

Minutes of
Okeechobee County School Board Meeting
March 10, 2020
6:00 p.m.

I. Call to Order

Call to Order: Chairman Riedel

- Present: District 1 – Joe Arnold
 District 2 – Malissa Morgan
 District 3 – Melisa Jahner, Vice Chairman
 District 4 – Amanda Riedel, Chairman
 District 5 – Jill Holcomb

Ken Kenworthy, Superintendent of Schools
 Tom Conely, School Board Attorney

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

II. Opening Items

Student Recognition

- ★ Okeechobee High School Boys' Basketball Team
- ★ OHS Wrestling Team

Staff Recognition

- ★ Heroic Lifesaving Response
- ★ Customer Service Professional Development Graduates
- ★ 2019-20 Dr. Brian Dassler Leadership Academy Graduates
 - Dave Krakoff
 - Emily Streeleman
- ★ Retirements
 - Martin Garcia, Custodian, Okeechobee Freshman Campus
 - David Stokes, AC Mechanic, Maintenance

Scheduled Recess

III. Presentation

Special Facilities

Superintendent Kenworthy shared a power point presentation highlighting the need for a new high school which would include room for students currently housed at the Freshman Campus. The Department of Education will view the power point and tour both schools on March 31, to determine if the campus is eligible for Special Facilities funding. Participating in the presentation Dylan Tedders, Assistant Superintendent for Administrative Services, Brian Barrett, Director of Operations, and Corey Wheeler, Director of Finance.

IV. Approval of Minutes

- School Site Workshop of February 6, 2020 – Okeechobee High School

Motion:	Melisa Jahner
Second:	Jill Holcomb
Vote:	5-0 In Favor

- School Site Workshop February 6, 2020 – Okeechobee Freshman Campus

Motion:	Joe Arnold
Second:	Melisa Jahner
Vote:	5-0 In Favor

- Minutes of Meeting on February 11, 2020

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

- School Site Workshop February 20, 2020 – Okeechobee Youth Treatment Center

Motion:	Joe Arnold
Second:	Melisa Jahner
Vote:	5-0 In Favor

- School Site Workshop February 20, 2020 – Everglades Elementary School

Motion:	Melisa Jahner
Second:	Jill Holcomb
Vote:	5-0 In Favor

Minutes of
Okeechobee County School Board Meeting
March 10, 2020
6:00 p.m.

- School Site Workshop February 20, 2020 – Yearling Middle School

Motion:	Melisa Jahner
Second:	Jill Holcomb
Vote:	5-0 In Favor

V. Items for Action

Chairman Riedel asked if there were any changes, additions, or deletions to the Items for Action. Superintendent Kenworthy requested that Item H., Purchase and Installation of 15 KW Generation Package for A F Standby Systems, be pulled for revision.

Motion to Approve the Items for Action pulling Item H.:	Joe Arnold
Second:	Melisa Jahner
Vote:	5-0 In Favor

A. RECOMMENDATION FOR EXPULSION

Superintendent’s Recommendation: That #20-04, 9th grade student at Okeechobee Achievement Academy, be expelled for the remainder of the 2019-20 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 877.111 (available upon request);

Motion:	Joe Arnold
Second:	Melisa Jahner
Discussion/Additional Information	Superintendent Kenworthy invited Assistant Superintendent for Instructional Services, Pat McCoy, to the podium. Dr. McCoy stated that a certified letter was sent to the parent/guardian regarding continuing education, but the parent/guardian has not been in contact with the District. No comment from the public.
Vote:	5-0 In Favor

B. SCHEDULING OF BOARD MEETING TO MEET TRIM REQUIREMENTS

Superintendent’s Recommendation: That the Board approve scheduling one additional School Board meeting in July and rescheduling of the regular August 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 S.W. 2nd Avenue, Okeechobee.

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

- Thursday, July 23, 2020 – Approval of Tentative Millage Rates and Tentative Budget for Advertisement

August Meeting, Change of Day and Date

- Monday, August 3, 2020 – First Public Hearing for Tentative Millage Rates and Tentative Budget and Regular Business Meeting. The August 11, previously scheduled meeting will be cancelled.

Regular September Meeting (no change)

- Tuesday, September 8, 2020 – Final Public Hearing for Millage Rates and Budget and Regular Business Meeting.

Motion:	Joe Arnold
Second:	Jill Holcomb
Discussion/Additional Information	Superintendent Kenworthy stated that the District wanted to release the dates as early as possible to better prepared for the busy summer months.
Vote:	5-0 In Favor

Minutes of
Okeechobee County School Board Meeting
March 10, 2020
6:00 p.m.

C. 2020-21 SCHOOL CALENDAR

Superintendent's Recommendation: That the Board approve the 2020-21 school calendar.

Motion:	Joe Arnold
Second:	Malissa Morgan
Discussion/Additional Information	Superintendent Kenworthy stated that calendars were presented to the bargaining units February 20-21, 2020. Calendar A received 208 votes and calendar B 132 votes. Superintendent stated that the committee surveyed both employees and the public.
Vote:	5-0 In Favor

D. EXPENDITURE OF SCHOOL RECOGNITION FUNDS FOR OKEECHOBEE ACHIEVEMENT ACADEMY

Superintendent's Recommendation: That the Board approve a one-time stipend to current staff members of Okeechobee Achievement Academy below, totaling \$9,694. Funding was awarded through the School Recognition Program.

\$7,200	24 Instructional Staff, Paraprofessionals, Office Staff, Custodians and Food Service @ \$300
\$622.80	Taxes
\$7,822.80	Total

**Reminder: Social Security and taxes must be taken out of bonuses.*

BACKGROUND INFORMATION:

The School Recognition Program recognizes schools that have received an "A" or improved at least one letter grade. The program allows for nonrecurring bonuses for faculty and staff, nonrecurring expenditures for educational equipment and materials, or temporary personnel to assist in maintaining and improving student performance. School staff and the School Advisory Council are required to make the decision together regarding expenditure of the funds. The total award of \$9,694 will be expended as follows:

\$7,200	Staff Bonuses
\$622.80	Taxes
\$1,871.20	Instructional materials and supplies
\$9,694	Total

Motion:	Joe Arnold
Second:	Malissa Morgan
Discussion/Additional Information	Superintendent Kenworthy congratulated the staff at OAA and stated that he is proud of their increased performance.
Vote:	5-0 In Favor

E. MINIMUM JOB QUALIFICATIONS FOR PARAPROFESSIONAL

Superintendent's Recommendation: That the Board approve the following minimum Qualifications for the following position:

- Paraprofessional

QUALIFICATIONS

- (1) High school diploma or equivalent.
- (2) Meet the requirements for the Every Student Succeeds Act:
 - (a) Two (2) years of study at an institution of higher education; or
 - (b) Associate's or higher degree; or
 - (c) Knowledge and ability to assist in instruction in core subjects as verified by a rigorous state or local assessment.
- (3) Satisfactory criminal background check and drug screening.

Motion:	Joe Arnold
Second:	Jill Holcomb
Discussion/Additional Information	Superintendent Kenworthy stated that the Board recently approved removing the TABE test in Board policy. A two year degree or its equivalent already shows proficiency without the need for the TABE test. The need for a TABE test was removed from this document.
Vote:	5-0 In Favor

F. MINIMUM JOB QUALIFICATIONS FOR PARAPROFESSIONAL, EXCEPTIONAL STUDENT EDUCATION

Superintendent's Recommendation: That the Board approve the following minimum Qualifications for the following position:

- Paraprofessional, Exceptional Student Education

QUALIFICATIONS

- (1) High school diploma or equivalent.
- (2) Meet the requirements for the Every Student Succeeds Act:
 - (a) Two (2) years of study at an institution of higher education; or
 - (b) Associate's or higher degree; or
 - (c) Knowledge and ability to assist in instruction in core subjects as verified by a rigorous state or local assessment.
- (3) Experience working with exceptional students preferred.
- (4) Satisfactory criminal background check and drug screening.

Motion:	Malissa Morgan
Second:	Melisa Jahner
Discussion/Additional Information	Superintendent Kenworthy stated that the Board recently approved removing the TABE test in Board policy. A two year degree or its equivalent already shows proficiency without the need for the TABE test. The need for a TABE test was removed from this document.
Vote:	5-0 In Favor

G. FIVE-YEAR DISTRICT FACILITIES WORK PROGRAM

Superintendent's Recommendation: That the Board approve the Five-Year District Facilities Work Program for Fiscal Years 2019-2024.

Motion:	Melisa Jahner
Second:	Joe Arnold
Discussion/Additional Information	Superintendent Kenworthy invited Director of Operations, Brian Barrett, to the podium. Mr. Barrett stated that the five year plan shows the state what the District needs are.
Vote:	5-0 In Favor

Pulled for Revision:

H. PURCHASE AND INSTALLATION OF ~~15KW~~60KW GENERATION PACKAGE FROM A F STANDBY SYSTEMS

Superintendent's Recommendation: That the Board approve Quote-0020331721 from AF Standby Systems for purchase and installation of ~~125KW~~60KW standby generator for Osceola Middle School at the cost of \$38,900.00.

Motion:	Joe Arnold
Second:	Malissa Morgan
Discussion/Additional Information	Superintendent Kenworthy stated that the OMS generator has aged and needs to be replaced.
Vote:	5-0 In Favor

I. AMENDMENT TO THE SUPERINTENDENT'S CONTRACT

Superintendent's Recommendation: That the Board approve the First Amendment to the Continuing Contract for Employment for Ken Kenworthy, Superintendent of Schools, effective July 1, 2019, at an annual base salary of \$109,931.00.

Motion:	Joe Arnold
Second:	Jill Holcomb
Discussion/Additional Information	Attorney Conely stated that this amendment is tied to the elected superintendent's rate at the Boards request. Member Holcomb confirmed that the rate will change each year. Attorney Conely confirmed that it floats each year with a good evaluation.
Vote:	5-0 In Favor

Minutes of
Okeechobee County School Board Meeting
March 10, 2020
6:00 p.m.

J. REVISIONS TO PERSONNEL ALLOCATIONS 2019-20

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

Non-Instructional Personnel

<u>Action</u>					
<u>Add</u>	<u>Delete</u>	<u>#</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
✓		1	Paraprofessional, ESE	Seminole Elementary School	03-11-202
Motion:			Joe Arnold		
Second:			Melisa Jahner		
Discussion/Additional Information			Superintendent Kenworthy stated that a new position was added to the ESE unit.		
Vote:			5-0 In Favor		

VI. Consent Agenda

Chairman Riedel asked if there were any changes, additions, or deletions to the *Consent Agenda*. There were no requests.

Motion To Approve the Consent Agenda:	Joe Arnold
Second:	Malissa Morgan
Vote:	5-0 In Favor

A. EMPLOYMENT OF PERSONNEL

That the following personnel be employed:

<u>Name</u>	<u>Position</u>	<u>School or Center</u>	<u>Effective</u>
Cabezas, Kenia	Custodian II	OHS/OFC	03/23/2020
Comer, Joanimae	Office Aide Guidance	North Elementary School	02/12/2020
Cruz, Martha	Teacher, First Grade	Seminole Elementary School	02/04/2020
Garcia, Heather	Teacher VE (Inclusion)	Yearling Middle School	02/07/2020
McDavid, Amy	Paraprofessional, Elementary	North Elementary School	02/04/2020
Petty, Joshua	Teacher, Social Studies, Elementary	Osceola Middle School	02/14/2020
Raddatz, John	Paraprofessional, ESE Ages 6-21	Okeechobee Achievement Academy	02/04/2020
Reister, Ryan OOF - ESE	Teacher, VE (Inclusion)	Osceola Middle School	02/25/2020
Roberson, Ashley OOF-Elem Education	Teacher, Second Grade	Central Elementary School	02/19/2020
Santibanez, Elidad	Paraprofessional, ESOL/ELL	Everglades Elementary School	02/24/2020
Szary, Michael OOF-ESE	Teacher VE (Full Time)	Yearling Middle School	02/07/2020
Zook, Shirley	Food Service, 6 HR	Osceola Middle School	02/27/2020

To correct the effective date for employment originally approved February 11, 2020:

Garcia, Leslie	Teacher, VE (Inclusion)	Yearling Middle School	1/29/2020 02/04/2020
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B. EMPLOYMENT OF TEMPORARY PERSONNEL

That the following temporary personnel be employed as needed:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Cornejo, Bernardo	Head JV Coach – Girls Soccer	10/21/2019

Minutes of
Okeechobee County School Board Meeting
March 10, 2020
6:00 p.m.

C. RESIGNATION, TERMINATION, AND SUSPENSION OF EMPLOYMENT

That resignations for the following personnel be accepted:

Name	Position	School or Center	Effective Date
Guadarrama De Ruiz, Lilia Retirement	Custodian II	Okeechobee High School	06/01/2020
Lawrence, Theresa	District Secretary	Exceptional Child Education	03/23/2020
Revels, Carol Retirement	Senior Administrator	OHS/OFC	07/01/2020
Stokes, David Retirement	AC Mechanic	Maintenance Department	03/02/2020
Suarez, Leah	Teacher, Local Site Coordinator	Instructional Services	06/13/2020

That Jennifer Norris, District Secretary, Administrative Offices, be terminated as a probationary employee effective February 25, 2020.

D. LEAVE REQUESTS

That the following leave of absence be approved:

Name	School	Leave Type	From	Through
Collins, Theresa	Transportation Department	Short Term	01/31/2020 - 05/06/2020	Total not to exceed 60 days
George, Martha Ann	Central Elementary School	Short Term	02/24/2020 - 05/27/2020	Total not to exceed 60 days
Nunez, Tamara	Seminole Elementary School	Short Term	01/30/2020 - 01/30/2021	Total not to exceed 60 days
Walsh, Jacinda	Seminole Elementary School	Short Term	02/25/2020 - 03/27/2020	Total not to exceed 60 days

E. ADDITIONS TO SUBSTITUTE TEACHER LIST FOR 2019-20

RECOMMENDATION:

That the following personnel be added to the Substitute Teacher List for the 2019-20 school year:

Name	Rank
Baughman, Heather	I
Brown, Meagon	II
Grant, Brenita	III
Guerrero, Ruben	III
Lutjen, Barbara (TrueCore)	III
McPeak, Cassandra	I
Renteria, Eidrit	I
Stephens, Jenna	I
Thacker, Sydney	III
Thompson, Cynthia	III

Rank I – Less than 60 college credit hours
Rank II – 60 or more college credit hours
Rank III – Bachelor's degree or higher

F. TRANSFER OF PERSONNEL

RECOMMENDATION:

That the Board approve the following personnel transfers:

Name	Transfer From	Transfer To	Effective Date
Thomas, Preston	Food Service Driver Food Service Department	Custodian II OHS/OFC	03/23/2020

Minutes of
Okeechobee County School Board Meeting
March 10, 2020
6:00 p.m.

G. PAYMENTS TO PERSONNEL

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>
Bates, Angela	ESOL Endorsement – 300 Hours	\$1,000.00	09/21/17-12/15/19	#1037 – ESOL Training
20 Elementary Teachers	Science Tutorial Teachers	\$23.00 Per Hour	Up to 3 hours per week 2019-20 School Year	#4050 - Title IV
50 Teachers	Participate in the AVID Summer Institute	\$13.50 Per Hour	Up to 15 hours each 6/1/20 – 6/30/20	#4050 – Title IV, Student Support and Academic Enrichment
Fessl-Leonard, Amber	ESOL Endorsement—300 Hours	\$1,000.00	11/13/17-06/09/19	#1037 ESOL Training
Hurst, Nicole	Reading Endorsement - 300 Hours	\$1,300.00	03/23/19-12/08/19	#10390– Reading Training
Nielson, Taylor	Reading Endorsement— Passed SAE	\$1,300.00	01/31/2020	#10390— Reading Training
Shockley, Leigh	ESOL Endorsement—300 Hours	\$1,000.00	04/11/17-12/15/19	#1037— ESOL Training
Tomlinson, Larenda	Reading Endorsement— Passed SAE	\$1,300.00	01/31/2020	#10390— Reading Training
1 Health Aide	Clinic @ OMS	\$12.00 Per Hour	5 Hours Per Day M-Th 6/2/20-6/25/20 6/1/20 Work Day	#1052 - PSF
1 Health Aide	Clinic @ OHS	\$12.00 Per Hour	5 Hours Per Day M-Th 6/2/20-6/25/20 6/1/20 Work Day	#1052 - PSF
1 Interpreter	Migrant Summer Camp @ OMS (if needed)	\$12.00 Per Hour	5.5 Hours Per Day M-Th 6/2/20-6/25/20 6/1/20 Work Day	#4017 – Title 1 Migrant
1 Migrant Advocate	Migrant Summer Camp Drama @ OHS	\$12.00 Per Hour	8 Hours Per Day M-Th 6/2/20-6/25/20 6/1/20 & 6/26/20 Work Days	#4017 – Title 1 Migrant
1 Paraprofessional	Middle School Course Recovery @ OMS	\$12.00 Per Hour	5.5 Hours Per Day M-Th 6/2/20-6/25/20 6/1/20 Work Day	#1004 - SAI
1 Teacher	Facilitator for Migrant Summer Camps/Reading Camp	\$23.00 Per Hour	8 Hours Per Day M-Th 6/2/20-6/25/20 6/1/20 Work Day	#4017 – Title Migrant/#1904 SAI
1 Teacher	Facilitator for Migrant Summer Camps/Reading Camp	\$13.50 Per Hour	8 Hours Per Day (Fri) June 5, 12, 19, 26	#4017 – Title 1 Migrant #1004 - SAI
10 Teachers	3rd Grade Summer Reading Camp Level 1 students @ OMS	\$23.00 Per Hour	5.5 Hours Per Day M-Th 6/2/20-6/25/20 6/1/20 Work Day	#1004 - SAI

Minutes of
Okeechobee County School Board Meeting
March 10, 2020
6:00 p.m.

11 Teachers	Migrant Summer Camp @ OMS	\$23.00 Per Hour	5.5 Hours Per Day M-Th 6/2/20-6/25/20 6/1/20 Work Day	#4017 – Title 1 Migrant
2 Interpreters	Full Time Extended Year ESE Translators	\$12.00 Per Hour	5.5 Hours Per Day M-Th 6/2/20-6/25/20 6/1/20 Work Day	#4049 - ESE
2 Paraprofessionals	Migrant Summer Camp Drama @ OHS	\$12.00 Per Hour	5.5 Hours Per Day M-Th 06/2/20-06/25/20 06/1/20 and 06/26/19 Work Days	#4017 – Title 1 Migrant
2 Substitutes (As Needed)	Migrant Summer Camp Drama @ OHS	Regular Sub Rate of Pay	6/2/20-6/25/20	#4017 – Title 1 Migrant
2 Substitutes (As Needed)	3rd Grade Summer Reading Camp Level 1 Students @ OMS	Regular Sub Pay	5.5 Hours Per Day M-Th 06/2/20-06/25/20 06/3/19 Work Day	#1004 - SAI
2 Teachers	Middle School Course Recovery @ OMS	\$23.00 Per Hour	5.5 Hours Per Day M-Th 6/2/20-6/25/20 6/1/20 Work Day	#1004 - SAI
2 Teachers	OAA Credit Recovery @ OHS	\$23.00 Per Hour	5.5 Hours Per Day M-Th 6/2/20-6/25/20 6/1/20 Work Day	#1004 - SAI
2 Teachers	Migrant Summer Camp @ OMS STEM	\$23.00 Per Hour	5.5 Hours Per Day M-Th 6/2/20-6/25/20 6/1/20 Work Day	#4017 - Title I Migrant
3 Paraprofessionals	Full Time Extended Year ESE @ OHS	\$12.00 Per Hour	5.5 Hours Per Day M-TH 6/2/20-6/25/20 6/1/20 Work Day	#1004 - SAI
3 Teachers	Full Time Extended Year ESE @ OMS	\$23.00 Per Hour	5.5 Hours Per Day M-Th 6/2/20-6/25/20 6/1/20 Work Day	#1004 - SAI
3 Teachers	Full Time Extended Year ESE @ OHS	\$23.00 Per Hour	5.5 Hours Per Day M-Th 6/2/20-6/25/20 6/1/20 Work Day	#1004 - SAI
4 Paraprofessionals	Migrant Summer Camp @ OMS	\$12.00 Per Hour	5.5 Hours Per Day M-Th 6/2/20-6/25/20 6/1/20 Work Day	#4017 - Title I Migrant
4 Teachers	High School Credit Recovery @ OHS	\$23.00 Per Hour	5.5 Hours Per Day M-Th 6/2/20-6/25/20 6/1/20 Work Day	#1004 - SAI
4 Teachers	Migrant Summer Camp @ OMS Computer Lab, LEGO Lab, Art and PE	\$23.00 Per Hour	5.5 Hours Per Day M-Th 6/2/20-6/25/20 6/1/20 Work Day	#4017 - Title I Migrant
5 Paraprofessionals	3-Full Time Extended Year ESE classrooms 2- Reading Camp Inclusion Support @ OMS	\$12.00 Per Hour	5.5 Hours Per Day M-Th 6/2/20-6/25/20 6/1/20 Work Day	#1004 - SAI
7 Migrant Advocates	Migrant Summer Camp @ OMS	\$12.00 Per Hour	5.5 Hours Per Day M-Th 6/2/20-6/25/20 6/1/20 Work Day	#4017 - Title I Migrant

Minutes of
Okeechobee County School Board Meeting
March 10, 2020
6:00 p.m.

6 Teachers	Migrant Summer Camp Drama @ OHS	\$23.00 Per Hour	8 Hours Per Day M-Th 06/2/20-06/25/20 06/1/20 and 06/28/19 Work Days	#4017 - Title I Migrant
3 Middle School Teachers	SEL Middle School Camp	\$23.00 Per Hour	5.5 Hours Per Day M-Th 6/2/20-6/25/20 6/1/20 Work Day	#1096 - Mental Health
1 Teacher	Facilitate OHS Summer Programs	\$23.00 Per Hour	8 Hours Per Day M-Th 06/2/20-06/25/20 06/1/20 and 06/26/19 Work Days	#1004 - SAI
1 Assistant Principal	Supervise last week of OMS Summer Programs	\$23.00 Per Hour	8 Hours Per Day 6/23/20 - 6/26/20	#1004 - SAI
Up to 70 Teachers (10 per site)	Develop/Revise 2019-2020 Title I Parent & Family Engagement Plans (PFEP)	\$13.50 Per Hour	Up to 7 hours each for the 2019-20 school year	#4031 - Title I, Part A

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

*All Summer School positions are subject to student enrollment.

H. 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 for 2020-2021 fiscal year.

I. INTERAGENCY AGREEMENT FOR SHARING OF INFORMATION TO REDUCE JUVENILE CRIME

The Board approved an Interagency Agreement with the Department of Juvenile Justice, Circuit 19; the Okeechobee County Circuit Court, Juvenile Division and/or Okeechobee County Clerk of the Court; Okeechobee County Sheriff; Okeechobee City Police Chief; State Attorney of the 19th Judicial Circuit; and the Department of Children and Family Services.

J. 2020 SUMMER SCHOOL SCHEDULE

The Board approved the following Summer School schedule:

Program	Location	Time
<ul style="list-style-type: none"> • Third Grade Reading Camp • Migrant STEAM • Migrant Reading and Math Enrichment • ESE Extended Year Elementary • SEL Camp Middle School • Middle School Credit Retrieval 	OMS	8:30-1:30
<ul style="list-style-type: none"> • Migrant Theatre Camp • Course Recovery/Credit Retrieval • ESE Extended Year Secondary • OAA Credit Retrieval/Course Recovery 	OHS	8:45-1:45
<ul style="list-style-type: none"> • YMCA 	OMS	Dates and Times to Be Determined

- Programs will operate Monday through Thursday beginning Tuesday, June 2, 2020 and concluding Thursday, June 25, 2020.
- Transportation will be provided. Routes will be consolidated with limited stops.
- Students will be served breakfast and lunch.
- Teachers’ planning day will be June 1, 2020.

Minutes of
Okeechobee County School Board Meeting
March 10, 2020
6:00 p.m.

K. FLORIDA INVENTORY OF SCHOOL HOUSES (FISH) CERTIFICATION

The Board approved the Florida Inventory of School Houses (FISH) Certification of Facilities Data.

L. MONTHLY FINANCIAL STATEMENT FOR JANUARY, 2020

The Board approved the Monthly Financial Statement for January, 2020, and ordered it filed as part of public record.

M. BUDGET AMENDMENT #7 FOR JANUARY, 2020

The Board approved Budget Amendment #7 for January, 2020.

N. WARRANT REGISTER FOR FEBRUARY, 2020

The Board approved the Warrant Register for February, 2020, as follows:

General Disbursement Account – Warrants #175494 thru #175867 and ACH # 192000802 thru # 192000883 and Wire Transfers #201900584 thru # 201900723

Operating General Fund	\$ 1,961,495.53
Federal Programs Fund	87,008.36
Food Service Fund	204,509.14
Capital Improvement Fund	<u>316,902.25</u>
Total	\$ 2,569,915.28

*Also included are January 2020 wires totaling \$886,527.68 from Operating General Fund.

Correction to Warrant Register, January, 2020, Board approved on February 11, 2020:

General Disbursement Account – Warrants #~~174938~~-~~175130~~ thru #175493

VII. Information Items

A. SUPERINTENDENT

- All schools will be closed for Spring break March 16 through March 20. The District office will remain open.
- The Central Elementary roofing project should be completed over Spring break.
- Robbie Chartier, Okeechobee County, wants to know if the District has interest in trading property near YMS and the OHS Ag Farm. The Board agreed that they would consider hearing the county's proposition for a land trade.
- Thanked the Board for the emergency meeting held earlier today regarding the Washington, DC field trip.
- Provided information regarding two online agenda/document systems. The Board agreed to move forward with a contract with BoardDocs before the end of the month to take advantage of the discount.
- Distributed a two page placemat from Blue Cross and Blue Shield. Reminded Board members that section 2.08 is exempt from public records.
- The Legislative Session may end this week or may push into Special Session. He will continue to monitor the minimum salary for teachers and the population it will cover and the increase to FRS rates.

B. SCHOOL BOARD MEMBERS

- Member Arnold asked about mental health resources for children and staff. Mr. Kenworthy shared information on the Employee Assistance Plan and stated that BCBS added more providers to their network at the District's request.
- Member Arnold asked that everyone enjoy Spring break, the County Fair and Speckled Perch next week.

C. SCHOOL BOARD ATTORNEY

- Mr. Conely stated that he will check with the county on the status of the sale of the two acre southwest parcel to OUA.

D. PUBLIC - NONE

Minutes of
Okeechobee County School Board Meeting
March 10, 2020
6:00 p.m.

VIII. Adjournment

There being no further business to discuss, on a motion by Joe Arnold, seconded by Malissa Morgan, the Board adjourned at 8:25 p.m. The next regular meeting of the School Board is scheduled for 6:00 p.m. on Tuesday, April 14, 2020, at 700 S.W. 2nd Avenue, Okeechobee, Florida.

OKEECHOBEE COUNTY SCHOOL BOARD

Signature on File
Amanda Riedel
Chairman

Signature on File
Ken Kenworthy
Superintendent of Schools