

I. Call to Order

Call to Order: Chairman Holcomb

Present: District 1 – Joe Arnold
District 3 – Dixie Ball, Vice Chairman
District 4 – Amanda Riedel
District 5 – Jill Holcomb, Chairman
Ken Kenworthy, Superintendent of Schools
Tom Conely, School Board Attorney

Absent: District 2 – Malissa Morgan

Invocation: Pastor Doug Ryan, Treasure Island Baptist Church
Pledge of Allegiance: Led by Chairman Holcomb

II. Items for Action

Chairman Holcomb asked if there were any changes, additions, or deletions to the *Items for Action*. Superintendent Kenworthy asked that Item A. Tentative Millage Rates for 2018-19 for Advertisement be pulled for revision and that two items be added, Item C. Appointment of Principals and Assistant Principals and Item D. Revisions to Personnel Allocations 2018-19.

Approval of Items for Action Agenda pulling Item A. for revision and adding Items C. and D.:	
Motion:	Joe Arnold
Second:	Dixie Ball
Vote:	4-0 In Favor

Superintendent Kenworthy presented the following information regarding proposed millage rates for 2018-19.



CERTIFIED TAX ROLL			
	Budget 2017-18	Budget 2018-19	Variance
Certified Tax Roll	\$ 1,883,689,939	\$ 2,098,620,428	\$ 214,930,489
96%	\$ 1,808,342,341	\$ 2,014,675,611	\$ 206,333,270

Okeechobee County Property Appraiser certified the tax roll on or about July 1st. For the 2018-2019 budget year, the gross taxable value for Okeechobee is \$2,098,620,428. This figure represents an 11.4% increase from the previous year or \$214,930,489. As directed by the state, the District is to use 96% of the certified tax roll for the calculations.

TAX MILLAGE

	Budget 2017-18	Budget 2018-19	Variance	Yield	Variance
Required Local Effort	4.358	4.111	(0.247)	\$ 8,282,331	\$ 401,575
Discretionary Local Effort	0.748	0.748	0	\$ 1,506,977	\$ 154,337
Capital Outlay	1.500	1.500	0	\$ 3,022,013	\$ 309,499
Total Millage	6.606	6.359	(0.000)	\$ 12,811,321	\$ 865,411

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The Required Local Effort for Okeechobee County School was set at 4.111 which is a decrease (0.247) mills. It is expected that the RLE will generate \$8,282,331, an increase of \$401,575. or 5.1%. Member Arnold stated that the District is considering a new high school and struggle to have funds to maintain facilities. Mr. Arnold suggested the District consider other funding sources such as cell towers or advertising on buses. The maximum Discretionary Local Effort millage rate is also set by the state, and the School Board has the discretion to levy this millage rate for the upcoming budget year at 0.748 mills. As a result of levying this amount, \$1,506,977 will be generated representing a \$154,337 increase or about 11.4%.

Operating Fund millage is set at 4.859 mills, a decrease of (0.247) mills. As a result, Estimated Tax Receipts increased \$ 555,512. Operating Fund Tax Receipts are expected to be \$9,789,308.

The Capital Improvement Effort millage stands at 1.50 mills and remains unchanged. The Capital Improvement Effort is expected to yield \$3,022,013, an increase of \$309,499.

This brings the total millage rate to 6.359 mills.

TAX RECEIPTS & FEFP FUNDS

	Budget 2017-18	Budget 2018-19	Variance
Total Estimated Tax Receipts	\$ 11,945,910	\$ 12,811,321	\$ 865,411
Estimated FEFP Funds Expected	\$ 31,503,038	\$ 30,642,140	\$(860,898)

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With a decrease of (0.247) mills, the total estimated tax receipts are expected to be \$12,811,321 or an increase of \$865,411, or about 7.24%.

Our Estimated FEFP Funds Expected are \$30,642,140. A decrease of \$ 860,898 or - 2.81%.

ROLL-BACK RATE

- THE RATE THAT WOULD GENERATE THE SAME AMOUNT OF PROPERTY TAX REVENUES AS APPROVED THE PRIOR YEAR.
- WHEN THE TAX BASE INCREASES, THE ROLL-BACK RATE IS MORE THAN THE PRIOR YEAR'S RATE.
- THE TOTAL MILLAGE RATE TO BE LEVIED IS LESS THAN THE ROLL-BACK RATE BY .247%

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FTE, BSA & DCD

	Budget 2017-18	Budget 2018-19	Variance
Estimated Students	6,523.21	6,353.68	(169.53)
Weighted FTE	6,900.30	6,711.47	(188.83)
Base Student Allocation	\$ 4,203.95	\$ 4,204.42	\$ 0.47
District Cost Differential	0.9765	0.9769	0.004

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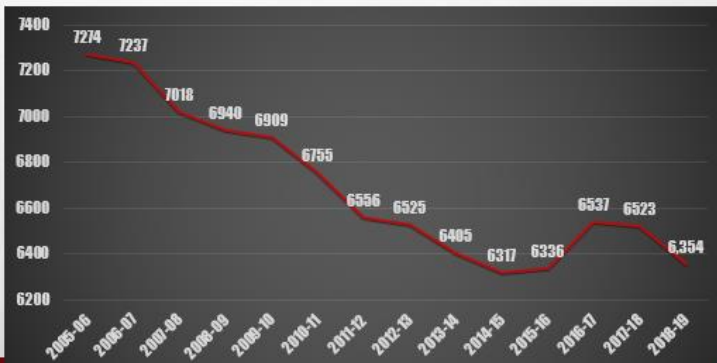
The District's estimated FTE for 2018-19 is 6,353.68, a projected decrease of 169.53 students.

FTE is weighted depending on the cost factors associated with specific programs in which students are enrolled. The weighted FTE for the district is projected to decrease to 6,711.47.

The Base Student Allocation (BSA) is up \$.47 over the previous year. The BSA is \$4,204.42.

Although the District Cost Differential increased slightly, Okeechobee gets essentially 97 cents for every dollar. This puts the local BSA at \$4,107.30.

HISTORY OF ENROLLMENT



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The historical unweighted FTE has declined since 2005-2006. Enrollment is expected to decrease by 169.53 students this year. From the 2005-2006 school year, we project a loss of 920 students.

FINAL BUDGET TOTALS

	Budget 2017-18	Budget 2018-19	Variance
Operating General Fund	\$ 55,384,372.23	\$ 54,718,615	\$ (690,728)
Debt Service Funds	\$ 192,537	\$ 42,712	\$ (149,825)
Capital Projects Funds	\$ 5,210,350	\$ 6,420,544	\$ 1,210,194
Food Service Funds	\$ 4,096,201	\$ 4,235,155	\$ 138,954
Federal Program Funds	\$ 6,183,194	\$ 6,511,066	\$ 327,872
Total Budget	\$ 71,091,625	\$ 71,928,092	\$ 836,467

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The total budget increase is \$836,467 or 1.17%. The budget increase is made up of revenue sources some of which are categorical.

<div style="background-color: #808080; color: white; padding: 5px; text-align: center; font-weight: bold; font-size: 1.2em;">TENTATIVE MILLAGE RATES</div> <div style="background-color: #c00000; color: white; padding: 10px; margin-top: 10px;"> <p>RECOMMENDATION: THAT THE TENTATIVE REQUIRED LOCAL EFFORT MILLAGE RATE OF 4.111 FOR THE 2018-19 OPERATING BUDGET BE APPROVED FOR ADVERTISEMENT FOR PUBLIC HEARING.</p> <p>RECOMMENDATION: THAT THE TENTATIVE DISCRETIONARY LOCAL EFFORT MILLAGE RATE OF 0.748 FOR THE 2018-19 OPERATING BUDGET BE APPROVED FOR ADVERTISEMENT FOR PUBLIC HEARING.</p> <p>RECOMMENDATION: THAT THE TENTATIVE MILLAGE RATE OF 1.500 FOR THE 2018-19 CAPITAL OUTLAY BUDGET BE APPROVED FOR ADVERTISEMENT FOR PUBLIC HEARING.</p> </div> <div style="text-align: right; font-weight: bold; font-size: 1.5em; margin-top: 10px;">9</div>	<p>Based on these figures, Superintendent Kenworthy recommended that the Board adopt the tentative millage rates as described.</p>
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A. TENTATIVE MILLAGE RATES FOR 2018-19 FOR ADVERTISEMENT

Superintendent's Recommendation: That the tentative Required Local Effort millage rate of 4.111 for the 2018-19 operating budget be approved for advertisement for public hearing.

Motion:	Joe Arnold
Second:	Dixie Ball
Vote:	4-0 In Favor

Superintendent's Recommendation: That the tentative Discretionary Local Effort millage rate of 0.748 for the 2018-19 operating budget be approved for advertisement for public hearing.

Motion:	Dixie Ball
Second:	Amanda Riedel
Vote:	4-0 In Favor

Superintendent's Recommendation: That the tentative millage rate of 1.500 for the 2018-19 Capital Outlay budget be approved for advertisement for public hearing.

Motion:	Joe Arnold
Second:	Amanda Riedel
Vote:	4-0 In Favor

Millage Background Information:

Millage Type	2014-15	2015-16	2016-17	2017-18	2018-19
Required Local Effort	5.143	4.954	4.604	4.358	4.111
Discretionary	0.748	0.748	0.748	0.748	0.748
SUBTOTAL	5.891	5.702	5.352	5.106	4.859
Capital Outlay	<u>1.500</u>	<u>1.500</u>	<u>1.500</u>	<u>1.500</u>	<u>1.500</u>
TOTAL MILLAGE	7.391	7.202	6.852	6.606	6.359
Millage Increase					
Millage Decrease	(0.072)	(0.189)	(0.350)	(0.246)	(0.247)

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Superintendent Kenworthy presented the 2018-19 budget as follows:

2018-2019 Annual Budget School District of Okeechobee County

Factors impacting the 2018-19 budget, reduction in allocations (11); vacancies budgeted on bottom step; three frozen positions; class size 20, 24, 25 as opposed to 18, 22, 25; shifted positions to grant funds; eliminated three Para Positions and moved to vacancies; eliminated Secretarial position at OMS; substitutes taken from salary line; three year average or latest year whichever is greater; step increase budgeted; retirement increase \$100,000; Pro-Share will not be available; Health Insurance decrease not realized yet; increases came in the form of: Mental Health Allocation \$239,000 and increase in Safe Schools from \$188,000 to \$573,000.

The General Fund is developed using grant funds, entitlement dollars or millage rate.

OKEECHOBEE COUNTY SCHOOL BOARD OPERATING FUND BUDGET 2018-2019 REVENUE			
REVENUE SOURCES:	2017-18 AS AMENDED 6/30/18	2018-19 PROPOSED BUDGET	
FEDERAL THROUGH STATE:			Federal through state revenue is estimated at \$602,377 a decrease of \$601.
3191 R.O.T.C.	58,000	58,000	
3202 Medicaid	375,000	375,000	
3280 Federal Thru Local	169,978	169,377	
TOTAL FEDERAL THROUGH STATE	602,978	602,377	

STATE FEFP-LOTTERY-CATEGORICAL			The FEFP increased \$179,532. The total FEFP funds are \$30,916,700 up \$ 469,481. There is a large decrease due to declining enrollment. Notice the significant increase in categorical funding for Safe Schools and new funding for Mental Health.
3310 FL Educ Finance Program	19,463,208	19,283,676	
Declining Enrollment	95,548	36,448	
Sparsity Supplement	601,260	616,429	
Safe Schools	188,561	573,333	
Mental Health	0	239,890	
0.748 Millage Compression	1,777,440	1,798,091	
Supplemental Academic Instruction (SA)	2,075,709	2,061,910	
Reading Allocation	375,402	371,871	
ESE Guarantee	2,895,208	2,893,222	
DJJ Supplement	239,829	240,289	
Instructional Materials	527,165	519,552	
Transportation	1,491,513	1,562,681	
Teacher Supply	105,629	122,287	
Virtual Education	11,339	17,662	
Digital Classrooms Allocation	599,408	579,359	
TOTAL FEFP FUNDS	30,447,219	30,916,700	

3361 FL Sch Recog.-Lottery Enhancement	111,838	111,838	The District carried forward actual expenditures as opposed to budgeted amounts for lottery dollars. As for Class-Size Reduction, the expected amount is \$ 51,235 less this year.
3344 Educational Enhancement - Lottery	10,936	10,769	
Categorical Programs:			
3355 Class-Size Reduction	6,566,869	6,515,634	
TOTAL FEFP-LOTTERY-CATEGORICAL	37,136,862	37,554,941	
OTHER STATE FUNDING:			
3323 CO & DS Administrative Interest	4,000	4,000	
3341 Racing Revenue	223,250	223,250	
3343 State Mobile Home License Tax	30,000	30,000	
3371 VPK	125,000	125,000	
3390 Misc. State Grants	377,402	353,936	
TOTAL-STATE FUNDS	37,896,514	38,291,127	

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REVENUE SOURCES:	2017-18 AS AMENDED 6/30/18	2018-19 PROPOSED BUDGET
LOCAL REVENUES:		
3411 Required Local Effort 4.111	7,880,756	8,282,331
3411 Discretionary Local Effort 0.748	1,352,640	1,506,977
3423 Delinquent Taxes-Prior Year	100,000	100,000
3425 Facility Rental	33,000	33,000
3430 Interest Income	50,000	100,000
3471 Preschool Program Fees	75,000	78,500
3473 Extended Day Care	165,000	165,000
3490 Miscellaneous Local Grants & Revenue:	1,041,933	268,808
3491 Special Bus Trips	60,000	75,000
3494 Receipt of Federal Indirect Cost Rate	275,000	275,000
3495 Certification	6,000	7,000
3498 Lost/Damaged Textbooks	500	500
TOTAL LOCAL FUNDS	11,039,829	10,892,116
TOTAL ALL REVENUE	49,539,321	49,785,620
NON-REVENUE SOURCES:		
3630 Transfers from Capital	600,000	600,000
3730 Sale of Fixed Assets	10,000	10,000
3740 Ins Loss Recoveries	1,000	1,000
TOTAL NON-REVENUE SOURCES	611,000	611,000

In addition to State Revenue, proceeds are collected locally through millage, facility rental, wellness incentives through health insurance and transfers from capital. Total Local Revenue will yield \$10,892,116, a decrease of \$147,713 from last year's budget.

The District will not get a refund from the ProShare agreement with Florida Blue this year, which is reflected in Misc. Local Grants & Revenues.

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

TOTAL ALL SOURCES	50,150,321	50,396,620
RESERVE FOR CATEGORICALS	462,008	359,898
RESERVE FOR ENCUMBRANCES	96,314	113,440
ESTIMATED UNASSIGNED FUND BALANCE	4,257,818	3,848,657
TOTAL REVENUES AND BALANCES	54,966,461	54,718,615

The total reserves and balances yield \$54,718,615 which represents a \$247,846 decrease.

COST CENTER	WFTE	POSITIONS	2017-18 AS AMENDED 6/30/18	2018-19 PROPOSED BUDGET
0031 Central Elementary	623.18	45.20	2,893,576	2,776,651
0101 Okeechobee High/Freshman Campus	2160.32	127.48	7,768,335	8,200,694
0102 Career/Tech	0.00	0.10	5,258	5,593
0112 South Elementary	556.49	48.20	2,710,579	2,866,548
0113 Okeechobee Achievement Academy	99.22	18.00	897,747	909,836
0121 Yearling Middle School	727.57	58.30	3,282,405	3,549,655
0161 North Elementary	691.46	52.20	3,130,845	3,251,729
0171 Everglades Elementary	691.00	50.20	3,354,199	3,029,790
0181 Seminole Elementary	645.37	52.20	3,193,014	3,034,021
0201 Osceola Middle School	725.94	59.10	3,450,705	3,635,764
8017 Okeechobee Intensive Halfway House	35.77	0.00	141,215	139,562
9000 District Office	0.00	21.05	2,687,363	2,138,070
9001 Grants and Special Programs	0.00	0.22	16,291	17,560
9002 Maintenance	0.00	11.50	1,161,476	1,142,894
9003 Transportation	0.00	63.00	2,722,445	2,864,900
9004 TAP Program	0.21	1.14	66,017	55,587
9010 Instructional Services	0.00	2.00	174,479	186,031
9014 Informational Technology	0.00	7.18	547,442	947,101
9015 Operations/Facilities	0.00	1.50	130,843	132,350
9019 K-12 Accountability/Assessment	0.00	1.10	170,747	173,442
9020 Student Services	0.00	1.90	154,391	145,166
9101 Tantie Juvenile Facility	122.25	0.00	468,750	477,012
9102 Exceptional Student Education	0.00	5.24	1,416,014	447,492
9106 Cypress Juvenile Facility	39.72	0.00	166,824	154,978
Cost Center Totals	7,118.50	626.81	40,710,761	40,282,426

The bulk of appropriations are appropriately placed at school sites where most of the work is done and students will benefit. This year's Cost Center appropriations are \$40,282,426.

LOCAL AND STATE PROJECTS:	PROJECT		
Professional Development	1901	5,900	1,000
SE FI Behavioral	1902	156,042	157,331
Reading Allocation	1903	375,402	371,871
SAI Summer School	1904	100,000	100,000
Community Educ Fee Supp	1905	5,000	5,000
Vocational Replacement Equipment	1907	5,000	5,000
Industry Certification Program	1908	221,288	221,383
Drug Testing	1910	7,500	7,500
K-12 Math and Science Training	1911	4,414	0
Dual Enrollment	1912	178,000	162,500
Best and Brightest	1913	389,410	396,650
SEDNET	1914	12,046	12,046
DJJ Supplement-FEFP	1915	239,829	240,283
Sparsity Supplement	1916	601,260	0
Differentiated Pay Supplement	1917	180,000	185,000

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LOCAL AND STATE PROJECTS:	PROJECT	2017-18 AS AMENDED 6/30/18	2018-19 PROPOSED BUDGET
Chromebook R&M	1918	34,382	0
Saturday School	1920	5,000	0
Instructional Staff Training	1922	8,000	8,000
Special Needs	1923	250,000	50,000
Virtual Education	1924	11,339	17,662
Virtual Education - District	1925	175,000	175,000
McKay	1926	10,866	300,000
ESE Applications	1929	11,148	11,158
Instructional Materials-Textbook	1930	449,647	442,824
Instructional Media	1931	28,142	27,773
Science Lab Materials	1932	7,692	7,591
Terminal Leave Payments	1933	400,000	300,000
Certification	1934	4,000	3,500
District Expenses-Recruitment	1936	25,000	25,000
ESOL Training	1937	20,000	10,000
Dual Enrollment Textbooks	1938	30,536	30,206
Reading Endorsement	1939	4,000	4,000
OMS Facility Usage	1940	2,000	2,000
Fingerprint Services/Drug Testing	1942	32,000	25,000
Heartland Regional Science Fair	1946	16,400	3,000
Okeechobee Science Fair	1947	4,000	2,000
PERT Testing	1948	2,500	2,500
Teachers Classroom Supply Assistance	1949	105,629	122,287
VPK Wraparound	1950	81,429	77,897
VPK	1951	157,191	157,323
Putting Students First	1952	10,000	5,000
Extended Day Care	1953	127,500	111,674
Day Care School Supplement	1954	12,000	8,000
AVID - District	1959	61,680	40,022
FL School Recognition Program	1960	111,838	111,838
Shared Services	1961	56,681	56,680
ESE Guarantee	1963	2,895,208	2,893,222
Positive Empowerment Prog	1964	16,500	17,000
Community Ed. Park Maint.	1965	150,000	150,000
Supplemental Academic Instruction-SAI	1966	1,484,586	1,793,910
DJJ Discretionary Local Effort	1967	97,748	101,302
Medicaid Services	1968	300,000	300,000
Medicaid Direct Services	1969	82,605	85,517
Medicaid Administrative Claims	1970	500	0
Extended Day - SAI	1971	491,123	168,000

Virtual education expenses increased due to participation. Trends in McKay are increasing as eligibility rules are relaxed.

Teacher classroom assistance has increased to \$300 per teacher.

LOCAL AND STATE PROJECTS:	PROJECT	2017-18 AS AMENDED 6/30/18	2018-19 PROPOSED BUDGET
Student Wellness	1973	0	0
Employee Wellness	1974	5,663	0
Camp IT	1975	2,000	0
Digital Classrooms Allocation	1977	599,408	579,359
School Site Lawn Maintenance	1979	90,000	115,000
School Health Services	1986	296,000	297,000
District Instructional Leadership Grant	1987	19,803	0
Wellness Clinic	1989	315,600	305,000
Wellness Incentive	1990	10,000	0
Advanced Placement	1991	59,364	59,145
School Improvement	1992	10,936	10,769
Drivers Ed	1993	46,000	46,000
Accreditation	1994	12,000	0
Mental Health	1996	0	239,890
Safe Schools	1997	188,561	573,333
Hurricane Irma	1998	80,000	0
School Internal Fund Activity	1999	12,500	0

LOCAL AND STATE PROJECTS	11,981,624	11,737,946
COST CENTERS	40,710,761	40,282,426
TOTAL APPROPRIATIONS	52,692,385	52,020,372
PROJECTS & CATEGORICALS FORWARD	462,008	359,898
ENCUMBRANCES FORWARD	96,314	113,440
ESTIMATED ENDING FUND BALANCE 06/30/19	1,737,873	2,224,905
TOTAL APPROPRIATIONS & BALANCES	54,988,580	54,718,615
TOTAL REVENUES	54,988,580	54,718,615

*Estimated ending fund balance equals 5% of budgeted revenues

Total Appropriations \$54,718,615. Combine that with Projects and Categoricals Forward, Encumbrances Forward the Estimated Ending Fund Balance for June, 2019 is \$2,224,905, total appropriations and balances are \$54,718,615.

The Fund Balance shown equals 5% which is required by Board policy.

REVENUE SOURCES:	2017-18 BUDGET AS AMENDED	2018-19 PROPOSED BUDGET
REV FUND 210 SBE BONDS		
3322 CO & DS Withheld for Bonds	186,800	37,170
3326 Bond Interest	200	200
3715 Proceeds of Refund of Bonds	0	0
3792 Premium on Refund Bonds	0	0
Total Revenue	187,000	37,370
2750 Beginning Fund Balance	5,537	5,342
FUND 210 FUND BALANCE	192,537	42,712

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FUND 210 SBE BONDS		2017-18 BUDGET AS AMENDED	2018-19 PROPOSED BUDGET
710	Principal (SBE 2009A Series E Bonds)	0	0
720	Interest (SBE 2009A Series E Bonds)	0	0
710	Principal (SBE 2005-B Bonds)	0	0
720	Interest (SBE 2005-B Bonds)	0	0
710	Principal (SBE 2014B Bonds)	180,000	35,000
720	Interest (SBE 2014B Bonds)	6,920	2,170
730	Dues and Fees	275	275
761	Discount/Pytm to Bond Escrow Agent	0	0
Total Appropriations		187,195	37,445
2750	Ending Fund Balance	5,342	5,267
FUND 210 FUND BALANCE		192,537	42,712

FUND	REV	REVENUE SOURCES:	2017-18 BUDGET AS AMENDED	2018-19 PROPOSED BUDGET
		3300 STATE:		
340	3391	PECO Maintenance	135,683	100,000
360	3321	CO & DS Distributed To Counties	40,000	40,000
360	3325	CO & DS Interest Distribution	1,000	1,000
391	3399	Fuel Tax Refund	16,000	16,000
		LOCAL:		
370	3413	1.50 Mil Capital Improvement Tax	2,712,514	3,022,013
370	3430	Interest	2,000	2,000
TOTAL ESTIMATED REVENUE:			2,907,197	3,181,013
FUND BALANCE FORWARD-ALL FUNC			1,549,291	1,087,060
RESERVE FOR ENCUMBRANCES			872,401	2,152,470
TOTAL BUDGET ALL FUNDS			5,328,888	6,420,544

PROJECT	DESCRIPTION	AMOUNT
3901	School Buses (2)	211,000
3902	Computer Hardware	75,000
3903	CES Insulation	40,000
3904	Districtwide Phones/VOIP	30,000
3905	District Office Window/Door Replacement	450,000
3906	Districtwide Asphalt	25,000
3907	Districtwide Data/Electric	30,000
3908	Districtwide Facility Study	50,000
3909	Districtwide Flooring & Carpet	50,000
3910	Districtwide Furniture/Equipment	97,600
3911	Districtwide HVAC	150,000
3912	Districtwide Paint	50,000
3913	Districtwide Roofing	850,000
3914	Districtwide SREF	300,000
3915	Districtwide Tree Trimming	30,000
3916	EES Insulation	40,000
3917	Maintenance Truck	32,000
3918	NES HVAC AHU	30,000
3919	NES Insulation	40,000
3920	OHS Shade Structures	75,000
3921	OHS Drainage	100,000
3922	OHS Gym Floor	30,000
3923	OHS South Entrance Paving	50,000
3924	OHS Traffic Pattern Change	50,000
3925	OHS Kitchen Generator	38,000
3926	School Safety/Hardening	50,000

These are projects planned for this school year.

Panic bar doors are included in the cost of the District Office line.

Much needed roof repair/replacement districtwide.

OHS shade structures will be placed in the commons, the trees will be removed due to root issues.

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3953	Transfer to General Fnd-Property/Casualty Insurance	250,000	Note the transfer to general for property and causality insurance and maintenance.
3953	Transfer to General - Maintenance	350,000	
3954	District Wide Contingency	512,023	
TOTAL APPROPRIATIONS		4,085,623	
Restricted Fund Balance		182,450	
RESERVE FOR ENCUMBRANCES		2,152,470	
TOTAL	APPROPRIATIONS, RESERVES AND FUND BALANCE	6,420,544	

FOOD SERVICE BUDGET 2018-19 REVENUE			
REVENUE SOURCES:		2017-18 BUDGET AS AMENDED	2018-19 PROPOSED BUDGET
REV	FEDERAL THRU STATE:		
3261	Sch Lunch Reimb	2,389,853	2,618,976
3262	Sch Breakfast Reimb	812,302	867,458
3263	After School Snack Reimb	131,983	91,633
3265	USDA Donated Commodities	257,223	262,357
3267	Summer Food Serv Prog 9447/944	99,238	87,839
3299	Other Food Service	77,591	0
TOTAL FED THRU STATE		3,768,190	3,928,263
REV	STATE:		
3337	Breakfast supplement	24,636	23,488
3338	State Supplement	29,016	27,711
TOTAL STATE		53,652	51,199
REV	LOCAL:		
3430	Interest	0	0
3450	Food Service	333,000	188,887
3610	Transfers from General Fund	4,887	0
TOTAL LOCAL		337,887	188,887
TOTAL FOOD SERVICE REVENUE		4,159,729	4,168,349
2720	Reserve for Encumbrance	0	0
2769	Beginning Fund Balance	188	66,806
TOTAL FOOD SERVICE		4,096,201	4,235,155

With reimbursements and commodities, Federal through State Revenue is \$3,928,263.

Food Service finished the year with a fund balance over \$66,000.

When combining all sources of revenue with reserves, the total Food Service Budget is \$4,235,155.

APPROPRIATIONS			
FUNCTION OBJECT		2017-18 BUDGET AS AMENDED	2018-19 PROPOSED BUDGET
FOOD SERVICES		7600	
Supervisor	1.0	110	
Managers	11.0	110	396,386
Bookkeeper/Secretary	2.0	160	
Asst. Manager	9.0	160	
Food Svc Worker	40.0	160	747,112
Retirement		210	92,830
FICA/Med		220	87,489
Group Insurance		230	326,478
Workers' Compensation		240	53,923
Umemployment Compensation		250	2,423
Professional Services		310	0
Travel		330	4,564
Repairs & Maint		350	75,000
Rentals		360	10,060
Communications		370	480
Telephone		371	2,180
Refuse Disposal		381	22,000
Other Purchased Svcs		390	24,000
Gasoline		450	600
Supplies		510	118,068
Food		570	1,610,000
Commodities		580	257,223
Cap-Furn,Fix,Equip		641	85,341
Non-Cap, Furn,Fix, Equip		642	1,500
Cap-Computer Hardware		643	8,000
Non-Cap, Computer Hardware		644	1,500
Dues & Fees		730	8,500
Other Personal Svcs		750	30,337
Indirect Costs		790	97,000
TOTAL SCHOOL FOOD SERVICE	63.0	4,062,992	3,741,896

Total appropriations are expected to be \$3,741,896.

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APPROPRIATIONS			
	FUNCTION OBJECT	2017-18 BUDGET AS AMENDED	2018-19 PROPOSED BUDGET
FOOD SERVICE SUMMER PROGRAM			
PROJECT 9448			
Salary	160	26,772	27,132
Retirement	210	2,121	2,149
FICA/Med	220	2,045	2,057
Worker's Comp	240	1,538	1,981
Travel	330	500	400
Other Purchased Services	390	850	850
Gasoline	450	60	120
Supplies	510	6,950	4,850
Food	570	58,402	48,300
TOTAL SUMMER PROGRAM		99,238	87,839
TOTAL APPROPRIATIONS		4,162,230	3,829,735
RESERVE FOR ENCUMBRANCES		0	0
RESTRICTED ENDING FUND BALANCE		11,918	405,420
TOTAL FOOD SERVICE BUDGET 7/18/2018		4,174,147	4,235,155

Total food service appropriations are \$3,829,735. When combined with the reserve for encumbrances and estimated ending fund balance, the total food service budget is \$4,235,155.

REVENUE & APPROPRIATIONS:			2017-18 PROPOSED BUDGET	2018-19 PROPOSED BUDGET
REVENUE PROJECT	PROJECT DESCRIPTION			
3199 4988	Indian Tutorial		7,389	0
3201 4981	Carl Perkins - Secondary		78,625	75,302
3201 4983	Carl Perkins - CTE - DJJ		58,725	64,107
3201 4985	Carl Perkins - Rural and Sparsley		69,629	70,927
3226 4921	Title II - Teacher Training		317,938	247,174
3230 4942	IDEA Part B - Preschool		104,910	100,997
3230 4949	IDEA Part B		1,942,609	1,890,994
3240 4902	Title I - Delinquent at Risk		153,191	107,081
3240 4917	Title I - Migrant		705,872	696,747
3240 4931	Title I - School Wide		2,476,150	2,329,817
3240 4935	Title I - School Improvement		0	0
3240 4945	Title I - Sig4		459,272	459,272
3290 4955	Title VI - Rural/Low Income		106,058	91,267
3290 4901	Title III - English Language Acquisition		141,063	123,783
3290 4950	Title IV - Part A Student Support		56,063	144,327
	PROJECTS		6,677,495	6,401,795
	ENCUMBRANCE		46,440	8,187
	RESERVE FOR CARRY-OVER PROJECT		263,343	101,084
	TOTAL		6,987,278	6,511,066

B. TENTATIVE BUDGET FOR 2018-19 FOR ADVERTISEMENT

Superintendent's Recommendation: That the tentative budget for the 2018-19 fiscal year for the Okeechobee County School District be approved for advertisement for public hearing.

Motion:	Dixie Ball
Second:	Amanda Riedel
Discussion/Additional Information	Superintendent Kenworthy invited Mickey Bandi, Okeechobee County Property Appraiser, to speak to the Board about the Judge ordered litigation with Florida Gas. The litigation may impact the District's budget this year. Superintendent Kenworthy stated that the Board should consider this as they look at the budget. If the litigation impacts the budget, Mr. Kenworthy said he will bring it back before the Board. Mr. Bandi stated that Florida Gas has been paying taxes since 2012 based on the Property Appraiser's numbers. They are now in litigation over the tax figures. Mr. Bandi said that since they have been paying taxes for over five years, a

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	refund could be significant depending on the outcome of the litigation. Member Arnold asked if a refund could be spread out over several years rather than in one payment. Mr. Bandi said that could be considered in the agreement. Superintendent Kenworthy asked the timeline for the arbitration. Mr. Bandi stated that the Nonbinding Arbitration will be held the second week of August, it should take three days. The attorneys should finish in a couple weeks, but it may take months for the final determination. The results are nonbinding, either party may take it to court. Mr. Bandi stated that pipelines last about one hundred years, Florida Gas could be a tax payer in Okeechobee for a long time.
Vote:	4-0 In Favor

Added to Agenda:

C. APPOINTMENT OF PRINCIPALS AND ASSISTANT PRINCIPALS

Superintendent's Recommendation: That the following Principals and Assistant Principals be appointed for the 2018-19 fiscal year:

Motion:	Joe Arnold
Second:	Dixie Ball
Discussion/Additional Information	Superintendent Kenworthy recognized administrators in the audience, Principal Shundra Dowers and Principal Emily Strelman. Mr. Kenworthy stated that all four new appointments will do a wonderful job.
Vote:	4-0 In Favor

D. REVISIONS TO PERSONNEL ALLOCATIONS FOR 2018-19

Superintendent's Recommendation: That the Board approve the following revisions to personnel allocations for the 2018-19 fiscal year:

Instructional Personnel

<u>Action</u>		<u>#</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>
<u>Add</u>	<u>Delete</u>				
✓		1	Teacher, Instructional Coach – Title I Funds	Yearling Middle School	07-30-2018
Motion:		Joe Arnold			
Second:		Amanda Riedel			
Discussion/Additional Information		Superintendent Kenworthy stated that Principal Downing, OMS, had requested funding and hired an additional Instructional Coach and the new Principal at YMS also requested funding to hire an instructional coach. Both will be funded through Title I.			
Vote:		4-0 In Favor			

III. Consent Agenda

Chairman Holcomb asked if there were any changes, additions, or deletions to the *Consent Agenda*. Superintendent Kenworthy asked that Item C. Industry Certification Teacher Bonus Funding be pulled for revision and Item I. Appointment of Instructional Personnel on Annual Contract be added. Member Riedel asked that Item E. Cooperative Agreement with Healthy Start Coalition, Inc. for the Teenage Parent Program be pulled for separate consideration.

Motion To Approve Consent Agenda pulling Item C. for revision, adding Item. I and pulling Item. E. for separate consideration:	Dixie Ball
Second:	Joe Arnold
Vote:	4-0 In Favor

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A. EMPLOYMENT OF TEMPORARY PERSONNEL

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Richardson, Mallory	Coach, JV Softball	03-12-2018

B. PAYMENTS TO PERSONNEL

<u>Name/Group</u>	<u>Purpose</u>	<u>Rate of Pay</u>	<u>Time Period (Maximum)</u>	<u>Funding Source</u>
Mayra Talavera	Translate Documents for Parents	\$12.00 Per Hour	40 Hours in 2018-2019	#4917 – Title I Part C
Flerida Algarin Rosa Ruiz Isaura Henry Mayra Talavera Elmo Urbina Ana Waldron Ana Guijosa	Assist Migrant Students and Families with Translation	\$12.00 Per Hour	30 Hours Each	#4917 – Title I Part C
Marie Ruiz	Parent Involvement Activities	\$12.00 Per Hour	04/23/18-05/25/18 4 Hours Per Day	#4801 – Title III - ELL

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

C. PULLED FOR REVISION

D. INTERAGENCY AGREEMENT TO COORDINATE SERVICES FOR CHILDREN SERVED BY THE FLORIDA CHILD WELFARE SYSTEM

That the Board approved an Interagency Agreement, effective through June 30, 2023, between the Florida Department of Children and Families; the School Board of Okeechobee County; the Florida Department of Juvenile Justice; the Florida Agency for Persons with Disabilities; the Career Source Heartland; the Early Learning Coalition of Indian River, Martin, and Okeechobee Counties; the Guardian Ad Litem Program; and Communities Connected for Kids to coordinate services for children served by the Florida Child Welfare System.

E. PULLED FOR SEPARATE CONSIDERATION

F. COLLABORATIVE AGREEMENT WITH ECONOMIC OPPORTUNITIES COUNCIL OF INDIAN RIVER/OKEECHOBEE COUNTIES HEAD START

That the Board approved a collaborative agreement with Indian River/Okeechobee Counties Head Start for the District to provide services to children with disabilities ages 3-5, enrolled in the Indian River/Okeechobee Counties Head Start centers located in Okeechobee County effective August 1, 2018, through July 31, 2019.

G. AGREEMENT WITH CAROL D. HARTMAN, EDUCATIONAL CONSULTING

The Board approved an agreement with Carol D. Hartman, Educational Consulting to provide consulting support services to Title I schools and District staff on programmatic and budget related issues for the 2018-19 fiscal year.

H. CONTINUON SERVICES ACA REPORTING TEMPLATE PROPOSAL

That the Board approved a proposal with Continuum Services for 2018.

Addition:

I. APPOINTMENT OF INSTRUCTIONAL PERSONNEL ON ANNUAL CONTRACT

That the Board approved appointment of the following Instructional Personnel for the 2018-19 school year on Annual Contract:

South Elementary School
Meagan Benbow

Pulled for Revision:

C. INDUSTRY CERTIFICATION TEACHER BONUS FUNDING

Superintendent's Recommendation: That the Board approved bonuses to Career & Technical Education teachers based on direct instruction provided for students to attain an industry certification. If teachers provide instruction in a course that has an industry certification linked to it, they will receive the bonus based on that industry certification. If the teacher does not

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have an industry certification linked to the course they teach, then they will receive the bonus based on instruction they provide in a course that results in attainment of an industry certification.

Motion:	Joe Arnold		
Second:	Dixie Ball		
Discussion/Additional Information	<p>Section 1011.62(1)(o)3., F.S., provides for the following teacher bonuses from the industry certification additional FTE calculation:</p> <ul style="list-style-type: none"> • For industry certifications earned in the 2013-2014 school year and in subsequent years • For each classroom teacher who provided direct instruction toward the attainment of an industry certification that qualified for additional full-time equivalent membership • Value of the bonus varies as follows: <ul style="list-style-type: none"> • \$25 for each student taught by a teacher who provided instruction in a course that led to the attainment of an industry certification on the CAPE Industry Certification Funding List with a weight of 0.1. • \$50 for each student taught by a teacher who provided instruction in a course that led to the attainment of an industry certification on the CAPE Industry Certification Funding List with a weight of 0.2. <p>In addition, bonuses awarded are provided to teachers who are employed by the district in the year in which the additional FTE membership is included in the calculation. The bonus may not exceed \$3,000 per year and is in addition to any regular wage or other bonus the teacher received or is scheduled to receive.</p> <p>Superintendent stated that the law changed, the cap has been removed. *Funds to be used are from the Industry Certification Program funds (#1808) for this purpose and reimbursements will be made to eligible teachers as funds allow.</p>		
Name/Group	Purpose	Rate of Pay	Time Period (Maximum)
Jay Adler	Industry Certification Bonus: Microsoft Office Specialist (MOS) Bundle Certification	\$50.00 Per Certified Student (.2 FTE)	67 Students \$3,000.00 \$3,350.00 (Maximum Bonus Reached)
Carey Pung	Industry Certification Bonus: Adobe Certified Associate (ACA) Photoshop, Premiere Pro, Illustrator or InDesign	\$25.00 Per Certified Student (.1 FTE)	74 Students \$1,850.00
Carey Pung	Industry Certification Bonus: Microsoft Office Specialist (MOS) Bundle Certification or Adobe Certified Associate (ACA) Flash or Dreamweaver	\$50.00 Per Certified Student (.2 FTE)	14 17 Students \$700.00 \$850
Jason Anderson	Industry Certification Bonus: ASE Auto & Light Truck Certs- Brakes, Heating/AC, Steering/Suspension, Maintenance or Light Repair or Auto & Light Truck Certs- Electrical/Electronic Systems	\$50.00 Per Certified Student (.2 FTE)	101 Students \$3,000.00 \$5,050.00 (Maximum Bonus Reached)
Steve Szentmartoni	Industry Certification Bonus: NCCER Carpentry or Construction Technology- Level 1	\$50.00 Per Certified Student (.2 FTE)	15 Students \$750.00
Brian Dryden	Industry Certification Bonus: Aquaculture Certification	\$25.00 Per Certified Student (.1 FTE)	4 Students \$100.00
Brian Dryden	Industry Certification Bonus: Animal Science Certification	\$50.00 Per Certified Student (.2 FTE)	9 Students \$450.00
Brian Dryden	Industry Certification Bonus: Ag Mechanics Certification	\$25.00 Per Certified Student (.1 FTE)	16 Students \$400.00
Jared Prescott	Industry Certification Bonus: Animal Science Certification	\$50.00 Per Certified Student (.2 FTE)	9 Students \$450.00
Clint Thompson	Industry Certification Bonus: Ag Mechanics Certification	\$25.00 Per Certified Student (.1 FTE)	16 Students \$400.00
Vote:	4-0 In Favor		

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Pulled for separate consideration:

E. COOPERATIVE AGREEMENT WITH HEALTHY START COALITION, INC. FOR THE TEENAGE PARENT PROGRAM

That the Board approved a Cooperative Agreement with Healthy Start Coalition, Inc. to provide services for the Teenage Parent Program for the 2018-2019 school year.

Motion:	Joe Arnold
Second:	Dixie Ball
Vote:	3-0 In Favor Abstain from vote: Amanda Riedel

IV. Information Items

A. SUPERINTENDENT –

- Reminded members that the next School Board meeting will be next Thursday, July 26.

B. SCHOOL BOARD MEMBERS

- Joe Arnold reminded members that a Board photo will be taken at the next meeting, July 26, for use in the ad for the Braham Athletic Guide.

C. SCHOOL BOARD ATTORNEY - NONE

D. PUBLIC –

- Dr. McCoy stated that she attended several conferences around that state in the last few weeks and that she is humbled at how high Okeechobee Schools are considered in the state. Principal Tedders and recent OHS graduate, Cristian Rios, were the Key Note Speakers last week at a conference, Dr. McCoy said that she is really proud of them and excited at how well received they were.

V. Adjournment

There being no further business to discuss, on a motion by Dixie Ball, seconded by Joe Arnold, the Board adjourned at 7:07 p.m. The Board will conduct the first public hearing on proposed millage rates and the 2018-19 budget at 6:00 p.m. on Thursday, July 26, 2018. A regular meeting of the School Board will be at 6:00 p.m. on Tuesday, August 14, 2018. The final public hearing for millage rates and the budget will be held at 6:00 p.m. on Thursday, September 6, 2018. All meetings will be held at 700 S.W. 2nd Avenue, Okeechobee, Florida.

OKEECHOBEE COUNTY SCHOOL BOARD

Signature on File _____
Jill Holcomb
Chairman

Signature on File _____
Ken Kenworthy
Superintendent of Schools