

I. Call to Order

Call to Order: Jill Holcomb, Chairman

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

Invocation: Jim Dawson, Associate Pastor, First United Methodist Church
 Pledge of Allegiance and Presentation of Colors: Led by Girl Scout Troop 60938 and Daisy Troop 60005

II. Opening Items

Student Recognition

- ★ HEC Honor Choir

Staff/Community Recognition

- ★ District Photographers
- ★ Florida Healthy School District – Gold Level Award
- ★ 2019 FLA Early Literacy Grant Award – South Elementary School
- ★ Retirements
 - Mary Dye, Custodian II, Seminole Elementary School

III. Reorganization of the Board

Chairman Holcomb turned the meeting over to Superintendent Kenworthy for reorganization of the Board. Mr. Kenworthy explained that according to Florida Statute 1001.371, the Board is required to reorganize each November by electing a Chairman and Vice Chairman and establishing the schedule and location for regular meetings.

Superintendent Kenworthy, acting as Secretary to the Board for the purpose of reorganization and in accordance with Statute, declared the floor open for nominations for Chairman of the School Board. Joe Arnold nominated Amanda Riedel as Chairperson, and Jill Holcomb seconded the motion. Superintendent Kenworthy asked for any other nominations and hearing none, ceased nominations. The Board voted unanimously to elect Amanda Riedel as Chairperson of the School Board of Okeechobee County.

Superintendent Kenworthy declared the floor open for nominations for Vice Chairman of the School Board. A motion was made by Joe Arnold nominating Melisa Jahner as Vice Chairman. The motion was seconded by Malissa Morgan. Superintendent Kenworthy asked for any other nominations and hearing none, ceased nominations. The Board voted unanimously to elect Melisa Jahner as Vice Chairman of the School Board of Okeechobee County.

Jill Holcomb made a motion that the School Board continue to hold regular meetings on the 2nd Tuesday of each month at 6:00 p.m. in the District School Board Administration Office, Room #303, located at 700 S.W. 2nd Avenue, Okeechobee, Florida, unless otherwise advertised. The motion was seconded by Malissa Morgan, and the Board voted unanimously to continue the regular meeting schedule and location as stated. The meeting was then turned over to Chairman Riedel for continuance of the agenda.

IV. Approval of Minutes

- Minutes of Strategic Plan Workshop on September 25, 2019

Motion to Approve Minutes:	Joe Arnold
Second:	Malissa Morgan
Vote:	5-0 In Favor

- Minutes of Meeting on October 8, 2019

Motion to Approve Minutes:	Malissa Morgan
Second:	Jill Holcomb
Vote:	5-0 In Favor

V. Items for Action

Chairman Riedel asked if there were any changes, additions, or deletions to the Items for Action agenda. Superintendent Kenworthy asked that Item M. Revisions to Personnel Allocations for 2019-20 be added.

Approval of Items for Action Agenda adding Item M.:	
Motion:	Joe Arnold
Second:	Jill Holcomb
Vote:	5-0 In Favor

A. ADVERTISEMENT TO AMEND BOARD POLICY 6.81 INSTRUCTIONAL EMPLOYEE PERFORMANCE CRITERIA

Superintendent's Recommendation: That the Board approve advertisement of Board Policy 6.81 Instructional Employee Performance Criteria.

Motion:	Joe Arnold
Second:	Malissa Morgan
Discussion/Additional Information	Superintendent Kenworthy stated that the proposed revision is required by F.S. 1012.731 to provide criteria for disbursement of Best and Brightest Recognition funds. This has been negotiated with the Union and has been TA'd. Member Morgan asked about paras eligibility and if PreK teachers would receive Best and Brightest. Mr. Kenworthy explained eligibility requirements for paras and stated that Districts funds would be used to fund B & B for PreK teachers.
Vote:	5-0

B. APPOINTMENT OF TRUSTEE FOR FLORIDA SCHOOL BOARD INSURANCE TRUST

Superintendent's Recommendation: That the Board appoint a member to serve as Trustee for the Florida School Board Insurance Trust.

Motion:	Joe Arnold nominated Jill Holcomb. Ms. Holcomb accepted.
Second:	Malissa Morgan
Vote:	5-0 In Favor

C. BOARD APPOINTMENT FOR CHILDREN'S SERVICES COUNCIL

Superintendent's Recommendation: That the Board appoint a member to serve on the Children's Services Council Board of Directors.

Motion:	Melisa Jahner nominated Amanda Riedel. Chairman Riedel accepted.
Second:	Joe Arnold
Vote:	5-0 In Favor

D. BOARD APPOINTMENT FOR SMALL SCHOOL DISTRICT COUNCIL CONSORTIUM

Superintendent's Recommendation: That the Board appoint a member to serve on the Small School District Council Consortium (SSDCC) Board of Directors.

Motion:	Jill Holcomb nominated Amanda Riedel. Chairman Riedel accepted.
Second:	Joe Arnold
Vote:	5-0 In Favor

E. APPOINTMENT TO OKEECHOBEE COUNTY ECONOMIC COUNCIL

Superintendent's Recommendation: That the Board appoint a member to serve on the Okeechobee County Economic Council as an ex-officio member.

Motion:	Joe Arnold nominated Melisa Jahner. Ms. Jahner accepted.
Second:	Malissa Morgan
Vote:	5-0 In Favor

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F. SCHEDULING OF EXECUTIVE SESSION

Superintendent's Recommendation: That the Board meet in Executive Session immediately following the November 12, 2019, School Board meeting for consideration of bargaining issues. The meeting will be held in Mr. Kenworthy's office, room 308.

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

G. BOARD MEMBER OUT OF STATE TRAVEL

Superintendent's Recommendation: That the Board approve payment of itemized travel expenses not covered by Summit Scholarship for Board Member Joe Arnold to attend the 2019 National Summit on Education Reform in San Diego, California.

Motion:	Jill Holcomb
Second:	Malissa Morgan
Discussion/Additional Information	<p>Superintendent Kenworthy stated that Board Policy 7.60* Authorized Travel Expenses states in part:</p> <p style="margin-left: 40px;">V. District School Board Member Travel</p> <p style="margin-left: 80px;">B. Out-of-State – Any request by a District School Board member for travel outside-of-state that exceeds \$500 must have prior approval by the Board. The request must include an itemized list detailing all anticipated travel expenses, including, but not limited to, the anticipated costs of all means of travel, lodging, and subsistence.</p> <p>Superintendent Kenworthy stated that after reviewing the Agenda, this will be an exciting trip including a very generous scholarship. The current estimated costs are below \$500, but with incidental expenses it may go over \$500. Member Arnold said that he is excited about the opportunity.</p>
Vote:	4-0 In Favor Abstain from Vote: Joe Arnold

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

Superintendent's Recommendation: That the Board approve a Collaborative Agreement with The Exchange Club CASTLE to provide the High Hopes Program for students during the 2019-2020 school year.

Motion:	Jill Holcomb
Second:	Malissa Morgan
Discussion/Additional Information	Superintendent Kenworthy stated that this agreement will provide personnel and materials free of charge to conduct support groups for children dealing with the emotional consequences of divorce.
Vote:	5-0 In Favor

I. PURCHASING AGREEMENT WITH SKYWARD: STUDENT MANAGEMENT SUITE SOFTWARE AND SERVICE

Superintendent's Recommendation: That the Board approve a Customer Purchasing Agreement and accompanying quote with Skyward for Student Management Suite Software, Initial Investment and full 12 month recurring fees \$22,685.00, Student Management Web Hours \$1,200.00, Consultant Services \$200.00; and Project Management \$330.00; for a total of \$24,415.00.

Motion:	Joe Arnold
Second:	Melisa Jahner
Discussion/Additional Information	Superintendent Kenworthy stated this is a one year agreement to provide software and services specifically for the Okeechobee County School Board so that parents/guardians can register their child(ren) online starting next year.
Vote:	5-0 In Favor

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J. TRANSPORTATION AGREEMENT WITH OKEECHOBEE CHRISTIAN ACADEMY

Superintendent's Recommendation: That the Board approve an Agreement for transportation services for bus trips, locally and out of town from November 12, 2019 through June 1, 2020, with Okeechobee Christian Academy.

Motion:	Joe Arnold
Second:	Malissa Morgan
Discussion/Additional Information	Superintendent Kenworthy stated this is the standard contract for anyone requesting use of District transportation. District students are served first, so the availability of a driver and bus is also taken into consideration.
Vote:	5-0 In Favor

K. APPOINTMENT OF DISTRICT ADMINISTRATIVE PERSONNEL

Superintendent's Recommendation: That the following District Administrative Personnel be appointed for the 2019-20 fiscal year:

<u>Name</u>	<u>Position</u>
Williams, Katharine	Director of Mental Health/Behavioral Support

Motion:	Joe Arnold
Second:	Jill Holcomb
Discussion/Additional Information	Superintendent Kenworthy stated that the District is very fortunate to have Ms. Williams.
Vote:	5-0 In Favor

L. 2019-20 DISTRICT ORGANIZATION CHART

Superintendent's Recommendation: That the Board approve the revised 2019-20 Administration Organization Chart.

Motion:	Joe Arnold
Second:	Jill Holcomb
Discussion/Additional Information	Superintendent Kenworthy stated that he pleased to have the organizational chart complete.
Vote:	5-0 In Favor

Added to the Agenda:

M. REVISIONS TO PERSONNEL ALLOCATIONS FOR 2019-20

Superintendent's Recommendation: That the Board approve the following personnel allocations for the 2019-20 fiscal year:

Instructional Personnel

Action		#	Position	Location	Effective
Add	Delete				
	✓	1	Teacher, Basic Secondary	Okeechobee High School	11-13-2019
	✓	1	Teacher, Basic Elementary	Seminole Elementary	11-13-2019
✓		2	Teacher, Basic Elementary	Central Elementary	11-13-2019

Motion:	Joe Arnold
Second:	Jill Holcomb
Discussion/Additional Information	Superintendent Kenworthy stated that he is not sure that the District will make class size. Central Elementary had a rapid influx of students. Two positions will be added to CES, the classes may have to be split.
Vote:	5-0 In Favor

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VI. Consent Agenda

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

Motion To Approve Consent Agenda:	Joe Arnold
Second:	Jill Holcomb
Vote:	5-0 In Favor

A. EMPLOYMENT OF PERSONNEL

<u>Name</u>	<u>Position</u>	<u>School or Center</u>	<u>Effective Date</u>
Boney, Evan	Teacher, VE (Full Time)	Osceola Middle School	10/07/2019
Dharmapuri, Madhuri	Teacher, Math-M/J	Yearling Middle School	10/07/2019
Donnell, Rebecca OOF-ESOL	Teacher, First Grade	Central Elementary School	10/08/2019
Drewett, Lavant	Custodian II	Okeechobee Freshman Campus	10/14/2019
Fadley, Jami	Paraprofessional-Health Aide	North Elementary School	10/01/2019
Giles, Karen OOF-Elementary Education	Teacher, VE (Full Time)	South Elementary School	10/02/2019
Goparaju, Siva	Teacher, Math-M/J	Osceola Middle School	10/07/2019
Levins, Thomas	Teacher, Lang Arts-M/J	Yearling Middle School	10/18/2019
Lilani, Ritu	Teacher, Lang Arts-M/J	Yearling Middle School	10/07/2019
Mercado, Ariesa	Teacher, Lang Arts-M/J	Osceola Middle School	10/08/2019
Robinson, Sylvia	Teacher, Third Grade	Everglades Elementary School	10/14/2019
Rodriguez, Maria	Custodian II	Central Elementary School	10/03/2019
Rondon, Jollie	Teacher, Lang Arts-M/J	Osceola Middle School	10/08/2019
Timko, Andrew	Teacher, Social Studies-Senior High	Okeechobee High School	10/02/2019

B. EMPLOYMENT OF TEMPORARY PERSONNEL

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Berry, Janine	Substitute Food Service	04/29/2019
Cotton, Leann	Assistant Coach Softball	02/01/2019
Payne, Jeanne	Substitute Food Service	10/15/2019
Williams, Kelly	Junior Class Sponsor	08/12/2019
Wright, Sierra	Substitute Food Service	10/11/2019

C. RESIGNATION, TERMINATION, AND SUSPENSION OF EMPLOYMENT

<u>Name</u>	<u>Position</u>	<u>School or Center</u>	<u>Effective Date</u>
Click, Lisa	School Data Processor	North Elementary School	11/11/2019
Dye, Mary Retirement	Custodian II	Seminole Elementary School	11/01/2019
Faulkner, Janet Retirement	School Bookkeeper	Okeechobee High School	01/06/2020
Todd, Josie	Bus Aide, ESE	Transportation	10/28/2019
Zeller, Paige	Paraprofessional, ISS	District Office	10/22/2019

That Michael Black, Teacher, Language Arts, Yearling Middle School, be terminated as a probationary employee effective September 30, 2019, in accordance with Florida Statute 1012.335.

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That Azer Eliassaint, Teacher, Social Studies, Osceola Middle School, be terminated as a probationary employee effective October 14, 2019, in accordance with Florida Statute 1012.335.

That Diana Lacey, Teacher, Third Grade, Everglades Elementary School, be terminated as a probationary employee effective October 4, 2019, in accordance with Florida Statute 1012.335.

D. TRANSFER OF PERSONNEL

<u>Name</u>	<u>Transfer From</u>	<u>Transfer To</u>	<u>Effective Date</u>
Burford, Dawn	Paraprofessional, ESE Ages 6-21 South Elementary School	Paraprofessional, ESE Ages 6-21 Okeechobee Achievement Academy	10/28/2019
Maggio, Christina	Teacher, VE (Full Time) North Elementary School	Teacher, VE (Full Time) Seminole Elementary School	10/21/2019
Mullis, Ladonna	Paraprofessional, ESE Ages 6-21 Seminole Elementary School	Paraprofessional, ESE Ages 3-5 Okeechobee Achievement Academy	10/07/2019
Mullis, Ladonna	Paraprofessional, ESE Ages 3-5 Okeechobee Achievement Academy	Paraprofessional, ESE Ages 6-21 Seminole Elementary School	10/09/2019
Rhoden, Alexis	Paraprofessional, ESE Ages 6-21 North Elementary School	Paraprofessional, ESE Ages 6-21 Okeechobee High School	08/28/2019
Rhoden, Alexis	Paraprofessional, ESE Ages 6-21 Okeechobee High School	Paraprofessional, ESE Ages 6-21 Okeechobee Achievement Academy	10/07/2019
Storey, Cathy	Health Aide North Elementary School	Clerical Office Aide Yearling Middle School	09/03/2019 10/01/2019
Williams, Vernestine	Teacher, VE (Inclusion) Yearling Middle School	Teacher, VE (Inclusion) North Elementary School	10/23/2019

E. LEAVE REQUESTS

<u>Name</u>	<u>School</u>	<u>Leave Type</u>	<u>From</u>	<u>Through</u>
Alaniz, Ami	Okeechobee High School	Short Term	09/30/2019	01/06/2020
			Total not to exceed 60 days	
Erwin, Rex	Seminole Elementary School	Short Term	09/11/2019	11/20/2019
			Total not to exceed 60 days	
Mangold, Jennifer	Okeechobee Achievement Academy	Short Term	11/04/2019	12/20/2019
Rowell, Karli	Central Elementary School	Short Term	09/25/2019	12/18/2019
			Total not to exceed 60 days	
Straight, Dana	North Elementary School	Personal, without pay	09/13/2019	09/13/2020

F. ADDITIONS TO SUBSTITUTE TEACHERS FOR 2019-20

<u>Name</u>	<u>Rank</u>
Bowers, Jennifer	I
Caldwell, Amy	I
Heckler, Adrienne	I
Harvey-Giesy, Jamey	I
Holland, Pamela	III
Jolly, Linda	III
Pasquarella, Vincenzo	II
Starr, Jessaka	I

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Taylor, Tasha I
 Rank I – Less than 60 college credit hours
 Rank II – 60 or more college credit hours
 Rank III – Bachelor’s degree or higher

G. PAYMENTS TO PERSONNEL

<u>Name/Group</u>	<u>Purpose</u>	<u>Rate of Pay</u>	<u>Time Period (Maximum)</u>	<u>Funding Source</u>
15 Food Service Employees	Summer School Food Service/Food Service Substitutes	\$12.00 Per Hour	Varies from 06/01/19–08/02/19 Up to 6 Hours Per Day	#9449 – Summer Feeding Program
2 Title I Tutors for Private School	Rock Solid Tutorial	\$23.00 Per Hour	4 hours per week, up to 240 hours	#4031-Title I, Part A
All Personnel Employed in 2019-20	Eligible to Work as Sub Bus Drivers, Sub Custodians, Sub Food Service Workers	Per Salary Schedule No. 1A	As Needed in 2019-20	General Funds Transportation Budget Food Service Budget
Talavera, Mayra	Translation of Student Code of Conduct and other documents for 2019-2020	\$12.00 Per Hour	As Needed for the 2019-2020 School Year	District Funds
Wheeler, Greta	Initial Recruitment Bonus (PT)	\$350.00	N/A	Food Service Budget

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

H. APPROVAL TO TEMPORARILY EXCEED MAXIMUM CLASS SIZE

The Board approved and allowed the temporary exceeding of Class Size maximums as needed and as allowed by Florida Statute 1003.03 (2)(b)(1) thru(3), which states:

1003.03. Maximum class size.

(2) IMPLEMENTATION

(b) *A student who enrolls in a school after the October student membership survey may be assigned to an existing class that temporarily exceeds the maximum number of students in subsection (1) if the district school board determines it to be impractical, educationally unsound, or disruptive to student learning to not assign the student to the class. If the district school board makes this determination:*

1. *Up to three students may be assigned to a teacher in kindergarten through grade 3 above the maximum as provided in paragraph (1)(a);*
2. *Up to five students may be assigned to a teacher in grades 4 through 12 above the maximum as provided in paragraphs (1)(b) and (c), respectively; and*
3. *The district school board shall develop a plan that provides that the school will be in full compliance with the maximum class size in subsection (1) by the next October student membership survey.*

I. 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 2018-2019 school year per Florida Statute 1011.62(n)(1).

Adler, Jay	\$300
Alford, Daniel	\$450
Box, Elizabeth	\$700
Garcia, Maria	\$1,450
Leidy, James	\$550
Matchett, Eddie	\$150
McCain, Susanne	\$600
Reister, Wendy	\$500
Salas, Adela	\$400
Swant, Eric	\$350

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Szentmartoni, Samantha	\$900
Treamer, Celine	\$550

J. AVID (ADVANCED PLACEMENT VIA INDIVIDUAL DETERMINATION) AGREEMENT

The Board approved an AVID College Readiness System Services and Products Agreement with the AVID Center for the 2019-20 school year at a cost of \$22,047.

K. TITLE I, PART A, SCHOOL IMPROVEMENT FUND 1003(G) COHORT 4 (SIG4)

The Board approved the Title I, Part A, School Improvement Grant application for Local Programs based on 2013-14 data resulting in South Elementary being awarded additional funds in the amount of \$226,144.64 for the 2019-2020 project year.

L. TITLE I, PART C, MIGRANT EDUCATION PROGRAM

The Board approved the Title I, Part C, Migrant Education Program in the amount of \$624,861.00 for the 2019-2020 project year.

M. TITLE II, PART A, GRANT APPLICATION FOR 2019-20

The Board approved the Title II, Part A, Teacher and Principal Training and Recruiting Fund Grant application in the amount of \$295,878.00, including estimated roll forward, for the 2019-2020 fiscal year.

N. TITLE IV, GRANT APPLICATION FOR STUDENT SUPPORT AND ACADEMIC ENRICHMENT

The Board approved the Title IV, Student Support and Academic Enrichment Program in the amount of \$144,327.32 for the 2019-2020 project year.

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

The Board approved the Carl D. Perkins Secondary Career and Technical Education, DJJ Grant application in the amount of \$127,579.00 for the 2019-20 project year.

P. CARL D. PERKINS RURAL AND SPARSELY POPULATED GRANT APPLICATION

The Board approved the Carl D. Perkins Rural and Sparsely Populated Grant application in the amount of \$72,502.00 for the 2019-20 project year.

Q. CARL D. PERKINS SECONDARY CAREER AND TECHNICAL EDUCATION GRANT

The Board approved the Carl D. Perkins Secondary Career and Technical Education Grant application in the amount of \$88,451.00 for the 2019-20 project year.

R. DISTRICT INSTRUCTIONAL LEADERSHIP AND FACULTY DEVELOPMENT GRANT APPLICATION FOR 2019-2020

The Board approved the District Instructional Leadership and Faculty Development Grant application in the amount of \$19,552.00 for the 2019-20 fiscal year.

S. GRANT AGREEMENT WITH THE OKEECHOBEE COUNTY COMMISSIONERS

The Board approved a grant agreement with the Okeechobee County Commissioners for the reimbursement of expenses for driver education safety programs effective October 1, 2019 through September 30, 2020.

T. 2019-2020 ANNUAL BLEACHER INSPECTION

Superintendent's Recommendation: That the Board approved the 2019-2020 Annual Bleacher Inspections for all schools.

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U. ANNUAL ACCOUNTING AND RETENTION AGREEMENT WITH BLUE CROSS AND BLUE SHIELD OF FLORIDA, INC.

Superintendent's Recommendation: That the Board approved an Annual Accounting and Retention Agreement with Blue Cross and Blue Shield of Florida, Inc. effective October 1, 2019 through September 30, 2021.

V. PROPERTY DISPOSAL LIST #2 FOR THE 2019-20 SCHOOL YEAR

The Board approved the items listed on the attached Property Disposal List #2 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.

Property Number	Description	Cost	Condition	School/Cost Center
22008	Dell Laptop	950.26	Unrepairable	EES
22022	Dell Laptop	950.26	Unrepairable	EES
4720F	Dell Desktop	917.20	Unrepairable	EES
4724F	Dell Desktop	917.20	Unrepairable	EES
5243F	Dell Desktop	814.88	Unrepairable	EES
5256F	Dell Desktop	814.88	Unrepairable	EES
6909F	Laser Printer- b&w	930.00	Unrepairable	EES
7320F	Dell Desktop	877.00	Unrepairable	EES
7802F	Dell Laptop	833.30	Unrepairable	EES
7920F	Dell Latitude E5530	833.30	Unrepairable	EES
4854F	Dell Laptop	1,762.56	Obsolete	ESE
19924	HP Printer	4,314.83	Unrepairable	IT
21084	HP Printer	2,961.00	Unrepairable	IT
22327	Surface Pro	1,084.79	Unrepairable	IT
7205F	Bretford Trays	1,477.95	Obsolete	IT
7403F	Bretford Trays	999.95	Obsolete	IT
7404F	Bretford Trays	999.95	Obsolete	IT
7415F	Bretford Trays	999.96	Obsolete	IT
7557F	Bretford Trays	999.95	Obsolete	IT
14168	Rack for wrestling mats	1,975.00	Obsolete	OHS
19222	Wrestling mats (3)	9,789.00	Obsolete	OHS
20520	Grizzly Wood Lathe	1,634.25	Obsolete	OHS
20844	Dell Laptop	2,068.00	Obsolete	OHS
20974	Dell Laptop	1,501.30	Obsolete	OHS
21176	Dell Laptop	1,548.00	Obsolete	OHS
2419F	Toshiba Projector	1,657.77	Obsolete	OHS
4298F	Dell Laptop	1,114.00	Obsolete	OHS

W. MONTHLY FINANCIAL STATEMENT FOR SEPTEMBER, 2019

The Board approved the Monthly Financial Statement for September, 2019, be accepted and filed as part of public record.

X. BUDGET AMENDMENT #3 FOR SEPTEMBER, 2019

The Board approved Budget Amendment #3 for September, 2019.

Y. WARRANT REGISTER FOR OCTOBER, 2019

The Board approved the Warrant Register for October, 2019, as follows:

General Disbursement Account – Warrants #174107 thru #174540 and ACH #192000474 thru #192000590 and Wire Transfers #201900157 thru #201900378

Operating General Fund	\$ 2,928,714.81
Federal Programs Fund	17,574.00
Food Service Fund	168,938.72
Capital Improvement Fund	<u>190,295.06</u>
Total	\$ 3,305,522.59

*Also included are September 2019 wires totaling \$523,846.19 from Operating General Fund.

VII. Information Items

A. SUPERINTENDENT

- Mr. Kenworthy distributed the results of the Vision and Mission survey. 632 individuals responded to the survey. Superintendent Kenworthy asked for direction from the Board, Member Arnold stated that this is enough information to move forward along with the new strategic plan.
- Mr. Kenworthy distributed an AVID hand-out. The program now includes Okeechobee High School, both middle schools as well as North and Seminole.
- Mr. Kenworthy reminded members that the School Site Workshops will continue Monday, November 18.
- The Superintendent reminded members to send in their ethic training certificates of completion for annual ethics training.

B. SCHOOL BOARD MEMBERS

- Member Jahner stated that as a Board she would like to move forward with the half-cent sales tax. Funds could be used to pay SRO's, capital improvements, to purchase buses and more. Member Morgan asked Superintendent Kenworthy for clarification that the half-cent sales tax could only be used for capital projects. Mr. Kenworthy stated that is correct. Member Morgan stated that she would like to move forward and pursue special facilities, she does not feel comfortable asking for sales tax if special facilities will pay for construction. Member Arnold agreed with Ms. Jahner that there are a lot of capital projects and funds are needed for salaries. Member Arnold stated that once the high school is in place, funds should be available to help in other areas. Mr. Arnold had concerns over how much more taxing our citizens can absorb. He suggested to make a prioritized list. Superintendent Kenworthy stated that in a recent trip to Tallahassee, sales tax was never mentioned and the statute says it is not a requirement. Greg Kelly, CRA, will be at the December 10 meeting to report on his findings and give direction. Member Arnold stated that with FPL coming online the District should feel a boost in funds the first year. Mr. Arnold stated that he is not comfortable with a sales tax. Chairman Riedel stated that she is not comfortable with a sales tax and suggested a workshop. Member Jahner made a motion to hold a workshop to discuss the half-cent sales tax. Chairman Riedel called for a second two times, motion dies for lack of a second. Member Arnold thanked Ms. Jahner for bringing up a difficult topic.
- Member Arnold noted that Veterans were resistant in the past to students going to school on Veterans Day. He noted this year that they agreed that students learn more about Veterans through participating in school studies and ceremonies. Member Arnold stated that the elementary school Fall Festivals were real good this year. He announced that FCSBM is dissolving.
- Member Morgan suggested Board members participate in the Jingle Bell Jog on December 7. The Toys for Tots breakfast will be held that same day.
- Member Jahner suggested the Board participate in the Christmas parade on December 14, with the theme "Right on Track".

C. SCHOOL BOARD ATTORNEY - NONE

D. PUBLIC

- Dr. McCoy announced that tomorrow is Progress Report day. Friday is Early Release day, many Professional Development opportunities will be offered.

VIII. Adjournment

There being no further business to discuss, on a motion by Malissa Morgan, seconded by Joe Arnold, the Board adjourned at 7:30 p.m. The next meeting of the School Board is scheduled for 6:00 p.m. on Tuesday, December 10, 2019, at 700 S.W. 2nd Avenue, Okeechobee, Florida.

OKEECHOBEE COUNTY SCHOOL BOARD

Signature on File

Amanda Riedel

Chairperson

Signature on File

Ken Kenworthy

Superintendent of Schools