



**OKEECHOBEE COUNTY SCHOOL BOARD**

**AGENDA FOR REGULAR/ZOOM MEETING**

<http://zoom.us/j/381975572>

**Meeting ID: 381 975 572**

**APRIL 14, 2020**

**6:00 P.M.**

**Chairperson**  
Amanda Riedel  
**Vice Chairperson**  
Melisa Jahner  
**Members**  
Joe Arnold  
Jill Holcomb  
Malissa Morgan

**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

**I. Call to Order**

- A. Prayer
- B. Pledge of Allegiance

-----**SCHEDULED RECESS**-----

**II. Approval of Minutes**

- School Site Workshop of March 9, 2020 – Central Elementary School
- Meeting of March 10, 2020 Emergency Meeting
- Meeting of March 10, 2020

**III. Items for Action**

- A. Recommendation for Expulsion
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- E. Revised 2019-20 Instructional Calendar.....7
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- G. CenterState Bank Amendment to RFP #19-01 .....9
- H. Business Associate Agreement with AP Benefit Advisors, Inc. (Including AssuredPartners of Florida, LLC) .....10
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- J. Memorandum of Agreement University of South Florida SEDNET Administration Project .....12
- K. Advertisement for Textbook Adoption.....13
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OKEECHOBEE COUNTY  
SCHOOL BOARD

AGENDA FOR  
REGULAR/ZOOM  
MEETING

APRIL 14, 2020

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Meeting ID: 381 975 572

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

*The next regular School Board meeting is Tuesday, May 12, 2020, 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:** **EXPULSION OF #20-05, 9<sup>TH</sup> GRADE STUDENT**  
**DATE:** April 14, 2020

RECOMMENDATION:

That #20-05, 9th grade student at Okeechobee Achievement Academy, be expelled for the remainder of the 2019-2020 school year and the first semester of the 2020-2021 school year and that a final order for expulsion of this student be issued based upon the following act of misconduct and violation of the *Code of Student Conduct*:

**B. Alcohol and Drugs**

1. **Possessing**(including possession after use when the substance is still in the body) using and/or procuring, selling or dispensing on school premises, school buses, or at any school activity or school-related function of:
  - b. Any substance controlled by F.S. 893 or (available upon request);

RECOMMENDED BY:

  
\_\_\_\_\_  
Ken Kenworthy  
Superintendent of Schools

**To:** The Okeechobee County School Board  
**FROM:** Ken Kenworthy, Superintendent of Schools  
**SUBJECT:** **EXPULSION OF #20-06, 8<sup>TH</sup> GRADE STUDENT**  
**DATE:** April 14, 2020

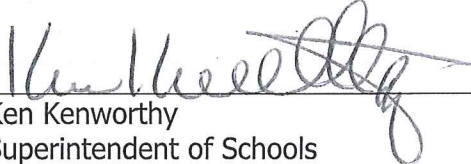
RECOMMENDATION:

That #20-06, 8th grade student at Osceola Middle School, be expelled for the remainder of the 2019-2020 school year and the first semester of the 2020-2021 school year and that a final order for expulsion of this student be issued based upon the following act of misconduct and violation of the *Code of Student Conduct*:

**B. Alcohol and Drugs**

1. **Possessing**(including possession after use when the substance is still in the body) using and/or procuring, selling or dispensing on school premises, school buses, or at any school activity or school-related function of:
  - b. Any substance controlled by F.S. 893 or (available upon request);

RECOMMENDED BY:

  
Ken Kenworthy  
Superintendent of Schools

**To:** The Okeechobee County School Board  
**FROM:** Ken Kenworthy, Superintendent of Schools  
**SUBJECT:** **EXPULSION OF #20-07, 7<sup>TH</sup> GRADE STUDENT.**  
**DATE:** April 14, 2020

RECOMMENDATION:

That #20-07, 7th grade student at Okeechobee Achievement Academy, be expelled for the remainder of the 2019-2020 school year and the first semester of the 2020-2021 school year and that a final order for expulsion of this student be issued based upon the following act of misconduct and violation of the *Code of Student Conduct*:

B. Alcohol and Drugs

1. Possessing(including possession after use when the substance is still in the body) using and/or procuring, selling or dispensing on school premises, school buses, or at any school activity or school-related function of:
  - b. Any substance controlled by F.S. 893 or (available upon request);

RECOMMENDED BY:

  
\_\_\_\_\_  
Ken Kenworthy  
Superintendent of Schools

**To:** The Okeechobee County School Board

**FROM:** Ken Kenworthy, Superintendent of Schools

**SUBJECT:** ADVERTISEMENT TO ADOPT BOARD POLICY 2.201 EMERGENCY POLICY RELATING TO SCHOOL BOARD MEETINGS POLICY

**DATE:** April 14, 2020


RECOMMENDATION:

That the Board approve advertisement to adopt Board Policy 2.201 Emergency Policy Relating to School Board Meetings Policy.

BACKGROUND INFORMATION:

The proposed Policy 2.201 is required based on the Governor's Executive Order Number 20-69 relating to COVID-19. The proposed Policy 2.201 is attached and is also available upon request in the Superintendent's office.

RECOMMENDED BY:

  
\_\_\_\_\_  
Ken Kenworthy  
Superintendent of Schools



## THE SCHOOL BOARD OF OKEECHOBEE COUNTY

### Chapter 2.00: School Board Governance and Organization

2.201

#### ***EMERGENCY POLICY RELATING TO SCHOOL BOARD MEETINGS***

##### **POLICY**

- I. **Purpose.** The Board recognizes the need during this health emergency posed by the spread of COVID-19 to hold virtual or telephonic meetings as set forth in the March 17, 2020 Florida Department of Education's Additional Guidance for the 2019-2020 School Year, and for reasons allowed by Executive Order Number 20-69, DOE directive, Attorney General Opinion, or Florida Law (hereinafter referred to as "Directives").
- II. **Emergency Meetings During This Time.** This Policy modifies and supersedes School Board Policy 2.20 on Board meetings. This Policy is consistent with the directives to address items during this time and hold virtual or telephonic meetings where a quorum of Board members is not required to be physically present at the meeting in order to conduct and vote upon business. These meetings must be accessible to interested members of the public who wish to attend.
- III. **Public Comment.** In addition, this Policy modifies certain provisions in Policy 2.20 relating to public comment and allows public comment on agenda items through an online platform. The Meeting Notice shall state:
  - A. how interested persons can attend virtually, and
  - B. the method for public comments to be heard.
- IV. **Authority.** This policy supersedes any other policy and Policy 2.20 that is not consistent with the language herein relating to these emergency Board meetings.
- V. **Duration of Policy.** This policy becomes effective upon its emergency adoption. This policy shall remain in force as long as permissible while under the Governor's Executive Order regarding COVID-19.

STATUTORY AUTHORITY:	120.54(4); 120.81(1); 1001.32(2); 1001.42(28), F.S.	
LAWS IMPLEMENTED:	Chapter 120.54(4); 1001.41(1) & (3); 1001.42, including (8); 1001.43, including (10); 1001.48; 1001.49; 1001.51 F.S.	
STATE BOARD OF EDUCATION RULES:		
HISTORY:	Adopted:	
	Revision Date(s):	
	Formerly:	NEW
©EMCS		



**To:** The Okeechobee County School Board  
**FROM:** Ken Kenworthy, Superintendent of Schools  
**SUBJECT:** **FSBA ANNUAL MEMBERSHIP DUES**  
**DATE:** April 14, 2020

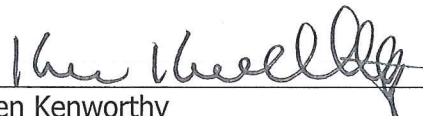
RECOMMENDATION:

That the Board approve payment of \$12,024.00 for the full board or \$2,404.80 per member for renewal of annual membership dues to the Florida School Boards Association for the 2020-21 fiscal year.

BACKGROUND INFORMATION:

Dues for 2020-21 FSBA will see an increase of \$47.20 per member. Services provided by the FSBA include training for School Board members, researching legislative issues that are of importance to school districts and representing their views before the legislature, the State Board of Education, and other organizations. Also included with the membership are newsletters, policy briefs, research, and grant information.

RECOMMENDED BY:



Ken Kenworthy  
Superintendent of Schools

**To:** The Okeechobee County School Board

**FROM:** Ken Kenworthy, Superintendent of Schools

**SUBJECT:** **APPOINTMENT TO DISTRICT EMPLOYMENT WELLNESS STEERING COMMITTEE**

**DATE:** April 14, 2020

RECOMMENDATION:

That the Board appoint a member to serve on the District Employee Wellness Steering Committee.

BACKGROUND INFORMATION:

This is an appointment considered in April of each year. The District Employment Wellness Steering Committee requires a member of the School Board to serve annually per the OCSB Wellness Policy. The meetings are held quarterly at the School Board office.

RECOMMENDED BY:



Ken Kenworthy  
Superintendent of Schools

**To:** The Okeechobee County School Board  
**FROM:** Ken Kenworthy, Superintendent of Schools  
**SUBJECT:** REVISED 2019-20 INSTRUCTIONAL CALENDAR  
**DATE:** April 14, 2020

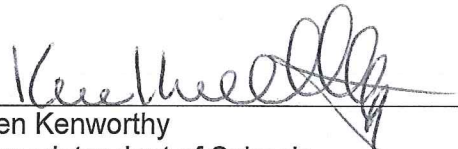
RECOMMENDATION:

That the Board approve a revised 2019-20 Instructional Calendar designating no school for March 24 and 25 due to COVID-19, March 26 and 27 COVID 19 Teacher/Student Days for Seminole Elementary, and March 30 – May 1 COVID 19 Teacher Student Days for All Schools.

BACKGROUND INFORMATION:

A calendar revision is necessary to reflect the two days missed and the distance learning days due to COVID 19. The proposed calendar revision is attached.

RECOMMENDED BY:

  
\_\_\_\_\_  
Ken Kenworthy  
Superintendent of Schools



September 2019

S	M	T	W	T	F	S
				3	4	5
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

August 2019

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

July 2019

S	M	T	W	T	F	S
						6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

December 2019

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

November 2019

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

October 2019

S	M	T	W	T	F	S
						5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

March 2020

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

February 2020

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

January 2020

S	M	T	W	T	F	S
						4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

June 2020

S	M	T	W	T	F	S
						6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

May 2020

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

April 2020

S	M	T	W	T	F	S
						4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

Thu New Teachers Report  
Mon Returning Teachers Report  
Thu Open House  
Mon Students' First Day  
  
Mon Holiday—Labor Day  
Tues-Wed Hurricane Days—Dorian  
Thu Early Release Day for Students  
Fri Teacher Prof. Dev. Day (No Students)  
  
Fri End 1st Nine Weeks (41 43 Days)  
Mon Teacher Plan Day (No Students)

Fri Early Release Day for Students  
Mon Fall Break Day (1st Make-up Day)\*  
Tues Fall Break Day (2nd Make-up Day)\*  
Wed Fall Break Day  
Thu Holiday—Thanksgiving  
Fri Fall Break Day  
  
Fri Early Release Day for Students  
Fri Last Day of School prior to Holidays  
Fri End 2nd Nine Weeks (44 Days)  
Fri End 3rd Nine Weeks (45 47 Days)  
Mon-Tues Winter Break  
Wed Holiday—Christmas  
Thu-Tues Winter Break  
  
Wed Holiday—New Years Day  
Thu-Fri Winter Break  
Mon Teacher Plan Day (No Students)  
Tues Students' First Day Back After Holidays  
Mon Holiday—Martin Luther King Day

Fri Early Release Day for Students  
Mon Presidents' Day—No Teachers/No Students  
  
Fri End 3rd Nine Weeks (47 Days)  
Mon-Fri Spring Break—No Teachers/No Students  
Mon Teacher Plan Day (No Students)  
Tues -Wed (COVID-19) All Teachers work No Students  
Thu-Fri (COVID-19) Seminole Elem. Extended Day  
(Distance Learning Days-Teachers/Students  
(COVID-19) Distance Learning Days-All schools  
Teachers/Students  
  
Fri Good Friday—No Teachers/No Students  
Fri Early Release Day for Students  
Mon Holiday—Memorial Day  
Thu Early Release Day for Students  
Thu End 4th Nine Weeks (44 42 48 Days)  
Thu End 2nd Semester (93 Days)  
Fri Students' Last Day (176 174 428 480 Days)  
Fri All Teachers—Last Day  
Fri Graduation  
Tues Report Cards sent home—Elementary  
Fri Report Cards sent home—Middle/High

\*In the event that school is closed due to a hurricane or other emergency, these are the first two days that will be used as "Make-up Days"

- End 9-Week Period
- No Teachers/No Students
- Holiday
- New Teachers Report
- Student Day
- Teacher Work Days
- No Students
- Teacher Plan Days/No Students
- Early Release Days
- Seminole Elem. COVID-19 Teacher/Student Days
- COVID-19 Teacher Work Days
- No Students
- Report Cards
- Hurricane Day
- COVID-19 Teacher/Student Days
- Progress Reports

**To:** The Okeechobee County School Board  
**FROM:** Ken Kenworthy, Superintendent of Schools  
**SUBJECT:** **AUDITOR GENERAL'S REPORT NO. 2020-148**  
**DATE:** April 14, 2020

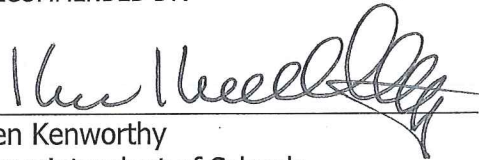
RECOMMENDATION:

That the Board accept the Auditor General's Report No. 2020-148, Financial and Federal Single Audit, for the period ending June 30, 2019.

BACKGROUND INFORMATION:

An Executive Summary is attached. A copy of the entire Audit Report is available upon request in the Superintendent's Office.

RECOMMENDED BY:

  
\_\_\_\_\_  
Ken Kenworthy  
Superintendent of Schools

**To:** The Okeechobee County School Board  
**FROM:** Ken Kenworthy., Superintendent of Schools  
**SUBJECT:** CENTERSTATE BANK AMENDMENT TO RFP #19-01  
**DATE:** April 14, 2020

RECOMMENDATION:

That the board approve the Amendment to RFP #19-01.

BACKGROUND INFORMATION:

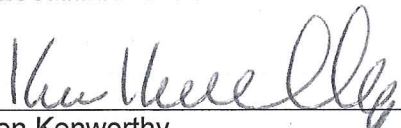
The District issued RFP 19-01 for district-level banking services. On July 9, 2019, the Board accepted the proposal from CenterState Bank based on the committee's recommendation.

The RFP allows for a contract of three (3) years, with the option to extend for additional one (1) year terms. CenterState Bank has agreed to continue their relationship with the District with the no change in terms.

Due to recent reductions in interest rates by the Federal Reserve, CenterState Bank requests that the SDOC's rate be reduced from a fixed rate of 3.00% to a fixed rate of 1.000% for the remaining term of the agreement.

A copy of the Proposal Quotation form and Scope of Banking Services is attached and available in the office of the Director of Finance.

RECOMMENDED BY:

  
\_\_\_\_\_  
Ken Kenworthy  
Superintendent of Schools

**To:** The Okeechobee County School Board

**FROM:** Ken Kenworthy, Superintendent of Schools

**SUBJECT:** **BUSINESS ASSOCIATE AGREEMENT WITH AP BENEFIT ADVISORS, INC. (INCLUDING ASSURED PARTNERS OF FLORIDA, LLC)**

**DATE:** April 14, 2020

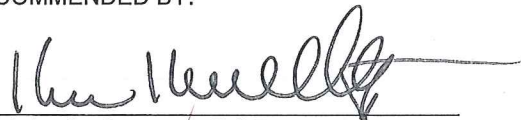
RECOMMENDATION:

That the Board approve a *Business Associate Agreement* with AP Benefit Advisors, Inc. (Including AssuredPartners of Florida, LLC).

BACKGROUND INFORMATION:

Parts of Willis, Towers, Watson have been acquired by AP Benefit Advisors, Inc. (Including AssuredPartners of Florida, LLC). AP Benefit Advisors, Inc. (Including AssuredPartners of Florida, LLC) is now designated as the District's Broker of Record for all matters relating to health insurance and cafeteria plan by School Board effective January 16, 2020. Copies of the agreement are available upon request in the Superintendent's Office.

RECOMMENDED BY:



Patricia G. Cooper, Ed.D.  
Superintendent of Schools

**To:** The Okeechobee County School Board  
**FROM:** Ken Kenworthy, Superintendent of Schools  
**SUBJECT:** BRANCHING MINDS MASTER AGREEMENT  
**DATE:** April 14, 2020

RECOMMENDATION:

That the Board approve the purchase of the Branching Minds Platform. This purchase will provide the platform for one year (2020-2021).

BACKGROUND INFORMATION:

The district is restructuring our Multi-Tiered System of Supports (MTSS) to a more consistent, unified approach. We are seeking a collaboration with Branching Minds which is a cloud-based platform that will streamline and personalize student supports using evidenced-based intervention. Through this platform, the district will be better able to effectively and efficiently identify students in need of support, identify the root of their challenges, and streamline their intervention process to promote better success. The total cost of this agreement is \$53,781. A portion of this total, \$15,150, will be covered by a SEDNET grant that the district applied for and received. The remaining \$38,631 will be paid through the Mental Health Grant. 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:** MEMORANDUM OF AGREEMENT UNIVERSITY OF SOUTH FLORIDA SEDNET  
ADMINISTRATION PROJECT

**DATE:** April 14, 2020

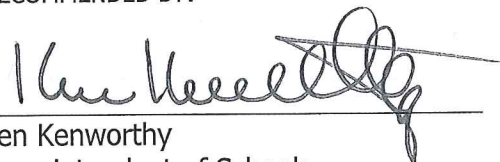
RECOMMENDATION:

That the Board approve a Memorandum of Agreement with the University of South Florida SEDNET Administration Project to collaborate in youth mental health awareness and services effective March 12, 2020, through August 30, 2020.

BACKGROUND INFORMATION:

This is a new agreement to provide SEDNET funding to support youth mental health. The agreement is included in Board member agendas and is available upon request from the Director of Exceptional Student Education.

RECOMMENDED BY:



Ken Kenworthy  
Superintendent of Schools

**To:** The Okeechobee County School Board  
**FROM:** Ken Kenworthy, Superintendent of Schools  
**SUBJECT:** **ADVERTISEMENT FOR TEXTBOOK ADOPTION**  
**DATE:** April 14, 2020

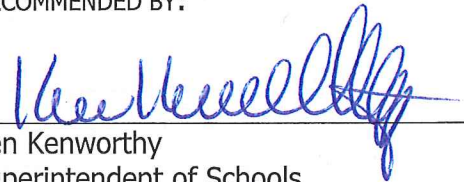
RECOMMENDATION:

That the Board approve advertisement of these materials under review for textbook adoption for the District:

**Science**

<u>Publisher</u>	<u>Text</u>	<u>Course Title</u>	<u>Course Code</u>	<u>Grades</u>	<u>Website Preview</u>
Kendall Hunt	Illustrative Mathematics	Algebra I	1200310	8-12	<a href="https://im.kendallhunt.com/MS/index.html">https://im.kendallhunt.com/MS/index.html</a>
Pearson	Realidades	Spanish I & II	0708340 0708350	9-12	<a href="http://www.PearsonRealize.com">www.PearsonRealize.com</a>  Username: Level1_Student Level2_Student Level3_Student Level4_Student  Password: Florida!  Username and password are case sensitive

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 FOR THE COLLEGIATE HIGH SCHOOL PROGRAM**

**DATE:** April 14, 2020

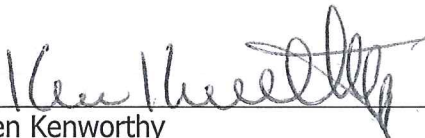
RECOMMENDATION:

That the Board approve a Dual Enrollment Agreement with Indian River State College for the Collegiate High School Program effective July 1, 2020, through June 30, 2021.

BACKGROUND INFORMATION:

This is a renewal agreement that allows high school seniors to complete up to 60 college credit hours through dual enrollment. A copy of the agreement is included in Board member agendas 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:** **ADDENDUM TO THE 2019-20 DUAL ENROLLMENT AGREEMENT WITH INDIAN RIVER STATE COLLEGE**

**DATE:** April 14, 2020

RECOMMENDATION:

That the Board approve an addendum to the 2019-20 Dual Enrollment Agreement with Indian River State College.

BACKGROUND INFORMATION:

Due to state and federal safety guidelines on social distancing and limited face to face services on our campuses, an alternative solution for PERT testing has not yet come to fruition. In efforts to continue providing Dual Enrollment opportunities for these new students, we would like to propose this addendum to the 2019-20 Dual Enrollment 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:** GIFTED ADD-ON ENDORSEMENT PLAN  
**DATE:** April 14, 2020

RECOMMENDATION:

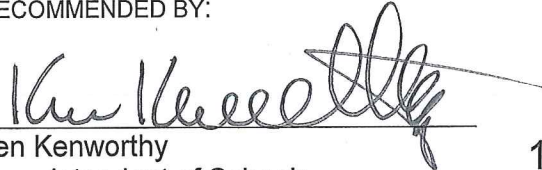
That the Board approve the 2019-24 Gifted Add-On Endorsement Plan

BACKGROUND INFORMATION:

The Gifted Endorsement is designed to increase the level of knowledge, expertise, and understanding of educators working with students who are gifted. The endorsement is intended to raise the awareness of the unique characteristics, emotional/social needs, and other challenges and issues associated with students who are gifted. It is designed to foster an understanding of historical state and national trends, policies, and guidelines in order to ensure implementation of appropriate academic curriculum, differentiation strategies, educational intervention, and support for this diverse population.

The Gifted Add-On Endorsement Plan 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:** **CUSTOMER SERVICE AGREEMENT AND QUOTE WITH FACILITY GATEWAY CORPORATION**

**DATE:** April 14, 2020

RECOMMENDATION:

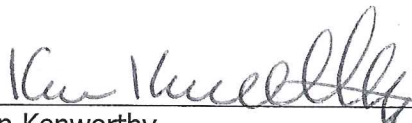
That the Board approve a Customer Service Agreement and Quote from Facility Gateway Corporation for Uninterruptible Power Supply Service Scope (UPS Maintenance) for \$5,175.00.

BACKGROUND INFORMATION:

This is a new agreement for UPS Maintenance from Facility Gateway Corporation including, but not limited to preventative maintenance, visual inspections of sub-assemblies, wiring harnesses, contactors, cables and major components.

The Customer Services Agreement and Quote is included in Board member agendas and are available upon request from the Director of Information Technology.

RECOMMENDED BY:

  
\_\_\_\_\_  
Ken Kenworthy  
Superintendent of Schools

**To:** The Okeechobee County School Board

**FROM:** Ken Kenworthy, Superintendent of Schools

**SUBJECT:** **PROPOSAL AND COST BREAK DOWN FROM MID-STATE MECHANICAL OF VERO BEACH, INC.**

**DATE:** April 14, 2020

RECOMMENDATION:


That the Board approve proposal and cost break down from Mid-State Mechanical of Vero Beach, Inc. to install owner furnished Trane chillers and power wiring at North Elementary, (base price \$43,858.00) and South Elementary, (base price \$44,173.00), for a combined amount of \$88,031.00.

BACKGROUND INFORMATION:

This is a one-time proposal from Mid-State Mechanical of Vero Beach, Inc. to provide installation of owner furnished Trane chillers at North and South Elementary Schools.

The proposals and the scope of work for these installations are included in Board member agendas and are available upon request from the Director of Operations.

RECOMMENDED BY:



Ken Kenworthy  
Superintendent of Schools

**To:** The Okeechobee County School Board  
**FROM:** Ken Kenworthy, Superintendent of Schools  
**SUBJECT:** HILL YORK AIR CONDITIONING SERVICES & ENERGY SOLUTIONS – EMERGENCY PURCHASE ORDER  
**DATE:** April 14, 2020

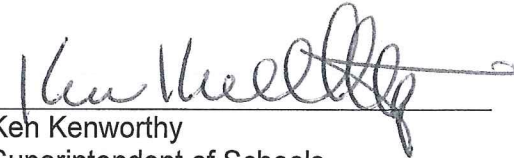
RECOMMENDATION:

That the Board approve a project proposal and piggyback documents as an emergency purchase with Hill York Air Conditioning Services & Energy Solutions for a kitchen boiler at Okeechobee High School at a cost of \$18,298.

BACKGROUND INFORMATION:

This is an emergency purchase under Board Policy 7.40\* Purchasing Policies and Bidding I.F. Emergency Purchases – The Superintendent or his/her designee may authorize an emergency purchase without formal competitive bidding if one of the following conditions exists: 1. Threat to public health, safety, or welfare. The project proposal is included in Board member agendas and is available upon request in the office of the Director of Operations.

RECOMMENDED BY:

  
\_\_\_\_\_  
Ken Kenworthy  
Superintendent of Schools



**To:** The Okeechobee County School Board

**FROM:** Ken Kenworthy, Superintendent of Schools

**SUBJECT:** **PROJECT AGREEMENT WITH REMNANT CONSTRUCTION, LLC FOR EVERGLADES  
ELEMENTARY SCHOOL SECURITY GATE IMPROVEMENTS**

**DATE:** April 14, 2020

RECOMMENDATION:

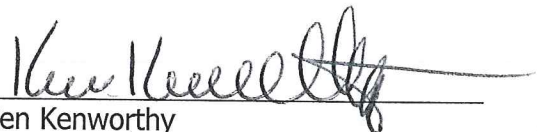
That the Board approve this Project Agreement with Remnant Construction, LLC for Security Gate Improvements at Everglades Elementary School at the cost of \$52,193.66.

BACKGROUND INFORMATION:

This Construction Management Project, upon completion, will satisfy SREF compliance at Everglades Elementary.

The Project Agreement is included in Board member agendas and available in the office of the Director of Operations.

RECOMMENDED BY:



Ken Kenworthy  
Superintendent of Schools

**To:** The Okeechobee County School Board  
**FROM:** Ken Kenworthy, Superintendent of Schools  
**SUBJECT:** **PROJECT AGREEMENT WITH REMNANT CONSTRUCTION, LLC FOR SEMINOLE  
ELEMENTARY SCHOOL SECURITY GATE IMPROVEMENTS**  
**DATE:** April 14, 2020

RECOMMENDATION:

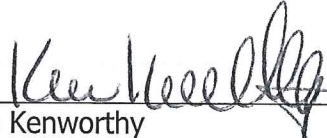
That the Board approve this Project Agreement with Remnant Construction, LLC for Security Gate Improvements at Seminole Elementary School at the cost of \$47,153.42.

BACKGROUND INFORMATION:

This Construction Management Project, upon completion, will satisfy SREF compliance at Seminole Elementary.

The Project Agreement is included in Board member agendas and available in the office of the Director of Operations.

RECOMMENDED BY:

  
\_\_\_\_\_  
Ken Kenworthy  
Superintendent of Schools

**To:** The Okeechobee County School Board

**FROM:** Ken Kenworthy, Superintendent of Schools

**SUBJECT:** **PROJECT AGREEMENT WITH REMNANT CONSTRUCTION, LLC. FOR CONSTRUCTION MANAGEMENT SERVICES AT NORTH ELEMENTARY**

**DATE:** April 14, 2020

RECOMMENDATION:

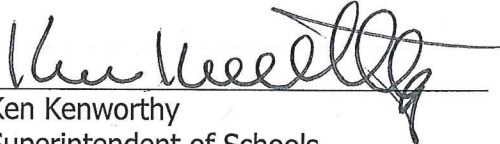
That the Board approve this Project Agreement for Continued Construction Management from Remnant Construction, LLC. with a Guarantee Maximum Price of \$27,853.99 (see attached order change) for construction modifications at North Elementary School.

BACKGROUND INFORMATION:

This is a renewal Construction Management Agreement and includes drywall installation of partitions and entrance doors for three new offices, including all required associated electrical modifications at North Elementary School.

The Project Agreement, Exhibits A-G, and the order change are included in Board member agendas. All documents are available upon request from Brian Barrett, Director of Operations.

RECOMMENDED BY:

  
Ken Kenworthy  
Superintendent of Schools

**To:** The Okeechobee County School Board  
**FROM:** Ken Kenworthy, Superintendent of Schools  
**SUBJECT:** **BID AND CONTRACT FOR OHS LAWN MAINTENANCE**  
**DATE:** April 14, 2020

RECOMMENDATION:


That the Board approve a bid for the lawn maintenance at Okeechobee High School and a contract submitted by Nunez Lawn Care, Inc., in the amount of \$25,500.00

BACKGROUND INFORMATION:

After issuing an invitation to bid, four bids were received. The bid opening occurred on March 6, 2020, at 11:00 a.m. in the office of the Director of Operations.

The bid tab sheet and contract are included in Board member agendas. . The Beautiful View Landscape, LLC. entered a bid withdrawal letter on March 13, 2020. All bid documentation including The Beautiful View Landscape, LLC. bid withdrawal letter is available upon request from Brian Barrett, Director of Operations.

RECOMMENDED BY:

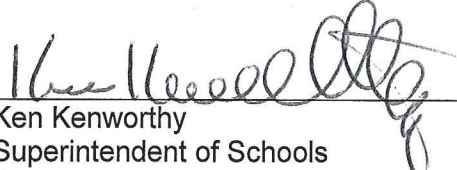
  
\_\_\_\_\_  
Ken Kenworthy  
Superintendent of Schools

**To:** The Okeechobee County School Board  
**FROM:** Ken Kenworthy, Superintendent of Schools  
**SUBJECT:** REJECTION OF BIDS FOR PROJECT FOR DRAINAGE SYSTEM SITE WORK FOR OKEECHOBEE HIGH SCHOOL  
**DATE:** April 14, 2020

RECOMMENDATION

That the Board reject all bids for the drainage system site work project at Okeechobee High School. The current use of the facility and site may change in the near future which would impact drainage system.

RECOMMENDED BY:

  
\_\_\_\_\_  
Ken Kenworthy  
Superintendent of Schools

To: The Okeechobee County School Board

FROM: Ken Kenworthy, Superintendent of Schools

SUBJECT: **REVISIONS TO PERSONNEL ALLOCATIONS FOR 2019-20**

DATE: April 14, 2020

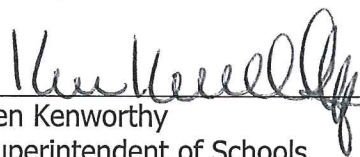
RECOMMENDATION:

That the Board approve the following revisions to personnel allocations for the 2019-2020 fiscal year:

**Non-Instructional Personnel**

<u>Action</u>		<u>#</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
<u>Add</u>	<u>Delete</u>				
✓		1	Food Service Worker, 6 Hr	South Elementary School	04/15/2020
	✓	1	Food Service Worker, 6 Hr	Seminole Elementary School	04/15/2020

RECOMMENDED BY:

  
\_\_\_\_\_  
Ken Kenworthy  
Superintendent of Schools

**To:** The Okeechobee County School Board  
**FROM:** Ken Kenworthy, Superintendent of Schools  
**SUBJECT:** **APPOINTMENT OF INSTRUCTIONAL/EXTENDED DROP PERSONNEL**  
**DATE:** April 14, 2020

RECOMMENDATION:

That the following Instructional personnel be appointed on Annual Contract effective:

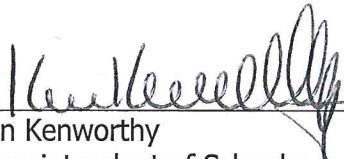
<u>Name</u>	<u>School</u>	<u>Effective date</u>
Thomas, Lynn	North Elementary School	07/01/2020
Tomlinson, LaRenda	Osceola Middle School	07/01/2020

BACKGROUND INFORMATION:

The Superintendent has authorized a one-year extension of the DROP program for the above per Florida Statutes Section 121.091(13)(b)(1):

Thomas, Lynn – 1<sup>st</sup> year  
Tomlinson, LaRenda – 1<sup>st</sup> year

RECOMMENDED BY:

  
\_\_\_\_\_  
Ken Kenworthy  
Superintendent of Schools

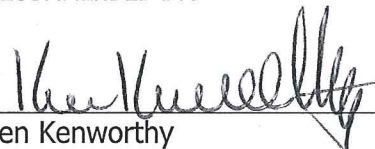
**To:** The Okeechobee County School Board  
**FROM:** Ken Kenworthy, Superintendent of Schools  
**SUBJECT:** **EMPLOYMENT OF TEMPORARY PERSONNEL**  
**DATE:** April 14, 2020

RECOMMENDATION:

That the following temporary personnel be employed as needed:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Albritton, Charlotte	Substitute, Food Service	03/04/2020

RECOMMENDED BY:

  
\_\_\_\_\_  
Ken Kenworthy  
Superintendent of Schools



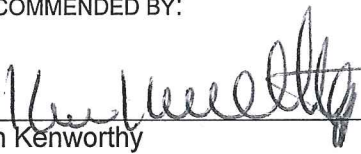
**To:** The Okeechobee County School Board  
**FROM:** Ken Kenworthy, Superintendent of Schools  
**SUBJECT:** **EMPLOYMENT OF PERSONNEL**  
**DATE:** April 14, 2020

RECOMMENDATION:

That the following personnel be employed:

<u>Name</u>	<u>Position</u>	<u>School or Center</u>	<u>Effective Date</u>
Conde, Andrea	Bus Driver, 6 HR	Transportation Department	03/06/2020
Rhoden, Ana	District Office Secretary	Human Resources	03/18/2020
Wright, Zelda	Bus Driver, 6 HR	Transportation Department	03/24/2020

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:** April 14, 2020


RECOMMENDATION:

That resignations for the following personnel be accepted:

<b>Name</b>	<b>Position</b>	<b>School or Center</b>	<b>Effective Date</b>
Bandi, Sylvia Retirement	Teacher, Math-M/J	Yearling Middle School	06/01/2020
Cotton, Karen Retirement	Teacher, VE (Full Time)	North Elementary School	06/01/2020
Harvey, Jennifer	School Secretary	Central Elementary School	04/06/2020
Waldron, Debbie Retirement	Teacher, Fourth Grade	Everglades Elementary School	06/01/2020
Zulberti, Debra	Bus Driver, 6 HR	Transportation Department	05/04/2020

That Latonya Spells, Food Service Assistant, 6 Hrs, Permanent Substitute, Food Service Department, be terminated as a probationary employee effective March 10, 2020.

Recommended By:

  
 Ken Kenworthy  
 Superintendent of Schools

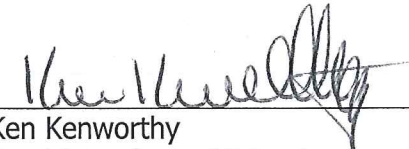
**To:** The Okeechobee County School Board  
**FROM:** Ken Kenworthy, Superintendent of Schools  
**SUBJECT:** **LEAVE REQUESTS**  
**DATE:** April 14, 2020

RECOMMENDATION:

That the following leaves of absence be approved:

<u>Name</u>	<u>School</u>	<u>Leave Type</u>	<u>From</u>	<u>Through</u>
Cardona, Joselin	South Elementary School	Short Term	01/18/2020 - 04/30/2020	Total not to exceed 60 days
De La Cruz, Mariela	Yearling Middle School	Short Term	05/01/2020 - 07/01/2020	Total not to exceed 60 days
Hurst, Nicole	Central Elementary School	Short Term	05/29/2020 - 07/17/2020	Total not to exceed 60 days
Hyatt-Tyson, Heather	Okeechobee Freshman Campus	Short Term	02/21/2020 - 04/03/2020	Total not to exceed 60 days
Kaufman, Jane	Student Instructional Services	Personal- without pay	03/07/2020 - 06/09/2020	
Racine, Michael	Transportation Department	Short Term	02/26/2020 - 05/04/2020	Total not to exceed 60 days
Roberson, Sandra	Transportation	Short Term	03/03/2020 - 03/13/2020	
Selvey, Kathryn	South Elementary School	Short Term	04/09/2020 - 05/29/2020	Total not to exceed 60 days
Szentmartoni, Samantha Revised	Okeechobee High School	Short Term	01/13/2020 - 03/31/2020	Total not to exceed 60 days
Walsh, Jacinda Revised	Seminole Elementary School	Short Term	02/26/2020 - 04/30/2020	Total not to exceed 60 days

RECOMMENDED BY:

  
 Ken Kenworthy  
 Superintendent of Schools

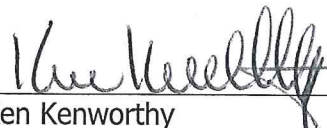
**To:** The Okeechobee County School Board  
**FROM:** Ken Kenworthy, Superintendent of Schools  
**SUBJECT:** **TRANSFER OF PERSONNEL**  
**DATE:** April 14, 2020

RECOMMENDATION:

That the following personnel transfers be approved:

<u>Name</u>	<u>Transfer From</u>	<u>Transfer To</u>	<u>Effective Date</u>
Ebanks, Cynthia	Food Service Assistant, 6 HR Seminole Elementary School	Food Service Driver Food Service Department	03/24/2020
Peterson, Juanita	Food Service Assistant, 6 HR Yearling Middle School	Food Service Assistant, 6 HR Okeechobee High School	03/24/2020

RECOMMENDED BY:

  
\_\_\_\_\_  
Ken Kenworthy  
Superintendent of Schools

**To:** The Okeechobee County School Board  
**FROM:** Ken Kenworthy, Superintendent of Schools  
**SUBJECT:** **PAYMENTS TO PERSONNEL**  
**DATE:** April 14, 2020

RECOMMENDATION:

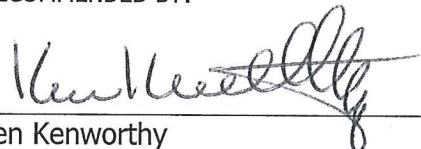
That the Board approve the following payments to personnel:

<u>Name/Group</u>	<u>Purpose</u>	<u>Rate of Pay</u>	<u>Time Period (Maximum)</u>	<u>Funding Source</u>
1 Teacher	2020 OHS Summer Library Hours	\$23.00 Per Hour, 3 Hours Per Day	6/2/20-6/30/20 6/1/20 Work Day	#1004 - SAI
1 Teacher	2020 OHS Summer Library Hours	\$23.00 Per Hour, 4 Hours Per Day, M-Th	7/1/20-7/30/20	#4131-Title I, Part A
2 Paraprofessionals	Participate in 2020 Parent Involvement Plan Updates and Revisions	\$10.00 Per Hour	Up to 7 hours each 6/1/20 – 6/30/20	4045 – Title V, Student Support and Academic Enrichment
Bishop, Michelle	Reading Endorsement - Passed SAE	\$1,300.00	03/30/2020	#10390-- Reading Training
Breaux, Deanna Kelci	ESOL Endorsement - 300 Hours	\$1,000.00	05/02/15-06/09/19	#1037 - ESOL Training
Roy, Kara	ESOL Endorsement - 300 Hours	\$1,000.00	04/02/17-06/17/18	#1037 - ESOL Training
School Guardians	One Time Stipend for Completion of School Guardian Training and receipt of a School Guardian certification from the Sheriff	\$1,500.00	2019-20 School Year	General Fund
Suarez, Leah	ESOL Endorsement - 300 Hours	\$1,000.00	11/13/17-06/09/19	#1037 - ESOL Training
Zerquera, Carlos	Reading Endorsement - Passed SAE	\$1,300.00	03/03/20	#10390-- Reading Training

\*All Summer School positions are subject to student enrollment.

**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:** **MEMBER SERVICE AGREEMENT WITH ENVISION PAYMENT SOLUTIONS**

**DATE:** April 14, 2020

RECOMMENDATION:

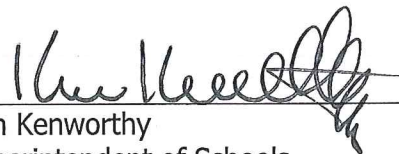
That the Board approve this one year Member Service Agreement with Envision Payment Solutions to provide processing of Returned Item Submissions, effective March 4, 2020.

BACKGROUND INFORMATION:

This is a new agreement. Envision Payment Solutions will provide Okeechobee County School Board services to handle collection for Returned Items (NSF checks). These services also guarantee reimbursement of the principal value of Returned Items when checks contain required information and are submitted timely. The services come at no cost to the District. A fee to cover the cost of these services is collected from the account holder by Envision Payment Solutions.

The Agreement 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:** **REVISED AGREEMENT WITH CITY OF OKEECHOBEE FOR SCHOOL RESOURCE OFFICER PROGRAM**

**DATE:** April 14, 2020

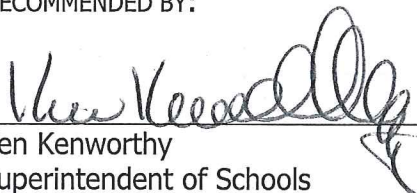
RECOMMENDATION:

That the Board approve the revised City of Okeechobee's School Resource Officer Program Agreement.

BACKGROUND INFORMATION:

The agreement has been revised to comply with Florida Statute 1006.13(4)a. The agreement is included in Board member agendas and is available upon request from the Superintendent's office.

RECOMMENDED BY:

  
\_\_\_\_\_  
Ken Kenworthy  
Superintendent of Schools

**To:** The Okeechobee County School Board  
**FROM:** Ken Kenworthy, Superintendent of Schools  
**SUBJECT:** REVISED AGREEMENT WITH SHERIFF'S OFFICE FOR SCHOOL RESOURCE OFFICER PROGRAM  
**DATE:** April 14, 2020

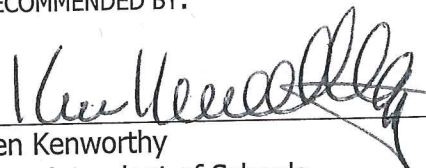
RECOMMENDATION:

That the Board approve the revised Sheriff's Office School Resource Officer Program Agreement.

BACKGROUND INFORMATION:

The agreement has been revised to comply with Florida Statute 1006.13(4)a. The agreement is included in Board member agendas and is available upon request from the Superintendent's office.

RECOMMENDED BY:

  
\_\_\_\_\_  
Ken Kenworthy  
Superintendent of Schools



**To:** The Okeechobee County School Board

**FROM:** Ken Kenworthy, Superintendent of Schools

**SUBJECT:** **AGREEMENT WITH THE AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC.  
FOR THE FOSTER GRANDPARENT PROGRAM**

**DATE:** April 14, 2020


RECOMMENDATION:

That the Board approve a 3-year agreement effective July 1, 2020, through June 30, 2023, with the Area Agency on Aging of Palm Beach/Treasure Coast, Inc. for provision of the Foster Grandparent Program.

BACKGROUND INFORMATION:

This is a renewal agreement which provides Foster Grandparents on a part-time basis for elementary students with special needs. The agreement is included in Board member agendas and is available upon request in the Superintendent's office.

RECOMMENDED BY:

  
Ken Kenworthy  
Superintendent of Schools

**To:** The Okeechobee County School Board  
**FROM:** Ken Kenworthy, Superintendent of Schools  
**SUBJECT:** **AGREEMENT WITH C.F. PHYSICAL THERAPY, INC.**  
**DATE:** April 14, 2020

RECOMMENDATION:

That the Board approve an agreement with C.F. Physical Therapy, Inc. (aka Physical Therapy of Okeechobee) to provide physical therapy services for ESE students effective August 1, 2020 through July 31, 2021.

BACKGROUND INFORMATION:

This is a renewal agreement with no changes. Medicaid will be billed for reimbursement of services. The agreement is included in Board member agendas and is available upon request in the office of the Director of Exceptional Student Education.

RECOMMENDED BY:

  
Ken Kenworthy  
Superintendent of Schools

**To:** The Okeechobee County School Board  
**FROM:** Ken Kenworthy, Superintendent of Schools  
**SUBJECT:** **AGREEMENT WITH MARTHA'S HOUSE, INC.**  
**DATE:** April 14, 2020

RECOMMENDATION:

That the Board approve an agreement with Martha's House, Inc., for student mental health services effective August 1, 2020, through July 31, 2021.

BACKGROUND INFORMATION:

This is a renewal agreement. Referrals for services are made by the school psychologists or guidance counselors to the school social worker who then contacts the agency. There are no fees assessed to the School Board unless there are special circumstances approved by the Director of Exceptional Student Education. Special circumstance services are paid from IDEA Project 4149 for non-Medicaid students. The agreement is included in Board member agendas and is available upon request in the office of the Director of Exceptional Student Education.

RECOMMENDED BY:

  
Ken Kenworthy  
Superintendent of Schools

**To:** The Okeechobee County School Board  
**FROM:** Ken Kenworthy, Superintendent of Schools  
**SUBJECT:** AGREEMENT WITH NEW HORIZONS OF THE TREASURE COAST, INC.  
**DATE:** April 14, 2020

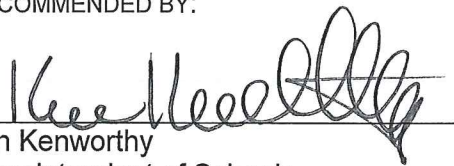
RECOMMENDATION:

That the Board approve an agreement with New Horizons of the Treasure Coast, Inc., for student mental health services effective August 1, 2020 through July 31, 2021.

BACKGROUND INFORMATION:

This is a renewal agreement with no changes. New Horizons of the Treasure Coast, Inc. provides a student assistance program. This program works with administrators, guidance counselors, teachers, parents and students to improve communication skills, reduce alcohol and drug involvement, and develop problem-solving strategies. Funding is provided by the Children's Services Council. The agreement is included in Board member agendas and is available upon request in the office of the Director of Exceptional Student Education.

RECOMMENDED BY:

  
Ken Kenworthy  
Superintendent of Schools

**To:** The Okeechobee County School Board

**FROM:** Ken Kenworthy, Superintendent of Schools

**SUBJECT:** **AGREEMENT WITH PROFESSIONAL THERAPY OF TREASURE COAST, INC.**

**DATE:** April 14, 2020

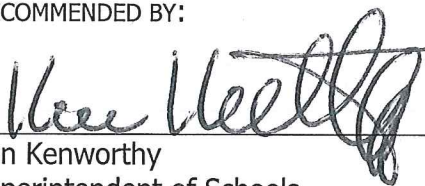
RECOMMENDATION:

That the Board approve a contract with Professional Therapy of the Treasure Coast, Inc., to provide occupational therapy services for ESE students effective August 1, 2020 through July 31, 2021.

BACKGROUND INFORMATION:

This is a renewal contract with no changes. Medicaid is billed for services to eligible students. The agreement is included in Board member agendas and is available upon request in the office of the Director of Exceptional Student Education.

RECOMMENDED BY:

  
\_\_\_\_\_  
Ken Kenworthy  
Superintendent of Schools

**To:** The Okeechobee County School Board  
**FROM:** Ken Kenworthy, Superintendent of Schools  
**SUBJECT:** AGREEMENT WITH PSYCHOTHERAPY ASSOCIATES, LLC  
**DATE:** April 14, 2020


RECOMMENDATION:

That the Board approve an agreement with Psychotherapy Associates, LLC, for student mental health services effective August 1, 2020, through July 31, 2021.

BACKGROUND INFORMATION:

This is a renewal with no changes. This agreement will allow Psychotherapy Associates to provide mental health services for up to 10 students per week and will be an additional resource for students with Healthy Kids Insurance. There is no charge to the District or students. Referrals will be made by the school social workers and school psychologists. The agreement is included in Board member agendas and is available upon request in the office of the Director of Exceptional Student Education.

RECOMMENDED BY:

  
\_\_\_\_\_  
Ken Kenworthy  
Superintendent of Schools

**To:** The Okeechobee County School Board  
**FROM:** Ken Kenworthy, Superintendent of Schools  
**SUBJECT:** **AGREEMENT WITH TYKES AND TEENS, INC.**  
**DATE:** April 14, 2020

RECOMMENDATION:

That the Board approve an agreement with Tykes and Teens, Inc., for student mental health counseling services effective August 1, 2020, through July 31, 2021.

BACKGROUND INFORMATION:

This is a continuing agreement to provide counseling services to students at all schools. There is no cost to the School District. Funding is provided through the Southeast Florida Behavioral Health Network. The agreement is included in Board member agendas and is available upon request from the Director of Exceptional Student Education.

RECOMMENDED BY:

  
\_\_\_\_\_  
Ken Kenworthy  
Superintendent of Schools

**To:** The Okeechobee County School Board  
**FROM:** Ken Kenworthy, Superintendent of Schools  
**SUBJECT:** **EMPLOYEE PAYROLL SCHEDULES FOR 2020-21**  
**DATE:** April 14, 2020

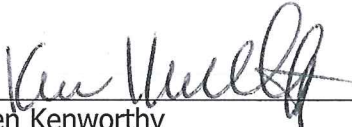
RECOMMENDATION:

That the Payroll Schedules for all employees for the 2020-21 fiscal year be approved.

BACKGROUND INFORMATION:

The schedules are included in Board member agendas and are 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:** **MONTHLY FINANCIAL STATEMENT FOR FEBRUARY, 2020**  
**DATE:** April 14, 2020

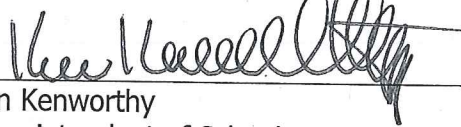
RECOMMENDATION:

That the Monthly Financial Statement for February, 2020, 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:** **PROPERTY DISPOSAL LIST #4 FOR THE 2019-20 FISCAL YEAR**  
**DATE:** April 14, 2020

RECOMMENDATION:

That the items listed on the attached Property Disposal List #4 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.

RECOMMENDED BY:

  
\_\_\_\_\_  
Ken Kenworthy  
Superintendent of Schools

**OKEECHOBEE COUNTY SCHOOL BOARD**  
**Property Disposal - 2019-2020 #4**

Property Number	Description	Cost	Condition	School/Cost Center
22109	POS Touchscreen	2,157.00	Unrepairable	Food Service
22555	POS Touchscreen	1,923.00	Unrepairable	Food Service
21628	POS Touchscreen	1,738.50	Unrepairable	Food Service
22429	POS Touchscreen	1,915.00	Unrepairable	Food Service
21634	POS Touchscreen	1,738.50	Unrepairable	Food Service
22346	POS Touchscreen	2,065.00	Unrepairable	Food Service
22294	POS Touchscreen	2,731.00	Unrepairable	Food Service
22620	POS Touchscreen	1,927.00	Unrepairable	Food Service
22180	Enterasys 48 port switch	3,299.00	Unrepairable	IT
3771F	Dell laptop	1,698.00	Obsolete	SES
8228F	Dell Latitude 3470	898.16	Obsolete	SES
18080	1997 Chevy long bed p/u-Maint	15,080.29	Obsolete	Transportation
19915	Chevy Silverado- Ag truck	21,800.00	Obsolete	Transportation
21332	Ford F-250 - Maint truck	13,795.00	Obsolete	Transportation
20614	2007 Ford F-250- Maint	25,350.57	Obsolete	Transportation
20615	2008 Ford F-250- Maint	26,556.57	Obsolete	Transportation
19921	Bus- 71 passenger	54,984.00	Obsolete	Transportation
19922	Bus- 71 passenger	54,984.00	Obsolete	Transportation
		234,640.59		
County Custodian:			Date: 4/1/2020	
Superintendent:			Date:	
School Board Chairman:			Date:	

**To:** The Okeechobee County School Board

**FROM:** Ken Kenworthy, Superintendent of Schools

**SUBJECT:** **BUDGET AMENDMENT #8 FOR FEBRUARY, 2020**

**DATE:** April 14, 2020

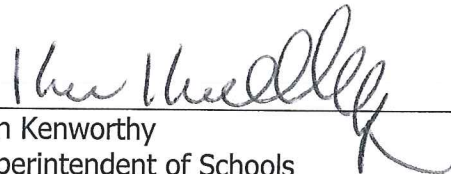
RECOMMENDATION:

That Budget Amendment #8 for February, 2020, 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:** **WARRANT REGISTER FOR MARCH, 2020**  
**DATE:** April 14, 2020

RECOMMENDATION:

That the Warrant Register for March, 2020, be approved as follows:

General Disbursement Account – Warrants #175868 thru #176184 and ACH #1920008884 thru #192000961 and Wire Transfers #201900649 thru #201900856

Operating General Fund	\$1,971,986.69
Federal Programs Fund	133,106.03
Food Service Fund	119,404.39
Capital Improvement Fund	<u>185,624.48</u>
Total	\$ 2,410,121.59

\*Also included are February 2020 wires totaling \$1,159,215.49 from Operating General Fund.

RECOMMENDED BY:

  
\_\_\_\_\_  
Ken Kenworthy  
Superintendent of Schools