



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
JULY 20, 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. Items for Action

- A. Tentative Millage Rates for 2017-18 for Advertisement..... 1
- B. Tentative Budget for 2017-18 for Advertisement..... 2
- C. Scheduling of Board Workshop for Strategic Planning..... 3
- D. Dual Enrollment Agreement with Indian River State College..... 4
- E. Appointment of Instructional Personnel on Annual Contract 5

III. Consent Agenda.

- A. Employment of Temporary Personnel..... 6
- B. Payments to Personnel..... 7
- C. Resignation, Termination, and Suspension of Employment..... 8
- D. Transfer of Personnel 9
- E. Substitute Teachers for 2017-18..... 10
- F. Agreement with Exchange Club CASTLE, High Hopes Program..... 11
- G. Agreement with Caroline D. Hartman Educational Consulting 12
- H. Warrant Register for June, 2017 13

IV. Information Items:

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

*The School Board will conduct a public hearing on the 2017-18 proposed millage rates and budget on Thursday, July 27, 2017, at 5:01 p.m.
The next regular School Board Meeting is Tuesday, August 15 (special date), 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: **TENTATIVE MILLAGE RATES FOR 2017-18 FOR ADVERTISEMENT**
DATE: July 20, 2017

RECOMMENDATION:

That the tentative Required Local Effort millage rate of 4.366 for the 2017-18 operating budget be approved for advertisement for public hearing.

RECOMMENDATION:

That the tentative Discretionary Local Effort millage rate of 0.748 for the 2017-18 operating budget be approved for advertisement for public hearing.

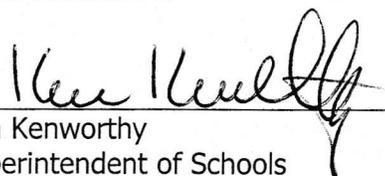
RECOMMENDATION:

That the tentative millage rate of 1.500 for the 2017-18 Capital Outlay budget be approved for advertisement for public hearing.

BACKGROUND INFORMATION:

<u>Millage Type</u>	<u>2013-14</u>	<u>2014-15</u>	<u>2015-16</u>	<u>2016-17</u>	<u>2017-18</u>
Required Local Effort	5.215	5.143	4.954	4.604	4.366
Discretionary	0.748	0.748	0.748	0.748	0.748
SUBTOTAL	5.963	5.891	5.808	5.352	5.114
Capital Outlay	<u>1.500</u>	<u>1.500</u>	<u>1.500</u>	<u>1.500</u>	<u>1.500</u>
TOTAL MILLAGE	7.463	7.391	7.202	6.852	6.614
Millage Increase					
Millage Decrease	(0.435)	(0.072)	(0.189)	(0.350)	(0.238)

RECOMMENDED BY:


 Ken Kenworthy
 Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **TENTATIVE BUDGET FOR 2017-18 FOR ADVERTISEMENT**
DATE: July 20, 2017

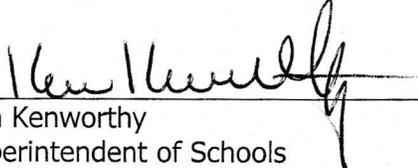
RECOMMENDATION:

That the tentative budget for the 2017-18 fiscal year for the Okeechobee County School District be approved for advertisement for public hearing.

BACKGROUND INFORMATION:

The tentative budget for the 2017-18 fiscal year will be presented and available at the meeting.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board

FROM: Ken Kenworthy, Superintendent of Schools

SUBJECT: **SCHEDULING OF BOARD WORKSHOP FOR STRATEGIC PLANNING**

DATE: July 20, 2017

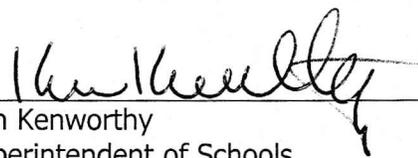
RECOMMENDATION:

That the Board schedule a date, time, and location for a workshop session on Strategic Planning.

BACKGROUND INFORMATION:

No Board action will be taken at this workshop. The workshop is open to the public.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board

FROM: Ken Kenworthy, Superintendent of Schools

SUBJECT: DUAL ENROLLMENT AGREEMENT WITH INDIAN RIVER STATE COLLEGE

DATE: July 20, 2017

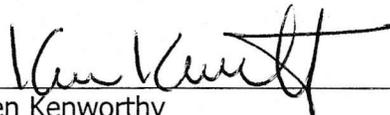
RECOMMENDATION:

That the Board approve a Dual Enrollment Agreement with Indian River State College, effective July 1, 2017, through June 30, 2018.

BACKGROUND INFORMATION:

This is a renewal agreement. A copy of the agreement is attached and is available 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: **APPOINTMENT OF INSTRUCTIONAL PERSONNEL ON ANNUAL CONTRACT**

DATE: July 20, 2017

RECOMMENDATION:

That the following Instructional Personnel be appointed for the 2017-2018 school year on Annual Contract:

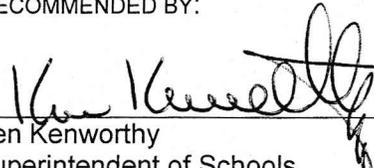
Osceola Middle School

Edwards, Justin

Okeechobee High School

Whitlock, Jeff

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

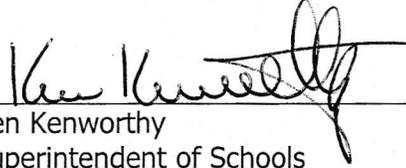
To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **EMPLOYMENT OF TEMPORARY PERSONNEL**
DATE: July 20, 2017

RECOMMENDATION:

That the following temporary personnel be employed as needed:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Fraser, Matthew	Custodian, Substitute	06/19/2017

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **PAYMENTS TO PERSONNEL**
DATE: July 20, 2017

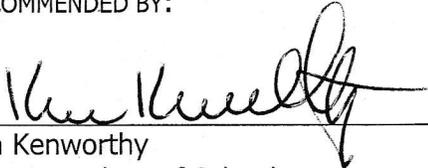
RECOMMENDATION:

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>
Up to 4 Teachers North Elementary	Family Summer Reading Program	\$23.00 Per Hour	Up to 12 Hours Each 7/5/17-7/28/17	#4831 – Title I Schoolwide
Mayra Talavera	Translate Documents for Parents	\$12.00 Per Hour	40 Hours in 2017-2018	#4717/4817
Flerida Algarin Rosa Ruiz Isaura Henry Guadalupe Sanchez Mayra Talavera Elmo Urbina Ana Waldron Carmen Leon	Assist Migrant Students and Families with Translation	\$12.00 Per Hour	30 Hours Each	#4717/4817 – Title I Part C

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: RESIGNATION, TERMINATION, AND SUSPENSION OF EMPLOYMENT

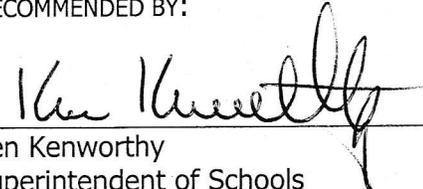
DATE: July 20, 2017

RECOMMENDATION:

That resignations for the following personnel be accepted:

Name	Position	School or Center	Effective
Barnhill, Doni	Teacher, Behavior Specialist	District Office, ESE	06/08/2017
Bostwick, Angela	Teacher, Kindergarten	Central Elementary School	06/01/2017
Heater, Linda	Bus Driver, 6 hr	Transportation	05/30/2017

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **TRANSFER OF PERSONNEL**
DATE: July 20, 2017

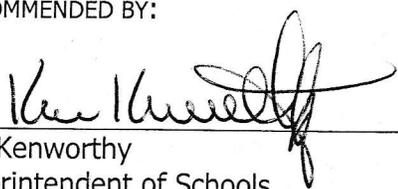
RECOMMENDATION:

That the following personnel transfers be approved:

<u>Name</u>	<u>Transfer From</u>	<u>Transfer To</u>	<u>Effective Date</u>
Bates, Anthony	Food Service, 6 hrs Osceola Middle School	Food Service, 6 hrs Yearling Middle School	08/07/2017
Clay, Dana	Custodian II Central Elementary School	Custodian II South Elementary School	06/21/2017
Conner, Julie	Teacher, Third Everglades Elementary School	Teacher, VE (Inclusion) Yearling Middle School	08/03/2017
Garces, Joaquin	Custodian II North Elementary School	Custodian II Central Elementary School	07/03/2017
Shiple, Donald	Custodian II Okeechobee High School	Custodian II Osceola Middle School	07/03/2017
Whitaker, Sharon	Teacher, Drop-out Prev - Sr. High Okeechobee Achievement Academy	Teacher, VE (Inclusion) Seminole Elementary School	08/03/2017

RECOMMENDED BY:

9


 Ken Kenworthy
 Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **SUBSTITUTE TEACHERS FOR 2017-18**
DATE: July 20, 2017

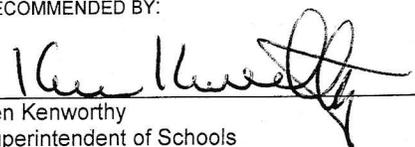
RECOMMENDATION:

That the following be approved as a Substitute Teachers for the 2017-18 school year:

<u>Name</u>	<u>Rank</u>	<u>Name</u>	<u>Rank</u>	<u>Name</u>	<u>Rank</u>	<u>Name</u>	<u>Rank</u>
Alexander, Maurice	III	Ferrell, Bruce	III	Martinez, Linda	III	Smith, Steven	III
Anderson, Robert	III	Ford, Sara	I	Maselli, Anastasia	II	Soto, Courtney	I
Attaway, Glenn	I	Freeman, Amber	I	Matthews, Shelby	I	Striebel, Garth	I
Ayala, Elizabeth	I	Freeman, Veronica	I	McCormick, Martin	I	Stripling, Shannon	I
Barrera-Lomeli, Michael	I	Garcia, Leslie	II	McCreeedy, Robert	III	Timko, Andrew	I
Berggren, Emily	II	Giles, Karen	III	Melear, Jenni	III	Todd, Anna	I
Biamonte, Joseph	I	Gomez, Amanda	I	Murphy, Linda	III	Toribio-Pineda, Cristhian	II
Blitch, Norma	I	Gonzalez-Groso, Ibis	III	O'Connor, Patricia	I	Van Eman, Olivia	I
Bostic, Victoria	I	Grant, Patricia	III	Olivarez, Charity	III	Walker, Candice	III
Brinson, Cynthia	III	Grant, Tremeca	II	Phillips, Randy	III	Wasson, Lydia	III
Brown, Patsy	I	Gullett, Bonita	III	Pickett, Bonnie	II	Watson, Barbara	I
Butler, Jamie	II	Harden, Brandi	III	Raddatz, John	I	Widdifield, Delores	I
Byassee, Angel	I	Harwas, Oliver R.	III	Receveur, Linda	III	Williams, Vernestine	I
Cable, Margaret	III	Higgins, Caitlan	I	Resendiz, Corbin	I	Woods, Deanna	I
Childers, Mildred	I	Hope, Marilyn	III	Riles, Demetre	III	Zeller, Marguerite	III
Clark, Sherry	I	Hortman, Carol	I	Royal, Allison	III		
Cleary, Jennifer	I	Hubert, Roland	III	Sanders, Michelle	III		
Cline, Randall	III	Huff, Mary	III	Santibanez, Elidad	III		
Colburn, Kristen	I	Hurst, Sarah	I	Saucedo, Blanca	II		
Covington, Rachel	I	Johnson, Ashley	I	Schrock, Jonathan	II	Bryant, Eyvonne Booker	G4S only
Crenshaw, Brandi	I	Kindell, Logan	I	Scott, Brenda	III	Huddleston, Mary	G4S only
Cummings, Cody	I	Kotula, Teresa	II	Shockley, Anna	II	Mullins, Danny	G4S only
Davis, Angelica	I	Lefevre, Heidi	III	Shockley, Sherman	III	Parris, Wayne	G4S only
Delagall, Tony	III	Liberato, Thania	II	Shorter, Kari	I	Wilson, Sheena	G4S only
Enfinger, Jeanne	III	Marquis, Jennifer	III	Singleton, Richardean	III		

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: **AGREEMENT WITH THE EXCHANGE CLUB CASTLE FOR HIGH HOPES PROGRAM**
DATE: July 20, 2017

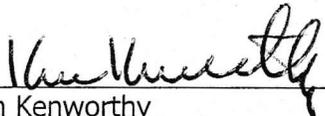
RECOMMENDATION:

That the Board approve a Collaborative Agreement with The Exchange Club CASTLE to provide the High Hopes Program for students during the 2017-2018 school year.

BACKGROUND INFORMATION:

This is an agreement with the Exchange Club CASTLE. They will provide personnel and materials free of charge to conduct support groups for children dealing with the emotional consequences of divorce. Students will be referred to participate in this program through the school guidance counselor and will secure parent permission prior to joining the group. The agreement is included in Board member agendas and is available upon request in the office of the Director of Student Services.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **CAROL D. HARTMAN, EDUCATIONAL CONSULTING**
DATE: July 20, 2017

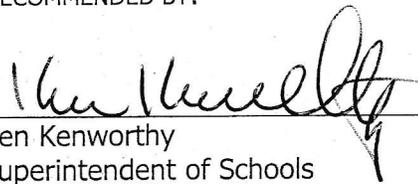
RECOMMENDATION:

That the Board approve 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 2017-18 fiscal year.

BACKGROUND INFORMATION:

This is a renewal agreement with no changes to terms or rates. It will be funded from Title I Part A, Title I Part C and Title I Part D projects. The agreement is included in Board member agendas and is available upon request from the Coordinator of Grants & Special Programs.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **WARRANT REGISTER FOR JUNE, 2017**
DATE: July 20, 2017

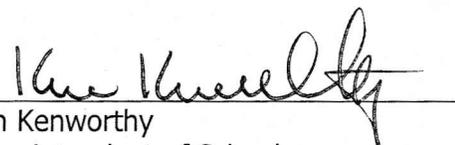
RECOMMENDATION:

That the Warrant Register for June, 2017, be approved as follows:

General Disbursement Account – Warrants #164044 thru #164493

Operating General Fund	\$1,687,139.34
Federal Programs Fund	605,308.86
Food Service Fund	95,603.98
Capital Improvement Fund	<u>143,627.39</u>
Total	\$ 2,531,679.57

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools