



Vision

*Achieving Excellence:
Putting Students First*

Mission

*To prepare all students
to be college and career
ready and function as
productive citizens.*

Core Values

Perseverance

Respect

Integrity

Dependability

Ethics

SCHOOL BOARD OF OKEECHOBEE COUNTY

AGENDA FOR REGULAR MEETING

MARCH 7, 2017

6:00 P.M.

Chairperson
Malissa Morgan
Vice Chairperson
Jill Holcomb
Members
Joe Arnold
Dixie Ball
Amanda Fuchswanz

I. Call to Order

- A. Prayer
- B. Pledge of Allegiance

II. Recognition Items

- A. Staff Recognition
 - ★ High Impact Teachers
 - ★ Retirements
 - Gail Rathbun, Paraprofessional, ESE, Everglades Elementary School
 - Judy A. Thompson, Food Service, Seminole Elementary School

-----SCHEDULED RECESS-----

**III. Presentation.....Michelle Branham
Coordinator, K-12 Accountability and Assessment**

IV. Approval of Minutes

- Meeting of February 14, 2017

V. Items for Action

- A. Scheduling of Executive Session 1
- B. Resolution #17-005 with Government Capital Corporation financing "Literacy Software Program" 2

VI. Consent Agenda

- A. Employment of Personnel..... 3
- B. Employment of Temporary Personnel 4
- C. Resignation, Termination, and Suspension of Employment 5
- D. Leave Requests..... 6
- E. Additions to Substitute Teacher List for 2016-17 7
- F. Payments to Personnel 8
- G. Add On Program – Athletic Coaching Endorsement/Certification 9
- H. AVID (Advancement Via Individual Determination) Agreement 10
- I. Approval of GED Test Administrator..... 11
- J. Monthly Financial Statement for January, 2017..... 12
- K. Budget Amendment #7 for January, 2017 13
- L. Property Disposal List #4 for the 2016-17 Fiscal Year..... 14

VII. Information Items:

- A. Superintendent
- B. School Board Members
- C. School Board Attorney
- D. Public

The next regular School Board meeting is Tuesday, April 11, 2017, at 6:00 p.m.

Persons are advised that if they decide to appeal any decisions made at this meeting, they will need a record of the proceedings, and for such purpose, they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be made.

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **SCHEDULING OF EXECUTIVE SESSION**
DATE: March 7, 2017

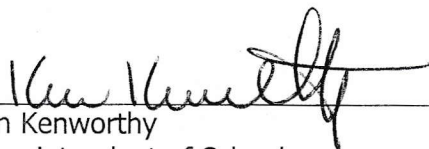
RECOMMENDATION:

That the Board schedule a date, time, and location for an Executive Session for consideration of bargaining issues.

BACKGROUND INFORMATION:

The purpose of the Executive Session is for the School Board to meet with their attorney and the Superintendent regarding contract negotiations with the Okeechobee County Education Association #1604.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board

FROM: Ken Kenworthy, Superintendent of Schools

SUBJECT: **RESOLUTION #17-005 WITH GOVERNMENT CAPITAL CORPORATION FINANCING
"LITERACY SOFTWARE PROGRAM"**

DATE: March 7, 2017

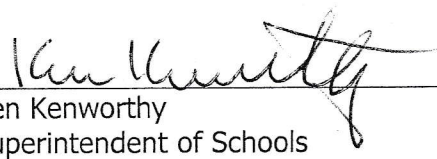
RECOMMENDATION:

That the Board approve Resolution #17-005 with Government Capital Corporation for the purpose of financing "Literacy Software Program" and appointing the Superintendent an authorized signer pending legal review.

BACKGROUND INFORMATION:

Footsteps2Brilliance will pay all closing costs and finance charges regarding the financing of this program. This agreement will allow the District to spread the cost of this project over five (5) years.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

RESOLUTION # 17-005

A RESOLUTION REGARDING A LEASE PURCHASE AGREEMENT FOR THE PURPOSE OF FINANCING "**LITERACY SOFTWARE PROGRAM**".

WHEREAS, the Okeechobee County School District desires to enter into that certain Financing Agreement, by and between Government Capital Corporation and Okeechobee County School District, for the purpose of financing "**Literacy Software Program**". The Okeechobee County School District desires to designate this Agreement as a "qualified tax exempt obligation" of the Okeechobee County School District for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended. The Okeechobee County School District desires to designate Ken Kenworthy, who's title is Superintendent, as an authorized signer of the Agreement.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF THE OKEECHOBEE COUNTY SCHOOL DISTRICT:

Section 1. That the Okeechobee County School District enters into a Financing Agreement with Government Capital Corporation for the purpose of financing "**Literacy Software Program**".

Section 2. That the Financing Agreement, by and between the Okeechobee County School District and Government Capital Corporation is designated by the Okeechobee County School District as a "qualified tax exempt obligation" for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

Section 3. That the Okeechobee County School District designates Ken Kenworthy, who's title is Superintendent, as an authorized signer of the Financing Agreement, by and between the Okeechobee County School District and Government Capital Corporation.

PASSED AND APPROVED by the Board of the Okeechobee County School District in a public meeting held on the 7th day of March, 2017.

Lessee: Okeechobee County School District

Witness Signature

(Printed)

(Printed)

Chairperson of the Board

Secretary of the Board

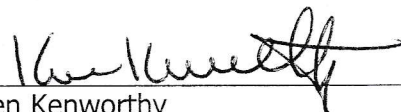
To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **EMPLOYMENT OF PERSONNEL**
DATE: March 7, 2017

RECOMMENDATION:

That the following personnel be employed:

<u>Name</u>	<u>Position</u>	<u>School or Center</u>	<u>Effective Date</u>
Lehman, Catherine	Teacher, Kindergarten	Central Elementary	02/13/2017
Morgan, Eva	Food Service, 6 hour	Everglades Elementary	02/21/2017
Nunez, Kimberly	Full Time ESE (open Allocation)	North Elementary	02/22/2017

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

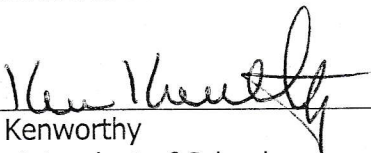
To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **EMPLOYMENT OF TEMPORARY PERSONNEL**
DATE: March 7, 2017

RECOMMENDATION:

That the following temporary personnel be employed as needed:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Chason, Helen	Food Service, Substitute	02/09/2017

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board

FROM: Ken Kenworthy, Superintendent of Schools

SUBJECT: **RESIGNATION, TERMINATION, AND SUSPENSION OF EMPLOYMENT**

DATE: March 7, 2017

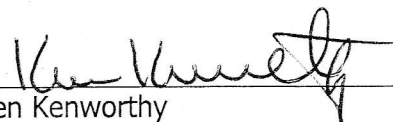
RECOMMENDATION:

That resignations for the following personnel be accepted:

Name	Position	School or Center	Effective Date
Adams, Nancy	Food Service Assistant, 6 hours	Yearling Middle School	06/01/2017
Conrad, Bruce Retirement	Teacher, Social Studies	Yearling Middle School	06/01/2017
Enrico, Hilda W. Retirement	Teacher, VE, Full Time	Everglades Elementary School	06/01/2017
Rathbun, Gail Retirement	Paraprofessional, ESE	Everglades Elementary School	04/03/2017
Raulerson, William Michael Retirement	Custodian, Specialist 1	Maintenance Department	05/01/2017

That Tracey Demelo, Food Service, 6 hour, be terminated as a probationary employee effective February 7, 2017.

RECOMMENDED BY:



 Ken Kenworthy
 Superintendent of Schools

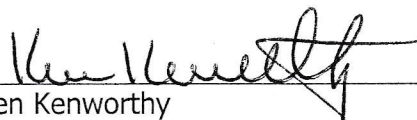
To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: LEAVE REQUESTS
DATE: March 7, 2017

RECOMMENDATION:

That the following leave of absence be approved:

<u>Name</u>	<u>School</u>	<u>Leave Type</u>	<u>From</u>	<u>Through</u>
Daniel, Dawn (Revised)	Everglades Elementary School	Short Term	Beginning January 3, 2017 and continuing for a total not to exceed 60 days and not extending beyond December 29, 2017	
Hales, Erin (Revised)	North Elementary School	Personal without pay	04/05/2017	04/04/2018
Meigs, Cheryl	IT Department	Personal without pay	02/20/2017	04/10/2017
Sauceda, Jennifer	Okeechobee Achievement Academy	Short Term	02/06/2017	05/10/2017
Spiess, Caren	Everglades Elementary School	Short Term	Beginning January 19, 2017 and continuing for a total not to exceed 60 days and not extending beyond January 18, 2018	
Stratton, Cynthia Denise (Revised)	District Office	Short Term	Beginning January 3, 2017 and continuing for a total not to exceed 60 days and not extending beyond March 3, 2017	
Tankersley, Tamara	Transportation	Short Term	01/30/2017	01/29/2018
Waldron, Ana	Yearling Middle School	Short Term	02/09/2017	03/24/2017

RECOMMENDED BY:


 Ken Kenworthy
 Superintendent of Schools

To: The Okeechobee County School Board

FROM: Ken Kenworthy, Superintendent of Schools

SUBJECT: **ADDITIONS TO SUBSTITUTE TEACHERS FOR 2016-17**

DATE: March 7, 2017

RECOMMENDATION:

That the following personnel be added to the Substitute Teacher List for the 2016-17 school year:

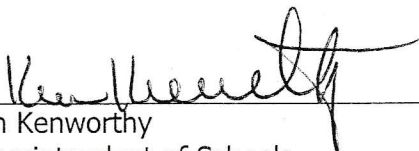
<u>Name</u>	<u>Rank</u>
Davis, Angelica	I
Gonzalez-Groso, Ibis	III
Johnson, Ashley	I

Rank I – Less than 60 college credit hours

Rank II – 60 or more college credit hours

Rank III – Bachelor's degree or higher

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **PAYMENTS TO PERSONNEL**
DATE: March 7, 2017

RECOMMENDATION:

That the Board approve the following payments to personnel:

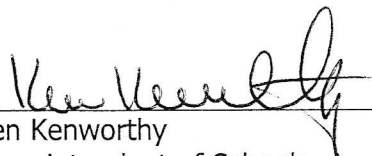
<u>Name/Group</u>	<u>Purpose</u>	<u>Rate of Pay</u>	<u>Time Period (Maximum)</u>	<u>Funding Source</u>
Guijosa-Huerta, Vanessa	Facilitate GED Testing as a Paraprofessional	\$10.00 Per Hour	02/14/17 - 06/16/17 Up to 4 Hours a Day and Up to 6 Times Per Month	#1705 – Community Ed Fee Support
Turbeville, Jenni	Prepare Video Presentation	\$12.00 Per Hour	01/02/17 - 05/31/17 Up to 30 Hours	#4721 - Title II Teacher Training & Recruitment

Correction to Item Approved by Board 01-17-17

5 Guidance Counselors	Schedule Incoming 11 th & 12 th Grade Students	\$23.00 Per Hour	15 21 Hours	OFC/OHS budget
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Note: All professional development shall comply with provisions in the negotiated personnel contracts.

RECOMMENDED BY:


 Ken Kenworthy
 Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **ADD ON PROGRAM- ATHLETIC COACHING ENDORSEMENT/CERTIFICATION**
DATE: March 7, 2017

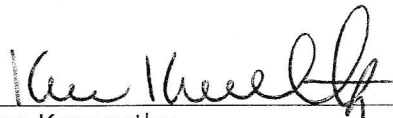
RECOMMENDATION:

That the Board approve the Add-On Program for Athletic Coaching Endorsement/Certification.

BACKGROUND INFORMATION:

The Add-On program for athletic coaches will allow the district to provide approve coursework necessary for the Athletic Coaching Certificate. The offices of Professional Development and Human Resources will approve and process necessary paperwork for this program.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board

FROM: Ken Kenworthy, Superintendent of Schools

SUBJECT: **AVID (ADVANCEMENT VIA INDIVIDUAL DETERMINATION) AGREEMENT**

DATE: March 7, 2017

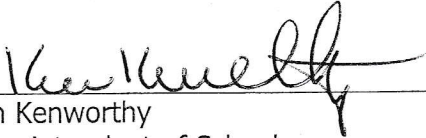
RECOMMENDATION:

That the Board approve an AVID College Readiness System Services and Products Agreement with the AVID Center for the 2017-18 school year at a cost of \$33,126.00.

BACKGROUND INFORMATION:

This is a renewal agreement. AVID is a program designed to increase schoolwide/districtwide learning and performance by focusing on providing academic instruction and support for historically underrepresented groups of students who enroll in a college preparatory path in high school. Everglades Elementary, North Elementary, Seminole Elementary, Osceola Middle, Yearling Middle, and Okeechobee High (including OHS/Freshman Campus), will have AVID programs in their schools during the 2017-18 school year. Funding for the agreement will come from the Project 1859 (AVID). The agreement is included in Board member agendas and is available upon request in the office of the Assistant Superintendent for Instructional Services.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: APPROVAL OF GED TEST ADMINISTRATORS
DATE: March 7, 2017

RECOMMENDATION:

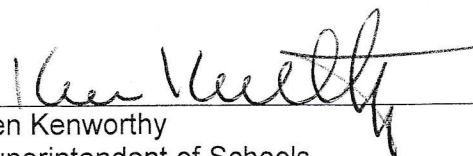
That the Board approve the following additional employees to administer the GED tests scheduled for the 2016-17 school year:

- Vanesa Huerta Guijosa

BACKGROUND INFORMATION:

The following employees have been trained and certified as test administrators by Pearson VUE. Test administrators will be scheduled by the Coordinator of K-12 Accountability & Assessment.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **MONTHLY FINANCIAL STATEMENT FOR JANUARY, 2017**
DATE: March 7, 2017

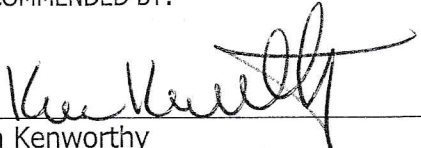
RECOMMENDATION:

That the Monthly Financial Statement for January, 2017, be accepted and filed as part of public record.

BACKGROUND INFORMATION:

The Financial Statement is included in Board member agendas and is available upon request from the Director of Finance.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

TO: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **BUDGET AMENDMENT #7 FOR JANUARY, 2017**
DATE: March 7, 2017

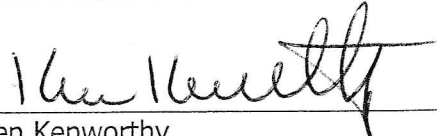
RECOMMENDATION:

That Budget Amendment #7 for January, 2017, be approved.

BACKGROUND INFORMATION:

The Budget Amendment is included in Board member agendas and is available upon request from the Director of Finance.

RECOMMENDED BY:



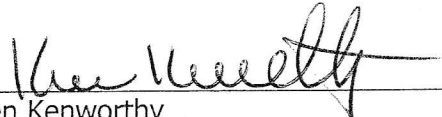
Ken Kenworthy
Superintendent of Schools

TO: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **PROPERTY DISPOSAL LIST #4 FOR THE 2016-17 FISCAL YEAR**
DATE: March 7, 2017

RECOMMENDATION:

That the items listed on the attached Property Disposal List #4 for the 2016-17 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.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools