 2017-18	Variance
Total Estimated Tax receipts	\$ 11,679,322	\$ 11,945,910	\$ 266,588
Estimated FEFP Funds Expected	\$ 30,676,813	\$ 31,503,038	\$ 826,225

With a decrease of (0.246) mills, the total estimated tax receipts are expected to be \$11,945,910 or an increase of \$ 266,588, or about 2.3%.

Our Estimated FEFP Funds Expected are \$31,503,038. An increase of \$ 826,225 or 2.7%. The increase in FEFP funds last year over the previous year was nearly \$2 million dollars or 6.84%.

## Roll-Back Rate

The rate that would generate the same amount of property tax revenues as approved the prior year.

When the tax base increases, the roll-back rate is more than the prior year's rate.

The total millage rate to be levied is less than the roll-back rate by .21%

## FTE, BSA & DCD

	Budget 2016-17	Budget 2017-18	Variance
Estimated Students	6,537.04	6,523.21	(13.83)
Weighted FTE	6,888.85	6,900.30	11.45
Base Student Allocation	\$ 4,160.71	\$ 4,203.95	\$ 43.24
District Cost Differential	0.9706	0.9765	0.0059

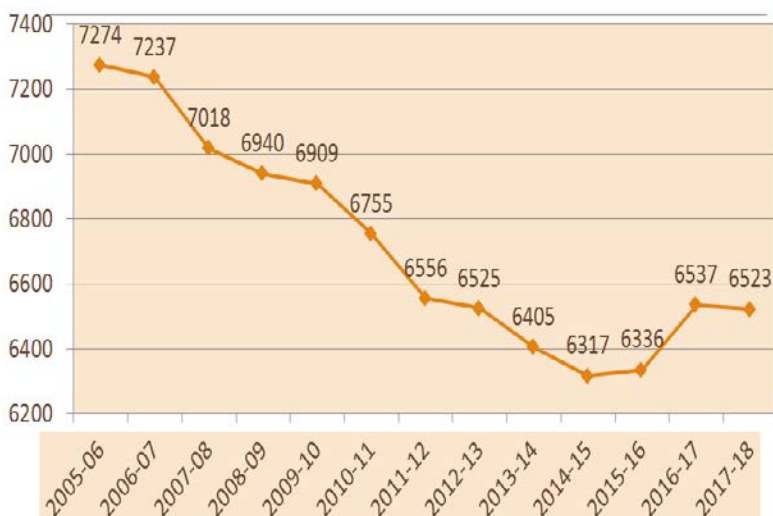
The District's estimated FTE for 2017-18 is 6,523, a projected decrease of 14 students.

FTE is weighted depending on the cost factors associated with specific programs in which students are enrolled. The weighted FTE for the district is projected to increase slightly to 6,900.

The Base Student Allocation (BSA) is up \$ 43.24 over the previous year. The BSA is \$4,203.95.

Although the District Cost Differential increased slightly, Okeechobee gets essentially 97 cents for every dollar.

## History of Enrollment



The historical unweighted FTE has declined since 2005-2006. Enrollment is expected to be relatively flat this year.

Final Budget Totals			
	Budget 2016-17	Budget 2017-18	Variance
Operating General Fund	\$ 55,655,547.68	\$ 55,384,372.23	\$ (271,175.45)
Debt Service Funds	\$ 196,812.22	\$ 196,812.22	\$ 0
Capital Projects Funds	\$ 4,623,752.82	\$ 5,173,191.77	\$ 549,438.95
Food Service Funds	\$ 4,132,494.01	\$ 4,096,012.18	\$ (36,481.83)
Federal Program Funds	\$ 5,945,064.56	\$ 6,183,193.77	\$ 238,129.21
<b>Total Budget</b>	<b>\$ 70,553,671.29</b>	<b>\$ 71,033,582.17</b>	<b>\$ 479,910.88</b>

The total budget increase is \$479,910.88 or .68%. The budget increase is made up of all revenue sources some of which are categorical.

Tentative Millage Rates	
<b><u>Recommendation:</u></b>	
That the tentative Required Local Effort millage rate of 4.358 for the 2017-18 operating budget be approved for advertisement for public hearing.	
<b><u>Recommendation:</u></b>	
That the tentative Discretionary Local Effort millage rate of 0.748 for the 2017-18 operating budget be approved for advertisement for public hearing.	
<b><u>Recommendation:</u></b>	
That the tentative millage rate of 1.500 for the 2017-18 Capital Outlay budget be approved for advertisement for public hearing.	

Based on these figures, Superintendent Kenworthy recommended that the Board adopt the tentative millage rates as described.

A. PULLED FOR REVISION TENTATIVE MILLAGE RATES FOR 2017-18 FOR ADVERTISEMENT

A. TENTATIVE MILLAGE RATES FOR 2017-18 FOR ADVERTISEMENT

Superintendent's Recommendation: That the tentative Required Local Effort millage rate of 4.358 for the 2017-18 operating budget be approved for advertisement for public hearing.

Motion:	Joe Arnold
Second:	Jill Holcomb
Vote:	4-0 In Favor

Superintendent's Recommendation: That the tentative Discretionary Local Effort millage rate of 0.748 for the 2017-18 operating budget be approved for advertisement for public hearing.

Motion:	Joe Arnold
Second:	Jill Holcomb
Vote:	4-0 In Favor

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Superintendent's Recommendation: That the tentative millage rate of 1.500 for the 2017-18 Capital Outlay budget be approved for advertisement for public hearing.

Motion:	Joe Arnold
Second:	Jill Holcomb
Vote:	4-0 In Favor

Millage Background Information:

<u>Millage Type</u>	<u>2013-14</u>	<u>2014-15</u>	<u>2015-16</u>	<u>2016-17</u>	<u>2017-18</u>
Required Local Effort	5.215	5.143	4.954	4.604	4.358
Discretionary	0.748	0.748	0.748	0.748	0.748
SUBTOTAL	5.963	5.891	5.702	5.352	5.106
Capital Outlay	<u>1.500</u>	<u>1.500</u>	<u>1.500</u>	<u>1.500</u>	<u>1.500</u>
TOTAL MILLAGE	7.463	7.391	7.202	6.852	6.606
 Millage Increase					
Millage Decrease	(0.435)	(0.072)	(0.189)	(0.350)	(0.246)

Superintendent Kenworthy presented the 2017-18 budget as follows:



REVENUE SOURCES:		AMENDED BUDGET 2016-17	PROPOSED BUDGET 2017-18	VARIANCE
<b>FEDERAL THROUGH STATE:</b>				
	<b>PROJ #</b>			
3191 R.O.T.C.		58,000.00	58,000.00	0.00
3202 Medicaid	1869/1870	375,000.00	375,000.00	0.00
3280 Federal Thru Local		13,146.00	0.00	(13,146.00)
<b>TOTAL FEDERAL THROUGH STATE</b>		<b>446,146.00</b>	<b>433,000.00</b>	<b>(13,146.00)</b>

Federal through state revenue is estimated at \$433,000 a decrease of \$13,146.

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## Revenue

REVENUE SOURCES:		AMENDED BUDGET 2016-17	PROPOSED BUDGET 2017-18	VARIANCE
<b>STATE FEFP-LOTTERY-CATEGORICAL</b>				
3310 FL Educ Finance Program		19,426,581.00	20,446,060.00	1,019,479.00
Declining Enrollment		0.00	0.00	0.00
Sparsity Supplement	1816	617,334.00	612,937.00	(4,397.00)
Safe Schools	1897	190,414.00	189,494.00	(920.00)
0.748 Millage Compression		1,702,967.00	1,842,350.00	139,383.00
Supplemental Academic Instruction (SAI)	1804/1866/1871	1,968,870.00	1,977,923.00	9,053.00
Reading Allocation	1803	379,554.00	380,496.00	942.00
ESE Guarantee	1883	2,895,208.00	2,885,506.00	(9,702.00)
DJJ Supplement	1815	249,917.00	250,081.00	164.00
Instructional Materials	1829-1832/183E	522,863.00	533,852.00	10,989.00
Transportation		1,645,278.00	1,660,003.00	14,725.00
Teacher Supply	1849	106,670.00	105,629.00	(1,041.00)
Virtual Education	1824	21,519.00	17,245.00	(4,274.00)
Digital Classrooms Allocation	1877	601,607.00	601,462.00	(145.00)
<b>TOTAL FEFP FUNDS</b>		<b>30,328,782.00</b>	<b>31,503,038.00</b>	<b>1,174,256.00</b>

The \$1,019,479 increase in the FEFP is primarily due to the change in the BSA as a result of the special session. This figure also includes the over \$300,000 that flows through the FEFP for the McKay Scholarship and Discretionary millage is up almost \$140,000.

The District anticipates SAI will increase with the 3<sup>rd</sup> calculation due to the addition of another school needing additional reading instruction.

The total FEFP funds are \$31,503,038 up \$ 1,174,256.

## Revenue

REVENUE SOURCES:		AMENDED BUDGET 2016-17	PROPOSED BUDGET 2017-18	VARIANCE
3361 FL Sch Recog.-Lottery Enhancement	1860	242,175.00	346,342.00	104,167.00
3344 Educational Enhancement - Lottery	1892	103,797.00	0.00	(103,797.00)
<b>Categorical Programs:</b>				
3355 Class-Size Reduction		6,671,731.00	6,717,491.00	45,760.00
<b>TOTAL FEFP-LOTTERY-CATEGORICALS</b>		<b>37,346,485.00</b>	<b>38,566,871.00</b>	<b>1,220,386.00</b>
<b>OTHER STATE FUNDING:</b>				
3323 CO & DS Administrative Interest		4,000.00	4,000.00	0.00
3341 Racing Revenue		223,250.00	223,250.00	0.00
3343 State Mobile Home License Tax		30,000.00	30,000.00	0.00
3371 VPK	1851	125,000.00	125,000.00	0.00
3372 School Readiness Pre-K Program	1850	3,500.00	3,500.00	0.00
3390 Misc. State Grants		109,320.96	11,936.00	(97,384.96)
<b>TOTAL-STATE FUNDS</b>		<b>37,841,555.96</b>	<b>38,964,557.00</b>	<b>1,123,001.04</b>

The District carried forward actual expenditures as opposed to budgeted amounts for lottery dollars. Seminole and South should receive school recognition dollars this year as a result of increases to their school grades.

As for Class-Size Reduction, the expected amount is \$ 45,760 more this year.

Miscellaneous Grants are down because those as grants and such come in during the school year, but cannot be budgeted until receipt.



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REVENUE SOURCES:		AMENDED BUDGET 2016-17	PROPOSED BUDGET 2017-18	VARIANCE
<b>LOCAL REVENUES:</b>				
3411 Required Local Effort 4.604		7,847,577.00	7,880,756.00	33,179.00
3411 Discretionary Local Effort 0.748		1,274,976.00	1,352,640.00	77,664.00
3423 Delinquent Taxes-Prior Year		300,000.00	100,000.00	(200,000.00)
3425 Facility Rental	1840	33,000.00	33,000.00	0.00
3430 Interest Income		35,000.00	50,000.00	15,000.00
3431 Interest on Investments		0.00	0.00	0.00
3440 Gifts, Grants, Bequests		0.00	0.00	0.00
3471 Preschool Program Fees	1850	80,000.00	75,000.00	(5,000.00)
3473 Extended Day Care	1853	165,000.00	165,000.00	0.00
3490 Miscellaneous Local Grants & Revenues		346,237.55	586,750.00	240,512.45
3491 Special Bus Trips	1828	60,000.00	60,000.00	0.00
3494 Receipt of Federal Indirect Cost Rate		275,000.00	275,000.00	0.00
3495 Certification	1834	6,000.00	6,000.00	0.00
3498 Lost/Damaged Textbooks		1,000.00	500.00	(500.00)
<b>TOTAL LOCAL FUNDS</b>		<b>10,423,790.55</b>	<b>10,584,646.00</b>	<b>160,855.45</b>
<b>TOTAL ALL REVENUE</b>		<b>48,711,492.51</b>	<b>49,982,203.00</b>	<b>1,270,710.49</b>
<b>NON-REVENUE SOURCES:</b>				
3630 Transfers from Capital		600,000.00	600,000.00	0.00
3730 Sale of Fixed Assets		7,500.00	10,000.00	2,500.00
3740 Ins Loss Recoveries		2,000.00	1,000.00	(1,000.00)
<b>TOTAL NON-REVENUE SOURCES</b>		<b>609,500.00</b>	<b>611,000.00</b>	<b>1,500.00</b>

In addition to State Revenue, proceeds are collected locally through millage, facility rental, wellness incentives through health insurance and transfers from capital. Total Local Revenue will yield \$10,584,646, an increase of \$160,855.45 from last year's budget.

Delinquent taxes are decreasing as taxes are being paid in a more timely manner or sold earlier where collections are made in the same year.

The District anticipates a refund from the ProShare agreement with Florida Blue which lead to the increase in Misc. Local Grants & Revenues.

Transfer from Capital is not really revenue, it is a transfer. The District is moving \$600,000 from Capital to pay for property insurance and maintenance expenses.

## Revenue

REVENUE SOURCES:		AMENDED BUDGET 2016-17	PROPOSED BUDGET 2017-18	VARIANCE
<b>TOTAL ALL SOURCES</b>		<b>49,320,992.51</b>	<b>50,593,203.00</b>	<b>1,272,210.49</b>
<b>RESERVE FOR CATEGORICALS</b>		<b>357,934.06</b>	<b>461,737.51</b>	<b>103,803.45</b>
<b>RESERVE FOR ENCUMBRANCES</b>		<b>148,046.27</b>	<b>96,314.48</b>	<b>(51,731.79)</b>
<b>ESTIMATED UNASSIGNED FUND BALANCE 06/30/17</b>		<b>5,881,380.24</b>	<b>4,233,117.24</b>	<b>(1,648,263.00)</b>
<b>TOTAL REVENUES AND BALANCES</b>		<b>55,708,353.08</b>	<b>55,384,372.23</b>	<b>(323,980.85)</b>

The total reserves and balances yield \$55,384,372.23 which represents about a .6% decrease.

# Appropriations

## 2017-18

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COST CENTER	WFTE	POSITIONS	2016-17	2017-18
			AS AMENDED 6/30/17	PROPOSED BUDGET
0031 Central Elementary	650.27	49.00	2,898,993.80	2,893,416.00
0101 Okeechobee High/Freshman Campus	1783.81	122.06	8,054,282.63	7,734,220.00
0102 Career/Tech	0.00	0.10	5,230.00	5,110.00
0112 South Elementary	494.97	47.00	2,628,510.50	2,690,703.00
0113 Okeechobee Achievement Academy	100.96	17.80	1,049,511.20	898,872.00
0121 Yearling Middle School	730.16	54.20	3,213,354.00	3,286,673.00
0161 North Elementary	734.98	52.00	3,282,708.00	3,123,192.00
0171 Everglades Elementary	770.49	58.00	3,570,877.20	3,393,542.00
0181 Seminole Elementary	737.39	56.00	3,306,253.00	3,189,379.00
0201 Osceola Middle School	691.21	57.50	3,614,781.52	3,452,564.00
8017 Okeechobee Intensive Halfway House	41.01	0.00	133,524.93	161,541.00
9000 District Office	0.00	21.05	2,865,205.90	2,683,312.00
9001 Grants and Special Programs	0.00	0.22	16,268.00	16,291.00
9002 Maintenance	0.00	11.50	1,269,046.49	1,132,090.00
9003 Transportation	0.00	63.00	2,887,794.44	2,719,089.00
9004 TAP Program	4.46	1.27	88,600.00	66,017.00
9010 Instructional Services	0.00	2.00	176,493.00	174,479.00
9014 Informational Technology	0.00	1.00	765,232.98	546,554.00
9015 Operations/Facilities	0.00	1.50	130,475.66	130,638.00
9019 K-12 Accountability/Assessment	0.00	1.10	163,315.00	169,281.00
9020 Student Services	0.00	1.90	169,479.55	153,504.00
9101 Tantie Juvenile Facility	123.13	0.00	463,945.80	469,250.00
9102 Exceptional Student Education	0.00	6.64	1,388,850.00	1,275,937.00
9106 Cypress Juvenile Facility	26.01	0.00	127,098.00	174,070.00
<b>Cost Center Totals</b>	<b>6,888.85</b>	<b>624.84</b>	<b>42,269,832.40</b>	<b>40,539,624.00</b>

The bulk of appropriations are appropriately placed at school sites where most of the work is done and students will benefit. This year's Cost Center appropriations are \$40,539,624.

Appropriations are down overall. This is created by a decrease in health insurance, a decrease in overall allocations, a decrease of FSBIT premiums and decreasing transportation, IT and maintenance budgets.

The appropriations were allocated based on a WFTE of 6,888.85 and a position count in the general fund of 624.84. For last year, the employee count for the general fund was 650.53.

LOCAL AND STATE PROJECTS:	PROJECT	2016-17	2017-18
		AS AMENDED 6/30/17	PROPOSED BUDGET
Professional Development	1801	1,000.00	1,000.00
SE FI Behavioral	1802	60,717.00	154,042.00
Reading Allocation	1803	379,554.00	380,496.00
SAI Summer School	1804	300,000.00	100,000.00
Community Educ Fee Supp	1805	5,000.00	5,000.00
AIT Program - FAU	1806	3,468.27	0.00
Vocational Replacement Equipment	1807	5,000.00	5,000.00
Industry Certification Program	1808	174,458.24	174,377.00
T2T - IRSC	1809	40,560.96	0.00
Drug Testing	1810	7,500.00	7,500.00
Check and Connect	1811	0.00	0.00
Dual Enrollment	1812	85,000.00	150,000.00
Best and Brightest	1813	54,535.28	0.00
SEDNET	1814	12,046.00	0.00
DJJ Supplement-FEFP	1815	249,917.00	250,081.00
Sparsity Supplement	1816	617,334.00	612,937.00
Differentiated Pay Supplement	1817	176,000.00	180,000.00

The System of Care Grant through Southeast Florida Behavioral Health Network will increase as we will be operating for an entire year.

LOCAL AND STATE PROJECTS:	PROJECT	2016-17	2017-18
		AS AMENDED 6/30/17	PROPOSED BUDGET
Chromebook R&M	1818	7,999.49	0.00
Saturday School	1820	10,000.00	5,000.00
Instructional Staff Training	1822	8,000.00	8,000.00
Special Needs	1823	217,500.00	250,000.00
Virtual Education	1824	21,519.00	17,245.00
Virtual Education - District	1825	100,000.00	175,000.00
McKay	1826	52,069.00	300,000.00
Foster Grandparent Program	1827	1,000.00	0.00
ESE Applications	1829	10,539.00	10,478.00
Instructional Materials-Textbook	1830	460,541.00	461,254.00
Instructional Media	1831	27,906.00	28,500.00
Science Lab Materials	1832	7,628.00	7,790.00
Terminal Leave Payments	1833	500,000.00	400,000.00
Certification	1834	4,000.00	4,000.00
District Expenses-Recruitment	1836	23,000.00	25,000.00
ESOL Training	1837	16,500.00	20,000.00
Dual Enrollment Textbooks	1838	26,249.00	25,830.00
Reading Endorsement	1839	4,000.00	4,000.00
OMS Facility Usage	1840	2,000.00	2,000.00
Fingerprint Services/Drug Testing	1842	32,000.00	32,000.00
W Governors Univ - Student Teach	1843	11,500.00	0.00
Heartland Regional Science Fair	1846	16,050.00	3,000.00
Okeechobee Science Fair	1847	5,000.00	4,000.00
PERT Testing	1848	2,500.00	2,500.00

Virtual education expenses increased due to participation. Special Needs increased as the District needed operating dollars to supplement the instructional materials allocation for both social studies adoption and the purchase of ReadyGen. Trends in McKay are increasing as eligibility rules are relaxed. Terminal payments were reduced to reflect expectation.



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Appropriations			2016-17 AS AMENDED 6/30/17	2017-18 PROPOSED BUDGET
	<b>LOCAL AND STATE PROJECTS:</b>			
	PROJECT			
	Teachers Classroom Supply Assistance	1849	106,670.00	105,629.00
	School Readiness Pre-K	1850	80,000.00	81,150.00
	VPK	1851	154,000.00	155,600.00
	Putting Students First	1852	10,000.00	10,000.00
	Extended Day Care	1853	125,000.00	125,000.00
	Day Care School Supplement	1854	12,000.00	12,000.00
	CES - Art Club	1855	1,500.00	0.00
	AVID - State	1858	7,332.10	0.00
	AVID - District	1859	60,000.00	60,000.00
	FL School Recognition Program	1860	242,175.00	346,342.00
	Shared Services	1861	56,680.25	56,681.00
	ESE Guarantee	1863	2,905,014.12	2,885,506.00
	Positive Empowerment Prog	1864	16,500.00	16,500.00
	Community Ed. Park Maint.	1865	145,000.00	145,000.00
	Supplemental Academic Instruction-SAI	1866	1,243,870.00	1,452,923.00
	DJJ Discretionary Local Effort	1867	82,692.00	100,826.00
	Medicaid Services	1868	300,000.00	300,000.00
	Medicaid Direct Services	1869	88,500.00	82,605.00
	Medicaid Administrative Claims	1870	1,500.00	500.00
	Extended Day - SAI	1871	425,000.00	425,000.00

The District anticipates an increase in School Recognition dollars.

Appropriations			2016-17 AS AMENDED 6/30/17	2017-18 PROPOSED BUDGET
	<b>LOCAL AND STATE PROJECTS:</b>			
	PROJECT			
	Student Wellness	1873	6,809.01	0.00
	Employee Wellness	1874	4,748.52	0.00
	Camp IT	1875	0.00	0.00
	Digital Classrooms Allocation	1877	601,607.00	601,462.00
	School Site Lawn Maintenance	1879	111,000.00	90,000.00
	Project 10	1884	1,100.00	0.00
	School Health Services	1886	270,000.00	296,000.00
	District Instructional Leadership Grant	1887	20,877.00	0.00
	Wellness Clinic	1889	315,000.00	315,000.00
	Wellness Incentive	1890	10,000.00	10,000.00
	Advanced Placement	1891	43,937.63	43,917.00
	School Improvement	1892	103,797.00	0.00
	Drivers Ed	1893	26,003.00	46,000.00
	Accreditation	1894	7,700.00	12,000.00
	Safe Schools	1897	190,414.00	189,494.00
	School Internal Fund Activity	1899	12,500.00	12,500.00

Appropriations		
	2016-17 AS AMENDED 6/30/17	2017-18 PROPOSED BUDGET
<b>LOCAL AND STATE PROJECTS</b>	<b>11,518,517.87</b>	<b>11,783,665.00</b>
<b>COST CENTERS</b>	<b>42,269,832.40</b>	<b>40,539,624.00</b>
<b>TOTAL APPROPRIATIONS</b>	<b>53,788,350.27</b>	<b>52,323,289.00</b>
<b>PROJECTS &amp; CATEGORICALS FORWARD</b>	<b>357,934.06</b>	<b>461,737.51</b>
<b>ENCUMBRANCES FORWARD</b>	<b>148,046.27</b>	<b>96,314.48</b>
<b>ESTIMATED ENDING FUND BALANCE 06/30/18</b>	<b>1,414,022.48</b>	<b>2,503,031.24</b>
<b>TOTAL APPROPRIATIONS &amp; BALANCES</b>	<b>55,708,353.08</b>	<b>55,384,372.23</b>
<b>TOTAL REVENUES</b>	<b>55,708,353.08</b>	<b>55,384,372.23</b>
<b>DIFFERENCE</b>	<b>(0.00)</b>	<b>0.00</b>
07/19/17		

Total Appropriations total \$52,323,289. Combine that with Projects and Categoricals Forward, Encumbrances Forward the Estimated Ending Fund Balance for June, 2018 is \$2,503,031.24, total appropriations and balances are \$55,384,372.23.

The Fund Balance shown is almost exactly 5% which is required by Board policy. The Fund Balance will decrease on the AFR as will be shown in September by about 1.7 million.

## Capital Outlay & Debt Service

REVENUE SOURCES:	2016-17 BUDGET AS AMENDED	2017-18 PROPOSED BUDGET
<b>REV FUND 210 SBE BONDS</b>		
3322 CO & DS Withheld for Bonds	186,800.00	186,800.00
3326 Bond Interest	200.00	200.00
3715 Proceeds of Refund of Bonds	0.00	0.00
3792 Premium on Refund Bonds	0.00	0.00
<b>Total Revenue</b>	<b>187,000.00</b>	<b>187,000.00</b>
<b>2750 Beginning Fund Balance</b>	<b>9,812.22</b>	<b>9,812.22</b>
<b>FUND 210 FUND BALANCE</b>	<b>196,812.22</b>	<b>196,812.22</b>

## Capital Outlay & Debt Service

FUND 210 SBE BONDS	2016-17 BUDGET AS AMENDED	2017-18 PROPOSED BUDGET
710 Principal (SBE 2009A Series E Bonds)	0.00	0.00
720 Interest (SBE 2009A Series E Bonds)	0.00	0.00
710 Principal (SBE 2005-B Bonds)	0.00	0.00
720 Interest (SBE 2005-B Bonds)	0.00	0.00
710 Principal (SBE 2014B Bonds)	171,000.00	180,000.00
720 Interest (SBE 2014B Bonds)	15,195.00	6,920.00
730 Dues and Fees	1,000.00	275.00
761 Discount/Pyemt to Bond Escrow Agent	0.00	0.00
<b>Total Appropriations</b>	<b>187,195.00</b>	<b>187,195.00</b>
<b>2750 Ending Fund Balance</b>	<b>9,617.22</b>	<b>9,617.22</b>
<b>FUND 210 FUND BALANCE</b>	<b>196,812.22</b>	<b>196,812.22</b>

## Capital Projects Budget

FUND	REV	REVENUE SOURCES:	2016-17 BUDGET AS AMENDED	2017-18 PROPOSED BUDGET
	<b>3300</b>	<b>STATE:</b>		
340	3391	PECO Maintenance	215,093.00	0.00
341	3391	PECO New Construction	0.00	0.00
360	3321	CO & DS Distributed To Counties	40,000.00	40,000.00
360	3325	CO & DS Interest Distribution	1,000.00	1,000.00
390	3390	Misc. State: Driver's Ed Allocation	0.00	0.00
391	3399	Fuel Tax Refund	16,000.00	16,000.00
		<b>LOCAL:</b>		
370	3413	1.50 Mil Capital Improvement Tax	2,556,770.00	2,712,513.51
340	3430	Interest	61.95	0.00
370	3430	Interest	2,000.00	2,000.00
398	3430	Interest	26.42	0.00
		<b>TOTAL ESTIMATED REVENUE:</b>	<b>2,830,951.37</b>	<b>2,771,513.51</b>
		<b>FUND BALANCE FORWARD-ALL FUNDS</b>	<b>1,524,576.13</b>	<b>1,529,277.53</b>
		<b>RESERVE FOR ENCUMBRANCES</b>	<b>483,406.69</b>	<b>872,400.73</b>
		<b>TOTAL BUDGET ALL FUNDS</b>	<b>4,838,934.19</b>	<b>5,173,191.77</b>

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PROJECT	DESCRIPTION	AMOUNT
3801	School Buses (3)	330,000.00
3802	Computer Hardware	198,000.00
3803	CES Roof Replacement/Repair	180,000.00
3804	CES Security Fence and Door Addition Bldg 2	10,000.00
3805	District Office Condensing Unit	10,000.00
3806	District Office Phones	30,000.00
3807	District Office Window Replacement	200,000.00
3808	Districtwide Asphalt	50,000.00
3809	Districtwide Carpet Equipment	5,404.00
3810	Districtwide Data/Electric	98,000.00
3811	Districtwide Flooring	50,000.00
3812	Districtwide Furniture/Equipment	80,000.00
3813	Districtwide HVAC	150,000.00
3814	Districtwide Paint	50,000.00
3815	Districtwide Roofing	75,000.00
3816	Districtwide Security Cameras	10,000.00
3817	Districtwide SREF	200,000.00
3818	Districtwide Tree Trimming	30,000.00
3819	EES Carpet (phase 2)	115,000.00
3820	EES Phones VOIP	45,000.00
3821	Instruments	30,000.00
3822	Maintenance Truck	35,000.00

Capital Projects Budget

These are projects planned for this school year.

## Capital Projects Budget

PROJECT	DESCRIPTION	AMOUNT
3823	NES Carpet (phase 2)	115,000.00
3824	NES HVAC AHU	30,000.00
3825	NES Insulation	40,000.00
3826	NES Interior Paint	80,000.00
3827	OHS Cafeteria/Kitchen HVAC Renovation	400,000.00
3828	OHS Drainage	85,000.00
3829	OHS Gym Floor	30,000.00
3830	OHS South Entrance Paving	50,000.00
3831	OHS Traffic Pattern Change	275,000.00
3832	OMS Carpet (phase 2)	45,762.00
3833	OMS Chiller Refurbishment	100,000.00
3834	OMS HVAC TES Tank Refurbishment	75,000.00
3835	OMS VOIP Phones	30,000.00
3836	SEM Security Fencing	45,000.00

## Capital Projects Budget

PROJECT	DESCRIPTION	AMOUNT
3853	Transfer to General Fnd-Property/Casualty Insurance	250,000.00
3853	Transfer to General - Maintenance	350,000.00
3854	District Wide Contingency	187,556.21
<b>TOTAL APPROPRIATIONS</b>		<b>4,169,722.21</b>
Restricted Fund Balance		131,068.83
<b>RESERVE FOR ENCUMBRANCES</b>		<b>872,400.73</b>
<b>TOTAL</b>	<b>APPROPRIATIONS, RESERVES AND FUND BALANCE</b>	<b>5,173,191.77</b>

Note the transfer to general for property and causality insurance and maintenance.

REVENUE SOURCES:		2016-17 BUDGET AS AMENDED	2017-18 PROPOSED BUDGET
<b>REV</b>	<b>FEDERAL THRU STATE:</b>		
3260	Sec 11 Nat Sch Lunch Act	0.00	0.00
3261	Sch Lunch Reimb	2,261,285.30	2,389,852.91
3262	Sch Breakfast Reimb	817,419.34	812,301.53
3263	After School Snack Reimb	183,469.44	131,982.74
3265	USDA Donated Commodities	257,135.00	257,223.00
3266	Cash In Lieu of Commodities	0.00	0.00
3267	Summer Food Serv Prog	70,550.50	118,000.00
3269	Other Food Service	46,960.76	0.00
<b>TOTAL FED THRU STATE</b>		<b>3,636,820.34</b>	<b>3,709,360.18</b>
<b>REV</b>	<b>STATE:</b>		
3337	Breakfast supplement	25,246.00	24,638.00
3338	State Supplement	29,423.00	29,016.00
<b>TOTAL STATE</b>		<b>54,669.00</b>	<b>53,652.00</b>
<b>REV</b>	<b>LOCAL:</b>		
3430	Interest	0.00	0.00
3450	Food Service	385,000.00	333,000.00
3456	Contracted Meals	0.00	0.00
3457	Other Sales	10,000.00	0.00
3480	Collections from Others	0.00	0.00
3490	Misc Local Sources	0.00	0.00
3610	Transfers from General Fund	0.00	0.00
<b>TOTAL LOCAL</b>		<b>395,000.00</b>	<b>333,000.00</b>
<b>TOTAL FOOD SERVICE REVENUE</b>		<b>4,086,489.34</b>	<b>4,096,012.18</b>
2720	Reserve for Encumbrance	45,913.15	0.00
2769	Beginning Fund Balance	91.52	0.00
<b>TOTAL FOOD SERVICE</b>		<b>4,132,494.01</b>	<b>4,096,012.18</b>

## Food Service Budget

With reimbursements and commodities, Federal through State Revenue is \$3,709,360.18.

When combining all sources of revenue with reserves, the total Food Service Budget is \$4,096,012.18.

FUNCTION OBJECT		2016-17 BUDGET AS AMENDED	2017-18 PROPOSED BUDGET
<b>FOOD SERVICES</b>			
	<b>7600</b>		
Supervisor	1.0 110	0.00	72,975.00
Bookkeeper/Secretary	2.0 160	0.00	61,952.00
Managers	11.0 110	405,304.00	321,750.00
Asst. Manager	9.0 160	0.00	155,211.00
Food Svc Worker	40.0 160	791,523.00	521,512.00
Retirement	210	96,399.00	92,830.00
FICA/Med	220	92,682.00	86,708.00
Group Insurance	230	309,007.00	300,000.00
Workers' Compensation	240	52,940.00	49,096.00
Unemployment Compensation	250	0.00	0.00
Professional Services	310	22,000.00	10,000.00
Travel	330	2,000.00	2,500.00
Repairs & Maint	350	86,000.00	75,000.00
Rentals	360	1,560.00	1,560.00
Communications	370	480.00	480.00
Telephone	371	2,180.00	2,180.00
Refuse Disposal	381	22,000.00	22,000.00
Other Purchased Svcs	390	15,000.00	27,000.00
Gasoline	450	800.00	600.00
Supplies	510	155,000.00	135,000.00
Repair Parts	550	600.00	0.00
Tires and Tubes	560	0.00	0.00
Food	570	1,500,000.00	1,610,000.00
Commodities	580	257,135.00	257,223.00
Other Material & Supplies	590	0.00	0.00
Non-Cap AV Materials	622	0.00	0.00
Cap-Furn,Fix,Equip	641	57,013.15	5,000.00
Non-Cap, Furn,Fix, Equip	642	1,500.00	1,500.00
Cap-Computer Hardware	643	8,400.00	8,000.00
Non-Cap, Computer Hardware	644	3,000.00	1,500.00
Improvements other than Buildings	670	0.00	0.00
Computer Software	691	0.00	0.00
Non-Cap Computer Software	692	0.00	0.00
Dues & Fees	730	6,000.00	4,000.00
Other Personal Svcs	750	57,937.00	57,937.00
Indirect Costs	790	90,000.00	97,000.00
<b>TOTAL SCHOOL FOOD SERVICE</b>	<b>63.0</b>	<b>4,036,460.15</b>	<b>3,980,514.00</b>

## Food Service Budget

Total appropriations are expected to be \$3,980,514.

\$1,506,823 is projected to be spent on salaries and benefits which makes up about 38% of the total appropriations.



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FUNCTION OBJECT	2016-17 BUDGET AS AMENDED	2017-18 PROPOSED BUDGET	Food Service Budget	
<b>FOOD SERVICE SUMMER PROGRAM</b>				
<b>PROJECT 9448</b>				
Salary	160 15,948.00	26,472.00		
Retirement	210 1,263.08	2,079.00		
FICA/Med	220 1,220.02	2,026.00		
Worker's Comp	240 772.00	1,933.00		
Travel	330 200.00	200.00		
Refuse Disposal	381 0.00	0.00		
Gasoline	450 100.00	100.00		
Supplies	510 4,000.00	5,959.00		
Food	570 46,547.40	65,000.00		
Commodities	580 500.00	0.00		
<b>TOTAL SUMMER PROGRAM</b>	<b>70,550.50</b>	<b>103,769.00</b>		
<b>TOTAL APPROPRIATIONS</b>	<b>4,107,010.65</b>	<b>4,084,283.00</b>		
<b>RESERVE FOR ENCUMBRANCES</b>	<b>45,913.15</b>	<b>0.00</b>		
<b>RESTRICTED ENDING FUND BALANCE</b>	<b>-20,429.79</b>	<b>11,729.18</b>		
<b>TOTAL FOOD SERVICE BUDGET</b>	<b>4,132,494.01</b>	<b>4,096,012.18</b>		

The Food Service Program has ended with a negative fund balance. We will work with the department to ensure expenditures are with the revenue generated. Total food service appropriations are \$4,084,283. When combined with the reserve for encumbrances and estimated ending fund balance, the total food service budget is \$4,096,012.18.

			<b>REVENUE &amp; APPROPRIATIONS:</b>	<b>2016-17 BUDGET AS AMENDED</b>	<b>2017-18 PROPOSED BUDGET</b>
Federal Projects Budget	<b>REVENUE PROJECT</b>	<b>PROJECT DESCRIPTION</b>			
	3199 4888	Indian Tutorial		9,027.00	7,389.00
	3201 4881	Carl Perkins - Secondary		80,924.00	75,780.00
	3201 4883	Carl Perkins - CTE - DJJ		0.00	58,725.00
	3201 4885	Carl Perkins - Rural and Sparsley		70,917.00	69,629.00
	3226 4821	Title II - Teacher Training		452,581.11	238,662.00
	3230 4842	IDEA Part B - Preschool		97,238.19	104,516.00
	3230 4849	IDEA Part B		1,786,500.60	1,936,668.00
	3240 4802	Title I - Delinquent at Risk		118,118.00	153,198.00
	3240 4817	Title I - Migrant		693,756.00	697,747.00
	3240 4831	Title I - School Wide		2,654,533.57	2,297,339.00
	3240 4835	Title I - School Improvement		38,510.00	0.00
	3290 4855	Title VI		116,771.00	116,771.00
	3290 4801	Title III - English Language Acquisition		151,753.39	133,835.00
		<b>PROJECTS</b>		<b>6,270,629.86</b>	<b>5,890,259.00</b>
		<b>ENCUMBRANCE</b>		<b>119,978.13</b>	<b>46,440.23</b>
		<b>RESERVE FOR CARRY-OVER PROJECT</b>		<b>242,786.43</b>	<b>246,494.54</b>
		<b>TOTAL</b>		<b>6,633,394.42</b>	<b>6,183,193.77</b>

**B. TENTATIVE BUDGET FOR 2017-18 FOR ADVERTISEMENT**

Superintendent's Recommendation: That the tentative budget for the 2017-18 fiscal year for the Okeechobee County School District be approved for advertisement for public hearing.

Motion:	Joe Arnold
Second:	Jill Holcomb
Vote:	4-0 In Favor

**C. SCHEDULING OF BOARD WORKSHOP FOR STRATEGIC PLANNING**

Superintendent's Recommendation: That the Board schedule a date, time, and location for a workshop session on Strategic Planning.

Motion:	A motion was made by Joe Arnold that the Board conduct a workshop on Strategic Planning at 4:00 p.m. on Tuesday, August 15, 2017, in Room 303 of the School Board Administration Building at 700 SW 2 <sup>nd</sup> Avenue, Okeechobee.
Second:	Jill Holcomb
Vote:	4-0 In Favor



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- D. DUAL ENROLLMENT AGREEMENT WITH INDIAN RIVER STATE COLLEGE – PULLED FROM AGENDA
- E. APPOINTMENT OF INSTRUCTIONAL PERSONNEL ON ANNUAL CONTRACT

Superintendent's Recommendation: That the following Instructional Personnel be appointed for the 2017-2018 school year on Annual Contract:

	<u>Osceola Middle School</u> Edwards, Justin
	<u>Okeechobee High School</u> Whitlock, Jeff
Motion:	Joe Arnold
Second:	Amanda Fuchswanz
Discussion/Additional Information	Superintendent Kenworthy stated these individuals completed necessary paperwork to be appointed.
Vote:	4-0 In Favor

### III. Consent Agenda

Chairman Morgan asked if there were any changes, additions, or deletions to the *Consent Agenda*. There were no requests.

Motion To Approve Consent Agenda:	Joe Arnold
Second:	Amanda Fuchswanz
Vote:	4-0 In Favor

A. EMPLOYMENT OF TEMPORARY PERSONNEL

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Fraser, Matthew	Custodian, Substitute	06/19/2017

B. PAYMENTS TO PERSONNEL

<u>Name/Group</u>	<u>Purpose</u>	<u>Rate of Pay</u>	<u>Time Period (Maximum)</u>	<u>Funding Source</u>
Up to 4 Teachers North Elementary	Family Summer Reading Program	\$23.00 Per Hour	Up to 12 Hours Each 7/5/17-7/28/17	#4831 – Title I Schoolwide
Mayra Talavera	Translate Documents for Parents	\$12.00 Per Hour	40 Hours in 2017-2018	#4717/4817
Florida Algarin Rosa Ruiz Isaura Henry Guadalupe Sanchez Mayra Talavera Elmo Urbina Ana Waldron Carmen Leon	Assist Migrant Students and Families with Translation	\$12.00 Per Hour	30 Hours Each	#4717/4817 – Title I Part C

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

C. RESIGNATION, TERMINATION, AND SUSPENSION OF EMPLOYMENT

<u>Name</u>	<u>Position</u>	<u>School or Center</u>	<u>Effective Date</u>
Barnhill, Doni	Teacher, Behavior Specialist	District Office, ESE	06/08/2017
Bostwick, Angela	Teacher, Kindergarten	Central Elementary School	06/01/2017
Heater, Linda	Bus Driver, 6 hr	Transportation	05/30/2017

D. TRANSFER OF PERSONNEL

<u>Name</u>	<u>Transfer From</u>	<u>Transfer To</u>	<u>Effective Date</u>
Bates, Anthony	Food Service, 6 hrs Osceola Middle School	Food Service, 6 hrs Yearling Middle School	08/07/2017
Clay, Dana	Custodian II Central Elementary School	Custodian II South Elementary School	06/21/2017

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Conner, Julie	Teacher, Third Everglades Elementary School	Teacher, VE (Inclusion) Yearling Middle School	08/03/2017
Garces, Joaquin	Custodian II North Elementary School	Custodian II Central Elementary School	07/03/2017
Shiple, Donald	Custodian II Okeechobee High School	Custodian II Osceola Middle School	07/03/2017
Whitaker, Sharon	Teacher, Drop-out Prev - Sr. High Okeechobee Achievement Academy	Teacher, VE (Inclusion) Seminole Elementary School	08/03/2017

E. SUBSTITUTE TEACHERS FOR 2017-18

Name	Rank	Name	Rank	Name	Rank	Name	Rank
Alexander, Maurice	III	Enfinger, Jeanne	III	Marquis, Jennifer	III	Singleton, Richardean	III
Anderson, Robert	III	Ferrell, Bruce	III	Martinez, Linda	III	Smith, Steven	III
Attaway, Glenn	I	Ford, Sara	I	Maselli, Anastasia	II	Soto, Courtney	I
Ayala, Elizabeth	I	Freeman, Amber	I	Matthews, Shelby	I	Striebel, Garth	I
Barrera-Lomeli, Michael	I	Freeman, Veronica	I	McCormick, Martin	I	Stripling, Shannon	I
Berggren, Emily	II	Garcia, Leslie	II	McCreedy, Robert	III	Timko, Andrew	I
Biamonte, Joseph	I	Giles, Karen	III	Melear, Jenni	III	Todd, Anna	I
Blitch, Norma	I	Gomez, Amanda	I	Murphy, Linda	III	Toribio-Pineda, Cristhian	II
Bostic, Victoria	I	Gonzalez-Groso, Ibis	III	O'Connor, Patricia	I	Van Eman, Olivia	I
Brinson, Cynthia	III	Grant, Patricia	III	Olivarez, Charity	III	Walker, Candice	III
Butler, Jamie	II	Grant, Tremeca	II	Phillips, Randy	III	Wasson, Lydia	III
Brown, Patsy	I	Gullett, Bonita	III	Pickett, Bonnie	II	Watson, Barbara	I
Butler, Jamie	II	Harden, Brandi	III	Raddatz, John	I	Widdifield, Delores	I
Byassee, Angel	I	Harwas, Oliver R.	III	Receveur, Linda	III	Williams, Vernestine	I
Cable, Margaret	III	Higgins, Caitlan	I	Resendiz, Corbin	I	Woods, Deanna	I
Childers, Mildred	I	Hope, Marilyn	III	Riles, Demetre	III	Zeller, Marguerite	III
Clark, Sherry	I	Hortman, Carol	I	Royal, Allison	III		
Cleary, Jennifer	I	Hubert, Roland	III	Sanders, Michelle	III		
Cline, Randall	III	Huff, Mary	III	Santibanez, Elidad	III		
Colburn, Kristen	I	Hurst, Sarah	I	Saucedo, Blanca	II		
Covington, Rachel	I	Johnson, Ashley	I	Schrock, Jonathan	II	Bryant, Eyvonne Booker	G4S only
Crenshaw, Brandi	I	Kindell, Logan	I	Scott, Brenda	III	Huddleston, Mary	G4S only
Cummings, Cody	I	Kotula, Teresa	II	Shockley, Anna	II	Mullins, Danny	G4S only
Davis, Angelica	I	Lefevre, Heidi	III	Shockley, Sherman	III	Parris, Wayne	G4S only
Delagall, Tony	III	Liberato, Thania	II	Shorter, Kari	I	Wilson, Sheena	G4S only

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

F. AGREEMENT WITH THE EXCHANGE CLUB CASTLE FOR HIGH HOPES PROGRAM

The Board approved a collaborative agreement with The Exchange Club CASTLE to provide the High Hopes Program for students during the 2017-18 school year.

G. AGREEMENT WITH CAROL D. HARTMAN, EDUCATIONAL CONSULTING

The Board approved an agreement with Carol D. Hartman, Educational Consulting to provide consulting support services to Title I schools and District staff on programmatic and budget related issues for the 2017-18 fiscal year.

H. WARRANT REGISTER FOR JUNE, 2017

The Board approved the Warrant Register for June, 2017, as follows:

General Disbursement Account – Warrants #164044 thru #164493

Operating General Fund	\$ 1,687,139.34
Federal Programs Fund	605,308.86
Food Service Fund	95,603.98
Capital Improvement Fund	<u>143,627.39</u>
Total	\$ 2,531,679.57

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**VI. Information Items**

- A. SUPERINTENDENT –
- Superintendent Kenworthy stated the next Board meeting is scheduled for Thursday, July 27, 2017, starting at 5:01 p.m.
- B. SCHOOL BOARD MEMBERS
- Member Arnold reminded fellow Board members that the fee for the booster club ad is due, \$30 per member.
- C. SCHOOL BOARD ATTORNEY - NONE
- D. PUBLIC - NONE

**VII. Adjournment**

There being no further business to discuss, on a motion by Joe Arnold, seconded by Jill Holcomb, the Board adjourned at 6:40 p.m. The Board will conduct the first public hearing on proposed millage rates and the 2017-18 budget at 5:01 p.m. on Thursday, July 27, 2017. A regular meeting of the School Board will be at 6:00 p.m. on Tuesday, August 15, 2017(special date). The final public hearing for millage rates and the budget will be held at 6:00 p.m. on Thursday, September 7, 2017. All meetings will be held at 700 S.W. 2<sup>nd</sup> Avenue, Okeechobee, Florida.

OKEECHOBEE COUNTY SCHOOL BOARD

Signature on File  
Malissa Morgan  
Chairman

Signature on File  
Ken Kenworthy  
Superintendent of Schools