

I. Call to Order

Call to Order: Chairman Arnold

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

Invocation: Rev. Nancy Vaughn, First United Methodist Church
 Pledge of Allegiance: Led by Chairman Arnold

II. Recognition Items

★ **Student Recognition**

- Top Elementary Readers of the Year
- IRSC Creative Writing Contest Winners

★ **Community Recognition**

- Foster Grandparent Volunteers

★ **Staff Recognition**

- BOLD Program Completers and Mentors
- PBS Model School Award – Yearling Middle School
- Retirements
 - Louise Piper, Supervisor of Transportation, 10 years
 - Denise Elders, 2nd Grade Teacher, Seminole Elementary School, 35 Years
 - Buddy Mills, Agriculture Teacher, Yearling Middle School, 14 Years
 - Ruth Yeilding, 1st Grade Teacher, Seminole Elementary School, 28 Years
 - Genevieve Blakeney, Assistant Food Service Manager, OHS Freshman Campus, 15 Years
 - Patsy DeVoss, Paraprofessional, North Elementary School, 35 Years
 - Kay Mathis, ESE Paraprofessional, ESE Department, 21 Years
 - Erika Schneider, Bus Driver, Transportation Department, 29 Years

IV. Approval of Minutes

- Minutes of Meeting on April 14, 2015

Motion:	India Riedel
Second:	Malissa Morgan
Vote:	5-0 In Favor

V. Items for Action

Chairman Arnold asked if there were any changes, additions, or deletions to the Items for Action. Superintendent Kenworthy requested that replacements/revisions be accepted for Item D., *Ratification of MOA for Elimination of Certain End Of Course Exams*, and Item I., *Appointment of Administrative Personnel*.

Approval of Items for Action Agenda with revisions for Items D. and I.	
Motion:	India Riedel
Second:	Jill Holcomb
Vote:	5-0 In Favor

Minutes of
Okeechobee County School Board Meeting
May 12, 2015
6:00 p.m.

A-1. EXPULSION OF #15-06, 6TH GRADE STUDENT

Superintendent's Recommendation: That #15-06, 6th grade student at Okeechobee Achievement Academy, be expelled for the remainder of the 2014-15 school year and the first semester of the 2015-16 school year and that a final order for expulsion be issued based upon the following acts of misconduct and violations of the Code of Student Conduct:

- C. Defiance of Authority
 - 1. Disobeying or disregarding school personnel or school rules.
- G. Inappropriate Conduct
 - 2. Disruptive Behavior – Disrespect, disruptive behavior and minor confrontations.

Motion:	India Riedel
Second:	Malissa Morgan
Discussion/Additional Information	Renée Geeting, Assistant Superintendent for Instructional Services, stated that this student was enrolled at the Okeechobee Achievement Academy and failed to follow the rules of the Alternative Education Program. The student is not yet enrolled in any alternative or home education program since efforts to reach the parent have been unsuccessful. Ms. Geeting stated that she will continue trying to reach the parent.
Vote:	5-0 In Favor

A-2. EXPULSION OF #15-07, 7TH GRADE STUDENT

Superintendent's Recommendation: That #15-07, 7th grade student at Okeechobee Achievement Academy, be expelled for the remainder of the 2014-15 school year and the first semester of the 2015-16 school year and that a final order for expulsion be issued based upon the following acts of misconduct and violations of the Code of Student Conduct:

- C. Defiance of Authority
 - 1. Disobeying or disregarding school personnel or school rules.

Motion:	Dixie Ball
Second:	Malissa Morgan
Discussion/Additional Information	Renée Geeting, Assistant Superintendent for Instructional Services, stated that this student was enrolled at the Okeechobee Achievement Academy and failed to follow the rules of the Alternative Education Program. The student's parent has not expressed interest in alternative or home education at this time. Rechecks with the parent will be made.
Vote:	5-0 In Favor

B. AMENDMENT OF BOARD POLICY 4.43 CHALLENGED MATERIALS

Superintendent's Recommendation: That the Board approve amendment of School Board Policy 4.43 Challenged Materials.

Motion:	Dixie Ball
Second:	Jill Holcomb
Discussion/Additional Information	Superintendent Kenworthy stated that the proposed revision of Policy 4.43 brings the policy into agreement with F.S. 1006.28 regarding procedures for challenging the appropriateness of District-adopted books or materials. Advertisement of intent to amend Policy 4.43 was approved by the School Board on April 14, 2015, and legally advertised to the public on April 15, 2015, as required by Chapter 120, Administrative Procedures Act, Florida Statutes. No inquiries or comments were received from the public regarding the proposed amendment. Chairman Arnold restated his view that Policy 4.43 violates a parent's 1 st Amendment right as he stated at the previous Board meeting.
Vote:	4-1 In Favor Joe Arnold – Opposed Malissa Morgan – In Favor Dixie Ball – In Favor India Riedel – In Favor Jill Holcomb – In Favor

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C. AMENDMENT OF BOARD POLICY 4.60 DISTRICT ASSESSMENT PROGRAM

Superintendent's Recommendation: That the Board approve amendment of School Board Policy 4.60 District Assessment Program.

Motion:	Malissa Morgan
Second:	Dixie Ball
Discussion/Additional Information	Superintendent Kenworthy commented that the proposed revision of Policy 4.60 brings the policy into agreement with Florida Statutes regarding assessments to measure student performance including the development of a District Assessment Manual and assessment schedules. Advertisement of intent to amend Policy 4.60 was approved by the School Board on April 14, 2015, and legally advertised to the public on April 15, 2015, as required by Chapter 120, Administrative Procedures Act, Florida Statutes. No inquiries or comments were received from the public regarding the proposed amendment.
Vote:	5-0 In Favor

The School Board of Okeechobee County, Florida, hereby certifies that pursuant to a legal notice, a meeting for public hearing was held in Room 303 of the School Board Administrative Office, 700 S.W. 2nd Avenue, at 6:00 p.m. in the City of Okeechobee on the 12th day of May, 2015, for the purpose of discussing amendment of Board Policies 4.43 Challenged Materials and 4.60 District Assessment Program.

The Board further certifies that it remained in session until 7:25 p.m. and there appeared no one at said hearing to oppose or discuss this policy change.

D. RATIFICATION OF MOA FOR ELIMINATION OF CERTAIN END OF COURSE EXAMS

Superintendent's Recommendation: That the Board ratify a Memorandum of Agreement to eliminate certain End Of Course Exams which impact instructional personnel evaluations as allowed by recent legislative changes.

Motion:	India Riedel
Second:	Jill Holcomb
Discussion/Additional Information	Superintendent Kenworthy provided a revised MOA that was ratified by the Instructional Personnel unit on May 7, 2015, by a vote of 157 in favor and 15 opposed. The agreement will eliminate approximately 1,200 student tests in elementary grades.
Vote:	5-0 In Favor

E. 2015-16 SCHOOL CALENDAR

Superintendent's Recommendation: That the Board approve the 2015-16 School Calendar.

Motion:	Jill Holcomb
Second:	Dixie Ball
Discussion/Additional Information	Superintendent Kenworthy commented that students will start back to school on August 17, 2015.
Vote:	5-0 In Favor

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F. APPOINTMENT OF INSTRUCTIONAL PERSONNEL ON ANNUAL CONTRACT

Superintendent's Recommendation: That the following instructional personnel be appointed for the 2015-16 school year on Annual Contract.

<p>Central Elementary Daniel, Pauline Davis, Ashley Garcia, Maria D. Hedrick, Nicole Hotmire, Carol LaForest, Ashley Maciejewski, Nicole Maes, Danielle Murphy, Morgan Potter, Kerry Richards, Sarah Sebasovich, Danielle Strickland, Amanda Walpole, Kathy Jo</p> <p>Yearling Middle Bowen, Jennifer Box, Elizabeth Breux, Deanna Bryner, Britani Butler, Lauren Campbell, Kellyann Caves, Walter Claypool, Cort Erwin, Rex Jr. Jennings, Trisha Kinty, Aaron Mangold, Jennifer Mayernik, Gerald Olivarez, Charity Santangelo, Jennifer Starr, Ashley</p>	<p>South Elementary Bodenmiller, Eric Burk, Jennifer Harris, Krischell Hoppe, Jessica Huff, Andrea Keller, Elaine LaFoy, Betsey Lapointe, Michelle Neal, Kathleen Nichols, Heather Singleton, Richardean Stanley, Lara Stephens, Katie Weigum, Cynthia Wuchte, Dana</p> <p>Seminole Elementary Altman, Sandra Anselmo, Lucina Gillis, Heather Gonzalez, Maribel Harris, Mya Hofheinz, Amanda Lowe, Jessica Miller, Alyson Moore, Heidi Mullens, Wendy Peadar, Cassie Pereira, Addys Porter, Rachel Quinlin, Lisa Royal, Allison Syples, Kimberly Thornton, Amber</p>	<p>Everglades Elementary Annis, Sara Ellinger, Reid Medrano, Maria Streelman, Emily Stribel, Myranda Trent, Rachel White, Ann Yates, Kathryn</p> <p>OHS/Freshman Campus Boggs, Carla Clark III, James Devereux, Elizabeth Dowdney, Roger Fairchild, Kendra Farmer, Dionna Luong, Tiffanie Queen, Colleen Radebaugh, Mike Stuart, David Brent</p> <p>North Elementary Cook, Katrina Davis, Morgan Hales, Erin Koch, Gail Levins, Blanche Massie, Marianne Williams, Rachel Williamson, Megan</p>	<p>Okeechobee High School Alford, Daniel Anderson, Jason Anselmo, Eduarda Burkes, Kimberly Burkes, Renna Darress, Tanya Gary, Bertheia Harper-Kyle, Lori Harvey, Rebecca Kuipers, Susan Lawson, Kati Locklear, Donavan Moore, Douglas Neafsey, Stephen Nichols, Scott Rowland, Kimberly Szentmartoni, Steve Talas, Brynne Treamer, Celine Ungerott, Morgan Wagner, Elizabeth</p> <p>Okee. Achievement Academy Snowden, Tamecia Thacker, Sydney Zapata, Alejandra</p> <p>Exceptional Student Educ. Keith, Cassandra Talavera, Carlos</p>	<p>Osceola Middle Arnold, Madonna Arnold, Pamela Barnes, Randi Brown, Shirley Eak, Nicole Gagliardi, Christine Gove, Tracey Jackson, Paul Jones, Angela Korpi, Nicole Latino, Thomas Perman, Justin Platt, Jeffry Roberts, Kristin Robinson, Sylvia Shirley, Alyson Smith, Sonya Talavera, Jessica Teddars, Dana VanAuken, Paul Wise, Harold</p>
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Motion:	Malissa Morgan
Second:	India Riedel
Vote:	5-0 In Favor

G. REAPPOINTMENT OF INSTRUCTIONAL PERSONNEL ON PROFESSIONAL SERVICES CONTRACT

Superintendent's Recommendation: That the following instructional personnel be reappointed for the 2015-16 school year on Professional Services Contract. (**Reappointment is contingent upon Certification)

Central Elementary School			
<p>Baum, Kathleen Bostwick, Angie Conrad, Sherry (.10) DelPrete, Martha Eldred, Daniel Enfinger, Vickie Entry, Rebekah</p>	<p>Franklin, Jennifer Fulleda, Stella Garcia, Damaris Greseth, Alicia Gumz, Cheryl Howard, Lori Jennings, Sherion</p>	<p>Johns, Janelle Jones, Rachel Lopez, Jennifer Medrano, Concepcion Rodriguez, Luz Sanders, Allison Snyder, Angela</p>	<p>Solis, Anayeli Spearow, Phillip Stough, Margaret VanBeek, Karen Vaughn, Erlinda Whiteside, Rae Ann</p>
Seminole Elementary School			
<p>Bolan, Patricia Buehrly, Bridgette Coldiron, Suzann Conrad, Sherry (.15) Erwin, Rex Freeman, Emily Frish, Jane</p>	<p>Fulwider, Jennifer Gaucin, Pam Greeson, Lynn Guerette, Colleen Harwas, Lisa Hixson, Anne Johnson, Heather</p>	<p>Kenney, Patricia Kielbasa, Deanna Lewis, Christal McCranie, Pamela Morrow, Erin Peterson, Sabrina Pope, Heather</p>	<p>Prado, Laura Reed, Judy Rucks, Nancy Sickels, Shelly Walsh, Jacinda White, Laura</p>
OHS/Freshman Campus			
<p>Adler, Jay Dryden, Brian** Field, Rodney</p>	<p>Fox, Elisabeth Gray-Lagos, Gena Manson, Richonda</p>	<p>Mayernik, Regina (.10) Quam, Barbara Raulerson, Jeri</p>	<p>Thomas, Daniel Zorich, Jean</p>

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South Elementary School

Betts, Brenda	Hall, Laura	Nichols, Eileen	Thompson, Carrie
Bricker, Tammy	Hamblen, Nancy	Priewe, Jessica	VanWormer, Joshua
Carver, Amanda	Lozano, Amelia	Schlabach, Marshall	VanWormer, Kimberly
Collins, Kim	Lundy, Marilyn	Thomas, Tammy	Wharin, Michael

Okeechobee Achievement Academy

Kersey, Donna	Kaufman, Diane	Simpson, Judith	Whitaker, Sharon <small>Whiteside, Albert</small>
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Exceptional Child Education

Barnhill, Doni	Harwas, Pamela	Kubit, Cynthia Kay	Spangler, Christy <small>Williams, Katharine</small>
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Yearling Middle School

Adler, Judith	Conrad, Bruce	Kinty, Emma	Pritchard, Janette
Altice, Ronald	Conrad, Sherry (.10)	Letcher, Cynthia	Rios, Erick (.50)
Bandi, Lori	Farrell, Marcie	Maxwell, Rebecca	Root, Marie
Bandi, Sylvia	Gibbs, Jessica	Mayernik, Allen	Sears, Lonnie
Botello, Brandi (.50)	Goff, Jeremy	Mayernik, Regina (.40)	Streelman, Karen
Carpenter, Cathleen	Heineman, Carrie	McCain, Susanne	VanNess, Regan
Christensen, Melissa	King, Brian	Mitchum, Andrea	Wright, Tammy

Everglades Elementary School

Brady, Melissa	Davis, Linda	Murrish, Stephanie	Stinnett, Melanie
Campbell, Deborah	Dodson, Amanda	Parrish, Shannon**	Stokes, Darlene
Campbell, Donna	Enrico, Hilda	Perviss, Vanessa	Tilton, Debra
Carrier, Karen	Forde, Theresa	Peterson, Jenna	Walsh, Robert
Cassels, Karen	Hawk, Heather	Quinlin, Kimberly**	Washington, Patience
Claypool, Joyce	Kirby, Janie	Rathbun, Kimberly	Watford, Jan
Conrad, Sherry (.15)	Laskey, Robin	Reno, Melissa	Wright, Dorothy
Damora, Lisa	Moore, Rebecca	Robertson, Linda	Wright, John

North Elementary School

Cobb, Brande	Hackett, Ann	McWaters, Mary	Stanley, Elizabeth
Conrad, Sherry (.50)	Hackett, Kacy	Melear, Jenni	Steiert, Kari
Cotton, Karen	Hall, Gwen	Norman, Christina	Suarez, Tina
Dennison, Donna	Kennedy, Victoria	Perviss, Alicia	Thomas, Lynn
Eldred, Amie	Kirton, Samantha	Phillips, Tracy	Walker, Alicia
Flood, Jacquelyn	Leach, Patti	Rucks, Glenna	Ward, Jerilynn
Garcia, Eida	Linn, Carol	Smith, Colleen	Whitlock, Andrea
Gonzalez, Marlene	Luaces-Moreno, Wendy	Smith, Tyrone	Wilcox, Deanne

Okeechobee High School

Branham, Chris	Harris, David	LaFlam, Clinton	McKee, Frances
Brewer, Drema	Harris, Weena	LaFlam, Courtney	McWaters, Roger
Bryant, Carol	Hays, Shawn	Leidy, James	Mullins, Patti
Buckner, Kenneth	Hyde, Catherine	Lozano, James	Sanders, Patrick
Burnett, Kim	Ingram, Bobbie	Nash, Connie	Sherlock, Anthony
Caves, Robert	Ingram, Mike	Pritchard, Brendan	Sherlock, Jean
Coleman, Michelle	Jahner, Bruce	Pung, Carey	Sills, Tracy
Egli, Jason	Jones, Todd	Raulerson, Deborah	Szentmartoni, Samantha
Enrico, Jon	Joyner, Sonda	Reister, Wendy	Talas, Michael
Garcia, Robert	Kielbasa, Richard	Roehm, Daryl	Ward, Mark
Gibson, Valprisia	Koff, Linda	Matchett, Eddie	Welch, Willie
Goggans, Vicki	Kruger, Cindy	Mayernik, Regina (.20)	

Districtwide

Myers, Lauren Stewart, Derek

Osceola Middle School

Botello, Brandi (.50)	Denney, Pamela	Leonard, Amorita	Rivero, Markita
Botello, Jorje	Hardy, Kristi	Mayernik, Regina (.30)	Tomlinson, Larenda
Bowen, Christopher	Hudson, Jeffrey	McCarter, Dianna	Trimble, Brian
Brooks, Sally	Hughes, Jennifer	Naymik, Zachary	Walsh, Kelly
Causier, Tami	Jarriel, Glenda	Rios, Erick (.50)	

TBA: Lunt, Debra; Torres, Dolores

Motion:	Malissa Morgan
Second:	Dixie Ball
Vote:	5-0 In Favor

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H. APPOINTMENT OF MANAGERIAL PERSONNEL

Superintendent's Recommendation: That the following managerial personnel be appointed for the 2015-16 fiscal year:

<u>Food Service Managers</u>	
<u>Name</u>	<u>Center</u>
Aragon, Shirley	South Elementary School
Bass, Julie	Okeechobee High School
Bigford, Jamie	Seminole Elementary School
Castillo, Hilda	Everglades Elementary School
Clements, Jessina	Central Elementary School
Faulkner, Gwen	Yearling Middle School
Moore, Rhonda	Okeechobee Achievement Academy
Saunders, Diane	OHS/Freshman Campus
Smith, Rebecca	Osceola Middle School
Wharin, Rosemarie	North Elementary School

<u>Food Service Quality Assurance Manager-At-Large</u>	
<u>Name</u>	<u>Center</u>
Bouly, Dana	Food Service

<u>Maintenance Foreman</u>	
<u>Name</u>	<u>Center</u>
Moore, Mark	Maintenance

<u>Assistant Director of Finance</u>	
<u>Name</u>	<u>Center</u>
Hodges, Angela	Finance

Motion:	India Riedel
Second:	Malissa Morgan
Vote:	5-0 In Favor

I. APPOINTMENT OF ADMINISTRATIVE PERSONNEL

Superintendent's Recommendation: That the following administrative personnel be approved:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Bell, Lisa	Supervisor of Food Service	05-13-2015
Havee, Nicole	Supervisor of Transportation	05-13-2015
Wiersma, Toni	Director of Student Services	07-01-2015

Motion:	Dixie Ball
Second:	India Riedel
Discussion/Additional Information	This was replaced to remove an individual who declined a job offer. Superintendent Kenworthy commented that he is very pleased to welcome the newly appointed Supervisor of Food Service, Supervisor of Transportation, and to have Toni Wiersma at the district office.
Vote:	5-0 In Favor

J. REAPPOINTMENT OF NON-INSTRUCTIONAL PERSONNEL

Superintendent's Recommendation: That the following non-instructional personnel be reappointed for the 2015-16 school year:

OHS/Freshman Campus	Arnold, Shannon (.50)	Aide, ESE Guidance/Clerical
	Clay, Martha	Custodian II
	Coreas, Jose	Custodian II
	Dryden, Jerry	Food Service Assistant
	Faircloth, Ladonna	Aide, Clerical
	Fonseca, Laura	Secretary
	Garcia, Martin	Custodian I
	Hendrix, Janet	Food Service Assistant
	Henry, Isaura (.50)	Advocate
	Morse, Hilda	Data Processor
	Rowe, Jessie	Food Service Assistant
	Shuey, Gretchen	Aide, Health

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Central Elementary School	Barlow, Lori	Food Service Assistant
	Bautista, Ruth	Paraprofessional, Title I
	Cabezas, Kenia	Custodian II
	Clay, Dana	Custodian II
	Coyne, Lisa	Data Processor
	Dreher, Ginger	Aide, Health
	Farr, Charlene	Food Service Assistant
	Garcia, Christine	Custodian I
	Kotula, Teresa (.50)	Aide, ESE Guidance/Clerical
	LaFlam, Judy	Paraprofessional, Title I
	Liscomb, Amanda	Secretary
	Padgett, Vianka	Paraprofessional, ESOL
	Pineda, Marcela	Food Service Assistant
	Skinner, Jacqueline	Bookkeeper
	Stewart, Jerome	Custodian II
	Urbina, Elmo	Advocate
	Wheeler, Greta	Assistant Food Service Mgr.
	Williams, Katrina	Food Service Assistant
Okeechobee High School	Adams, Michael	Custodian I
	Algarin, Florida	Advocate
	Black, Sue	Aide, Clerical
	Calzada, Oscar	Custodian I
	Cisco, Debra	Food Service Assistant
	Day, Linda	Aide, Security Monitor
	Delagall, Tony	Paraprofessional
	Denisuk, Jean	Assistant Food Service Mgr.
	Ernst, Candie	Food Service Assistant
	Ernst, Todd	Custodian II
	Erwin, Rafe	Paraprofessional, ISS
	Faulkner, Janet	Receptionist
	Ferguson, Cecilia	Paraprofessional, ESOL
	Fowler, Martha	Food Service Assistant
	Gaucin, Joe	Maint. Specialist II
	Gerhardt, Faith	Food Service Assistant
	Glennon, Patricia	Food Service Assistant
	Goodman, Carol	Food Service Assistant
	Guadarrama de Ruiz, Lilia	Custodian II
	Harwas, Oliver	Custodian II
	Jansen, Tammy	Paraprofessional, ESE
	Lipfert, Katrina	Paraprofessional, ESE
	Lipfert, Margaret	Food Service Assistant
	Love, Maggie	Custodian II
	Moore, Michelle	Food Service Assistant
	Peterson, Shane	Custodian II
	Pharr, Laura	Aide, Health
	Rogers, Melveta	Custodian II
	Ruiz, Elizabeth	Advocate
	Smith, Jarren	Custodian II
	Szentmartoni, Jennifer	Aide, Clerical
	Vaughan, Leighia	Data Processor
	Vikojan, Cathy	Secretary, Guidance
	Wilderman, Traci	Secretary
South Elementary School	Altman, James	Custodian II
	Alfrey, Patricia	Aide, Health
	Archibald, Randi	Bookkeeper
	Coker, Nicola	Paraprofessional, Title I
	Crowell, Marilyn	Custodian II
	Durham, Alisa	Paraprofessional, ESE
	Field, Joy	Data Processor
	Fraser, Donald	Custodian II
	Henry, Isaura (.50)	Advocate
	Higgins, Tamara	Paraprofessional, ESE
	Jolly, Valerie	Food Service Assistant
	Maes, Brad	Custodian II
	McGee, Tracy	Secretary
	Murphy, Michelle	Paraprofessional, ESE
	Smith, Barbara	Food Service Assistant
	Stiles, Freida	Aide, Media
	Stratton, Denise	Paraprofessional, ESE
	Tijerina, Rosa	Food Service Assistant
	Wolski, Susan	Paraprofessional, ESE
	Yates, Cecilia	Assistant Food Service Mgr.

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Okee. Achievement Academy	Browning, Robert	Paraprofessional, ESE
	Delagall, Ethel	Paraprofessional, ESE
	English, Ruby	Aide, ESE
	Gammill, Kathi	Aide, ESE
	Harden, Jennifer	Secretary
	Hare, Nancy	Paraprofessional, Schl Readiness Pre-K
	Holmes, Anita	Paraprofessional
	Kotula, Teresa (.50)	Aide, ESE Guidance/Clerical
	Kubit, Ryan	Custodian II
	Milliken, Paul	Custodian II
	Murphy, Elaine	Paraprofessional
	Ortega, Ramona	Parapro.I, Schl Readiness Pre-K Ldr
	Quinlin, Bruce	Data Processor
	Raulerson, Rebecca	Paraprofessional, Schl Readiness Pre-K
	Rhuda, Jimmie	Food Service Assistant
	Stanley, Sue	Paraprofessional, Title I
	Szentmartoni, Joseph	Paraprofessional, ESE
	Szentmartoni, Carol	Parapro.I, Schl Readiness Pre-K Ldr
	Tagle, Frank	Custodian I
	Weathersby, Judy	Aide, ESE
	Whitten, Kayla	Parapro.I, Schl Readiness Pre-K Ldr
Yearling Middle School	Adams, Nancy	Food Service Assistant
	Brewer, Melissa	Paraprofessional, ESE
	Cabrera, Maria	Food Service Assistant
	Cordero, Marilyn	Paraprofessional, ESOL
	Eng, Sue	Paraprofessional
	Garcia, Elia	Secretary
	Garrett, Thomas	Custodian II
	Goggans, Jacqueline	Data Processor
	Hardy, Pam	Aide, Health
	Jones, Willie	Custodian II
	Lamb, Connie	Food Service Assistant
	Marion, Brian	Custodian I
	Peterson, Juanita	Food Service Assistant
	Preisler, Roberto	Custodian II
	Purvis, Phillip	Custodian II
	Raulerson, Kellie	Paraprofessional, ESE
	Schoonmaker, Sandra (.50)	Paraprofessional, ISS
	Thomas, Barbara	Paraprofessional, ESE
	Wagoner, Patty	Paraprofessional, ESE
	Waldron, Ana	Advocate
	Whidden, Joy (.50)	Aide, ESE Guidance/Clerical
	Yates, Nancy	Bookkeeper
	Zeller, Tomi	Assistant Food Service Mgr.
North Elementary School	Autrey, Joyce	Paraprofessional, Title I
	Carpio, Norma	Custodian II
	Demeter, Judy	Secretary
	Freeman, Tabatha	Food Service Assistant
	Garces, Joaquin	Custodian II
	Garduno, Rufina	Custodian II
	Jolly, Regina	Paraprofessional
	Jones, Stephanie	Food Service Assistant
	Ochsenbine, Ashley	Food Service Assistant
	Robbins, April	Food Service Assistant
	Rumbaugh, Evelyn	Assistant Food Service Mgr.
	Sanchez, Guadalupe	Advocate
	Saucedo, Blanca	Paraprofessional, ESOL
	Storey, Cathy	Aide, ESE Guidance/Clerical
	Straight, Dana	Food Service Assistant
	Talavera, Victor	Custodian I
	Velasquez-Pineda, Rosalva	Data Processor
	Warburton, Toni	Aide, Health
Everglades Elementary	Arnold, Roland	Custodian II
	Blount, Gail	Paraprofessional, ESE
	Broderick, Dana	Custodian II
	Castaneda, Maribel	Paraprofessional, ESOL
	Cook, Linda	Food Service Assistant
	Coyne-Cornell, Patti	Data Processor
	Dagne, Michelle	Food Service Assistant
	Ferneau, Darcy	Paraprofessional, Title I
	Flynn, Crystal	Aide, ESE Guidance/Clerical
	Fusco, James	Custodian I
	Harris, Vicki	Paraprofessional, Title I
	Horvath, Pacita	Paraprofessional

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	Kane, Tiffany	Food Service Assistant
	Lowry, Bertha	Paraprofessional, Title I
	Lyng, Jessica	Bookkeeper
	Pendarvis, Vanessa	Aide, Health
	Ratliff, Virginia	Assistant Food Service Mgr.
	Solorzano, Ramona	Food Service Assistant
	Spiess, Caren	Paraprofessional
	Swant, Erica	Secretary
	Van Metre, Michelle	Custodian II
Seminole Elementary	Algarin, Deliris	Aide, ESE Guidance/Clerical
	Anuez, Jackie	Paraprofessional, ESE
	Clark, Amanda	Paraprofessional, ESE
	Davenport, Vickie	Paraprofessional, Title I
	Dye, Mary	Custodian II
	Gaucin, Emily	Paraprofessional, Title I
	Gonzalez, Imogene	Food Service Assistant
	Gosa, Kim	Food Service Assistant
	Guthrie, Karen	Paraprofessional, Title I
	Kemp, Jimmy	Custodian I
	Lopez, Patricia	Paraprofessional, ESOL
	McKinney, Chevela	Paraprofessional, ESE
	Mungaray, Celica	Secretary
	Nunez, Tamara	Data Processor
	Patrick, Vivian	Assistant Food Service Mgr.
	Ruiz, Rosa	Advocate
	Sparkman, Nancy	Food Service Assistant
	Thompson, Judy	Food Service Assistant
	Waldron, Rose	Paraprofessional
	Watson, Kimberly	Aide, Health
	Wittey, Louise	Custodian II
	Wooten, Cristen	Paraprofessional, ESE
	Yeo, Kenneth	Custodian II
Osceola Middle School	Browning, Karen	Paraprofessional
	Calzada, Lucina	Custodian II
	Costello, Kimberly	Food Service Assistant
	Davis, Shenna	Custodian II
	Douglas, Teresa	Secretary
	Ebanks, Cynthia	Food Service Assistant
	Ellis, Glenetta	Aide, Clerical
	Hill, Debbie	Bookkeeper
	Jarriel, Mandy	Data Processor
	Lamb, Curtis	Custodian II
	McGee, Karen	Food Service Assistant
	Miles, Debra	Food Service Assistant
	Moore, LaTonya	Aide, Health
	Ochsenbine, Richard	Custodian II
	Overstreet, Shaun	Paraprofessional, ESE
	Rivera, Rebeca	Custodian II
	Sanders, Julie	Aide, Clerical
	Schoonmaker, Sandra (.50)	Paraprofessional, ISS
	Sheedy, Myla	Paraprofessional
	Talavera, Mayra	Advocate
	Tillotson, Traci	Food Service Assistant
	Todd, Ana	Paraprofessional, ESOL
	Turbeville, Terry	Custodian I
	Whidden, Joy (.50)	Aide, ESE Guidance/Clerical
	Whitlon, Leda	Custodian II
	Yates, Marlana	Assistant Food Service Mgr.
District Office and ESE	Arbogast, Genia	Executive Secretary, Superintendent
	Arnold, Brenda	Payroll Specialist
	Banuelos, Denise	Technology Specialist
	Bernst, Beverly	Secretary
	Carroll, Donna	Technology Specialist
	Coker, Dorina	Secretary, Title I/Migrant
	Conrad, Louise	Aide, ESE
	Davis, Alicia	ESE-Deaf Interpreter
	Davis, Amy	Technology Specialist
	Fraser, Debra	Bookkeeper, Finance
	Gammill, Mary	Secretary, Title I/Migrant
	Hickman, Faye	Secretary, Operations/Maintenance
	Holmes, Linda	Bookkeeper, Finance
	Hunter, Shonda	Secretary, ESE
	Jimenez, Maria	Adm. Assistant, IT
	Jimenez, Raul	Custodian II

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	Julian, Patricia	Aide, TAP
	Kendall, Rose	Secretary, County Office
	Lawrence, Elizabeth	Sec.K-12 Account/Student Services
	Lawrence, Theresa	Secretary, ESE
	Massie, Scott	ESE-Deaf Interpreter
	Matthews, Karen	Adm. Assistant, IT
	Meigs, Cheryl	Technology Specialist
	Morton, Rhonda	Secretary, Asst. Supt Instr. Services
	Pearce, Peyton	Secretary, Asst. Supt Admin Services
	Pierce, Stephanie	ESE-Deaf Interpreter
	Stephenson, Patricia	Technology Specialist
	Stephenson, Steven	Adm. Assistant, IT
	Stevens, Janis	Adm. Assistant, Finance
	Turbeville, Jenni	Technology Specialist
	Vinson, Sharon	Adm. Assistant, Shared Services
	Wagoner, Ben	Technology Specialist
	Wilson, Rene'	Secretary, Human Resources
	Wolff, Kim	Technology Specialist
Maintenance	Goodman, Sherman	Maint. Specialist I
	Hubbard, Joseph	Maint. Specialist II
	Lay, Robert	Maint. Specialist I
	Maxwell, Carl	Maint. Specialist I
	Raulerson, Jody	Maint. Specialist I
	Raulerson, Michael	Maint. Specialist I
	Ryan, Mike	Maint. Specialist II
	Stokes, David	Maint. Specialist I
	Thomas, Donna	Warehouseman
	Tijerina, Robert	General Maintenance
Transportation Department	Raulerson, Misty	Secretary, Transportation
	Snow, Zella	Route Specialist
	Watson, Lorraine	Training and Safety Specialist
	Racine, Michael	Mechanic Helper/Perm Sub
	Todd, Christina	Mechanic Helper/Perm Sub
	Sellers, Benjamin	Mechanic I
	Trent, Michael	Mechanic I
	Williams, Dennis	Mechanic I
	Wohlschlegel, Richard	Mechanic I
<i>Bus Drivers</i>		
Arnold, Sandy	Lee, Gina	Sheffield, Terry
Barney, Pearl	Lipfert, Margaret	Sheppard, Melisa
Bauldie, Onel	Loredo, Merita	Silvas, Jesus
Brazil, Samuel	Love, Dianne	Sippert, Jennifer
Brazil, Sharon	Matchett, Thelma	Smith, Lisa
Brickhouse, Tina	McCormack, Mary	Snowden, Marie
Cannon, Linda	Mize, Jerri Lynn	Stephens, Ruth
Christensen, Eric	Moore, Michelle	Story, Mordie
Collazo, Theresa	Murdoch, Mary-Anne	Tankersley, Tamara
Cortez, Elisa	Nealis, John	Taylor, Debra
Crisino, Leonard	Pattison, Jacqueline	Thomas, Rita
Del Campo, Carlos	Peaden, Mellissa	Umstead, Melody
Drawdy, Karen	Price, Sharon	Van Metre, Patricia
Dupra, Amanda	Roberson, Sandra	Vazquez, Jenelba
Goodman, Carol	Rowe, Jessie	Watts, Sharon
Hurlbert, Shelly	Sanchez, Kathleen	Weeks, Brandi
Jarrell, Kathy	Scott, Aegis	Wolski, Mike
Jovi, Christine	Selph, Shirley	
<i>ESE Bus Aides</i>	Cope, Georgia	Knowles, Deanna
	Falco, Valerie	Lynn, Sandra
	Godwin, John	Watson, John
	Hernandez, Patty	Wehde, Elizabeth
Food Service	Tijerina, Erica	Permanent Sub, Food Service
	Yeo, Frances	Bookkeeper, Food Service

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

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K. AGREEMENT WITH SCHOOLGY, INC.

Superintendent's Recommendation: That the Board approve a Subscription Agreement and accompanying Sales Order with Schoology, Inc. for a Web-Based Learning Management System at a cost of \$40,500.00 for the 2015-16 school year.

Motion:	India Riedel
Second:	Jill Holcomb
Discussion/Additional Information	<p>The Schoology system allows teachers to post tests, assignments, handouts, resources to the web for student access. The system will be funded from the Race To The Top Grant.</p> <p>The Board asked if the system will be for all grade levels and if the teachers have had a chance to review and test the system. Superintendent Kenworthy explained that teachers had access to a free version for a period of time and that the feedback from them was positive.</p> <p>Michelle Branham reviewed some of the features of the learning management system for the Board, i.e. linking student information to Skyward, parent access to student assignments and testing schedules, etc.</p>
Vote:	5-0 In Favor

L. TECHNICAL SERVICE SUPPORT AGREEMENT WITH PHYSIO-CONTROL, INC. FOR AEDS

Superintendent's Recommendation: That the Board approve a three-year agreement with Physio-Control, Inc. for AED (Automated External Defibrillator) technical service and preventative maintenance for a total cost of \$13,509.00 for the three-year period.

Motion:	Dixie Ball
Second:	India Riedel
Discussion/Additional Information	<p>This agreement will provide on-site preventative maintenance and technical support to the 14 AEDs housed in District schools. Superintendent Kenworthy told the Board that this agreement includes the best price the District was able to find. The Board discussed where AEDs are located in schools and how many people are trained to operate them. Superintendent Kenworthy answered that AED's are located in all school in areas where the most likely need is. Anyone who is CPR certified is also certified in the use of AEDs.</p>
Vote:	5-0 In Favor

M. AGREEMENT WITH IRSC FOR THE RESEARCH COAST CAREER PATHWAYS CONSORTIUM

Superintendent's Recommendation: That the Board approve a Contractual Service Agreement with Indian River State College for membership in the Research Coast Career Pathways Consortium at a cost of \$1,202.00 for the 2015-16 school year.

Motion:	Malissa Morgan
Second:	India Riedel
Discussion/Additional Information	<p>The District has been a partner in this consortium for a number of years. The associated cost contributes to the goals and objectives of the consortium and is funded through the Carl D. Perkins Career and Technical Education Grant.</p>
Vote:	<p>4-0 In Favor Chairman Joe Arnold abstained noting a conflict of interest due to his full-time employment at Indian River State College.</p>

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N. SCHEDULING OF BOARD MEETINGS TO MEET TRIM REQUIREMENTS

Superintendent's Recommendation: That the Board approve scheduling two additional School Board meetings in July and rescheduling of the regular September School Board meeting to meet TRIM (Truth in Millage) requirements. All meetings will be held at 6:00 p.m. in the School Board Office, Room 303, 700 SW 2nd Avenue, Okeechobee.

Additional July Meetings (in addition to the July 14 regularly scheduled meeting):

- Thursday, July 23, 2015 – Approval of Tentative Millage Rates and Tentative Budget for Advertisement
- Thursday, July 30, 2015 – First Public Hearing for Tentative Millage Rates and Tentative Budget

Rescheduled September Meeting:

- Thursday, September 10, 2015 – Final Public Hearing for Millage Rates and Budget and Regular Business Meeting

Motion:	India Riedel
Second:	Jill Holcomb
Discussion/Additional Information	A regularly scheduled School Board meeting will be held on Tuesday, August 11, 2015. Superintendent Kenworthy commented that he is hopeful that the legislature will provide a state budget before it is required to act on TRIM requirements.
Vote:	5-0 In Favor

O. SCHEDULING OF BOARD WORKSHOP

Superintendent's Recommendation: That the Board schedule a date, time, and location for a workshop session to discuss options for including a Freshman Campus in future plans to rebuild Okeechobee High School.

Motion:	After discussion of possible dates, India Riedel made a motion that the Board schedule a workshop session on Saturday, May 30, 2015, at 9:00 a.m. in Room 303 of the District Administration Building, 700 SW 2 nd Avenue, Okeechobee, Florida, so as to be more available for the public.
Second:	Malissa Morgan
Discussion/Additional Information	The Board members discussed the importance of community input in this matter. Superintendent Kenworthy asked the Board if they would like to have Dr. Watson present at the workshop. The Board responded that it would not be necessary, as the workshop is intended mostly for presentation of local ideas and comments regarding the inclusion of a freshman campus on the high school grounds if the facility is rebuilt. Jill Holcomb added that she wants a very clear picture of the affect that a freshman campus will have on square footage of common areas such as the gym and cafeteria.
Vote:	5-0 In Favor

VI. Consent Agenda

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

Motion To Approve the Consent Agenda:	India Riedel
Second:	Jill Holcomb
Vote:	5-0 In Favor

A. EMPLOYMENT OF PERSONNEL

Name	Position	School or Center	Effective Date
Entry, Joseph	Bus Driver	Transportation	04-27-2015
Hyatt, Heather	Perm Sub, Food Service	Food Service	04-20-2015
Saucedo, Jennifer	Parapro., Schl Readiness Pre-K	Okeechobee Achievement Academy	03-23-2015

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B. EMPLOYMENT OF TEMPORARY PERSONNEL

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Levins, Blanche Lynn	Teacher, Extended Daycare	03-24-2015
Vanderhoff, Bonnie	Sub – Food Service	04-13-2015

C. RESIGNATION, TERMINATION, AND SUSPENSION OF EMPLOYMENT

<u>Name</u>	<u>Position</u>	<u>School or Center</u>	<u>Effective Date</u>
Brown, Erica	Teacher, Reading	Okeechobee High School	06-10-2015
Davis, Emily	Paraprofessional School Readiness Pre-K Leader	Okeechobee Achievement Academy	04-14-2015
DeVoss, Patsy (Retirement)	Paraprofessional, Title I	North Elementary School	06-01-2015
Elders, Denise (Retirement)	Teacher, Elementary	Seminole Elementary School	06-10-2015
Flynn, Crystal	Aide, ESE Guidance	Everglades Elementary School	06-10-2015
King, Diane	Teacher, Math	Okeechobee High School	06-10-2015
Mathis, Diana Kay (Retirement)	Paraprofessional, ESE	Exceptional Student Education	06-15-2015
Mills, Calvin (Retirement)	Teacher, Agriculture	Yearling Middle School	06-10-2015
Piper, Louise (Retirement)	Supervisor, Transportation	Transportation	06-08-2015
Renfranz, Kaitlyn	Teacher, Elementary	Seminole Elementary School	06-10-2015
Villalpando, Elida (Retirement)	Advocate, Migrant	Everglades Elementary School	07-03-2015
Yeilding, Ruth (Retirement)	Teacher, Elementary	Seminole Elementary School	06-01-2015

That Debra Manchester, Bus Driver, Transportation, be terminated as a probationary employee effective April 28, 2015.

D. TRANSFER OF PERSONNEL

<u>Name</u>	<u>Transfer From</u>	<u>Transfer To</u>	<u>Effective Date</u>
Saucedo, Blanca	Paraprofessional, ESOL South Elementary School	Paraprofessional, ESOL North Elementary School	04-27-2015

E. LEAVE REQUESTS

<u>Name</u>	<u>School</u>	<u>Leave Type</u>	<u>From</u>	<u>Through</u>
Arnold, Sandra	Transportation	Short Term	Beginning April 20, 2015, and continuing for a total not to exceed 60 days and not extending beyond April 16, 2016.	
Brown, Traci (Extension)	Yearling Middle School	Short Term	04-16-2015	04-17-2015
Hall, Laura	South Elementary School	Short Term	04-30-2015	06-09-2015
Robinson, Sylvia	Osceola Middle School	Short Term	04-13-2015	05-22-2015

F. ADDITIONS TO SUBSTITUTE TEACHER LIST FOR 2014-15

<u>Name</u>	<u>Rank</u>	<u>Name</u>	<u>Rank</u>
Coker, Sharon	III	Letcher, Celena	III
Crosby, Heidi	III	Smith, Steven	III
Davis, Emily	II	Somerville, Darcee	I
Haygood, Luanne	III	Varson, Angela	III

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G. PAYMENTS TO PERSONNEL

<u>Name/Group</u>	<u>Purpose</u>	<u>Rate of Pay</u>	<u>Time Period (Maximum)</u>	<u>Funding Source</u>
Hearing Impaired Interpreters Instructional Teacher	Interpret for Hearing Impaired Students During After-School Activities	\$12.00 Per Hour \$20.00 Per Hour	40 Hours Each in 2015-16	4649 – IDEA, Part B (Approx. \$1,000.00)
All Instructional Personnel Employed in 2015-16 (Eligible as Needed and Qualified)	Homebound and/or Homebased Teachers	\$20.00 Per Hour	25 Hours Each Per Week	Operating 9102
Teachers, Paraprofessionals, Guidance Counselors, Deans, Staffing Specialist, Teachers on Special Assignment	Attend ESE-Related Professional Development in 2015-16	Instructional \$13.50 Per Hour Non-Instructional \$8.00 Per Hour	40 Hours Each In 2015-16	4649 – IDEA, Part B (Approx. \$3,200.00) 4642 – PK (Approx. \$1,000.00) Operating 9102 (Approx. \$1,000.00)
Teacher of the Hearing Impaired	Instructor – Sign Language for Interpreters and Teachers with Hearing Impaired Students	\$24.00 Per Hour	2 Hours Per Week for 6 Weeks	4649 – IDEA, Part B (Approx \$300.00)
Mayra Talavera	Spanish Translation of ESE Documents and Reports	\$12.00 Per Hour	240 Hours Total in 2015-16	4649 – IDEA, Part B (Approx. \$2,400.00)
Benjamin Sellers	Initial Bonus for Bus Driver Recruitment (TB)	\$350.00	NA	Transportation Budget
Maria D. Garcia	Reading Endorsement	\$1,300 Less Deductions	NA	1539 – Reading Endorsement
2 Teachers Central Elementary	Family Summer Reading Program	\$20.00 Per Hour	24 Hours Each 6/10/15-7/22/15	#4531/4631 – Title I Schoolwide
1 Reading Coach 1 Math & Science Coach 4 Teachers South Elementary	Standards-Based Instruction Professional Development and Curriculum Mapping Summer Project 2015	\$13.50 Per Hour	150 Hours Each 6/10/15-7/22/15	#4535 - School Improvement, Title I, Part A 1003(a)

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

H. INDUSTRY CERTIFICATION BONUSES

The Board approved Industry Certification bonuses to Career & Technical Education teachers based on direct instruction provided for students to attain an industry certification as required by Florida Statute 1011.62(1)(o)(3).

Jay Adler	\$ 1050.00
Carey Pung	825.00
Denise Kelchner	400.00
Kim Rowland	400.00
Jason Anderson	300.00
Roger McWaters	275.00
Brian Dryden	500.00
Marshall Gerbitz	225.00

I. 2015 SUMMER SCHOOL SCHEDULE

The Board approved the following Summer School Schedule:

Program	Location	Time	Planning Date	First Student Date	Ending Date
Grade 3 Reading Camp	Osceola Middle	8:00- 3:30	June12	June 15	July 2
Grades K-5 ESE Students in TMD, PMD, and Autistic classes	North Elementary	7:30-3:30	June 12	June 15	July 2
Grades 6-8 ESE Students in TMD, PMD, and Autistic Classes	Osceola Middle	9:00-1:00	June 12	June 15	July 2
Grades 9-12 ESE students in TMD, PMD, and Autistic Classes	Okeechobee High	9:00-1:00	June 12	June 15	July 2

- Programs will operate Monday through Friday.
- Transportation will be provided. Routes will be streamlined with limited stops.
- Students will be served breakfast and lunch.

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- J. AMENDMENT OF NEFEC VIRTUAL INSTRUCTION PROGRAM CONTRACT
The Board approved an amendment of the contract with Putnam County School Board on behalf of the North East Florida Educational Consortium (NEFEC) for Virtual Instruction Program services for the 2014-15 school year.
- K. AGREEMENT WITH SHERIFF'S OFFICE FOR SCHOOL RESOURCE OFFICER PROGRAM
The Board approved an agreement with the Okeechobee County Sheriff's Office for the 2015-16 School Resource Officer program at a cost of \$178,855.60.
- L. AGREEMENTS WITH CATAPULT LEARNING, LLC
The Board approved two 3-year agreements with Catapult Learning, LLC for South Elementary as follows:
- Software Master License Agreement for the My Data First program (\$6,000.00 for the 3-year period)
 - Professional Services Agreement for consulting and professional development to support the Literacy First program (\$95,000.00 for the 3-year period)
- M. AGREEMENT WITH CHANGING TREE WELLNESS CENTER, LLC
The Board approved an agreement with The Changing Tree Wellness Center, LLC for student mental health services effective August 1, 2015, through July 31, 2016.
- N. AGREEMENT WITH HOSPICE OF OKEECHOBEE, INC.
The Board approved an agreement with Hospice of Okeechobee, Inc. for student mental health services effective August 1, 2015, through July 31, 2016.
- O. AGREEMENT WITH NEW HORIZONS OF THE TREASURE COAST, INC.
The Board approved an agreement with New Horizons of the Treasure Coast, Inc. for student mental health services effective August 1, 2015, through July 31, 2016.
- P. AGREEMENT WITH SUNCOAST MENTAL HEALTH CENTER, INC.
The Board approved an agreement with Suncoast Mental Health Center, Inc. for student behavior management services effective August 1, 2015, through July 31, 2016.
- Q. AGREEMENT WITH LIGHTHOUSE FOR THE BLIND OF THE PALM BEACHES, INC.
The Board approved an agreement with Lighthouse for the Blind of the Palm Beaches, Inc. for specialized training for visually impaired students effective August 1, 2015, through July 31, 2016.
- R. AGREEMENT WITH EAST COAST MIGRANT HEAD START PROJECT, INC.
The Board approved an agreement with East Coast Migrant Head Start for the District to provide services for children with disabilities, ages 3-5, enrolled in the East Coast Migrant Head Start centers located in Okeechobee County effective August 1, 2015, through July 31, 2016.
- S. SCHOOL READINESS PROVIDER CONTRACT
The Board approved the School Readiness Provider Contract with Early Learning Coalition of Indian River, Martin, and Okeechobee Counties, Inc.
- T. VPK PROVIDER AGREEMENT
The Board approved the State of Florida Voluntary Prekindergarten Education Program Statewide Provider Agreement with the Early Learning Coalition of Indian River, Martin, and Okeechobee Counties.
- U. SUMMER VPK (VOLUNTARY PREKINDERGARTEN) CONTRACT
The Board approved the contract with Resurrection Life World Outreach Church, Inc., d/b/a Faith Academy Preschool, to provide Summer VPK in 2015.
- V. STUDENT EXCHANGE AGREEMENTS WITH GLADES COUNTY AND OSCEOLA COUNTY SCHOOL DISTRICTS
The Board approved Student Exchange Agreements with Glades County and Osceola County School Boards for 2015-16.

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W. AGREEMENTS FOR TRANSPORTATION SERVICES

The Board approved agreements for transportation services for bus trips, locally and out of town, from May 1 through December 31, 2015, with the organizations listed below. The appropriate Certificates of Insurance will be provided to the District prior to any services, and each organization will make payment to the School District as stipulated in the agreements.

- Chaka's Stars Foundation – The request is for activities trips for a summer program and for Men of Distinction involving approximately 100 children, ages 6 through 18, and their adult leaders.
- Communities in Schools/Police Athletic League – The request is for skate park camp activities for one field trip for approximately 50 children, ages 6 through 16, and their adult leaders.
- Board of Okeechobee County Commissioners (for Parks and Recreation Department) – The request is for activities trips for children, ages 6 through 12, and their adult leaders.
- Okeechobee County Cooperative Extension Service/4-H – The request is for activities trips for student campers, teen counselors, adult counselors, and adult camp coordinators for an approximate total of 150.
- Okeechobee Youth Football League – The request is for two football teams comprised of 80 youth, ages 9 through 15, to travel to games.
- YMCA of the Treasure Coast – The request is for approximately 50 Okeechobee children to travel to the YMCA Camp at Indiantown for camp activities.
- Okeechobee County Sheriff's Office – The request is for youth to attend the Sheriff Youth Camp at Turkey Point involving approximately 100 children.

X. AGREEMENT TO PARTICIPATE – POWER BUYING GROUP

The Board approved continuance of the District's participation as a member of the Power Buying Group for the annual fee of \$4,500.00 the 2015-16 fiscal year.

Y. PROPERTY DISPOSAL LIST #6 FOR THE 2014-15 FISCAL YEAR

The Board approved the items listed on Property Disposal List #6 for the 2014-15 fiscal year as surplus, to be removed from property control records, and authorized the Superintendent to donate or sell such items in accordance with state statute.

**OKEECHOBEE COUNTY SCHOOL BOARD
Property Disposal
2014-15 #6**

Property Number	Description	Cost	Condition	School/ Cost Center
12706	Desk Indiana series w/3103 CRT	759.00	Unrepairable	Warehouse
3048F	Gateway Laptop	1,299.00	Obsolete	NES
3679F	Dell Desktop	1,072.00	Unrepairable	NES
20044	Risograph	5,883.00	Obsolete	NES
21236	Dell Desktop	987.80	Unrepairable	NES
17117	Copier	1,786.00	Unrepairable	Food Service
20521	Savin Copier	6,837.00	Unrepairable	Food Service
20625	POS/PC Terminal	2,550.00	Unrepairable	Food Service
21074	Dell Desktop	1,144.00	Obsolete	OHS
3631F	Dell Desktop	3,190.00	Obsolete	OHS
3315F	Savin Copier	7,903.00	Unrepairable	SEM
20526	Printer Laserjet	2,118.00	Unrepairable	SEM
20428	High Rely Back Up Tower	2,434.00	Unrepairable	IT
21480	3 Com Switch	2,775.00	Unrepairable	IT
Total		\$ 40,737.80		

Z. EMPLOYEE PAYROLL SCHEDULES FOR 2015-16

The Board approved Payroll Schedules for all employees for the 2015-16 fiscal year.

AA. MONTHLY FINANCIAL STATEMENT FOR MARCH, 2015

The Board approved the Monthly Financial Statement for March, 2015, and ordered it filed as public record.

BB. BUDGET AMENDMENT #9 FOR MARCH, 2015

The Board approved Budget Amendment #9 for March, 2015.

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CC. WARRANT REGISTER FOR APRIL, 2015

The Board approved the Warrant Register for April, 2015, as follows:

General Disbursement Account – Warrants #154482 thru #154798

Operating General Fund	\$ 915,510.43
Federal Programs Fund	98,654.84
Food Service Fund	134,833.20
Capital Improvement Fund	<u>76,518.55</u>
Total	\$ 1,225,517.02

IX. Information Items

A. SUPERINTENDENT

- Superintendent Kenworthy stated that he enjoyed the Master Board training last week with the Board members and appreciated the opportunity.
- Superintendent Kenworthy thanked Sharon Vinson, Shared Services Network Facilitator, for a superb job on publishing the 2015 Summer Activity Guide. He commented that the summer programs in schools are huge, and there has been much interest expressed by parents.
- A meeting for community input regarding replacing the OHS Principal is scheduled for Wednesday evening at 6:00 p.m. in the OHS lecture hall. An invitation to participate in a survey has also been sent out through Blackboard Connect to parents and employees.
- The Florida Department of Education recently released dropout rates for 2012-13. The rate for Okeechobee is 2.3% which is a decrease from the year before of 5.4%. Superintendent Kenworthy commented that the decrease is directly attributable to work done by Tracy Downing when she was in the position of Director of Student Services. She made every possible effort to contact parents and students to keep the students in school or enrolled in an alternative education program. Superintendent Kenworthy thanked Mrs. Downing for successfully decreasing the dropout rate for the district.

B. SCHOOL BOARD MEMBERS

- Malissa Morgan – Thanked fellow Board members and Superintendent for attending the Master Board training. Vice Chairman Morgan stated that it was one of the best trainings that she ever attended.

C. SCHOOL BOARD ATTORNEY

- Mr. Conely, School Board Attorney, complimented Chairman Arnold for a nice job on his presentation at the County strategic planning meeting last week.

D. PUBLIC - NONE

- Joni Ard, Assistant Superintendent for Administrative Services, extended an invitation from the Band to their Spring Concert which started at 6:00 this evening.

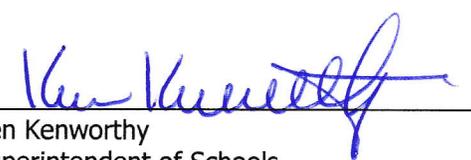
X. Adjournment

There being no further business to discuss, on a motion by Dixie Ball, seconded by Jill Holcomb, the Board adjourned at 7:25 p.m. The next regular meeting of the School Board is scheduled for 6:00 p.m. on Tuesday, June 9, 2015, at 700 S.W. 2nd Avenue, Okeechobee, Florida.

OKEECHOBEE COUNTY SCHOOL BOARD



Joe Arnold, Chairman



Ken Kenworthy
Superintendent of Schools