



Vision

*Achieving Excellence:
Putting Students First*

Mission

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

Core Values

- Perseverance**
- Respect**
- Integrity**
- Dependability**
- Ethics**

SCHOOL BOARD OF OKEECHOBEE COUNTY

**AGENDA FOR REGULAR MEETING
AUGUST 15, 2017
6:00 P.M.**

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

- I. Call to Order**
 - A. Prayer
 - B. Pledge of Allegiance
- II. Approval of Minutes**
 - Meeting of July 20, 2017
 - Meeting of July 27, 2017
- III. Items for Action**
 - A. 2017-18 District Organization Chart 1
 - B. Legal Representation Agreement – Sniffen & Spellman, P.A..... 2
 - C. Affiliation Agreement with University of West Florida, Department of Teacher Education and Educational Leadership 3
 - D. Appointment of Instructional Personnel on Annual Contract 4
 - E. Revisions to Personnel Allocations for 2017-18 5
- IV. Consent Agenda**
 - A. Employment of Personnel..... 6-7
 - B. Resignation, Termination, and Suspension of Employment 8
 - C. Transfer of Personnel 9
 - D. Leave Requests 10
 - E. Addition to Substitute Teacher List for 2017-18 11
 - F. Payments to Personnel 12
 - G. Advanced Placement Teacher Bonus 13
 - H. K-12 Comprehensive Reading Plan 14
 - I. Carl D. Perkins Career and Technical Education, DJJ Grant Application 15
 - J. Appointment of Expulsion Hearing Officers for the 2017-18 School Year..... 16
 - K. Amendment to Agreement with North East Florida Educational Consortium (NEFEC) 17
 - L. Student Exchange Agreement with St. Lucie County 18
 - M. Bus Donation to Okeechobee County Fire Rescue 19
 - N. Volume Licensing Agreement with Microsoft..... 20
 - O. Extension of Banking Services Agreement..... 21
 - P. Property Disposal List #1 for the 2017-18 Fiscal Year..... 22
 - Q. Warrant Register for July, 2017 23
- V. Information Items:**
 - A. Superintendent
 - B. School Board Members
 - C. School Board Attorney
 - D. Public

The School Board will conduct a final public hearing on the 2017-18 proposed millage rates and budget on Thursday, September 7, 2017, at 6:00 p.m. A regular School Board Meeting will follow the public hearing.

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: **2017-18 DISTRICT ORGANIZATION CHART**
DATE: August 15, 2017

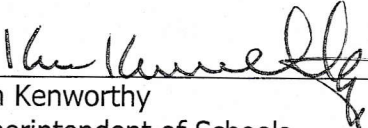
RECOMMENDATION:

That the Board approve the 2017-18 District Organization Chart.


BACKGROUND INFORMATION:

The chart is attached.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools



Joe Arnold
Board Member
District 1



Malissa Morgan
Board Chair
District 2



Dixie Ball
Board Member
District 3




Amanda Fuchswanz
Board Member
District 4




Jill Holcomb
Board Vice Chair
District 5




Ken Kenworthy
Superintendent




Pat McCoy
Assistant Superintendent
Instructional Services




Toni Wiersma
Director
Student Services




Wendy Coker
Director
Exceptional Student




Michelle Branham
Coordinator
Accountability & Assessment




Lonnie Steiert
Coordinator
Grants & Special Programs




Donna Garcia
Coordinator
Professional Development



Dylan Tedders
Principal
Okeechobee High




Joseph Stanley
Principal
Central Elementary




Carol Revels
Senior Administrator
Freshman Campus




Leslie Lundy
Principal
Everglades Elementary




Randy Weigum
Principal
Achievement Academy




Tuuli Robinson
Principal
North Elementary




Sean Downing
Principal
Osceola Middle




Dr. Thelma Jackson
Principal
Seminole Elementary




Jody Hays
Principal
Yearling Middle




Tracy Downing
Principal
South Elementary




Renee Geeting
Assistant Superintendent
Administrative Services




Corey Wheeler
Director
Financial Services




Angie Hodges
Assistant Director
Financial Services



Shawna May
Director
Information Technology



Rashan Jones
Coordinator
Network Systems




Sherry Wise
Director
Human Resources




Brian Barrett
Director
Operations




Lisa Bell
Supervisor
Food Service



Nicole Havee
Supervisor
Transportation




Mark Moore
Foreman
Maintenance




Ken Kenworthy
Superintendent

High School Level


Middle School Level




Dylan Tedders
Principal
Okeechobee High




Carol Revels
Senior Administrator
Freshman Campus




Lauren Myers
Assistant Principal
Okeechobee High




Randy Weigum
Principal
Achievement Academy




Jody Hays
Principal
Yearling Middle




Sean Downing
Principal
Osceola Middle



Emily Strelman
Assistant Principal
Yearling Middle




Erin Willis
Assistant Principal
Osceola Middle




Vicki Goggans
Assistant Principal
Okeechobee High


Elementary School Level




Joseph Stanley
Principal
Central Elementary




Leslie Lundy
Principal
Everglades Elementary




Tuuli Robinson
Principal
North Elementary




Dr. Thelma Jackson
Principal
Seminole Elementary




Tracy Downing
Principal
South Elementary




Christina Norman
Assistant Principal
Central Elementary




Jenni Ellis
Assistant Principal
Everglades Elementary



Shundra Dowers
Assistant Principal
North Elementary



Cynthia Kubit
Assistant Principal
Seminole Elementary



Bryan Van Camp
Assistant Principal
South Elementary

To: The Okeechobee County School Board

FROM: Ken Kenworthy, Superintendent of Schools

SUBJECT: **LEGAL REPRESENTATION AGREEMENT – SNIFFEN & SPELLMAN, P.A.**

DATE: August 15, 2017

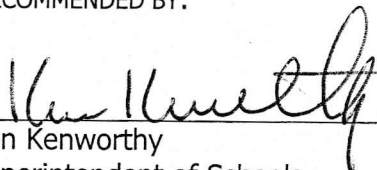
RECOMMENDATION:

That the Board approve a legal representation agreement with Sniffen & Spellman, P.A. for legal services to the Board effective July 28, 2017.

BACKGROUND INFORMATION:

This is a new contract. The contract is included in Board member agendas and is available upon request from the Superintendent's office.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

TO: The Okeechobee County School Board

FROM: Ken Kenworthy, Superintendent of Schools

SUBJECT: **AFFILIATION AGREEMENT WITH UNIVERSITY OF WEST FLORIDA, DEPARTMENT OF
TEACHER EDUCATION AND EDUCATIONAL LEADERSHIP**

DATE: August 15, 2017

RECOMMENDATION:


That the Board approve the 2017-2018 Affiliation Agreement with the University of West Florida. The agreement covers participation programs designed to attract and develop new educators.

BACKGROUND INFORMATION:

This is a new agreement for providing a comprehensive learning experience for participating student from the University of West Florida within a professional setting in accordance with the guidelines set forth in this Agreement.

A copy of the agreement is included in Board member agendas and is available upon request from 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: **APPOINTMENT OF INSTRUCTIONAL PERSONNEL ON ANNUAL CONTRACT**
DATE: August 15, 2017

RECOMMENDATION:

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

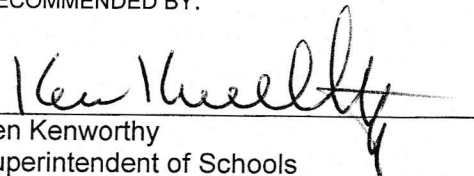
South Elementary School

Ball, Edward W.

Seminole Elementary School

Davis, Julie

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: August 15, 2017

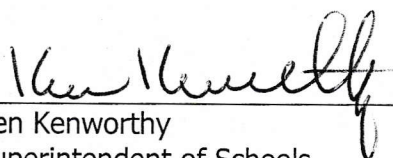
RECOMMENDATION:

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

Non-Instructional Personnel

<u>Action</u>		<u>#</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
<u>Add</u>	<u>Delete</u>				
	✓	1	Food Service Assistant	OFC/OHS	08-07-2017

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board

FROM: Ken Kenworthy, Superintendent of Schools

SUBJECT: EMPLOYMENT OF PERSONNEL

DATE: August 15, 2017

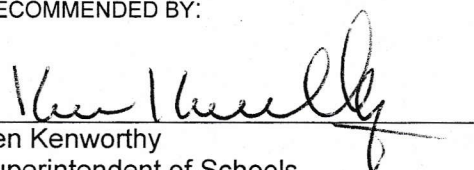
RECOMMENDATION:

That the following personnel be employed:

<u>Name</u>	<u>Position</u>	<u>School or Center</u>	<u>Effective Date</u>
Ayers, Marnie	Teacher, VE (full-time)	Central Elementary School	08/01/2017
Barnhill, Sandra	Food Service Assistant, 6 Hr	Yearling Middle School	08/07/2017
Brinson, Cynthia	Teacher, 4 th	North Elementary School	08/01/2017
Brown, Ashtyn	Teacher, 2 nd	Everglades Elementary School	08/01/2017
Brown, Janine	Teacher, ESE/EBD-Elem	Okeechobee Achievement Academy	08/01/2017
Buchanan, Kelly	Paraprofessional, ISS	Okeechobee High School	08/03/2017
Buis, Stephanie Out of Field Math-M/J	Teacher, 7 th Math-M/J	Yearling Middle School	08/01/2017
Campbell, Donna	Bus Driver, 6 Hrs	Transportation	08/09/2017
Clark, Amanda	Teacher, VE (Full-Time)	Seminole Elementary School	08/01/2017
Colburn, Kristen	Paraprofessional, ESE Elementary	Okeechobee Achievement Academy	08/03/2017
Conte, Lawrence	Teacher, VE (Full-Time)	Everglades Elementary School	08/01/2017
Cottage, Jennifer Out of Field Math	Teacher, Math-M/J	Osceola Middle School	08/01/2017
Cruz, Martha	Paraprofessional Title I-Ele	Seminole Elementary School	08/03/2017
Dobbins, Cory	Teacher, 5 th	Central Elementary School	08/01/2017
Espinoza, Carina	Teacher, 3 rd	Central Elementary School	08/01/2017
Fraser, Matthew	Custodian II	North Elementary School	07/24/2017
Grein-Wilkerson, Dayion	Teacher, 4th	Seminole Elementary School	08/01/2017
Guerrero, Ruben Out of Field ESE	Teacher, Dr Prev-Senior High	Okeechobee Achievement Academy	08/01/2017
Hagan, Claudia	Bus Aide, ESE	Transportation	08/09/2017
Harrington, Sarah	Paraprofessional, ESE Ages 3-5	Okeechobee Achievement Academy	08/03/2017
Hartley, Charles	Teacher, Social Studies, Senior High	Okeechobee High School	08/01/2017

Hicks, Morgan	Teacher, 4 th	Seminole Elementary School	08/01/2017
Holt, Giselle	Teacher, 4 th	Central Elementary School	08/01/2017
Hubbard, Stephanie Bryant	Teacher, 1 st	Seminole Elementary School	08/01/2017
Johns, Stephanie	Teacher, 1 th	Central Elementary School	08/01/2017
Johnson, Ashely	Paraprofessional, ESE	Seminole Elementary School	08/03/2017
Kim, Okkyol Jenny Out of Field ESE	Teacher, PK Handicap	Okeechobee Achievement Academy	08/01/2017
Lammermeier, Amanda	Teacher, 2 nd	South Elementary School	08/01/2017
Mackey, Sydney	Teacher, 4 th	Everglades Elementary School	08/01/2017
Meredith, Charlene	Bus Driver, 6 hrs	Transportation	08/09/2017
Mills, Linda	Teacher, 2 nd	North Elementary School	08/01/2017
Nolte, Kristen Out of Field Gifted	Teacher, Gifted	Okeechobee Achievement Academy	08/01/2017
Oliver, Cassandrah	Teacher, 4 th	Seminole Elementary School	08/01/2017
Owen, Sandra	Teacher, Kindergarten	Seminole Elementary School	08/01/2017
Peresse, Maria Out of Field Pre-K & ESE	Teacher, PK Handicap	Okeechobee Achievement Academy	08/01/2017
Pickett, Jamie	Teacher, 3 rd	North Elementary School	08/01/2017
Quillin, Austin	Teacher, Math-M/J	Osceola Middle School	08/01/2017
Sanders, Michelle	Teacher, 3 rd	North Elementary School	08/01/2017
Rhoden, Deann S. Out of Field Elementary	Teacher, Kindergarten	Everglades Elementary School	08/01/2017
Taylor, Devon Out of Field Elementary	Teacher, 4 th	South Elementary School	08/01/2017
Vinson, Barbara Out of Field Math	Teacher, 7 th Math, M/J	Osceola Middle School	08/01/2017
Wagoner, Jennifer	Secretary, Student Services	Student Services	07/31/2017
Wynkoop, Taylor	Teacher, 5 th	Central Elementary School	08/01/2017
Yielding, Ruth	Teacher, 1 st	Everglades 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: August 15, 2017

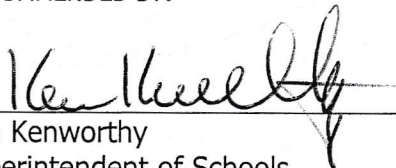
RECOMMENDATION:

That resignations for the following personnel be accepted:

Name	Position	School or Center	Effective
Clark, Amanda	Paraprofessional, Title I	Seminole Elementary School	06/01/2017
Clyburn, Jessie Mae	Food Service Assistant, 4 HR	Freshman Campus	06/01/2017
Edwards, Justin	Teacher, Math, M/J	Osceola Middle School	06/01/2017
Fenner, Nicoleta	Teacher, 3 rd Grade	Seminole Elementary School	06/01/2017
Lopez, Coralys	Paraprofessional, Instructional	Everglades Elementary School	06/01/2017
Soto, Brenda	Bus Driver, 6 HR	Transportation	05/30/2017
Whitehead, Rebecca	Paraprofessional, Instructional	North Elementary School	06/01/2017

NOTE: Jessie Mae Clyburn is currently employed as a 6 hour Bus Driver.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **TRANSFER OF PERSONNEL**
DATE: August 15, 2017

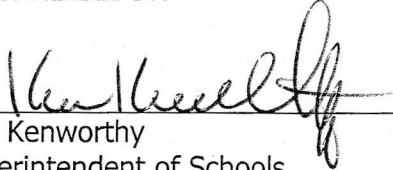
RECOMMENDATION:

That the following personnel transfers be approved:

<u>Name</u>	<u>Transfer From</u>	<u>Transfer To</u>	<u>Effective Date</u>
Bates, Anthony	Food Service Yearling Middle School	Paraprofessional, ESE, Ages 6-21 Okeechobee High School	08/03/2017
Campbell, Deborah	Teacher, PE-Elem South Elementary School	Teacher VE (Inclusion) Everglades Elementary School	08/03/2017
Crisino, Leonard	Custodian II Okeechobee Achievement Academy	Mechanic Transportation	08/07/2017
Duke, Melissa	Teacher, Kindergarten North Elementary School	Teacher, 3 rd Grade South Elementary School	08/03/2017
Heineman, Carrie	Teacher, VE (Inclusion) Yearling Middle School	Teacher Learning Resource Spec Exceptional Child Education	07/27/2017
Helton, Robert	Paraprofessional, Elementary North Elementary School	Paraprofessional Title I-Elem South Elementary School	08/03/2017
Jennings, Trisha	Teacher, Reading M/J Yearling Middle School	Teacher TSA Ins. Cur Instructional Services	07/20/2017
Kaufman, Jane	Paraprofessional/Aide South Elementary School	Advocate Local Parent Coordinator Okeechobee Achievement Academy	07/31/2017
Medrano, Maria <i>Out of Field, Guidance</i>	Teacher, Kindergarten Everglades Elementary School	Counselor, M/J Yearling Middle School	07/20/2017
Nichols, Heather	Counselor, Elementary South Elementary School	Teacher Local Site Coordinator Okeechobee Achievement Academy	06/14/2017
Porter, Rachel	Teacher, VE (Full Time) Seminole Elementary School	Teacher Learning Resource Spec Instructional Services	07/27/2017
Tedders, Dana	Teacher, Third Grade North Elementary School	Teacher, Lang Arts-Elem Yearling Middle School	08/03/2017

RECOMMENDED BY:

9


 Ken Kenworthy
 Superintendent of Schools

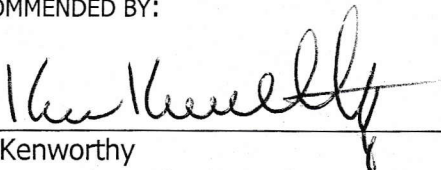
To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **LEAVE REQUESTS**
DATE: August 15, 2017

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>
Egli, Jason	Okeechobee High School	Short Term	08/03/2017	10/25/2017
Gaucin, Caitlyn	Yearling Middle School	Personal Leave Without Pay	08/01/2017	11/06/2017

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: August 15, 2017

RECOMMENDATION:

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

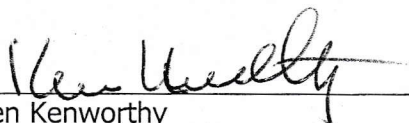
<u>Name</u>	<u>Rank</u>
Arnold, Amy	I
Brown, Carlee	I
Brown, Julie	I
Catron, Savannah	I
Cowan, Nathaniel	III
Durham, Carrie	I
Hanna, Joy	III
Haver, Jacob	III
Knight, Anisa	III
Latino, Thomas	III
Maselli, Audrey	I
Morales, Giselle	III
Newsome, Brenda	I
Quam, Barbara	III
Robertson, Ashley	II
Runyon, Brittany	I
Salas, Adela	III
Smith Erin	III
Stephen, Laurie	III
Varnadore, Christan	III
Watford, Jan	I
Whitehead, Rebecca	I
Williams, Florence	III
Williamson, Megan	III
Worf, Kathi	III
Wooten, Cristen	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: PAYMENTS TO PERSONNEL
DATE: August 15, 2017

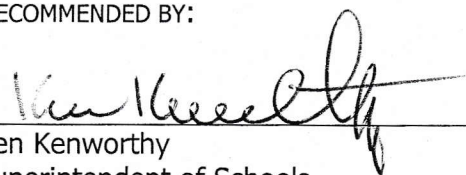
RECOMMENDATION:

That the Board approve the following payments to personnel:

<u>Name/Group</u>	<u>Purpose</u>	<u>Rate of Pay</u>	<u>Time Period (Maximum)</u>	<u>Funding Source</u>
Alaniz, Ami	Train New Secretary	Regular Rate of Pay	07/31/17-08/02/17 8 Hours Per Day	#4831 – Title I, Part A, Student Services and K-12 Accountability and Assessment
Kaufman, Jane	SEFBHN – Summer Hours for Grant Project	\$12.00 Per Hour	1 Hour Per Day 07/17/17-07/19/17	#18020 – SEFBHN Grant
Nichols, Heather	SEFBHN – Summer Grant Site Coordinator	\$23.00 Per Hour	7.5 Hours Per Day 07/03/17-07/19/17 Not to exceed 187.5 Hours	#18020 – SEFBHN Grant
Talavera, Mayra	Translation 2017-18 Code of Conduct	\$12.00 Per Hour	3 Hours Per Day 07/03/17-05/29/18	District Funds
170 Elementary Teachers at North, Central, Seminole and Everglades	2017-2018 APTT: Academic Parent Teacher Teams Training	\$13.50 Per Hour	Up to 7 hours Each 07/20/17-09/15/17	#4755 - Title VI, Rural & Low Income Schools #4831 – Title I, Part A
1 Reading Coach 1 Guidance Counselor 1 Math & Science Coach Up to 40 Teachers Seminole Elementary	Standards-Based Instruction Professional Development and Curriculum Mapping	\$13.50 Per Hour	Up to 20 Hours Each 07/20/17-08/25/17	#4735 - School Improvement, Title I, Part A 1003(a) #4755 - Title VI, Rural & Low Income Schools #4831 – Title I, Part A
40 Teachers (Up to 5 per school) Title I Schools	Develop Parent Involvement Plans for 2017-2018	\$13.50 Per Hour	Up to 7 hours Each 07/20/17-09/1/17	#4755- Title VI, Rural & Low Income Schools #4831 – Title I, Part A

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

RECOMMENDED BY:


 Ken Kenworthy
 Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: BONUS FOR ADVANCED PLACEMENT TEACHERS
DATE: August 15, 2017

RECOMMENDATION:

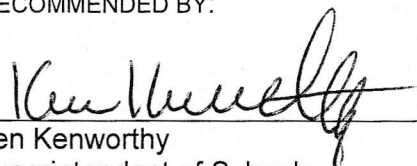
That the Advanced Placement teachers listed below be granted a bonus of \$50.00 for each student taught by the Advanced Placement teacher in each Advanced Placement course who receives a score of 3 or higher on the College Board Advanced Placement examination in the 2016-2017 school year per Florida Statute 1011.62(n)(1).

Alford, Daniel	\$400
Box, Elizabeth	\$200
Garcia, Maria	\$1,250
Leidy, James	\$600
Matchett, Eddie	\$250
Nichols, Scott	\$450
Reister, Wendy	\$200
Salas, Adela	\$300
Szentmartoni, Samantha	\$350

BACKGROUND INFORMATION:

Results of the 2016-2017 College Board Advanced Placement examination were received in July 2017.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **K-12 COMPREHENSIVE READING PLAN**
DATE: August 15, 2017

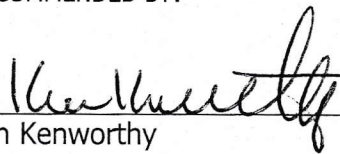
RECOMMENDATION:

That the Board approve the K-12 Comprehensive Reading Plan for the 2017-18 school year with a budget of \$380,496.00.

BACKGROUND INFORMATION:

The district must update the comprehensive reading plan each school year. Components include leadership, professional development, and a specific plan for elementary, middle, and high schools. Funds from this project are used for salaries for reading teachers at the secondary level. The plan is included in Board member agendas. A complete plan, including referenced charts, is available upon request in the office of the Assistant Superintendent for Instructional Services.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **CARL D. PERKINS CAREER AND TECHNICAL EDUCATION, DJJ GRANT APPLICATION**
DATE: August 15, 2017

RECOMMENDATION:

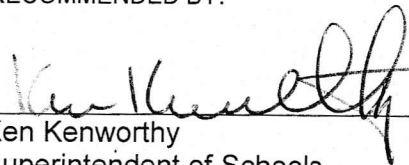
That the Board approve the Carl D. Perkins Secondary Career and Technical Education, DJJ Grant application in the amount of \$58,725.00 for the 2017-18 project year.

BACKGROUND INFORMATION:

The purpose of this grant is to improve academic and technical skills of career and technical education students, increase the completion and placement rate of all career and technical education students (with particular emphasis on non-traditional populations), and increase enrollment in career and technical education courses with a focus on the Hospitality Industry. The grant funds have been awarded for these purposes to the DJJ sites of Okeechobee Intensive Halfway House and Cypress Girls Academy.

The application/award pages and budget pages are included in the Board member agendas. The complete application is available upon request from the Coordinator of Grants & Special Programs.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board

FROM: Ken Kenworthy, Superintendent of Schools

SUBJECT: **APPOINTMENT OF EXPULSION HEARING OFFICERS FOR THE 2017-18 SCHOOL YEAR**

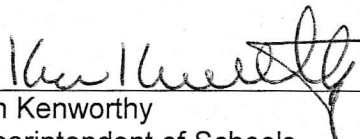
DATE: August 15, 2017

RECOMMENDATION:

That the Board appoint the following personnel to serve as hearing officers to conduct expulsion hearings for the 2017-18 school year.

- Sean Downing, Principal, Osceola Middle School
- Renée Geeting, Assistant Superintendent for Administrative Services
- Dr. Thelma Jackson, Principal, Seminole Elementary School
- Pat McCoy, Assistant Superintendent for Instructional Services
- Carol Revels, Senior Administrator, Okeechobee High School/Freshman Campus
- Joseph Stanley, Principal, Central Elementary School
- Dylan Tedders, Principal, Okeechobee High School
- Toni Wiersma, Director of Student Services

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **AMENDMENT TO AGREEMENT WITH NORTH EAST FLORIDA EDUCATIONAL CONSORTIUM (NEFEC)**
DATE: August 15, 2017

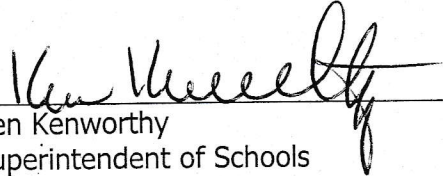
RECOMMENDATION:

That the Board approve an amendment to the agreement with the District School Board of Putman County on behalf of the North East Florida Educational Consortium (NEFEC) to provide Virtual Instruction Program Services effective July 1, 2017, through June 30, 2018.

BACKGROUND INFORMATION:

This is an amendment to include Apex Learning Digital Curriculum Solutions as an option for virtual school.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board

FROM: Ken Kenworthy, Superintendent of Schools

SUBJECT: STUDENT EXCHANGE AGREEMENT WITH SCHOOL BOARD OF ST. LUCIE COUNTY

DATE: August 15, 2017


RECOMMENDATION:

That the Board approve the Student Exchange Agreement with St. Lucie County for the 2017-2018 school year.

BACKGROUND INFORMATION:

This is a renewal agreement with no changes. The agreement is included in Board member agendas and is available upon request in the office of the Director of Student Services.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: BUS DONATION TO OKEECHOBEE COUNTY FIRE RESCUE
DATE: August 15, 2017

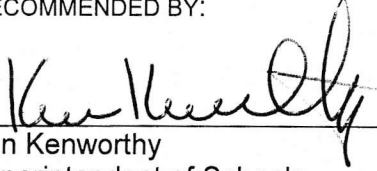
RECOMMENDATION:

That the Board approve the donation of Bus 0501 (Property # 20427) to the Okeechobee County Fire Rescue.

BACKGROUND INFORMATION:

Bus # 0501 is a forty-six (46) passenger, 2005 International Bus with a lift, in good condition for local travel and has been declared as surplus equipment for the District.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **AGREEMENT WITH MICROSOFT**
DATE: August 15, 2017

RECOMMENDATION:

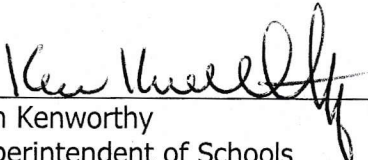
That the Board approve a three-year Volume License Agreement with Microsoft effective August 10, 2017 through August 9, 2020 at a cost of \$38,596.54 per year.

BACKGROUND INFORMATION:

This is a renewal of the previous three-year agreement. It will allow the District to continue utilizing the latest version of Office Professional Plus, Windows 10 Professional and Microsoft Windows Server Licenses at a cost of \$50.67 per staff FTE.

The agreement and sales order are included in Board member agendas and are available upon request from the Director of Information Technology.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy., Superintendent of Schools
SUBJECT: **EXTENSION OF BANKING SERVICES AGREEMENT**
DATE: August 15, 2017

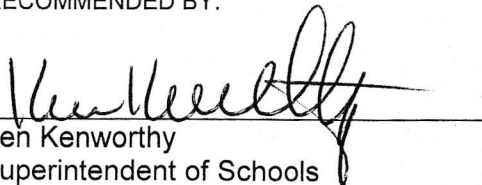
RECOMMENDATION:

That the board extend the banking services agreement with Harbor Community Bank for a period of one year, through September 5, 2018, as allowed by the original Request for Proposals (RFP).

BACKGROUND INFORMATION:

The original banking services agreement was approved September 5, 2013. The original agreement was for three (3) years subject to annual compliance and service evaluations. The District is allowed to extend the contract for an additional three (3) one-year terms, if so desired. Harbor Community Bank has agreed to continue their relationship with the district with the original terms. Copies of the contracts are in Board member agendas and are available to the public upon request in the District Finance Office.

RECOMMENDED BY:


Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board

FROM: Ken Kenworthy, Superintendent of Schools

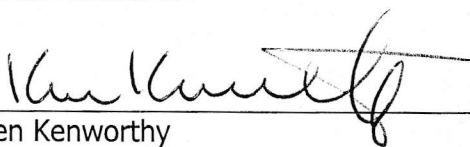
SUBJECT: PROPERTY DISPOSAL LIST #1 FOR THE 2017-18 FISCAL YEAR

DATE: August 15, 2017

RECOMMENDATION:

That the items listed on the attached Property Disposal List #1 for the 2017-18 fiscal year be declared as surplus, to be removed from property records, and that the Superintendent be authorized to donate or sell such items in accordance with state statute.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

OKEECHOBEE COUNTY SCHOOL BOARD

Property Disposal

2017-2018 #1

Property Number	Description	Cost	Condition	School/Cost Center
996	Refridgerator w/ice dispenser	1,199.95	Unrepairable	Central Elementary
1707F	Projector - Delta	2,249.00	Unrepairable	Central Elementary
5191F	Dell Desktop	814.88	Unrepairable	Central Elementary
6369F	Dell Desktop	977.71	Unrepairable	Central Elementary
20525	HP 4350 Printer	2,118.00	Unrepairable	Central Elementary
6965F	iPad 2	1,016.00	Unrepairable	Food Service
5841F	Dell Desktop	918.03	Unrepairable	Okeechobee Achievement
5370F	Dell Desktop	805.09	Unrepairable	Okeechobee Achievement
5782F	Dell Desktop	814.88	Unrepairable	Okeechobee Achievement
22545	Saber Cutter AutoFloor Scrubber	7,950.00	Trade	Osceola Middle School
21061	Dell Desktop	1,079.53	Obsolete	Okeechobee High School
20764	Dell Desktop	1,075.00	Obsolete	Okeechobee High School
21057	Dell Desktop	1,079.53	Obsolete	Okeechobee High School
3559F	Dell Desktop	1,003.00	Obsolete	Okeechobee High School
21067	Dell Desktop	1,079.53	Obsolete	Okeechobee High School
5507f	Dell Laptop	805.09	Unrepairable	Okeechobee High School
6150f	Dell Laptop	1,175.57	Unrepairable	Okeechobee High School
20514	Radial Arm Saw	4,017.00	Obsolete	Okeechobee High School
1017F	Mini Tune	1,249.95	Obsolete	Okeechobee High School
1243F	Mower	6,652.00	Unrepairable	Okeechobee High School
1447F	20 tTon Air Service Jack	769.00	Unrepairable	Okeechobee High School
1458F	Brake Washer	952.68	Obsolete	Okeechobee High School
1457F	Brake Washer	952.68	Obsolete	Okeechobee High School
1461F	Gantry	5,390.47	Obsolete	Okeechobee High School
17249	Tiller, Snapper	1,450.00	Unrepairable	Okeechobee High School
1052F	Snapper Mower 42"	2,000.00	Obsolete	Okeechobee High School
1450F	Brake Drum Dollies	3,327.40	Obsolete	Okeechobee High School
1451F	Brake Drum Dollies	3,327.41	Obsolete	Okeechobee High School
1462F	Shaw Box Hoist	4,915.47	Unrepairable	Okeechobee High School
18285	Ice Machine	2,499.00	Unrepairable	Seminole Elementary
21495	Water Filter System	2,100.00	Unrepairable	Seminole Elementary
22073	Dell Laptop	950.26	Stolen	Seminole Elementary
20386	Gateway Laptop	2,548.00	Unrepairable	Seminole Elementary
20752	Dell Laptop	1,881.00	Unrepairable	Seminole Elementary
21324	Dell Laptop	1,466.00	Unrepairable	Seminole Elementary
3522F	Dell Desktop	1,441.00	Unrepairable	Seminole Elementary
3529F	Dell Desktop	1,381.00	Unrepairable	Seminole Elementary
3552F	Dell Desktop	1,003.00	Unrepairable	Seminole Elementary
3720F	Dell Desktop	1,075.00	Unrepairable	Seminole Elementary
3721F	Dell Desktop	1,075.00	Unrepairable	Seminole Elementary
3723F	Dell Desktop	1,075.00	Unrepairable	Seminole Elementary
3724F	Dell Desktop	1,075.00	Unrepairable	Seminole Elementary
3725F	Dell Desktop	1,075.00	Unrepairable	Seminole Elementary
3726F	Dell Desktop	1,075.00	Unrepairable	Seminole Elementary
3727F	Dell Desktop	1,075.00	Unrepairable	Seminole Elementary
3730F	Dell Desktop	1,075.00	Unrepairable	Seminole Elementary
3731F	Dell Desktop	1,075.00	Unrepairable	Seminole Elementary
3732F	Dell Desktop	1,075.00	Unrepairable	Seminole Elementary
3733F	Dell Desktop	1,075.00	Unrepairable	Seminole Elementary
3735F	Dell Desktop	1,075.00	Unrepairable	Seminole Elementary
3736F	Dell Desktop	1,075.00	Unrepairable	Seminole Elementary

OKEECHOBEE COUNTY SCHOOL BOARD

Property Disposal

2017-2018 #1

Property Number	Description	Cost	Condition	School/Cost Center
3737F	Dell Desktop	1,075.00	Unrepairable	Seminole Elementary
3738F	Dell Desktop	1,075.00	Unrepairable	Seminole Elementary
3739F	Dell Desktop	1,075.00	Unrepairable	Seminole Elementary
3740F	Dell Desktop	1,075.00	Unrepairable	Seminole Elementary
3741F	Dell Desktop	1,075.00	Unrepairable	Seminole Elementary
3742F	Dell Desktop	1,075.00	Unrepairable	Seminole Elementary
3743F	Dell Desktop	1,075.00	Unrepairable	Seminole Elementary
3744F	Dell Desktop	1,075.00	Unrepairable	Seminole Elementary
3835F	Dell Desktop	1,092.00	Unrepairable	Seminole Elementary
3839F	Dell Desktop	1,092.00	Unrepairable	Seminole Elementary
3841F	Dell Desktop	1,075.00	Unrepairable	Seminole Elementary
3842F	Dell Desktop	1,075.00	Unrepairable	Seminole Elementary
3843F	Dell Desktop	1,075.00	Unrepairable	Seminole Elementary
3846F	Dell Desktop	1,075.00	Unrepairable	Seminole Elementary
3849F	Dell Desktop	1,075.00	Unrepairable	Seminole Elementary
3850F	Dell Desktop	1,075.00	Unrepairable	Seminole Elementary
3851F	Dell Desktop	1,075.00	Unrepairable	Seminole Elementary
4137F	Lenovo Tablet	2,583.00	Unrepairable	Seminole Elementary
4140F	Lenovo Tablet	2,583.00	Unrepairable	Seminole Elementary
4142F	Lenovo Tablet	2,583.00	Unrepairable	Seminole Elementary
4176F	Dell Laptop	1,114.00	Unrepairable	Seminole Elementary
4195F	Dell Laptop	1,114.00	Unrepairable	Seminole Elementary
5347F	Dell Laptop	805.09	Unrepairable	Seminole Elementary
21366	Dell Desktop	966.77	Unrepairable	Seminole Elementary
4359F	Projector Epson	1,624.00	Unrepairable	Seminole Elementary
5326F	Dell Laptop	805.09	Unrepairable	Seminole Elementary
21511	Dell Laptop	1,770.04	Unrepairable	Seminole Elementary
4145F	Lenovo Tablet	2,583.00	Unrepairable	Seminole Elementary
4177F	Dell Laptop	1,114.00	Unrepairable	Seminole Elementary
4191F	Dell Laptop	1,114.00	Unrepairable	Seminole Elementary
4203F	Dell Laptop	1,114.00	Unrepairable	Seminole Elementary
4208F	Dell Laptop	1,114.00	Unrepairable	Seminole Elementary
4736F	Dell Desktop	917.20	Unrepairable	Seminole Elementary
4841F	Dell Laptop	1,658.52	Unrepairable	Seminole Elementary
5338F	Dell Laptop	805.09	Unrepairable	Seminole Elementary
6595F	Dell Desktop	901.17	Unrepairable	Seminole Elementary
6598F	Dell Desktop	901.17	Unrepairable	Seminole Elementary
4739F	Dell Desktop	917.20	Unrepairable	Seminole Elementary
4754F	Dell Desktop	917.20	Unrepairable	Seminole Elementary
20427	Bus, 46 capacity w/ac & lift	70,296.00	Obsolete	Transportation
21550	Bus, 71 Passenger IC	89,279.00	Obsolete	Transportation
21661	Bus, 71 Passenger IC	91,033.00	Obsolete	Transportation
4062F	Dell Desktop	1,005.00	Unrepairable	Yearling Middle School
19527	Electric Light Board	11,097.00	Obsolete	Yearling Middle School
		401,432.65		
County Custodian:	<i>Janis Stevens</i>	Date:	<i>08-03-2017</i>	
Superintendent:		Date:		
School Board Chairman:		Date:		

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **WARRANT REGISTER FOR JULY, 2017**
DATE: August 15, 2017

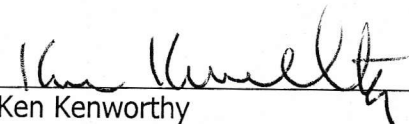
RECOMMENDATION:

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

General Disbursement Account – Warrants #164494 thru #164690

Operating General Fund	\$1,189,599.51
Federal Programs Fund	86,715.45
Food Service Fund	3,470.28
Capital Improvement Fund	<u>105,685.21</u>
Total	\$ 1,385,470.45

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools