

I. Call to Order

Call to Order: Chairman Riedel

- Present: District 1 – Joe Arnold
 District 2 – Malissa Morgan
 District 3 – Melisa Jahner, Vice Chairman
 District 4 – Amanda Riedel, Chairman
 District 5 – Jill Holcomb
- Ken Kenworthy, Superintendent of Schools
 Tom Conely, School Board Attorney

Invocation: Attorney Conely
 Pledge of Allegiance: Led by Chairman Riedel

II. Opening Items

★ **Staff Recognition**

- Retirements – Prerecorded Video Presentations
 - Leslie Lundy, Director of Grants and Special Programs
 - Carol Revels, Senior Administrator, Okeechobee Freshman Campus
 - Sylvia Bandi, Teacher, Math, M/J, Yearling Middle School
 - Karen Cassels, Kindergarten Teacher, Everglades Elementary School
 - Rex Erwin, Teacher, VE (Inclusion), Seminole Elementary School
 - Cheryl Gumz, Teacher VE (Full Time), Central Elementary School
 - Glenna Rucks, ESE Inclusion Teacher, Everglades Elementary School
 - Debbie Waldron, Teacher, 4th Grade, Everglades Elementary School
 - Lilia Guadarrama De Ruiz, Custodian, Okeechobee High School
 - Melisa Shepard, Bus Driver, Transportation

III. Approval of Minutes

- Minutes of Board Workshop of May 7, 2020

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

- Minutes of Meeting of May 12, 2020

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

IV. Items for Action

Chairman Riedel asked if there were any changes, additions, or deletions to the Items for Action. Superintendent Kenworthy asked to add Items A.A. Payments to Personnel – Revised, A.B. OYCC/OYTC Instructional Calendar 2020-21 School Year, A.C. Employment of Temporary Personnel, and A.D. Resignation, Termination, and Suspension of Employment and pull Items B. and E. from the Consent Agenda.

Approval of Items for Action Agenda adding Items A.A., A.B., A.C., and A.D. and pulling Items B. and E. from the Consent Agenda:	
Motion:	Joe Arnold
Second:	Melisa Jahner
Vote:	5-0 In Favor

A. ADVERTISEMENT TO ADOPT BOARD POLICY 3.14+ SUICIDE PREVENTION

Superintendent’s Recommendation: That the Board approve amendment of Board Policy 3.14+ Suicide Prevention.

Motion:	Malissa Morgan
Second:	Joe Arnold
Discussion/Additional Information	Superintendent Kenworthy stated that this new policy was recommended by the consultant, reviewed by Katharine Williams and

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	based on Florida Statute 1012.583. Mr. Kenworthy shared information on the deliverables mentioned in the policy in Section III. and the rating scale mentioned in Section V.
Vote:	5-0 In Favor

B. ADVERTISEMENT TO AMEND CODE OF STUDENT CONDUCT BOARD POLICY 5.40 STUDENT CONTROL

Superintendent's Recommendation: That the Board approve advertisement to amend the Code of Student Conduct School Board Policy 5.40 Student Control.

Motion:	Jill Holcomb
Second:	Melisa Jahner
Discussion/Additional Information	Superintendent Kenworthy invited Dylan Tedders, Assistant Superintendent for Administrative Services, to review the changes. Mr. Tedders thanked the code committee, staff and parents that participated and shared information through meetings and surveys. All groups overwhelming supported the changes. Mr. Tedders reviewed the changes, including the First Time Offender Program. Members asked for clarification on vaping, THC oil is a 3 rd degree felony. Students will remain in regular classes but lose privileges outside class time, suspension time is five days, universal screener will be used and a time and place for the meeting with DATA will be determined at that meeting, and curriculum will be individualized.
Vote:	5-0 In Favor

C. ADVERTISEMENT FOR TEXTBOOK ADOPTION

Superintendent's Recommendation: That the Board approve advertisement of materials under review for textbook adoption for the District:

Motion:	Malissa Morgan				
Second:	Melisa Jahner				
<u>Publisher</u>	<u>Text</u>	<u>Course Title</u>	<u>Course Code</u>	<u>Grades</u>	<u>Website Preview</u>
Goodheart-Willcox, Inc.	Introduction to Anatomy and Physiology Second Edition	Health Science Anatomy & Physiology	8417100	9-12	http://www.g-wonlinetextbooks.com Username: okee2020 Password: okeep
Cengage Learning	Residential Construction Academy: Basic Principles for Construction Fifth Edition	Building Construction 1	8720310	9-12	Go to http://online.vitalsource.com Username: mccoyp@okee.k12.fl.us Password: OkeeBuild!
Cengage Learning	Residential Construction Academy: Facilities Maintenance: Maintaining, Repairing, and Remodeling , Third Edition	Building Construction 4 & 5	8720340 8720350	9-12	Go to http://online.vitalsource.com Username: mccoyp@okee.k12.fl.us Password: OkeeBuild!
Cengage Learning	Residential Construction Academy: Carpentry, Fifth Edition	Building Construction 2 & 3	8720320 8720330	9-12	Go to http://online.vitalsource.com Username: mccoyp@okee.k12.fl.us Password: OkeeBuild!
Discussion/Additional Information	Assistant Superintendent Dr. McCoy stated that the District partnered with Heartland Consortium, participated in vendor presentations, invited teachers to review the products and invited parent and community input to consider products for adoption.				
Vote:	5-0 In Favor				

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D. CONTRACT FOR LEGAL SERVICES FOR 2020-21

Superintendent's Recommendation: That the Board approve a contract with Conely & Conely, P.A. for legal services to the Board for the 2020-21 fiscal year.

Motion:	Joe Arnold
Second:	Melisa Jahner
Discussion/Additional Information	Superintendent Kenworthy stated that he is pleased to have the opportunity to work with Mr. Conely for another year.
Vote:	5-0 In Favor

E. APPOINTMENT OF BOARD MEMBER AND CITIZEN MEMBER TO VALUE ADJUSTMENT BOARD

Superintendent's Recommendation: That the Board appoint one (1) member, one (1) citizen member, and alternates for both to serve on the County Value Adjustment Board.

Motion:	Joe Arnold made a motion that the same slate be retained, Melisa Jahner as member and Amanda Riedel, alternate member, and that Michael Sumner be appointed as the School Board's citizen appointee and Anita Nunez be appointed as alternate citizen appointee. Both citizen appointees previously agreed to serve another term.
Second:	Malissa Morgan
Vote:	5-0 In Favor

F. APPLICATION HOSTING AGREEMENT WITH RENAISSANCE LEARNING, INC.

Superintendent's Recommendation: That the Board approve an Application Hosting Agreement with Renaissance Learning, Inc. for all Elementary schools for \$27,760.33.

Motion:	Joe Arnold
Second:	Melisa Jahner
Discussion/Additional Information	Superintendent Kenworthy stated that this agreement is for Accelerated Reader for all elementary schools.
Vote:	5-0 In Favor

G. OKEECHOBEE TSL GRANT 2020

Superintendent's Recommendation: That the Board approve the Okeechobee TSL Grant 2020 application.

Motion:	Joe Arnold
Second:	Melisa Jahner
Discussion/Additional Information	Superintendent Kenworthy stated that the Teacher School Leader Grant will include development of a new Human Capital Management System encompassing a performance based compensation system. The three year federal grant requires a 50% match and funds will be used for systems training, a research based evaluation, stipends for peer reviewers, student perception surveys, and incentives for microcredentialing for teachers and school leaders. Mr. Kenworthy highlighted several items on both the logic model and budget pages.
Vote:	5-0 In Favor

H. NEWSLA SUBSCRIPTION

Superintendent's Recommendation: That the Board approve a standard subscription to Newsela Pro for the 2020-21 school year at both middle schools. Newsela is an instructional content platform that provides vibrant digital reading for all subject areas. Middle school licenses cost \$15,800. For the 2020-21 school year.

Motion:	Joe Arnold
Second:	Jill Holcomb
Discussion/Additional Information	Superintendent Kenworthy stated that middle school teachers

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Information	appreciate the additional reading materials.
Vote:	5-0 In Favor

I. STANDARD PURCHASE OF ACALETICS MATERIAL

Superintendent's Recommendation: That the Board approve a Standard Purchase of Acaletics workbooks for elementary students grades 3 through 5. Acaletics is a supplemental mathematics program that builds math fact fluency.

Motion:	Joe Arnold
Second:	Malissa Morgan
Discussion/Additional Information	Superintendent Kenworthy stated that Acaletics is widely used at the elementary school level and significantly impacts the math knowledge of students.
Vote:	5-0 In Favor

J. AFFILIATION AGREEMENT WITH THE UNIVERSITY OF NORTH FLORIDA

Superintendent's Recommendation: That the Board approve the 2020-21 Affiliation Agreement with the University of North Florida for the benefits of its College of Education and Human Services.

Motion:	Malissa Morgan
Second:	Joe Arnold
Discussion/Additional Information	Superintendent Kenworthy stated that this is a new agreement to provide teacher preparation programs and other educator development programs that require a combination of coursework and field and clinical experience including: Teacher Education Programs, School Counseling Program, School Leadership Program and Interpreting Program.
Vote:	5-0 In Favor

K. CHANGE ORDERS AND FINAL INVOICING FROM PROPERTY RENOVATION, LLC OF FLORIDA, CENTRAL ELEMENTARY ROOFING PROJECT

Superintendent's Recommendation: That the Board approve these Change Orders from Property Renovation, LLC of Florida for Central Elementary Roofing Project completion. The net change order is in the amount of \$28,986.00.

Motion:	Joe Arnold
Second:	Melisa Jahner
Discussion/Additional Information	Superintendent Kenworthy invited Director of Operations, Brian Barrett, to the podium. Mr. Barrett stated that this is the final change order to complete this project. Member Arnold stated that he appreciates Mr. Barrett's diligence throughout the project.
Vote:	5-0 In Favor

L. PROJECT AGREEMENT WITH REMNANT CONSTRUCTION, LLC FOR OSCEOLA MIDDLE SCHOOL SINGLE POINT-OF-ENTRY CONSTRUCTION

Superintendent's Recommendation: That the Board approve a Project Agreement, including GMP, with Remnant Construction, LLC for Single Point-of-Entry Construction at Osceola Middle School at the cost of \$36,751.66.

Motion:	Joe Arnold
Second:	Malissa Morgan
Discussion/Additional Information	Director Barrett stated that this project is the second phase in a single point of entry for the school. The construction will isolate individuals at the front office. Superintendent Kenworthy explained the diagram and stated that it will be paid with capital dollars. Representatives from Remnant Construction stated that the project can be scheduled

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	once the contract is approved and the doors are in hand.
Vote:	5-0 In Favor

M. PROJECT AGREEMENT WITH REMNANT CONSTRUCTION, LLC FOR YEARLING MIDDLE SCHOOL SINGLE POINT-OF-ENTRY CONSTRUCTION

Superintendent's Recommendation: That the Board approve a Project Agreement, including GMP, with Remnant Construction, LLC for Single Point-of-Entry Construction at Yearling Middle School at the cost of \$27,713.87.

Motion:	Joe Arnold
Second:	Melisa Jahner
Discussion/Additional Information	Director Barrett stated that storefront doors, similar to those at the main entrance to the campus, will be installed just beyond the main and guidance offices.
Vote:	5-0 In Favor

N. PROJECT AGREEMENT WITH REMNANT CONSTRUCTION, LLC FOR OKEECHOBEE FRESHMAN CAMPUS DOOR REPLACEMENT PROJECT

Superintendent's Recommendation: That the Board approve a Project Agreement, including GMP, with Remnant Construction, LLC for a Door Replacement Project at Okeechobee Freshman Campus at the cost of \$58,287.38.

Motion:	Joe Arnold
Second:	Melisa Jahner
Discussion/Additional Information	Director Barrett stated that this agreement will replace some of the exterior doors. Some of the door replacements will include frames and masonry work to complete the repair.
Vote:	5-0 In Favor

O. PROJECT AGREEMENT WITH REMNANT CONSTRUCTION, LLC FOR EVERGLADES ELEMENTARY SCHOOL DOOR REPLACEMENT PROJECT

Superintendent's Recommendation: That the Board approve a Project Agreement, including GMP, with Remnant Construction, LLC for a Door Replacement Project at Everglades Elementary School at the cost of \$41,002.44.

Motion:	Joe Arnold
Second:	Jill Holcomb
Discussion/Additional Information	Director Barrett stated that at the last meeting the Board approved courtyard doors, this agreement will replace some of the exterior doors. Member Morgan inquired about the notes stating extra costs for work outside of regular business hours. The Remnant spokesperson stated that Saturday and Sunday are considered regular business hours. The extra fees are for night work. Remnant recommends scheduling this job during the summer.
Vote:	5-0 In Favor

P. WORK AUTHORIZATION NO. 001 FOR ARCHITECTURAL/ENGINEERING SERVICES WITH DONADIO AND ASSOCIATES ARCHITECT, P.A.

Superintendent's Recommendation: That the Board approve a Work Authorization for Repairs, Renovations and Existing Board Room Expansion at the Administration Building from Donadio and Associates Architect, P.A. Project #30390 in the amount of \$25,945.00.

Motion:	Malissa Morgan
Second:	Melisa Jahner
Discussion/Additional Information	Director Barrett stated that this agreement will be for architectural work for the Board room. Donadio and Associates have a lot of knowledge about historical buildings built during this time period.
Vote:	5-0 In Favor

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Q. WORK AUTHORIZATION NO. 002 FOR ARCHITECTURAL/ENGINEERING SERVICES WITH DONADIO AND ASSOCIATES ARCHITECT, P.A.

Superintendent's Recommendation: That the Board approve a Work Authorization for Architectural/Engineering Services for Repairs and Renovations to the Exterior of the Okeechobee County School Board Administration Building submitted by Donadio Associates Architect, P.A., Project #30040, in the amount of \$44,900.00.

Motion:	Malissa Morgan
Second:	Jill Holcomb
Discussion/Additional Information	Director Barrett stated that this agreement will be for structural engineering for the new windows and doors while maintaining the historical look of the building.
Vote:	5-0 In Favor

R. CORE CONSTRUCTION SERVICES OF FLORIDA, LLC FOR PHASE I RENOVATIONS AT YEARLING MIDDLE SCHOOL

Superintendent's Recommendation: That the Board approve a Renovation Proposal with CORE Construction Services of Florida, LLC. with a Guarantee Maximum price of \$311,974.48 for renovations, Phase I, at Yearling Middle School.

Motion:	Jill Holcomb
Second:	Melisa Jahner
Discussion/Additional Information	Director Barrett stated that YMS will undergo three phases of renovation. The Phase I proposal includes renovations in the old Home Economics Pod #900, rooms 009B and 009C. The main entry will be relocated, the entire interior demolished, three new rooms created and new HVAC ductwork will be installed. Member Arnold inquired about the total square footage for this project. Director Barrett will send the information.
Vote:	5-0 In Favor

S. APPOINTMENT OF ASSISTANT PRINCIPAL AND DISTRICT ADMINISTRATOR

Superintendent's Recommendation: That the following Assistant Principal be appointed for the 2020-2021 fiscal year.

<u>Name</u>	<u>Position</u>
Norman, Christina	Assistant Principal, Okeechobee High School
Motion:	Joe Arnold
Second:	Jill Holcomb
Discussion/Additional Information	Superintendent Kenworthy stated that he is pleased to have Ms. Norman with her experience as an Assistant Principal at Okeechobee High School.
Vote:	5-0 In Favor
That the following District Administrator be appointed for the 2020-2021 fiscal year:	
<u>Name</u>	<u>Position</u>
Siler-Dobbs, Heather	Director of Grants and Special Programs
Motion:	Joe Arnold
Second:	Melisa Jahner
Discussion/Additional Information	Superintendent Kenworthy stated that he pleased to have Ms. Siler-Dobbs back in the District.
Vote:	5-0 In Favor

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T. APPOINTMENT OF INSTRUCTIONAL PERSONNEL HOLDING TEMPORARY CERTIFICATIONS THROUGH DECEMBER 31, 2020

Superintendent's Recommendation: That the following Instructional Personnel holding Temporary Educator Certification expiring June 30, 2020, be appointed through December 31, 2020:

<u>Everglades Elementary School</u> Brinson, Cynthia Ann	
<u>North Elementary School</u> Nolte, Kristen Lee	
<u>Yearling Middle School</u> Close, Byron Gregory Lefevre, Heidi Jo Ann	
<u>Okeechobee High School</u> Carrier, Brittany Michelle	
Motion:	Malissa Morgan
Second:	Joe Arnold
Discussion/Additional Information	Superintendent Kenworthy stated that the Commissioner's Executive Order allows for the extension as teachers have not had access to testing.
Vote:	5-0 In Favor

U. APPOINTMENT OF INSTRUCTIONAL PERSONNEL ON ANNUAL CONTRACT

Superintendent's Recommendation: That the following Instructional Personnel be appointed for the 2020-2021 school year on Annual Contract:

Everglades Elementary School
Beigle, Jeffrey G.
Chamberlain, Bobbie Jean

North Elementary School
Keller, Elaine

Seminole Elementary School
Maes, Danielle

South Elementary School
Murphy, Dawn Suzette
Robincheck, Kristi Leigh

Osceola Middle School
Blevens II, Robert Lawrence
Ellis, Robert P.

Yearling Middle School
De La Cruz, Mariela Yolanda

OHS/Freshman Campus
Burnham, Jamie Marie

Okeechobee High School
Anderson, Jason Matthew

Okeechobee Youth Treatment Center
Navarrete, Jose G.

Motion:	Joe Arnold
Second:	Malissa Morgan
Discussion/Additional Information	Superintendent Kenworthy stated that he is glad to present these staff members that have completed their certification.
Vote:	5-0 In Favor

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V. APPOINTMENT OF MANAGERIAL PERSONNEL 2019-20

Superintendent's Recommendation: That the Board approve appointment of the following Managerial Personnel for the 2019-2020 fiscal year:

<u>Food Service Managers</u>	
<u>Name</u>	<u>Center</u>
Olmsted, Grace M.	Everglades Elementary School

Motion:	Jill Holcomb
Second:	Joe Arnold
Discussion/ Additional Information:	Superintendent Kenworthy stated that this appointment is for the remainder of the 2019-20 school year.
Vote:	5-0 In Favor

W. APPOINTMENT OF MANAGERIAL PERSONNEL 2020-21

Superintendent's Recommendation: That the Board approve appointment of the following Managerial Personnel for the 2020-2021 fiscal year:

<u>Food Service Managers</u>	
<u>Name</u>	<u>Center</u>
Olmsted, Grace M.	Everglades Elementary School
Rhuda, Jimmie Jeneane	Seminole Elementary School

Motion:	Joe Arnold
Second:	Melissa Jahner
Discussion/ Additional Information:	Superintendent Kenworthy stated that he is happy to add these managers for the next school year.
Vote:	5-0 In Favor

X. REAPPOINTMENT OF INSTRUCTIONAL PERSONNEL ON PROFESSIONAL SERVICES CONTRACT

Superintendent's Recommendation: That the following Instructional Personnel be reappointed for the 2020-21 school year on Professional Services Contract:

Everglades Elementary School
Lewis, Christal June

South Elementary School
King, Brian G.

Osceola Middle School
Causier, Tami L.

Yearling Middle School
Van Ness, Regan L.

Okeechobee High School
Carrier, Karen
Leidy, James C.

Motion:	Joe Arnold
Second:	Malissa Morgan
Discussion/ Additional Information:	Superintendent Kenworthy stated that he is happy to have them return.
Vote:	5-0 In Favor

Y. REAPPOINTMENT OF NON-INSTRUCTIONAL PERSONNEL

Superintendent's Recommendation: That the following Non-Instructional personnel be reappointed for the 2020-2021 school year:

Okeechobee Achievement Academy
Brown, Meagon Nicole – Paraprofessional ESE, Ages 6-21

Motion:	Joe Arnold
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Second:	Jill Holcomb
Discussion/Additional Information	Superintendent Kenworthy stated that Ms. Brown is doing a great job and he is happy to have her back.
Vote:	5-0 In Favor

Z. WAIVER FOR OUT-OF-FIELD REQUIREMENTS

Superintendent's Recommendation: That the Board approve the request for a waiver for out-of-field requirements for the teachers listed below:

<u>Name</u>	<u>Certification Number</u>	<u>OOF Assignment Level</u>	<u>Subject of OOF Assignment</u>
Ayers, Marnie	0001042426	Grades 5-9	English
Buchanan, Kelly Marie	0001240522	Grades 6-12	Mathematics
Burford, Dawn Denise	0001409029	Grades K-12	Exceptional Student Education
Campbell, Corinna Marie	0001401021	Grades 5-9	English
Cottage, Jennifer Nicole	0001347296	Grades 5-9	Middle Grades General Science
De La Cruz, Mariela	0001300848	Endorsement	Gifted
Drayton, Lorenzo	0001074874	Grades 5-9	Middle Grades General Science
Drayton, Lorenzo	0001074874	Grades 6-12	Biology
Entwistle, Joseph	0001038261	Grades K-12	Physical Education
Entwistle, Joseph	0001038261	Grades 6-12	Social Science
Farless, Catherine Melissa	0000778042	Grades 6-12	English
Gold, Vickie Lynn	0001281275	Age 3 - Grade 3	Pre-K/Primary Education
Gold, Vickie Lynn	0001281275	Grades K-12	Exceptional Student Education
Hall, Jeffrey M	0001030239	Grades K-6	Elementary Education
Hotmire, Darren Andrew	0001048571	Grades 5-9	Middle Grades General Science
Hudson, Pamela J	0000514885	Grades K-12	Exceptional Student Education
Jolly, Kiera Alison	0001370284	Grades 5-9	Mathematics
Keaton, John	0001312034	Endorsement	Reading
King, Brian G.	0000835558	Grades K-12	Music
Knight, Jennifer Lynn	0001384329	Grades K-6	Elementary Education
Letcher, Cynthia C	0000768949	Endorsement	Gifted
Levins, Thomas Cecil	0001401103	Grades 5-9	English
Mayernik, Allen Jason	0001026827	Endorsement	Gifted
McNeil, La'Ike	0001246479	Grades 6-12	Social Science
Myers, Jeanne Marie	0001405221	Grades K-6	Elementary Education
Reister, Ryan Joseph	0001411533	Grades K-12	Exceptional Student Education
Ross, Amy Louise	0001388899	Grades 5-9	Mathematics
Schrock, Jonathan Paul	0001388709	Grades 5-9	English
Shockley, Sherman	0001266124	Grades 6-12	English
Shockley, Sherman	0001266124	Grades K-12	Exceptional Student Education
Sickels, Shelly Madray	0000820554	Grades K-6	Elementary Education
Syplies, Kimberly	0001016874	Endorsement	Reading
Szary, Michael S	0001395458	Grades K-12	Exceptional Student Education
Todd, Ana Carmelina	0001237750	Grades K-6	Elementary Education
Tremain, Maurisa Nicole	0001279846	Grades 5-9	English
Winn, Lynn Ann	0000596276	Endorsement	Reading
Winner-Manson, Erica	0000800055	Endorsement	Gifted

Motion:	Joe Arnold
Second:	Melisa Jahner
Discussion/Additional Information	Superintendent Kenworthy stated that you can teach out of field assignments for one year. The testing centers are closed and teachers are not able to complete the required

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	compliance. If approved, the District will send a letter to the Commissioner asking for the waiver due to the extenuating circumstances mentioned in the last paragraph of Rule 6A-1.0503. Vice Chairman Jahner asked what will happen to these staff members if the waiver is not approved. Superintendent Kenworthy stated that teachers would be moved infield, which may displace other teachers or they would not be able to work for the district in that capacity. Member Morgan asked if they could not work. Mr. Kenworthy stated that each staff member would have to be looked at individually. The staff member would not be considered out of field until the October FTE.
Vote:	5-0 In Favor

Added to Items for Action:

A.A. PAYMENTS TO PERSONNEL

Superintendent's Recommendation: That the Board approve the following payments to personnel:

That the Board approve the following payments to personnel:

<u>Name/Group</u>	<u>Purpose</u>	<u>Rate of Pay</u>	<u>Time Period Maximum</u>	<u>Funding Source</u>
Casey, Mary	ESOL Endorsement – 300 Hours	\$1,000.00	06/06/19-04/19/20	#1037 – ESOL Training
Adams, Hollie	ESOL Endorsement - 300 Hours	\$1,000.00	02/03/19-04/19/20	#1037—ESOL Training
Alvarez, Lara	Reading Endorsement – 300 Hours	\$1,300.00	03/24/19-03/29/20	#10390—Reading Training
Coleman, Cristen	Reading Endorsement – 300 Hours	\$1,300.00	9/15/19-5/12/20	#10390—Reading Training
Johns, Janelle	Reading Endorsement – 300 Hours	\$1,300.00	6/23/19-5/12/20	#10390—Reading Training
Rhoden, Deann	ESOL Endorsement - 300 Hours	\$1,000.00	06/01/18-04/19/20	#1037—ESOL Training
Smith, Colleen	Reading Endorsement - 300 Hours	\$1,300.00	3/23/19-5/12/20	#10390 – Reading Training
K-12 ELA Curriculum Mapping (33 teacher)	Revise curriculum maps and add BEST Standard overlay	\$13.50 per hour	2019-20 School Year 30 hours	#4021- Title II #4055- Title V
K-12 Math Curriculum Mapping (28 teachers)	Revise curriculum maps	\$13.50 per hour	2019-20 School Year 25 hours	#4021- Title II #4055- Title V
6-8 Science Curriculum Mapping (6 teachers)	Revise curriculum maps	\$13.50 per hour	2019-20 School Year 20 hours	#4021- Title II #4055- Title V
Environmental Science Curriculum Mapping (2 teachers)	Create/revise curriculum maps	\$13.50 per hour	2019-20 School Year 30 hours	#4021- Title II #4055- Title V
Civics and 6 & 8 US History (6 teachers)	Create/revise curriculum maps	\$13.50 per hour	2019-20 School Year 30 hours	#4021- Title II #4055- Title V
High School US History, Government, Economics (3 teachers)	Revise curriculum maps	\$13.50 per hour	2019-20 School Year 20 hours	#4021- Title II #4055- Title V
Algebra I Map and BEST Comparison Document (2	Create BEST comparison documents and revise Algebra I map	\$13.50 per hour	2019-20 School Year 30 hours	#4021- Title II #4055- Title V

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Coaches)				
Sherlock, Jean	Pull library material for students	\$13.50 per hour	06/01/20-06/26-20 Up to 24 Hours	#4021 – Title II #4055 – Title V
Guijosa, Vanesa Huerta	Transition Training for School Bookkeeper	\$12.00 Per Hour	06/15/20-06/30/20	Seminole Elementary School Budget

Correction from Payments to Personnel Board Approved March 10, 2020:

1 Health Aide	Clinic @ OMS	\$12.00 Per Hour	5 Hours Per Day M-Th 6/2/20-6/25/20 6/1/20 Work Day	#1052 – PSF
1 Health Aide	Clinic @ OHS	\$12.00 Per Hour	5 Hours Per Day M-Th 6/2/20-6/25/20 6/1/20 Work Day	#1052 – PSF
1 Interpreter	Migrant Summer Camp @ OMS (if needed)	\$12.00 Per Hour	5.5 Hours Per Day M-Th 6/2/20-6/25/20 6/1/20 Work Day	#4017 – Title 1 Migrant
1 <u>6</u> Migrant Advocates	Migrant Summer Camp Drama @ OHSOMS	\$12.00 Per Hour	8 Hours Per Day M-Th 6/28/20-6/25/20 6/1/20 & 6/26/20 Work Days	#4017 – Title 1 Migrant
1 Paraprofessional	Middle School Course Recovery @ OMS*	\$12.00 Per Hour	5.5 Hours Per Day M-Th 6/28/20-6/25/20 6/1/20 Work Day	#1004 - SAI
1 Teacher	Facilitator for Migrant Summer Camps/Reading Camp	\$23.00 Per Hour	8 Hours Per Day M-Th 6/28/20-6/25/20 6/1/20 Work Day	#4017 – Title Migrant/#1904 SAI
1 Teacher	Facilitator for Migrant Summer Camps/Reading Camp	\$13.50 Per Hour	8 Hours Per Day (Fri) June 5, 12, 19, 26	#4017 – Title 1 Migrant #1004 – SAI
10 Teachers	3rd Grade Summer Reading Camp Level 1 students @ OMS	\$23.00 Per Hour	5.5 Hours Per Day M-Th 6/2/20-6/25/20 6/1/20 Work Day	#1004 – SAI
11 <u>3</u> Teachers	Migrant Summer Camp @ OMS	\$23.00 Per Hour	5.5 Hours Per Day M-Th 6/28/20-6/25/20 6/1/20 Work Day	#4017 – Title 1 Migrant
2 Interpreters	Full Time Extended Year ESE Translators	\$12.00 Per Hour	5.5 Hours Per Day M-Th 6/2/20-6/25/20 6/1/20 Work Day	#4049 – ESE
2 <u>1</u> Paraprofessionals	Migrant Summer Theater Camp Camp Drama @ OMHS	\$12.00 Per Hour	5.5 Hours Per Day M-Th 06/28/20-06/25/20 06/1/20 and 06/26/19 Work Days	#4017 – Title 1 Migrant
2 Substitutes (As Needed)	Migrant Summer Camp Drama @ OHSOMS	Regular Sub Rate of Pay	6/28/20-6/25/20	#4017 – Title 1 Migrant
2 Substitutes (As Needed)	3rd Grade Summer Reading Camp Level 1 Students @ OMS	Regular Sub Pay	5.5 Hours Per Day M-Th 06/2/20-06/25/20 06/3/19 Work Day	#1004 – SAI
2 <u>3</u> Teachers	Middle School Course Recovery @ OMS*	\$23.00 Per Hour	5.5 Hours Per Day M-Th 6/28/20-	#1004 – SAI #1104 - SAI

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			6/25/15/20 6/1/20 Work Day	
2-3 Teachers	OAA Credit Recovery @ OHS	\$23.00 Per Hour	5.54 Hours Per Day M-Th 6/28/20-6/25/15/20 6/1/20 Work Day	#1004 - SAI #1104 - SAI
2 Teachers	Migrant Summer Camp @ OMS STEM	\$23.00 Per Hour	5.5 Hours Per Day M-Th 6/2/20-6/25/20 6/1/20 Work Day	#4017 - Title I Migrant
3 Paraprofessionals	Full Time Extended Year ESE @ OHS	\$12.00 Per Hour	5.5 Hours Per Day M-Th 6/2/20-6/25/20 6/1/20 Work Day	#1004 - SAI
3-2 Teachers	Full Time Extended Year ESE @ OMS	\$23.00 Per Hour	5.5 Hours Per Day M-Th 6/2/20-6/25/20 6/1/20 Work Day	#1004 - SAI
3 Teachers	Full Time Extended Year ESE @ OHS	\$23.00 Per Hour	5.5 Hours Per Day M-Th 6/2/20-6/25/20 6/1/20 Work Day	#1004 - SAI
4 Paraprofessionals	Migrant Summer Camp @ OMS	\$12.00 Per Hour	5.5 Hours Per Day M-Th 6/2/20-6/25/20 6/1/20 Work Day	#4017 - Title I Migrant
4 Teachers	High School Credit Recovery @ OHS	\$23.00 Per Hour	5.54 Hours Per Day M-Th 6/28/20-6/25/15/20 6/1/20 Work Day	#1004 - SAI #1104 SAI
4 Teachers	Migrant Summer Camp @ OMS Computer Lab, LEGO Lab, Art and PE	\$23.00 Per Hour	5.5 Hours Per Day M-Th 6/2/20-6/25/20 6/1/20 Work Day	#4017 - Title I Migrant
5 Paraprofessionals	3-Full Time Extended Year ESE classrooms 2-Reading Camp Inclusion Support @ OMS	\$12.00 Per Hour	5.5 Hours Per Day M-Th 6/2/20-6/25/20 6/1/20 Work Day	#1004 - SAI
7 Migrant Advocates	Migrant Summer Camp @ OMS	\$12.00 Per Hour	5.5 Hours Per Day M-Th 6/2/20-6/25/20 6/1/20 Work Day	#4017 - Title I Migrant
6 Teachers	Migrant Summer Camp Drama @ OHS	\$23.00 Per Hour	8 Hours Per Day M-Th 06/2/20-06/25/20 06/1/20 and 06/28/19 Work Days	#4017 - Title I Migrant
3 Middle School Teachers	SEL Middle School Camp	\$23.00 Per Hour	5.5 Hours Per Day M-Th 6/2/20-6/25/20 6/1/20 Work Day	#1096 - Mental Health
1 Teacher	Facilitate OHS Summer Programs	\$23.00 Per Hour	8 Hours Per Day M-Th 06/2/20-06/25/20 06/1/20 and 06/26/19 Work Days	#1004 - SAI
1 Paraprofessional	Course Recovery @OAA*	\$12.00 Per Hour	4 Hours Per Day, 4 Days Per Week 06/08-06/25/20	#1004 SAI
1 Assistant Principal	Supervise last week of OMS Summer Programs	\$23.00 Per Hour	8 Hours Per Day 6/23/20 - 6/26/20	#1004 - SAI
4 Teachers	Middle School Course Recovery @YMS**	\$23.00 Per Hour	4 Hours Per Day, 4 Days Per Week 06/08-07/15/20	#1004 SAI #1104 SAI
Up to 70 Teachers (10 per site)	Develop/Revise 2019-2020 Title I Parent &	\$13.50 Per Hour	Up to 7 hours each for the 2019-20	#4031 - Title I, Part A

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	Family Engagement Plans (PFEP)		school-year	
2 Teachers	Credit Recovery @OFC **	\$23.00 Per Hour	4 Hours Per Day, Per Week 06/08-071520	#1004 - SAI #1104 SAI

*All Summer School positions are subject to student enrollment.
*Face to Face Small Groups, June 08-25; Virtual only June 29-July 15
**Virtual Instruction Only

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

Motion:	Joe Arnold
Second:	Jill Holcomb
Discussion/Additional Information	Superintendent Kenworthy stated that red strike outs are due to significant cut backs in traditional summer school. Curriculum mapping has been added and will be paid with 2019-20 funding. Other additions include bookkeeper training at SEM, course recovery and migrant camp.
Vote:	5-0 In Favor

A.B. OKEECHOBEE YOUTH CORRECTIONAL CENTER/OKEECHOBEE YOUTH TREATMENT CENTER INSTRUCTIONAL CALENDAR FOR 2020-2021 SCHOOL YEAR

Superintendent's Recommendation: That the Board approve the Okeechobee Youth Correctional Center/Okeechobee Youth Treatment Center 2020-2021 Instructional Calendar.

Motion:	Joe Arnold
Second:	Jill Holcomb
Discussion/Additional Information	Superintendent Kenworthy stated that this calendar is for two facilities operated by the District. The calendar is for the full year, but the program will likely shut down by December. There are concerns about what education will look like by October as the numbers continue to drop. The employees may work through July 30. Some of the options that are being considered: apply to work at a school and continue with virtual instruction for the remaining student with a partial contract. Superintendent Kenworthy stated that they met with employees and discussed the situation with OCEA.
Vote:	5-0 In Favor

A.C. EMPLOYMENT OF TEMPORARY PERSONNEL

Superintendent's Recommendation: That the following temporary personnel be employed as needed:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Siler-Dobbs, Heather	Director, Grants and Special Programs	06/22/2020 – 06/30/2020

Motion:	Joe Arnold
Second:	Jill Holcomb
Discussion/Additional Information	Superintendent Kenworthy stated that this will allow Ms. Siler-Dobbs time to train with outgoing Director Lundy.
Vote:	5-0 In Favor

A.D. RESIGNATION, TERMINATION, AND SUSPENSION OF EMPLOYMENT

Superintendent's Recommendation: That the resignations for the following personnel be accepted:

<u>Name</u>	<u>Position</u>	<u>School or Center</u>	<u>Effective Date</u>
Catron, Savannah	Teacher, Fifth Grade	North Elementary School	06/01/2020
Estrada, Johnny	Teacher, Fifth Grade	Everglades Elementary School	06/01/2020
Fraser, Chelsea	Teacher, Fourth Grade	North Elementary School	06/01/2020
Giles, Rebecca	Paraprofessional, ESE, Ages 6-21	South Elementary School	06/01/2020
Rhoden, Deann	Teacher, Kindergarten	Everglades Elementary School	06/01/2020

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Sanders, Michelle	Teacher, Second Grade	North Elementary School	06/01/2020
Sheppard, Melissa Retirement	Bus Driver, 6 HR	Transportation Department	05/29/2020
Stephens, Katie	Teacher, Kindergarten	South Elementary School	06/01/2020
Swant, Erica	School Secretary	Okeechobee High School	05/27/2020
Taylor, Devon	Teacher, Third Grade	Everglades Elementary School	06/01/2020

That Sarah Infante, Paraprofessional, ESOL/ELL, Osceola Middle School, be terminated as a probationary employee effective May 4, 2020.

[That the suspension without pay of employment for Jacqueline Skinner be extended until the employment matter has been settled.](#)

Motion:	Joe Arnold
Second:	Jill Holcomb
Discussion/Additional Information	Superintendent Kenworthy stated that an employment termination hearing was to occur this evening. Ms. Skinner asked that the hearing be postponed. Mr. Kenworthy stated that he can suspend until the next Board meeting after mention with the employee, the Board has to extend the suspension. The suspension is without pay.
Vote:	5-0 In Favor

V. Consent Agenda

Chairman Riedel asked if there were any changes, additions, or deletions to the *Consent Agenda*. Superintendent Kenworthy asked that Items B. and E. be pulled for revision and moved to the Items for Action.

Motion to Approve the Consent Agenda pulling Items B. and E. adding them to Items for Action:	Joe Arnold
Second:	Melisa Jahner
Vote:	5-0 In Favor

A. EMPLOYMENT OF PERSONNEL

<u>Name</u>	<u>Position</u>	<u>School or Center</u>	<u>Effective Date</u>
Bennett, Merri Kay	Teacher, 8 th Grade Math	Yearling Middle School	07/30/2020
Berry, Janine	Food Service, 6 HR	South Elementary School	08/03/2020
Faircloth, Alexandria	Teacher, 2 nd Grade	Everglades Elementary School	07/30/2020
Gagliano, Jennifer	Teacher, 4 th Grade	North Elementary School	07/30/2020
LeClair, Sarah	Secretary, ESE	Exceptional Student Education	06/01/2020
Suarez, Jose	Teacher, Math-Senior High	OHS/OFC	07/30/2020

B. Pulled for Revision and Added to Items for Action

C. LEAVE REQUESTS

<u>Name</u>	<u>School</u>	<u>Leave Type</u>	<u>From</u>	<u>Through</u>
Julian, Chan	Okeechobee Freshman Campus	Short Term	05/08/2020 - 05/18/2020	Total not to exceed 60 days
Lawson, Parlene	Osceola Middle School	Short Term	04/20/2020 - 05/29/2020	Total not to exceed 60 days
Lewis-Cooper, Aisha	Transportation	Short Term	04/20/2020 - 05/28/2020	Total not to exceed 60 days
McGee, Karen	Osceola Middle School	Short Term	05/01/2020 - 06/01/2020	Total not to exceed 60 days

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Mendez, Carri	Okeechobee High School	Short Term	05/15/2020 - 10/08/2020 Total not to exceed 60 days
Moody, Amanda	Transportation	Short Term	04/20/2020-05/28/2020 Total not to exceed 60 days
Yates, Amanda	Osceola Middle School	Short Term	04/20/2020 – 05/29/2020 Total not to exceed 60 days

D. TRANSFER OF PERSONNEL

<u>Name</u>	<u>Transfer From</u>	<u>Transfer To</u>	<u>Effective Date</u>
Ferguson, Cecelia	Paraprofessional, ESOL/ELL Okeechobee High School	Paraprofessional, ESOL/ELL Seminole Elementary School	08/03/2020
Hubbard, Jennifer	Food Service, 6 HR Okeechobee Achievement Academy	Food Service, 6 HR Seminole Elementary School	08/03/2020
Reister, Ryan	Teacher, VE (Inclusion) Osceola Middle School	Teacher, Music South Elementary School	08/03/2020
Ross, Amy	Teacher, Math-Elem Osceola Middle School	Teacher, 4 th Grade North Elementary School	08/03/2020
Striebel, Myranda	Teacher, 1 st Grade Central Elementary School	Teacher, 1 st Grade (.5 days) Teacher, Reading/Math Coach (.5 days) North Elementary School	08/03/2020
Thomas, Tammy	Teacher, 2 nd Grade South Elementary School	Teacher, 3 rd Grade North Elementary School	08/03/2020
Winner-Manson, Richonda	Teacher, Science-M/J Osceola Middle School	Teacher, Intervention Specialist Okeechobee Achievement Academy	08/03/2020

E. Pulled for Revision and Added to Items for Action

F. STUDENT TEACHER LETTER OF AGREEMENT WITH WESTERN GOVERNORS UNIVERSITY

That the Board approved the Student Teaching Letter of Agreement with Western Governors University for the placement of student teachers.

G. AGREEMENT WITH EAST COAST MIGRANT HEAD START PROJECT, INC.

That the Board approved the agreement with East Coast Migrant Head Start Project, Inc., for the District to provide services for children with disabilities, ages 3-5, enrolled in the East Coast Migrant Head Start centers located in Okeechobee County effective August 1, 2020, through July 31, 2021.

H. 2020 STANDARD RATE AGREEMENT WITH THE OKEECHOBEE COUNTY BOARD OF COUNTY COMMISSIONERS/OKEECHOBEE SENIOR SERVICES

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

I. STANDARD PURCHASE AND LICENSE TERMS AGREEMENT WITH EDMENTUM, INC.

The Board approved a Standard Purchase and License Terms Agreements with Edmentum, Inc., for the following:

- Study Island software for web-based supplemental science instruction at all elementary sites for fifth grade.
- Study Island software for web-based supplemental science instruction at secondary sites, OFC, YMS and OFC.
- Exact Path Core Library web-based supplemental core academic instruction for all five DJJ sites.

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J. LETTER OF AGREEMENT WITH BIG BROTHERS BIG SISTERS, ST. LUCIE, INDIAN RIVER & OKEECHOBEE – READS PROGRAM

The Board approved a Letter of Agreement with Big Brothers Big Sisters, St. Lucie, Indian River & Okeechobee, Reads Program, effective July 1, 2020, through June 30, 2021, to provide tutoring for selected students in grades K-3 who are reading below grade level.

K. AGREEMENT WITH SCHOOLHOUSE CONSULTING GROUP, INC.

That the Board approved a letter of agreement with Schoolhouse Consulting Group, Inc. at a cost of \$1,250.00, July 1, 2020 – December 31, 2020 to provide consulting and lobbying support for Okeechobee County School District as part of the Treasure Coast Workgroup.

L. AGREEMENT WITH SEMINOLE COUNTY SCHOOL BOARD FOR ECTAC SERVICES

That the Board approved an agreement with Seminole County School Board for the services of East Coast Technical Assistance Center (ECTAC) for the 2020-21 school year at a cost of \$8,000.00.

M. AGREEMENT WITH NORTH EAST FLORIDA EDUCATIONAL CONSORTIUM (NEFEC) FOR VIRTUAL INSTRUCTION PROGRAM.

That the Board approved an agreement with the District School Board of Putnam County on behalf of the North East Florida Educational Consortium (NEFEC) to provide Virtual Instruction Program Services effective July 1, 2020, through June 30, 2021.

N. RETIREMENT PLAN COMPLIANCE AND ADMINISTRATION SERVICES AGREEMENT WITH TSA CONSULTING GROUP, INC.

That the Board approved a Retirement Plan & Compliance Administration Services Agreement with TSA Consulting Group, Inc. effective July 1, 2020.

O. IDEA PART B GRANT AND PART B PRE-SCHOOL APPLICATIONS FOR 2020-2021

That the Board approved the IDEA Part B and Part B Preschool Grant applications for the 2020-2021 school year as follows:

- IDEA Part B - \$1,902,086.00 (including estimated roll forward)
- IDEA Part B Preschool - \$111,642.00 (including estimated roll forward)

P. PROPERTY DISPOSAL LIST #6 FOR THE 2019-20 FISCAL YEAR

The items listed on Property Disposal List #6 for the 2019-20 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.

Okeechobee County School Board
Property Disposal
2019-2020 # 6

Property Number	Description	Cost	Condition	School/Cost Center
5183f	Dell Desktop computer	814.88	Unrepairable	CES
5193f	Dell Desktop computer	814.88	Unrepairable	CES
5186f	Dell Desktop computer	814.88	Unrepairable	CES
4623f	Dell Desktop computer	917.20	Unrepairable	CES
4472f	Dell Desktop computer	1,111.20	Unrepairable	CES
6481f	Dell Desktop computer	969.76	Unrepairable	CES
6359f	Dell Desktop computer	977.71	Unrepairable	CES
5182f	Dell Desktop computer	814.88	Unrepairable	CES
5250f	Dell Desktop computer	814.88	Unrepairable	CES
5166f	Dell Desktop computer	814.88	Unrepairable	CES
4458f	Dell Desktop computer	1,067.35	Obsolete	EES
3898f	Dell Desktop computer	1,355.00	Obsolete	EES
3899f	Dell Desktop computer	1,355.00	Obsolete	EES
5600f	Dell Laptop	805.09	Obsolete	EES

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5695f	Dell Laptop	805.09	Obsolete	EES
5735f	Dell Laptop	805.09	Obsolete	EES
20551	Dell Laptop	2,183.00	Obsolete	EES
20988	Dell Laptop	1,501.30	Obsolete	EES
7206f	MacBook	1,699.00	Obsolete	EES
7308f	Dell Desktop computer	877.00	Obsolete	EES
21764	Lenovo Thinkpad	1,346.00	Obsolete	EES
22399	48 port switch B series	408.11	Obsolete	EES
22400	48 port switch B series	408.11	Obsolete	EES
22419	48 port switch B series	408.11	Obsolete	EES
22420	48 port switch B series	408.11	Obsolete	EES
22421	48 port switch B series	408.11	Obsolete	EES
4240f	Dell Laptop	1,114.00	Obsolete	EES
4255f	Dell Laptop	1,114.00	Obsolete	EES
4351f	Epson projector	1,624.00	Obsolete	EES
4457f	Dell Desktop computer	1,067.35	Obsolete	EES
4571f	48 port switch B series	1,680.00	Obsolete	EES
4763f	Dell Laptop	1,678.92	Obsolete	EES
5140f	Dell Desktop computer	814.88	Obsolete	EES
5236f	Dell Desktop computer	814.88	Obsolete	EES
5393f	Dell Laptop	805.09	Obsolete	EES
5848f	Dell Laptop	918.03	Obsolete	EES
6076f	Software, Wateford Early Rdg	33,000.00	Obsolete	EES
6097f	Field Response Software	7,500.00	Obsolete	EES
6777f	Dell Latitude E6410 LT	1,375.54	Obsolete	EES
6926f	OptiPlex 780 Desktop	2,100.00	Obsolete	EES
7205f	Bretford Sync Tray for iPad	1,477.95	Obsolete	EES
4720f	Dell Desktop computer	917.20	Obsolete	EES
5243f	Dell Desktop computer	814.88	Obsolete	EES
5256f	Dell Desktop computer	814.88	Obsolete	EES
21791	HP A55120-48G Switch	2,022.44	Obsolete	EES
6484f	iPad	829.00	Obsolete	EES
22398	48 port switch B series	408.11	Obsolete	EES
21798	HP A55120-24G Switch	917.40	Obsolete	EES
1634f	Projector infocus	2,553.00	Obsolete	EES
22409	48 port switch B series	408.11	Obsolete	EES
5754f	Dell Laptop	1,725.27	Obsolete	EES
4527f	Riso copier	4,346.00	Unrepairable	EES
22422	48 port switch B series	408.59	Obsolete	EES
21507	Dell Laptop	1,770.04	Unrepairable	FS
18202	Storage cabinet, flammable	793.14	Unrepairable	Maint
20191	Dehumidifier	975.00	Unrepairable	Maint
1667f	Computer monitor station	929.00	Unrepairable	OHS
19741	Video projector	1,565.27	Unrepairable	OHS
20215	Projector	799.59	Unrepairable	OHS
20216	Wooden shed	2,541.25	Unrepairable	OHS
20781	Lenovo tablet	2,385.81	Unrepairable	OHS
20783	Hill monitor	911.00	Unrepairable	OHS
20956	Dell Laptop	1,640.00	Unrepairable	OHS
2419f	Toshiba projector	1,657.77	Unrepairable	OHS
2420f	Toshiba projector	1,657.77	Unrepairable	OHS

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2532f	Pressure washer	1,967.23	Unrepairable	OHS
2533f	Ignition analyzer, small engine	864.00	Unrepairable	OHS
3589f	Dell Desktop computer	1,003.00	Unrepairable	OHS
3594f	Dell Desktop computer	1,003.00	Unrepairable	OHS
3595f	Dell Desktop computer	1,003.00	Unrepairable	OHS
4057f	Tiller, small	1,599.99	Unrepairable	OHS
4363f	Epson projector	1,624.00	Unrepairable	OHS
4364f	Epson projector	1,624.00	Unrepairable	OHS
4365f	Epson projector	1,624.00	Unrepairable	OHS
4367f	Epson projector	1,624.00	Unrepairable	OHS
4316f	Cabinet, secure, laptop	790.08	Unrepairable	OHS
5490f	Dell Laptop	805.09	Unrepairable	OHS
5495f	Dell Laptop	805.09	Unrepairable	OHS
5502f	Dell Laptop	805.09	Unrepairable	OHS
5509f	Dell Laptop	805.09	Unrepairable	OHS
5511f	Dell Laptop	805.09	Unrepairable	OHS
5516f	Dell Laptop	805.09	Unrepairable	OHS
5524f	Dell Laptop	805.09	Unrepairable	OHS
5620f	Dell Laptop	805.09	Unrepairable	OHS
5693f	Dell Laptop	805.09	Unrepairable	OHS
5901f	Dell Desktop computer	814.88	Unrepairable	OHS
5944f	Promethian board	2,514.70	Unrepairable	OHS
6340f	Dell Desktop computer	1,053.31	Unrepairable	OHS
6782f	Dell Laptop	1,375.54	Unrepairable	OHS
7186f	Dell Desktop computer	865.31	Unrepairable	OHS
20706	Dell Desktop computer	1,005.00	Obsolete	OMS
20707	Dell Desktop computer	1,005.00	Obsolete	OMS
20708	Dell Desktop computer	1,005.00	Obsolete	OMS
20757	Dell Desktop computer	1,005.00	Obsolete	OMS
20758	Dell Desktop computer	1,005.00	Obsolete	OMS
21098	Dell Desktop computer	1,050.00	Obsolete	OMS
21396	Dell Desktop computer	951.00	Obsolete	OMS
21410	Dell Desktop computer	951.00	Obsolete	OMS
21413	Dell Desktop computer	951.00	Obsolete	OMS
21416	Dell Desktop computer	951.00	Obsolete	OMS
21419	Dell Desktop computer	951.00	Obsolete	OMS
21422	Dell Desktop computer	951.00	Obsolete	OMS
21424	Dell Desktop computer	951.00	Obsolete	OMS
21474	Lenovo tablet	2,024.01	Obsolete	OMS
21553	Dell Desktop computer	982.52	Obsolete	OMS
4163f	Lenovo tablet	2,017.00	Obsolete	OMS
4782f	Dell Desktop computer	931.20	Obsolete	OMS
5046f	Dell Desktop computer	814.88	Obsolete	OMS
5053f	Dell Desktop computer	814.88	Obsolete	OMS
5277f	Dell Laptop	805.09	Obsolete	OMS
5388f	Dell Laptop	805.09	Obsolete	OMS
5408f	Dell Laptop	805.09	Obsolete	OMS
5411f	Dell Laptop	805.09	Obsolete	OMS
5415f	Dell Laptop	805.09	Obsolete	OMS
5417f	Dell Laptop	805.09	Obsolete	OMS
5421f	Dell Laptop	805.09	Obsolete	OMS
5431f	Dell Laptop	805.09	Obsolete	OMS
5441f	Dell Laptop	805.09	Obsolete	OMS

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6051f	Promethian board	2,514.70	Obsolete	OMS
6054f	Promethian board	2,514.70	Obsolete	OMS
6057f	Promethian board	2,514.70	Obsolete	OMS
6059f	Promethian board	2,514.70	Obsolete	OMS
6060f	Promethian board	2,514.70	Obsolete	OMS
6064f	Promethian board	2,514.70	Obsolete	OMS
7216f	Lenovo Thinkpad	775.90	Obsolete	OMS
7217f	Lenovo Thinkpad	775.90	Obsolete	OMS
7218f	Lenovo Thinkpad	775.90	Obsolete	OMS
		189,153.83		

Q. MONTHLY FINANCIAL STATEMENT FOR APRIL, 2020

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

R. BUDGET AMENDMENT #10 FOR APRIL, 2020

The Board approved Budget Amendment #10 for April, 2020.

S. WARRANT REGISTER FOR MAY, 2020

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

General Disbursement Account – Warrants #176495 thru #176796 and ACH #192001003 thru #192001021 and Wire Transfers # 201900879 thru #201901087

Operating General Fund	\$ 2,161,431.56
Federal Programs Fund	171,485.15
Food Service Fund	17,683.86
Capital Improvement Fund	<u>93,436.07</u>
Total	\$ 2,444,036.64

*Also included are April 2020 wires totaling \$1,102,027.36 from Operating General Fund

VI. Employment Termination Hearing for Jacqueline Skinner

Hearing postponed upon the request of Ms. Skinner.

VII. Information Items

A. SUPERINTENDENT

- Mr. Kenworthy announced that summer programs have been reduced significantly. There will be small groups at OAA and OMS. Summer school may continue virtually as SROs are not available as they schedule their vacation time when school is not in session.
- The District has been working with the Emergency Operations Center to prepare for sheltering during a hurricane.
- Returning to school in August - many options are being considered including face-to-face and virtual. There are about 60 days until the start of the school year, a lot will occur and plans will change before that time. The District is brainstorming what a start will look like. Social distancing on a bus would allow approximately ten students per bus. Routes would go from about 60 to over 200. The Commissioner was supposed to release a framework last week. Once this document is released the District will review the information and bring proposals back to the Board.
- The District is continuing with recruitment efforts. Twenty potential new teachers attended the virtual recruitment, fourteen have completed applications. Another recruitment fair is planned for late June. Human Resources contacted three hundred potential teachers, forty have reached out for additional information. Current vacancies: 1 Administrator, 13 Non-instructional (2 in the hiring process), and 55 Instructional (14 in the hiring process).
- Graduation was a success, thanks to staff, Sheriff's Office, IT, County Fire Rescue, Emergency Operations Center, and IT at First Baptist Church. It was a memorable event. Member Arnold complimented all employees this year for completing a difficult year, making adjustments as needed, providing graduation, awards and scholarship nights.
- Mr. Kenworthy thanked the many vendors and the City for organizing signs to display in the parks for all graduating Seniors.

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B. SCHOOL BOARD MEMBERS

- Vice Chairman Jahner asked about special facilities at OHS. Mr. Kenworthy stated that all documents are in place. Vi Brown, DOE, said not to worry that the plan they have is on leadership's desk awaiting approval. The process has been extended for ninety days.
- Member Morgan invited members to attend the candlelight services for Linda Baker tomorrow at Bethel Baptist, 6:00 p.m.

C. SCHOOL BOARD ATTORNEY

- Thanked members for offering him a contract for another year.
- The sale of the southwest property to OUA has been vacated, it is in John Cassels office for completion.

D. PUBLIC - NONE

VIII. Adjournment

There being no further business to discuss, on a motion by Joe Arnold, seconded by Malissa Morgan, the Board adjourned at 8:15 p.m. The next regular meeting of the School Board is scheduled for 6:00 p.m. on Tuesday, July 14, 2020, at 700 S.W. 2nd Avenue, Okeechobee, Florida.

OKEECHOBEE COUNTY SCHOOL BOARD

Signature on File

Amanda Riedel, Chairman

Signature on File

Ken Kenworthy
Superintendent of Schools