

Minutes of
Okeechobee County School Board Meeting
August 15, 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 3 – Dixie Ball
District 4 – Amanda Fuchswanz
District 5 – Jill Holcomb, Vice Chairman

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

Invocation: Rev. Don Hanna, Senior Pastor, First United Methodist Church
Pledge of Allegiance: Led by Chairman Morgan

II. Approval of Minutes

- Minutes of Meeting on July 20, 2017

Motion:	Joe Arnold
Second:	Dixie Ball
Vote:	5-0 In Favor

- Minutes of Meeting and Public Hearing on July 27, 2017

Motion:	Joe Arnold
Second:	Jill Holcomb
Vote:	5-0 In Favor

III. Items for Action

Chairman Morgan asked if there were any changes, additions, or deletions to the *Items for Action*. Superintendent Kenworthy asked to add Item. F. Ratification of Memorandums of Agreement-Work Hours and Salary Amounts for Instructional Personnel at Central, Everglades and Seminole Elementary Schools for 2017-18 and Health Insurance for 2017-18 – Instruction Personnel Unit and Item G. Ratification of Memorandums of Agreement-Work Hours and Salary Amounts for Classified Personnel at Central, Everglades and Seminole Elementary Schools for 2017-18 and Health Insurance for 2017-18 – Classified Personnel Unit.

Motion to Approve Items for Actions with the Addition of Items F. and G.	Joe Arnold
Second:	Jill Holcomb
Vote:	5-0 In Favor

- A. 2017-18 DISTRICT ORGANIZATION CHART

Superintendent's Recommendation: That the Board approve the 2017-18 District Organization

Minutes of
Okeechobee County School Board Meeting
August 15, 2017
6:00 p.m.

Chart.

Motion:	Jill Holcomb
Second:	Dixie Ball
Vote:	5-0 In Favor

B. LEGAL REPRESENTATION AGREEMENT – SNIFFEN & SPELLMAN, P.A.

Superintendent's Recommendation: That the Board approve a legal representation agreement with Sniffen & Spellman, P.A. for legal services to the Board effective July 28, 2017.

Motion:	Joe Arnold
Second:	Jill Holcomb
Discussion/Additional Information	Attorney Conely said the outside counsel is needed to deal with an ESE matter. Mr. Conely reviewed the agreement and finds it very reasonable.
Vote:	5-0 In Favor

C. AFFILIATION AGREEMENT WITH UNIVERSITY OF WEST FLORIDA, DEPARTMENT OF TEACHER EDUCATION AND EDUCATIONAL LEADERSHIP

Superintendent's Recommendation: That the Board approve the 2017-18 Affiliation Agreement with University of West Florida.

Motion:	Joe Arnold
Second:	Jill Holcomb
Discussion/Additional Information	Superintendent Kenworthy stated this is a new agreement providing a comprehensive learning experience for a participating student from the University of West Florida within a professional setting in accordance with the guidelines set forth in this Agreement.
Vote:	5-0 In Favor

D. APPOINTMENT OF INSTRUCTIONAL PERSONNEL ON ANNUAL CONTRACT

Superintendent's Recommendation: That the Board appoint the following Instructional personnel for the 2017-2018 school year on Annual contract.

South Elementary School
Ball, Edward W.

Seminole Elementary School
Davis, Julie

Motion:	Joe Arnold
Second:	Jill Holcomb
Discussion/Additional Information	Superintendent Kenworthy said he is pleased to add more good teachers. Dixie Ball will abstain from the vote as she is related to one of the personnel listed.
Vote:	4-0 In Favor Abstain from Vote: Dixie Ball

Minutes of
Okeechobee County School Board Meeting
August 15, 2017
6:00 p.m.

E. REVISIONS TO PERSONNEL ALLOCATIONS FOR 2017-18

Superintendent's Recommendation: That the Board approve the following allocations for the 2017-18 fiscal year.

Non-Instructional Personnel

<u>Action</u>		<u>#</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>
<u>Add</u>	<u>Delete</u>	1	Food Service Assistant	OFC/OHS	08-07-
	✓				
Motion:		Jill Holcomb			
Second:		Amanda Fuchswanz			
Discussion/Additional Information		Superintendent Kenworthy announced the staff member resigned from the position. The deletion is based on the staffing formula.			
Vote:		5-0 In Favor			

Added to Items for Action:

F. RATIFICATION OF MEMORANDUMS OF AGREEMENT – WORK HOURS AND SALARY AMOUNTS FOR INSTRUCTIONAL PERSONNEL AT CENTRAL, EVERGLADES AND SEMINOLE ELEMENTARY SCHOOLS FOR 2017-18 AND HEALTH INSURANCE FOR 2017-18 – INSTRUCTIONAL PERSONNEL

Superintendent's Recommendation: That the Board ratify Memorandums of Agreement regarding work hours and salary amounts for Instructional Personnel at Central, Everglades and Seminole Elementary Schools for 2017-18 and Health Insurance for 2017-18 for Instructional personnel.

Motion:	Joe Arnold
Second:	Jill Holcomb
Discussion/Additional Information	Superintendent Kenworthy stated the Association took the Memorandums out to vote on August 14, 2017. Insurance: For: 166 Against: 3 Work Hours and Salary: For: 161 Against: 8
Vote:	5-0 In Favor

G. RATIFICATION OF MEMORANDUMS OF AGREEMENT – WORK HOURS AND SALARY AMOUNTS FOR CLASSIFIED PERSONNEL AT CENTRAL, EVERGLADES AND SEMINOLE ELEMENTARY SCHOOLS FOR 2017-18 AND HEALTH INSURANCE FOR 2017-18 – CLASSIFIED PERSONNEL

Superintendent's Recommendation: That the Board ratify Memorandums of Agreement regarding work hours and salary amounts for Classified Personnel at Central, Everglades and Seminole Elementary Schools for 2017-18 and Health Insurance for 2017-18 for Classified personnel.

Motion:	Dixie Ball
Second:	Amanda Fuchswanz
Discussion/Additional Information	Superintendent Kenworthy stated the Association took the

Minutes of
Okeechobee County School Board Meeting
August 15, 2017
6:00 p.m.

Information	Memorandums out to vote on August 14, 2017. Insurance: For: 65 Against: 2 Work Hours and Salary: For: 64 Against: 4
Vote:	5-0 In Favor

IV. Consent Agenda

Chairman Morgan asked if there were any changes, additions, or deletions to the *Consent Agenda*. None were requested.

Motion To Approve Consent Agenda:	Dixie Ball
Second:	Joe Arnold
Vote:	5-0 In Favor

A. EMPLOYMENT OF PERSONNEL

<u>Name</u>	<u>Position</u>	<u>School or Center</u>	<u>Effective Date</u>
Ayers, Marnie	Teacher, VE (full-time)	Central Elementary School	08/01/2017
Barnhill, Sandra	Food Service Assistant, 6 Hr	Yearling Middle School	08/07/2017
Brinson, Cynthia	Teacher, 4 th	North Elementary School	08/01/2017
Brown, Ashtyn	Teacher, 2 nd	Everglades Elementary School	08/01/2017
Brown, Janine	Teacher, ESE/EBD-Elem	Okeechobee Achievement Academy	08/01/2017
Buchanan, Kelly	Paraprofessional, ISS	Okeechobee High School	08/03/2017
Buis, Stephanie Out of Field Math-M/J	Teacher, 7 th Math-M/J	Yearling Middle School	08/01/2017
Campbell, Donna	Bus Driver, 6 Hrs	Transportation	08/09/2017
Clark, Amanda	Teacher, VE (Full-Time)	Seminole Elementary School	08/01/2017
Colburn, Kristen	Paraprofessional, ESE Elementary	Okeechobee Achievement Academy	08/03/2017
Conte, Lawrence	Teacher, VE (Full-Time)	Everglades Elementary School	08/01/2017
Cottage, Jennifer Out of Field Math	Teacher, Math-M/J	Osceola Middle School	08/01/2017
Cruz, Martha	Paraprofessional Title I-Ele	Seminole Elementary School	08/03/2017
Dobbins, Cory	Teacher, 5 th	Central Elementary School	08/01/2017
Espinoza, Carina	Teacher, 3 rd	Central Elementary School	08/01/2017
Fraser, Matthew	Custodian II	North Elementary School	07/24/2017

Minutes of
Okeechobee County School Board Meeting
August 15, 2017
6:00 p.m.

Grein-Wilkerson, Dayion	Teacher, 4th	Seminole Elementary School	08/01/2017
Guerrero, Ruben Out of Field ESE	Teacher, Dr Prev-Senior High	Okeechobee Achievement Academy	08/01/2017
Hagan, Claudia	Bus Aide, ESE	Transportation	08/09/2017
Harrington, Sarah	Paraprofessional, ESE Ages 3-5	Okeechobee Achievement Academy	08/03/2017
Hartley, Charles	Teacher, Social Studies, Senior High	Okeechobee High School	08/01/2017
Hicks, Morgan	Teacher, 4 th	Seminole Elementary School	08/01/2017
Holt, Giselle	Teacher, 4 th	Central Elementary School	08/01/2017
Hubbard, Stephanie Bryant	Teacher, 1 st	Seminole Elementary School	08/01/2017
Johns, Stephanie	Teacher, 1 th	Central Elementary School	08/01/2017
Johnson, Ashely	Paraprofessional, ESE	Seminole Elementary School	08/03/2017
Kim, Okkyol Jenny Out of Field ESE	Teacher, PK Handicap	Okeechobee Achievement Academy	08/01/2017
Lammermeier, Amanda	Teacher, 2 nd	South Elementary School	08/01/2017
Mackey, Sydney	Teacher, 4 th	Everglades Elementary School	08/01/2017
Meredith, Charlene	Bus Driver, 6 hrs	Transportation	08/09/2017
Mills, Linda	Teacher, 2 nd	North Elementary School	08/01/2017
Nolte, Kristen Out of Field Gifted	Teacher, Gifted	Okeechobee Achievement Academy	08/01/2017
Oliver, Cassandrah	Teacher, 4 th	Seminole Elementary School	08/01/2017
Owen, Sandra	Teacher, Kindergarten	Seminole Elementary School	08/01/2017
Peresse, Maria Out of Field Pre-K & ESE	Teacher, PK Handicap	Okeechobee Achievement Academy	08/01/2017
Pickett, Jamie	Teacher, 3 rd	North Elementary School	08/01/2017
Quillin, Austin	Teacher, Math-M/J	Osceola Middle School	08/01/2017
Sanders, Michelle	Teacher, 3 rd	North Elementary School	08/01/2017
Rhoden, Deann S. Out of Field Elementary	Teacher, Kindergarten	Everglades Elementary School	08/01/2017
Taylor, Devon Out of Field Elementary	Teacher, 4 th	South Elementary School	08/01/2017
Vinson, Barbara Out of Field Math	Teacher, 7 th Math, M/J	Osceola Middle School	08/01/2017
Wagoner, Jennifer	Secretary, Student Services	Student Services	07/31/2017

Minutes of
Okeechobee County School Board Meeting
August 15, 2017
6:00 p.m.

Wynkoop, Taylor	Teacher, 5 th	Central Elementary School	08/01/2017
Yielding, Ruth	Teacher, 1 st	Everglades Elementary School	08/01/2017

B. RESIGNATION, TERMINATION, AND SUSPENSION OF EMPLOYMENT

Name	Position	School or Center	Effective Date
Clark, Amanda	Paraprofessional, Title I	Seminole Elementary School	06/01/2017
Clyburn, Jessie Mae	Food Service Assistant, 4 HR	Freshman Campus	06/01/2017
Edwards, Justin	Teacher, Math, M/J	Osceola Middle School	06/01/2017
Fenner, Nicoleta	Teacher, 3 rd Grade	Seminole Elementary School	06/01/2017
Lopez, Coralís	Paraprofessional, Instructional	Everglades Elementary School	06/01/2017
Soto, Brenda	Bus Driver, 6 HR	Transportation	05/30/2017
Whitehead, Rebecca	Paraprofessional, Instructional	North Elementary School	06/01/2017

NOTE: Jessie Mae Clyburn is currently employed as a 6 hour Bus Driver.

C. TRANSFER OF PERSONNEL

Name	Transfer From	Transfer To	Effective Date
Bates, Anthony	Food Service Yearling Middle School	Paraprofessional, ESE, Ages 6-21 Okeechobee High School	08/03/2017
Campbell, Deborah	Teacher, PE-Elem South Elementary School	Teacher VE (Inclusion) Everglades Elementary School	08/03/2017
Crisino, Leonard	Custodian II Okeechobee Achievement Academy	Mechanic Transportation	08/07/2017
Duke, Melissa	Teacher, Kindergarten North Elementary School	Teacher, 3 rd Grade South Elementary School	08/03/2017
Heineman, Carrie	Teacher, VE (Inclusion) Yearling Middle School	Teacher Learning Resource Spec Exceptional Child Education	07/27/2017
Helton, Robert	Paraprofessional, Elementary North Elementary School	Paraprofessional Title I-Elem South Elementary School	08/03/2017
Jennings, Trisha	Teacher, Reading M/J Yearling Middle School	Teacher TSA Ins. Cur Instructional Services	07/20/2017
Kaufman, Jane	Paraprofessional/Aide South Elementary School	Advocate Local Parent Coordinator Okeechobee Achievement Academy	07/31/2017

Minutes of
Okeechobee County School Board Meeting
August 15, 2017
6:00 p.m.

Medrano, Maria <i>Out of Field, Guidance</i>	Teacher, Kindergarten Everglades Elementary School	Counselor, M/J Yearling Middle School	07/20/2017
Nichols, Heather	Counselor, Elementary South Elementary School	Teacher Local Site Coordinator Okeechobee Achievement Academy	06/14/2017
Porter, Rachel	Teacher, VE (Full Time) Seminole Elementary School	Teacher Learning Resource Spec Instructional Services	07/27/2017
Tedders, Dana	Teacher, Third Grade North Elementary School	Teacher, Lang Arts-Elem Yearling Middle School	08/03/2017

D. LEAVE REQUESTS

<u>Name</u>	<u>School</u>	<u>Leave Type</u>	<u>From</u>	<u>Through</u>
Egli, Jason	Okeechobee High School	Short Term	08/03/2017	10/25/2017
Gaucin, Caitlyn	Yearling Middle School	Personal Leave Without Pay	08/01/2017	11/06/2017

E. ADDITIONS TO SUBSTITUTE TEACHER LIST FOR 2017-18

Arnold, Amy	I	
Brown, Carlee	I	Rank I – Less than 60 college credit hours
Brown, Julie	I	Rank II – 60 or more college credit hours
Catron, Savannah	I	Rank III – Bachelor's degree or higher
Cowan, Nathaniel	III	
Durham, Carrie	I	
Hanna, Joy	III	
Haver, Jacob	III	
Knight, Anisa	III	
Latino, Thomas	III	
Maselli, Audrey	I	
Morales, Giselle	III	
Newsome, Brenda	I	
Quam, Barbara	III	
Robertson, Ashley	II	
Runyon, Brittany	I	
Salas, Adela	III	
Smith Erin	III	
Stephen, Laurie	III	
Varnadore, Christan	III	
Watford, Jan	I	
Whitehead, Rebecca	I	
Williams, Florence	III	
Williamson, Megan	III	
Worf, Kathi	III	
Wooten, Cristen	III	

Minutes of
Okeechobee County School Board Meeting
August 15, 2017
6:00 p.m.

F. PAYMENTS TO PERSONNEL

<u>Name/Group</u>	<u>Purpose</u>	<u>Rate of Pay</u>	<u>Time Period (Maximum)</u>	<u>Funding Source</u>
Alaniz, Ami	Train New Secretary	Regular Rate of Pay	07/31/17-08/02/17 8 Hours Per Day	#4831 – Title I, Part A, Student Services and K-12 Accountability and Assessment
Kaufman, Jane	SEFBHN – Summer Hours for Grant Project	\$12.00 Per Hour	1 Hour Per Day 07/17/17-07/19/17	#18020 – SEFBHN Grant
Nichols, Heather	SEFBHN – Summer Grant Site Coordinator	\$23.00 Per Hour	7.5 Hours Per Day 07/03/17-07/19/17 Not to exceed 187.5 Hours	#18020 – SEFBHN Grant
Talavera, Mayra	Translation 2017-18 Code of Conduct	\$12.00 Per Hour	3 Hours Per Day 07/03/17-05/29/18	District Funds
170 Elementary Teachers at North, Central, Seminole and Everglades	2017-2018 APTT: Academic Parent Teacher Teams Training	\$13.50 Per Hour	Up to 7 hours Each 07/20/17-09/15/17	#4755 - Title VI, Rural & Low Income Schools #4831 – Title I, Part A
1 Reading Coach 1 Guidance Counselor 1 Math & Science Coach Up to 40 Teachers Seminole Elementary	Standards-Based Instruction Professional Development and Curriculum Mapping	\$13.50 Per Hour	Up to 20 Hours Each 07/20/17-08/25/17	#4735 - School Improvement, Title I, Part A 1003(a) #4755 - Title VI, Rural & Low Income Schools #4831 – Title I, Part A
40 Teachers (Up to 5 per school) Title I Schools	Develop Parent Involvement Plans for 2017-2018	\$13.50 Per Hour	Up to 7 hours Each 07/20/17-09/1/17	#4755- Title VI, Rural & Low Income Schools #4831 – Title I, Part A

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

G. BONUS FOR ADVANCED PLACEMENT TEACHERS

That the Advanced Placement teachers listed below be granted a bonus of \$50.00 for each student taught by the Advanced Placement teacher in each Advanced Placement course who receives a score of 3 or higher on the College Board Advanced Placement examination in the 2016-2017 school year per Florida Statute 1011.62(n)(1).

Alford, Daniel	\$400
Box, Elizabeth	\$200
Garcia, Maria	\$1,250

Minutes of
Okeechobee County School Board Meeting
August 15, 2017
6:00 p.m.

Leidy, James	\$600
Matchett, Eddie	\$250
Nichols, Scott	\$450
Reister, Wendy	\$200
Salas, Adela	\$300
Szentmartoni, Samantha	\$350

H. K-12 COMPREHENSIVE READING PLAN

That the Board approve the K-12 Comprehensive Reading Plan for the 2017-18 school year with a budget of \$380,496.00.

I. CARL D. PERKINS CAREER AND TECHNICAL EDUCATION, DJJ GRANT APPLICATION

That the Board approve the Carl D. Perkins Secondary Career and Technical Education, DJJ Grant application in the amount of \$58,725.00 for the 2017-18 project year.

J. APPOINTMENT OF EXPULSION HEARING OFFICERS FOR THE 2017-18 SCHOOL YEAR

That the Board appoint the following personnel to serve as hearing officers to conduct expulsion hearings for the 2017-18 school year.

- Sean Downing, Principal, Osceola Middle School
- Renée Geeting, Assistant Superintendent for Administrative Services
- Dr. Thelma Jackson, Principal, Seminole Elementary School
- Pat McCoy, Assistant Superintendent for Instructional Services
- Carol Revels, Senior Administrator, Okeechobee High School/Freshman Campus
- Joseph Stanley, Principal, Central Elementary School
- Dylan Tedders, Principal, Okeechobee High School
- Toni Wiersma, Director of Student Services

K. AMENDMENT TO AGREEMENT WITH NORTH EAST FLORIDA EDUCATIONAL CONSORTIUM (NEFEC)

That the Board approve an amendment to the agreement with the District School Board of Putman County on behalf of the North East Florida Educational Consortium (NEFEC) to provide Virtual Instruction Program Services effective July 1, 2017, through June 30, 2018.

L. STUDENT EXCHANGE AGREEMENT WITH SCHOOL BOARD OF ST. LUCIE COUNTY

That the Board approve the Student Exchange Agreement with St. Lucie County for the 2017-2018 school year.

M. BUS DONATION TO OKEECHOBEE COUNTY FIRE RESCUE

That the Board approve the donation of Bus 0501 (Property # 20427) to the Okeechobee County Fire Rescue.

Minutes of
Okeechobee County School Board Meeting
August 15, 2017
6:00 p.m.

N. VOLUME LICENSING AGREEMENT WITH MICROSOFT

That the Board approve a three-year Volume License Agreement with Microsoft effective August 10, 2017 through August 9, 2020 at a cost of \$38,596.54 per year.

O. EXTENSION OF BANKING SERVICES AGREEMENT

That the board extend the banking services agreement with Harbor Community Bank for a period of one year, through September 5, 2018, as allowed by the original Request for Proposals (RFP).

P. PROPERTY DISPOSAL LIST #1 FOR THE 2017-18 FISCAL YEAR

That the items listed on the attached Property Disposal List #1 for the 2017-18 fiscal year be declared as surplus, to be removed from property records, and that the Superintendent be authorized to donate or sell such items in accordance with state statute.

Property Number	Description	Cost	Condition	School/Cost Center
996	Refrigerator w/ice dispenser	1,199.95	Unrepairable	Central Elementary
1707F	Projector - Delta	2,249.00	Unrepairable	Central Elementary
5191F	Dell Desktop	814.88	Unrepairable	Central Elementary
6369F	Dell Desktop	977.71	Unrepairable	Central Elementary
20525	HP 4350 Printer	2,118.00	Unrepairable	Central Elementary
6965F	iPad 2	1,016.00	Unrepairable	Food Service
5841F	Dell Desktop	918.03	Unrepairable	Okeechobee Achievement
5370F	Dell Desktop	805.09	Unrepairable	Okeechobee Achievement
5782F	Dell Desktop	814.88	Unrepairable	Okeechobee Achievement
22545	Saber Cutter AutoFloor Scrubber	7,950.00	Trade	Osceola Middle School
21061	Dell Desktop	1,079.53	Obsolete	Okeechobee High School
20764	Dell Desktop	1,075.00	Obsolete	Okeechobee High School
21057	Dell Desktop	1,079.53	Obsolete	Okeechobee High School
3559F	Dell Desktop	1,003.00	Obsolete	Okeechobee High School
21067	Dell Desktop	1,079.53	Obsolete	Okeechobee High School
5507f	Dell Laptop	805.09	Unrepairable	Okeechobee High School
6150f	Dell Laptop	1,175.57	Unrepairable	Okeechobee High School
20514	Radial Arm Saw	4,017.00	Obsolete	Okeechobee High School

Minutes of
Okeechobee County School Board Meeting
August 15, 2017
6:00 p.m.

1017F	Mini Tune	1,249.95	Obsolete	Okeechobee High School
1243F	Mower	6,652.00	Unrepairable	Okeechobee High School
1447F	20 Ton Air Service Jack	769.00	Unrepairable	Okeechobee High School
1458F	Brake Washer	952.68	Obsolete	Okeechobee High School
1457F	Brake Washer	952.68	Obsolete	Okeechobee High School
1461F	Gantry	5,390.47	Obsolete	Okeechobee High School
17249	Tiller, Snapper	1,450.00	Unrepairable	Okeechobee High School
1052F	Snapper Mower 42"	2,000.00	Obsolete	Okeechobee High School
1450F	Brake Drum Dollies	3,327.40	Obsolete	Okeechobee High School
1451F	Brake Drum Dollies	3,327.41	Obsolete	Okeechobee High School
1462F	Shaw Box Hoist	4,915.47	Unrepairable	Okeechobee High School
18285	Ice Machine	2,499.00	Unrepairable	Seminole Elementary
21495	Water Filter System	2,100.00	Unrepairable	Seminole Elementary
22073	Dell Laptop	950.26	Stolen	Seminole Elementary
20386	Gateway Laptop	2,548.00	Unrepairable	Seminole Elementary
20752	Dell Laptop	1,881.00	Unrepairable	Seminole Elementary
21324	Dell Laptop	1,466.00	Unrepairable	Seminole Elementary
3522F	Dell Desktop	1,441.00	Unrepairable	Seminole Elementary
3529F	Dell Desktop	1,381.00	Unrepairable	Seminole Elementary
3552F	Dell Desktop	1,003.00	Unrepairable	Seminole Elementary
3720F	Dell Desktop	1,075.00	Unrepairable	Seminole Elementary
3721F	Dell Desktop	1,075.00	Unrepairable	Seminole Elementary
3723F	Dell Desktop	1,075.00	Unrepairable	Seminole Elementary
3724F	Dell Desktop	1,075.00	Unrepairable	Seminole Elementary
3725F	Dell Desktop	1,075.00	Unrepairable	Seminole Elementary
3726F	Dell Desktop	1,075.00	Unrepairable	Seminole Elementary
3727F	Dell Desktop	1,075.00	Unrepairable	Seminole Elementary
3730F	Dell Desktop	1,075.00	Unrepairable	Seminole Elementary
3731F	Dell Desktop	1,075.00	Unrepairable	Seminole Elementary
3732F	Dell Desktop	1,075.00	Unrepairable	Seminole Elementary
3733F	Dell Desktop	1,075.00	Unrepairable	Seminole Elementary
3735F	Dell Desktop	1,075.00	Unrepairable	Seminole Elementary
3736F	Dell Desktop	1,075.00	Unrepairable	Seminole Elementary
3737F	Dell Desktop	1,075.00	Unrepairable	Seminole Elementary
3738F	Dell Desktop	1,075.00	Unrepairable	Seminole Elementary

Minutes of
Okeechobee County School Board Meeting
August 15, 2017
6:00 p.m.

3739F	Dell Desktop	1,075.00	Unrepairable	Seminole Elementary
3740F	Dell Desktop	1,075.00	Unrepairable	Seminole Elementary
3741F	Dell Desktop	1,075.00	Unrepairable	Seminole Elementary
3742F	Dell Desktop	1,075.00	Unrepairable	Seminole Elementary
3743F	Dell Desktop	1,075.00	Unrepairable	Seminole Elementary
3744F	Dell Desktop	1,075.00	Unrepairable	Seminole Elementary
3835F	Dell Desktop	1,092.00	Unrepairable	Seminole Elementary
3839F	Dell Desktop	1,092.00	Unrepairable	Seminole Elementary
3841F	Dell Desktop	1,075.00	Unrepairable	Seminole Elementary
3842F	Dell Desktop	1,075.00	Unrepairable	Seminole Elementary
3843F	Dell Desktop	1,075.00	Unrepairable	Seminole Elementary
3846F	Dell Desktop	1,075.00	Unrepairable	Seminole Elementary
3849F	Dell Desktop	1,075.00	Unrepairable	Seminole Elementary
3850F	Dell Desktop	1,075.00	Unrepairable	Seminole Elementary
3851F	Dell Desktop	1,075.00	Unrepairable	Seminole Elementary
4137F	Lenovo Tablet	2,583.00	Unrepairable	Seminole Elementary
4140F	Lenovo Tablet	2,583.00	Unrepairable	Seminole Elementary
4142F	Lenovo Tablet	2,583.00	Unrepairable	Seminole Elementary
4176F	Dell Laptop	1,114.00	Unrepairable	Seminole Elementary
4195F	Dell Laptop	1,114.00	Unrepairable	Seminole Elementary
5347F	Dell Laptop	805.09	Unrepairable	Seminole Elementary
21366	Dell Desktop	966.77	Unrepairable	Seminole Elementary
4359F	Projector Epson	1,624.00	Unrepairable	Seminole Elementary
5326F	Dell Laptop	805.09	Unrepairable	Seminole Elementary
21511	Dell Laptop	1,770.04	Unrepairable	Seminole Elementary
4145F	Lenovo Tablet	2,583.00	Unrepairable	Seminole Elementary
4177F	Dell Laptop	1,114.00	Unrepairable	Seminole Elementary
4191F	Dell Laptop	1,114.00	Unrepairable	Seminole Elementary
4203F	Dell Laptop	1,114.00	Unrepairable	Seminole Elementary
4208F	Dell Laptop	1,114.00	Unrepairable	Seminole Elementary
4736F	Dell Desktop	917.20	Unrepairable	Seminole Elementary
4841F	Dell Laptop	1,658.52	Unrepairable	Seminole Elementary
5338F	Dell Laptop	805.09	Unrepairable	Seminole Elementary
6595F	Dell Desktop	901.17	Unrepairable	Seminole Elementary
6598F	Dell Desktop	901.17	Unrepairable	Seminole Elementary
4739F	Dell Desktop	917.20	Unrepairable	Seminole Elementary
4754F	Dell Desktop	917.20	Unrepairable	Seminole Elementary
20427	Bus, 46 capacity w/ac & lift	70,296.00	Obsolete	Transportation
21550	Bus, 71 Passenger IC	89,279.00	Obsolete	Transportation
21661	Bus, 71 Passenger IC	91,033.00	Obsolete	Transportation
4062F	Dell Desktop	1,005.00	Unrepairable	Yearling Middle School
19527	Electric Light Board	11,097.00	Obsolete	Yearling Middle School
		401,432.65		

Minutes of
Okeechobee County School Board Meeting
August 15, 2017
6:00 p.m.

Q. WARRANT REGISTER FOR JULY, 2017

The Board approved the Warrant Register for July, 2017, as follows:
General Disbursement Account – Warrants #164494 thru #164690

Operating General Fund	\$ 1,189,599.51
Federal Programs Fund	86,715.45
Food Service Fund	3,470.28
Capital Improvement Fund	<u>105,685.21</u>
Total	\$ 1,385,470.45

V. Information Items

A. SUPERINTENDENT

- At the July 11 Board meeting, Member Arnold requested procedures for the new Challenge to Instructional Materials policy be brought to this meeting. Mr. Kenworthy invited Mrs. McCoy to the podium. Mrs. McCoy distributed the current policy 4.43, Request for Reconsideration of Instructional Materials form and Proposed Changes to Policy 4.43 from HB 989. Mrs. McCoy reviewed the proposed changes, in addition she contacted DOE, DOE is working on this issue. Superintendent Kenworthy stated that Jerry Copeland's company formerly provided the District with new policy language and has been bought out by NEFEC. NEFEC stated the first release of new policy language will probably be released October 15, 2017.
- The Superintendent shared information regarding safety and the eclipse with Board members. Schools around the state are taking various safety precautions such as early release, extended day, moving students and activities indoors, shifting the school day and maintaining a regular schedule. Member Arnold stated this should be an Administrative decision, not a Board decision. Members agreed this is a good educational opportunity with proper communication and safety precautions. Mr. Kenworthy stated the District would maintain regular school hours, move activities indoors during the time of the eclipse, offer free modified after-care at all elementary schools, send a letter home outlining the District's plan and safety information, as well as phone, social media and e-mail communication to parents and guardians.
- Mr. Kenworthy thanked Board members and members of the audience for writing letters and traveling to Tallahassee in support of the Special Facilities meeting. The outcome was not in favor of the project. Chairman Morgan thanked OHS student, C. Rios, present in the audience, for the letter he wrote, she stated that she read his letter to members of the committee in Tallahassee.

B. SCHOOL BOARD MEMBERS

- Member Arnold announced that he has been in conversation with Rep. Albritton. He encouraged members to be visible and contact current and potential members of the House and Senate regarding Special Facilities.
- Chairman Morgan said that Charles Murphy has been a great friend to the Board and Okeechobee and will truly be missed. The Superintendent stated that Charles will be leaving for Alaska on August 24, and that he was sorry Charles was no longer present to be recognized by the District and Board.
- Member Arnold asked what Glades County did when they were originally turned down for

Minutes of
Okeechobee County School Board Meeting
August 15, 2017
6:00 p.m.

Special Facilities and can we appeal? The Superintendent stated that he was told about their pre-application process, they were turned down, Glades County went back to Tallahassee and the next week they were approved. The Superintendent will follow up on the appeals process.

C. SCHOOL BOARD ATTORNEY

- Announced that mediation will be set up with the ESE issue, probably in late August. This case is complicated, but hopefully can be resolved in mediation, if not, it will go to a DOAH hearing.

D. PUBLIC - NONE

VI. Adjournment

There being no further business to discuss, on a motion by Joe Arnold, seconded by Dixie Ball, the Board adjourned at 6:40 p.m. The final public hearing for 2017-18 millage rates and the budget will be held at 6:00 p.m. on Thursday, September 07, 2017. All meetings will be held at 700 S.W. 2nd Avenue, Okeechobee, Florida.

OKEECHOBEE COUNTY SCHOOL BOARD

Signature on File

Malissa Morgan
Chairman

Signature on File

Ken Kenworthy
Superintendent of Schools