



Vision

*Achieving Excellence:
Putting Students First*

Mission

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

Core Values

Perseverance

Respect

Integrity

Dependability

Ethics

SCHOOL BOARD OF OKEECHOBEE COUNTY

**AGENDA FOR PUBLIC HEARING FOR ADOPTION OF TENTATIVE
MILLAGE RATES AND TENTATIVE BUDGET FOR 2017-18 AND
REGULAR MEETING
JULY 27, 2017
5:01 P.M.**

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

I. Call to Order

- A. Prayer
- B. Pledge of Allegiance

II. Recognition Items

- A. Student Recognitions
 - ★ FFA Division and State Agri-Science Winner
 - ★ YMS FFA Citrus Evaluation Team
 - ★ YMS FFA Tool Identification Team
 - ★ YMS FFA Dairy Evaluation Team
 - ★ YMS FFA Livestock Evaluation Team
 - ★ YMS FFA Land Evaluation Team
 - ★ YMS FFA Poultry Evaluation Team
 - ★ YMS FFA Vegetable Evaluation Team
 - ★ YMS FFA Opening and Closing Ceremonies
 - ★ YMS FFA Conduct of Meetings Team
- B. Staff/Community Recognition
 - ★ Florida Healthy School District – Gold Level Award

III. Approval of Minutes

- Meeting of July 7, 2017

IV. Public Hearing for Adoption of Tentative Millage Rates and Tentative Budget for 2017-18

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B. Resolution to Adopt Tentative Millage Rates for 2017-18	2
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G. Annual Accounting and Retention Agreement with Blue Cross and Blue Shield of Florida, Inc. 16
H. Contract for Childcare Services for Teen Parenting Program 17

VII. Information Items:

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

The next regular School Board Meeting is Tuesday, August 15, 2017 (special date), at 6:00 p.m.

The School Board will conduct a final public hearing on the 2017-18 proposed millage rates and budget as well as a regular business meeting on Thursday, September 7, 2017.

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

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **TENTATIVE MILLAGE FOR 2017-18**
DATE: July 27, 2017

RECOMMENDATION:

That the tentative Required Local Effort millage rate of 4.358 for the 2017-18 operating budget be adopted.

RECOMMENDATION:

That the tentative Discretionary Local Effort millage rate of 0.748 for the 2017-18 operating budget be adopted.

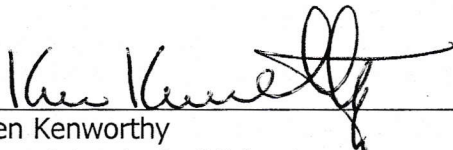
RECOMMENDATION:

That the tentative millage rate of 1.500 for the 2017-18 Capital Outlay budget be adopted.

BACKGROUND INFORMATION:

<u>Millage Type</u>	<u>2013-14</u>	<u>2014-15</u>	<u>2015-16</u>	<u>2016-17</u>	<u>2017-18</u>
Required Local Effort	5.215	5.143	4.954	4.604	4.358
Discretionary	0.748	0.748	0.748	0.748	0.748
SUBTOTAL	5.963	5.891	5.808	5.352	5.106
Capital Outlay	<u>1.500</u>	<u>1.500</u>	<u>1.500</u>	<u>1.500</u>	<u>1.500</u>
TOTAL MILLAGE	7.463	7.391	7.202	6.852	6.606
Millage Increase					
Millage Decrease	(0.435)	(0.072)	(0.189)	(0.350)	(0.2460)

RECOMMENDED BY:

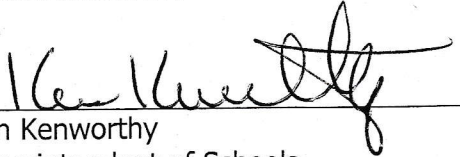

 Ken Kenworthy
 Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **RESOLUTION TO ADOPT TENTATIVE MILLAGE RATES FOR 2017-18**
DATE: July 27, 2017

RECOMMENDATION:

That the attached Resolution #18-001 adopting tentative millage rates for the fiscal year July 1, 2017, to June 30, 2018, be adopted.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools



Resolution 18-001

A RESOLUTION OF THE OKEECHOBEE COUNTY SCHOOL BOARD ADOPTING TENTATIVE MILLAGE RATES FOR FISCAL YEAR 2017-18

WHEREAS, the School Board of Okeechobee County, Florida, did, pursuant to Chapters 200 and 1011, Florida Statutes, approve tentative millage rates for the fiscal year July 1, 2017, to June 30, 2018; and

WHEREAS, at the public hearing and in full compliance with Chapter 200, Florida Statutes, the Okeechobee County School Board adopted tentative millage rates for the fiscal year 2017-18 in the amounts of:

<u>Millage Type</u>	<u>Tentative Millage Levy</u>	<u>Proposed Amount To Be Raised</u>
Required Local Effort	4.358	\$ 7,880,756
Basic Discretionary	0.748	1,352,640
Capital Outlay	1.500	2,712,514
Additional	0.0	0
Debt	0.0	0

The total millage rate to be levied is less than the roll-back rate by .21 percent.

NOW THEREFORE, BE IT RESOLVED:

That Okeechobee County School Board adopted each tentative millage rate for the fiscal year July 1, 2017, to June 30, 2018, on July 27, 2017, by separate vote prior to adopting the tentative budget.

Malissa Morgan
Chairman
Okeechobee County School Board

July 27, 2017

Date

To: The Okeechobee County School Board

FROM: Ken Kenworthy, Superintendent of Schools

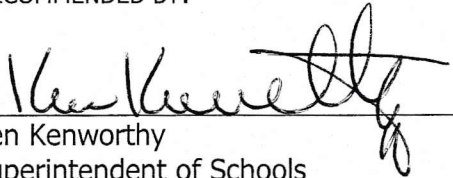
SUBJECT: TENTATIVE BUDGET FOR 2017-18

DATE: July 27, 2017

RECOMMENDATION:

That the Tentative Budget in the amount of \$ 71,033,582 for the 2017-18 fiscal year be approved as presented.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board

FROM: Ken Kenworthy, Superintendent of Schools

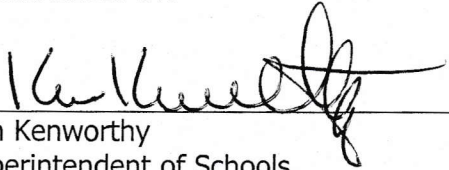
SUBJECT: **RESOLUTION TO ADOPT TENTATIVE BUDGET FOR 2017-18**

DATE: July 27, 2017

RECOMMENDATION:

That the attached Resolution #18-002 adopting the tentative budget for the fiscal year July 1, 2017, to June 30, 2018, be adopted.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools



Resolution 18-002

A RESOLUTION OF THE OKEECHOBEE COUNTY SCHOOL BOARD ADOPTING THE TENTATIVE BUDGET FOR FISCAL YEAR 2017-18

WHEREAS, the School Board of Okeechobee County, Florida, did, pursuant to Chapters 200 and 1011, Florida Statutes, approve tentative millage rates and tentative budget for the fiscal year July 1, 2017, to June 30, 2018; and

WHEREAS, the Okeechobee County School Board set forth the appropriations and revenue estimate for the budget for fiscal year 2017-18.

WHEREAS, at the public hearing and in full compliance with Chapter 200, Florida Statutes, the Okeechobee County School Board adopted tentative millage rates and the budget in the amount of \$ 71,033,582 for the fiscal year 2017-18.

NOW THEREFORE, BE IT RESOLVED:

That the attached budget of the Okeechobee County School Board, including the millage rates as set forth therein, is hereby adopted by the School Board of Okeechobee County as a tentative budget for the categories indicated for the fiscal year July 1, 2017, to June 30, 2018.

Malissa Morgan
Chairman
Okeechobee County School Board

July 27, 2017
Date

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **SCHOOL STARTING AND DISMISSAL TIMES FOR 2017-2018**
DATE: July 27, 2017

RECOMMENDATION:

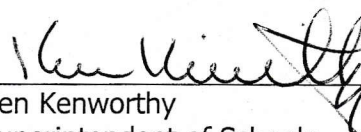
That the Board approve the starting and dismissal times for students for the 2017-18 school year as follows:

	Starting Time	Ending Time
Central, Everglades and Seminole Elementary	8:00 a.m.	3:15 p.m.
North and South Elementary	8:10 a.m.	2:50 p.m.
Middle Schools	9:00 a.m.	3:40 p.m.
Okeechobee Freshman Campus	7:18 a.m.	1:47 p.m.
Okeechobee High School	7:05 a.m.	2:10 p.m.
Okeechobee Achievement Academy	7:20 a.m.	1:50 p.m.
OAA- Pre K	8:15 a.m.	2:30 p.m.

BACKGROUND INFORMATION:

The school hours for Central, Everglades and Seminole will allow students to continue receiving an additional 60 minutes of instruction per day. Funding for the additional hour will come from Supplemental Academic Instruction (SAI).

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

Okeechobee County Schools

Regular school day - start and end times		
	Start Time	End Time
Okeechobee High School	7:05 a.m.	2:10 p.m.
Freshman Campus	7:18 a.m.	1:47 p.m.
Okeechobee Achievement Academy (middle/high)	7:20 a.m.	1:50 p.m.
Pre-K (located at OAA & elementary @ OAA)	8:15 a.m.	2:30 p.m.
Middle Schools (Osceola & Yearling)	9:00 a.m.	3:40 p.m.
Central, Everglades & Seminole Elementary	8:00 a.m.	3:15 p.m.
North & South Elementary	8:10 a.m.	2:50 p.m.

Early Release Dates for 2017-2018 school year	
Wednesday, September 13	Wednesday, February 14
Friday, November 17	Friday, April 27
Friday, December 22	Friday, May 25 (graduation)

Early Release Day - start and end times		
	Start Time	End Time
Okeechobee High School	7:05 a.m.	10:50 a.m.
Freshman Campus	7:18 a.m.	10:30 a.m.
Okeechobee Achievement Academy (middle/high)	7:20 a.m.	10:30 a.m.
Pre-K (located at OAA & elementary @ OAA)	8:15 a.m.	11:10 a.m.
Middle Schools (Osceola & Yearling)	9:00 a.m.	12:20 p.m.
Central, Everglades & Seminole Elementary	8:00 a.m.	11:55 a.m.
North & South Elementary	8:10 a.m.	11:30 a.m.

TO: The Okeechobee County School Board

FROM: Ken Kenworthy, Superintendent of Schools

SUBJECT: **DUAL ENROLLMENT AGREEMENT WITH INDIAN RIVER STATE COLLEGE**

DATE: July 27, 2017

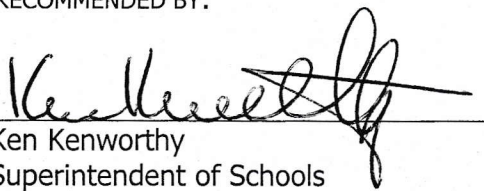
RECOMMENDATION:

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

BACKGROUND INFORMATION:

This is a renewal agreement. A copy of the agreement is attached and is available in the office of the Assistant Superintendent for Instructional Services.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

TO: The Okeechobee County School Board

FROM: Ken Kenworthy, Superintendent of Schools

SUBJECT: **RESOLUTION FOR PARTICIPATION IN THE SMALL SCHOOL DISTRICT COUNCIL CONSORTIUM**

DATE: July 27, 2017

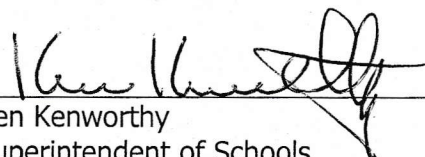
RECOMMENDATION:

That the Board adopt a resolution for participation in the Small School District Council Consortium (SSDCC) for the 2017-18 fiscal year and payment of an annual membership fee of \$2,850.00.

BACKGROUND INFORMATION:

This is an annual membership renewal with no increase in membership dues. The resolution 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: EDUCATIONAL SERVICES AT WASHINGTON SPECIAL
DATE: July 27, 2017

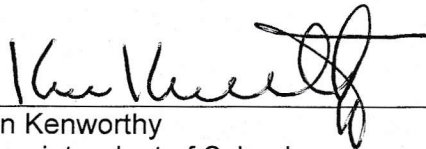
RECOMMENDATION:

That the Board approve the FTE associated with Washington Special be reported by the Washington County School District effective with October 2017, FTE survey.

BACKGROUND INFORMATION:

"The Department of Education shall work with the Washington County school district and the Okeechobee County school district to determine, pursuant to section 1003.52(3), Florida Statutes, which district shall be the educational service provider for the full-time equivalent (FTE) students currently associated with Washington Special. Effective with the October 2017 FTE Survey, the FTE associated with Washington Special in the Florida Education Finance Program (FEFP) will be reported by either the Washington County school district or the Okeechobee County school district. The FTE changes required shall be incorporated into the 2017-2018 third FEFP Calculation as determined by the FEFP Allocation" Conference." Per the above language, Washington County will be the educational service provider and will report and receive the full-time equivalent (FTE) for students currently associated with Okeechobee Youth Development Center (formerly Washington Special, District 69).

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 2017-18**
DATE: July 27, 2017

RECOMMENDATION:

That the Board approve the following revisions to personnel allocations for the 2017-2018 fiscal year:

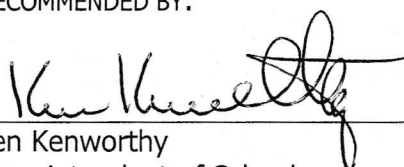
Instructional Personnel

<u>Action</u>		#	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
<u>Add</u>	<u>Delete</u>				
	✓	1	Teacher, Flex Day/Night	Okeechobee High School	08-01-2017
	✓	1	Teacher, Instructional Coach	District-Wide	07-27-2017
	✓	1	Behavior Interventionist	Exceptional Student Education	07-27-2017

Non-Instructional Personnel

<u>Action</u>		#	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
<u>Add</u>	<u>Delete</u>				
✓		1	Paraprofessional, ESOL (Title III funding)	Everglades Elementary School	08-03-2017

RECOMMENDED BY:


 Ken Kenworthy
 Superintendent of Schools

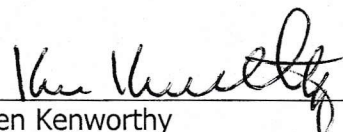
To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **EMPLOYMENT OF PERSONNEL**
DATE: July 27, 2017

RECOMMENDATION:

That the following personnel be employed:

<u>Name</u>	<u>Position</u>	<u>School or Center</u>	<u>Effective Date</u>
Close, Byron	Teacher, 7 th Grade Science	Yearling Middle School	08/01/2017
Bosworth, Hunter	Teacher, 6 th grade Math	Yearling Middle School	08/01/2017
Halliday, Lauren	Teacher, 3 rd Grade	Central Elementary School	08/01/2017
Maggard, Sara	Guidance Counselor, M/J	Osceola Middle School	08/01/2017
Moore-Kelly, Kerry	Teacher, 5 th Grade	Central Elementary School	08/01/2017

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board

FROM: Ken Kenworthy, Superintendent of Schools

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

DATE: July 27, 2017

RECOMMENDATION:

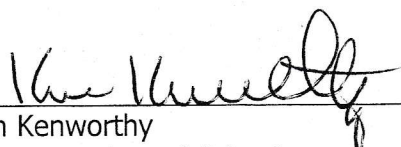
That resignations for the following personnel be accepted:

Name	Position	School or Center	Effective
Muller, Shelby	Paraprofessional, ESE	Okeechobee Achieve Academy	06/01/2017
Wooten, Cristen	Paraprofessional, ESE	Seminole Elementary School	06/01/2017

That the resignation of Staci Hale, Teacher, Health Occupation, Okeechobee High School, be accepted with prejudice effective June 1, 2017, due to lack of sufficient notice.

That the resignation of Alyssa Regan, Teacher, First Grade, Everglades Elementary School, be accepted with prejudice effective June 1, 2017, due to lack of sufficient notice.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

TO: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **TRANSFER OF PERSONNEL**
DATE: July 27, 2017

RECOMMENDATION:

That the following personnel transfers be approved:

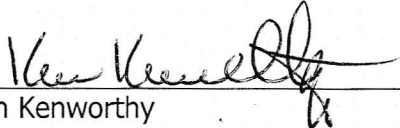
<u>Name</u>	<u>Transfer From</u>	<u>Transfer To</u>	<u>Effective Date</u>
Alaniz, Ami	Secretary, K-12 Accountability Student Services District Office	Paraprofessional, Instructional (TAPP) Okeechobee High School	08/03/2017
Ammons, Katie	Paraprofessional, Elementary South Elementary School	Aide, Clerical Okeechobee High School	08/03/2017

To correct effective date of transfer for the following originally approved July 20, 2017:

Clay, Dana	Custodian II Central Elementary School	Custodian II South Elementary School	06/21/2017
			07/03/2017

RECOMMENDED BY:

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 Ken Kenworthy
 Superintendent of Schools

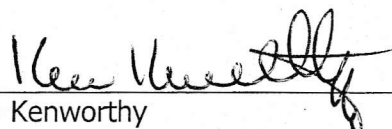
To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **LEAVE REQUESTS**
DATE: July 27, 2017

RECOMMENDATION:

That the following leave of absence be approved:

<u>Name</u>	<u>School</u>	<u>Leave Type</u>	<u>From</u>	<u>Through</u>
Kemp, Jimmy	Seminole Elementary	Short Term	06/19/2017	07/04/2017

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

TO: The Okeechobee County School Board

FROM: Ken Kenworthy, Superintendent of Schools

SUBJECT: **ADDITIONS TO SUBSTITUTE TEACHERS FOR 2017-18**

DATE: July 27, 2017

RECOMMENDATION:

That the following personnel be added to the Substitute Teacher List for the 2017-18 school year:

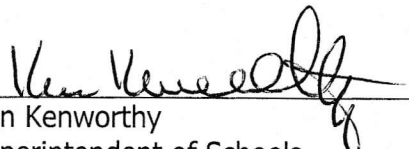
<u>Name</u>	<u>Rank</u>
Estrada, Johnny	III

Rank I – Less than 60 college credit hours

Rank II – 60 or more college credit hours

Rank III – Bachelor's degree or higher

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **DJJ COOPERATIVE AGREEMENT AMENDMENT**
DATE: July 27, 2017

RECOMMENDATION:

That the Board approve an amendment to the Department of Juvenile Justice (DJJ) Cooperative Agreement for the provision of educational and social services to students in DJJ facilities in Okeechobee County effective July 1, 2015, through June 30, 2019.

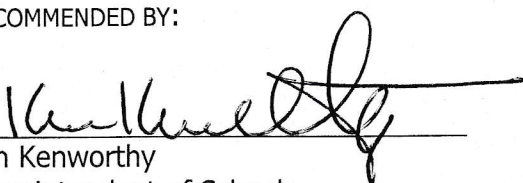
BACKGROUND INFORMATION:

This is an amendment agreement that contains changes. Revisions to the agreement include:

- II. Roles and Responsibilities – Renumbered Items #7a to #8.
- II. Responsibilities of DJJ – Added #6 to use best effort to hire and purchase in the county.
- IV. Allocation of Resources – DJJ responsible to maintain similar youth counts during FTE survey compared to counts on an annual basis.
- VI. Curriculum and Instruction – added:
 - l. requiring request and sharing of educational records
 - m. continuation of consultation after discharge to minimize disruption during transition
- XI. Student Records – School Board responsible for
 - 1. Providing DJJ probation staff records
 - 2. Participate in commitment staffings

The agreement is included in Board member agendas and is available upon request from the Assistant Superintendent for Administrative Services.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board

FROM: Ken Kenworthy, Superintendent

SUBJECT: ANNUAL ACCOUNTING AND RETENTION AGREEMENT WITH BLUE CROSS AND BLUE SHIELD OF FLORIDA, INC.

DATE: July 27, 2017

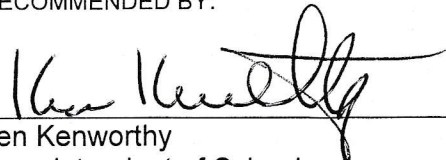
RECOMMENDATION:

That the Board approve an Annual Accounting and Retention Agreement with Blue Cross and Blue Shield of Florida, Inc. effective through September 30, 2019.

BACKGROUND INFORMATION:

This is a two-year renewal agreement that will allow the District to receive \$150,000.00 in wellness funds and will allow a 50/50 sharing of unused premiums after all claims are paid each year. A stipulation of the agreement is a payback of \$75,000.00 if the District does not renew coverage with Blue Cross Blue Shield during the two year period. The agreement is included in Board member agendas and is available upon request in the office of the Assistant Superintendent for Administrative Services.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board

FROM: Ken Kenworthy, Superintendent of Schools

SUBJECT: **CONTRACT FOR CHILDCARE SERVICES FOR TEEN PARENTING PROGRAM**

DATE: July 27, 2017

RECOMMENDATION:

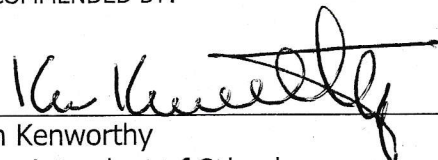
That the Board approve the contract with the childcare facility listed below to provide childcare services for the Teen Parenting Program for the 2017-2018 fiscal year.

- Okeechobee Children's Academy

BACKGROUND INFORMATION:

This is a contract renewal. A requirement of the Teen Parenting Program is that childcare be provided during the time that the mothers/fathers are in school. There has been no change in the daily rate from last year. A copy of the standard contract is included in Board member agendas, and a copy of the contract listed above is available upon request in the office of the Director of Student Services.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools