

**I. Call to Order**

Call to Order: Malissa Morgan, Chairman

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

Invocation: Mike Mayers, Real Life Children’s Ranch  
Presentation of Colors and Pledge of Allegiance: Girl Scout Troop 60197

**II. Recognition Items**

**Community Recognition**

- ★ School Supporters
  - Martha’s House
- ★ Back to School Supporters
  - Rotary Club of Okeechobee, Inc.
- ★ Hurricane Irma Response Team
  - American Red Cross
  - Okeechobee County Fire Rescue
  - Okeechobee County Sheriff’s Office

**Student Recognition**

- ★ OHS Bass Club

**Staff Recognition**

- ★ Hurricane Irma Response Team
  - District
  - Food Service
  - Maintenance
  - Operations
  - Transportation
- ★ Principal of the Year
- ★ Assistant Principal of the Year
- ★ Florida School Boards Insurance Trust (FSBIT)
  - Best of the Best – Risk Management Program 2017 – Okeechobee County Schools
  - Best of the Best – Risk Management Program 2017 – Reneè Geeting
- ★ Retirements
  - Dorothy Wright, Teacher, Kindergarten, Everglades Elementary School

**III. Presentation.....Sodexo**

Ron Gomez, Director of Business Development, provided a power point presentation and short video about the food service program. Mr. Gomez shared statistics from Wakulla and Hendry County Schools showing the increased participation in breakfast and lunch programs. Ron spoke about what drives participation: taste, quality, variety and a warm, welcoming environment. He spoke about three models: Sodexo employees, combined model and School District Employees. Part of the program could include the opportunity for District employees to transition to Sodexo after retiring from the District. Mr. Gomez said that Sodeo provides a package with pay, hours and benefits equal to or better than employees currently receive. Sodexo also provides training, resource library and online training.

Member Morgan asked about the one year transition guarantee and training, if the District retains employees. The one year guarantee is reviewed each year and the same level of training is offered to District employees.

Member Arnold asked about negatives or challenges. Mr. Gomez stated that some of the challenges include culture consistency, branding, and level of identity. Input from long time employees is important, take lessons learned and improve.

Chairman Holcomb asked about the freshness component, made to order products and employee benefits. Mr. Gomez said about 50% of middle and high school meals are made to order.

A Chef and Dieticians offer guidance with recipes, menus and planning fresh and nutritious meals.

Sodexo offers a 401K for employees, with a match of up to 6% of employee contributions.

The traditional contract is for five years, with four one-year renewals.

Member Morgan asked about purchased equipment staying with the District, if the contract ends prior to five years. She also stated that she would be interested in visiting schools that have their employees and a school that Sodexo has transitioned the employees. Mr. Gomez stated that if they leave before the contract ends, Sodexo could take equipment or a depreciated cost would be

determined and the District could purchase the equipment. Mr. Gomez said he would be happy to arrange school cafeteria visits. Chairman Holcomb asked if Soxedo pays for the branding, remodeling, uniforms and training. Mr. Gomez said yes.

**IV. Presentation of School Improvement Plans**

Central Elementary School, Dr. Joseph Stanley, Principal  
 Everglades Elementary School, Leslie Lundy, Principal  
 North Elementary School, Tuuli Robinson, Principal  
 Seminole Elementary School, Dr. Thelma Jackson, Principal  
 South Elementary School, Tracy Downing, Principal  
 All Elementary School Improvement Plans were presented to the Board. Copies of the plans are available upon request from the principal.

**V. Reorganization of the Board**

Chairman Morgan turned the meeting over to Superintendent Kenworthy for reorganization of the Board. Mr. Kenworthy explained that according to Florida Statute 1001.371, the Board is required to reorganize each November by electing a Chairman and Vice Chairman and establishing the schedule and location for regular meetings.

Superintendent Kenworthy, acting as Secretary to the Board for the purpose of reorganization and in accordance with Statute, declared the floor open for nominations for Chairman of the School Board. Joe Arnold nominated Jill Holcomb as Chairperson, and Dixie Ball seconded the motion. Superintendent Kenworthy asked for any other nominations and hearing none, ceased nominations. The Board voted unanimously to elect Jill Holcomb as Chairperson of the School Board of Okeechobee County.

Superintendent Kenworthy declared the floor open for nominations for Vice Chairman of the School Board. A motion was made by Joe Arnold nominating Dixie Ball as Vice Chairman. The motion was seconded by Malissa Morgan. Superintendent Kenworthy asked for any other nominations and hearing none, ceased nominations. The Board voted unanimously to elect Dixie Ball as Vice Chairman of the School Board of Okeechobee County.

Dixie Ball made a motion that the School Board continue to hold regular meetings on the 2<sup>nd</sup> Tuesday of each month at 6:00 p.m. in the District School Board Administration Office, Room #303, located at 700 S.W. 2<sup>nd</sup> Avenue, Okeechobee, Florida, unless otherwise advertised. The motion was seconded by Malissa Morgan, and the Board voted unanimously to continue the regular meeting schedule and location as stated. The meeting was then turned over to Chairman Holcomb for continuance of the agenda.

**VI. Approval of Minutes**

- Minutes of Meeting on October 10, 2017

Motion to Approve Minutes:	Joe Arnold
Second:	Malissa Morgan
Vote:	5-0 In Favor

**VII. Items for Action**

Chairman Holcomb asked if there were any changes, additions, or deletions to the Items for Action agenda. Superintendent Kenworthy asked to pull Item F. Five-Year District Facilities Work Program for revision, and add Item. J. Cancellation of Contract for Lobbying Services with Larry J. Overton & Associates, Inc.

Approval of Items for Action Agenda with the revision of Item. F and the addition of Item. J.	
Motion:	Joe Arnold
Second:	Malissa Morgan
Vote:	5-0 In Favor

A.1. EXPULSION OF #18-02, 8<sup>TH</sup> GRADE STUDENT

Superintendent's Recommendation: That #18-02, an 8<sup>th</sup> grade student at Okeechobee Achievement Academy, be expelled for the remainder of the 2017-18 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*.

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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:	Dixie Ball
Discussion/Additional Information	Pat McCoy, Assistant Superintendent for Instructional Services, stated that this student has been offered home education. No comment from the public.
Vote:	5-0 In Favor

A.-2. EXPULSION OF #18-03, 8<sup>TH</sup> GRADE STUDENT

Superintendent's Recommendation: That #18-03, a 8<sup>th</sup> grade student at Okeechobee Achievement Academy, be expelled for the remainder of the 2017-18 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:	Malissa Morgan
Discussion/Additional Information	Pat McCoy, Assistant Superintendent for Instructional Services, stated that this student has been offered home education. No comment from the public.
Vote:	5-0 In Favor

A.-3. EXPULSION OF #18-04, 9<sup>TH</sup> GRADE STUDENT

Superintendent's Recommendation: That #18-04, a 9<sup>th</sup> grade student at Okeechobee Freshman Campus, be expelled for one 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*:

F. **Firearms/Knives/Other Dangerous Objects**

1. **Firearms and Destructive Devices:** Any weapon (operable or inoperable, loaded or unloaded) which will, is designed to, or may readily be converted to expel a projectile by the action of any explosive; the frame or receiver of any such weapon; any firearm or muffler or firearm silencer; any destructive device; or any machine gun. Examples include, but are not limited to: handgun, starter gun, zip gun, pistol, shotgun, rifle, bomb, pipe bomb, grenade and/or missile. (Reported to SESIR as a Weapon)

Motion:	Dixie Ball
Second:	Malissa Morgan
Discussion/Additional Information	Pat McCoy, Assistant Superintendent for Instructional Services, stated that this student has been offered home education. Member Arnold asked what options are available for a student who does not enroll in Home Education. Mrs. McCoy stated that Virtual School is an option, most schools will honor a District's expulsion. No comment from the public.
Vote:	5-0 In Favor

B. APPOINTMENT OF TRUSTEE FOR FLORIDA SCHOOL BOARD INSURANCE TRUST

Superintendent's Recommendation: That the Board appoint a member to serve as Trustee for the Florida School Board Insurance Trust.

Motion:	Joe Arnold nominated Jill Holcomb. Chairman Holcomb accepted.
Second:	Malissa Morgan
Vote:	5-0 In Favor

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C. BOARD APPOINTMENT FOR SMALL SCHOOL DISTRICT COUNCIL CONSORTIUM

Superintendent's Recommendation: That the Board appoint a member to serve on the Small School District Council Consortium (SSDCC) Board of Directors.

Motion:	Malissa Morgan nominated Amanda Riedel. Member Riedel accepted.
Second:	Joe Arnold
Vote:	5-0 In Favor

D. APPOINTMENT TO OKEECHOBEE COUNTY ECONOMIC COUNCIL

Superintendent's Recommendation: That the Board appoint a member to serve on the Okeechobee County Economic Council as an ex-officio member.

Motion:	Member Morgan expressed interest in this appointment. Joe Arnold made a motion to appoint Member Morgan. Member Morgan accepted.
Second:	Amanda Riedel
Vote:	5-0 In Favor

E. FLORIDA SAFE SCHOOLS ASSESSMENT REPORT FOR 2017-18

Superintendent's Recommendation: That the Board approve the results of the Florida Safe Schools Assessment Report for the 2017-2018 school year.

Motion:	Joe Arnold
Second:	Malissa Morgan
Discussion/Additional Information	Superintendent Kenworthy stated the report is included in Board members agendas. This report is for the safety and security of the schools and buses. This information is protected from public disclosure.
Vote:	5-0 In Favor

F. FIVE-YEAR DISTRICT FACILITIES WORK PROGRAM – PULLED FOR REVISION

Superintendent's Recommendation: That the Board approve the Five-Year District Facilities Work Program for Fiscal Years 2017-2022.

Motion:	Malissa Morgan
Second:	Amanda Riedel
Discussion/Additional Information	Superintendent Kenworthy invited Brian Barrett, Director of Operations, to provide information on the plan. Director Barrett stated that once the budget is approved the plan is prepopulated by FLDOE Finance and OCSB Finance Department. Director Barrett reviews the plan. Member Arnold asked the Superintendent if this information is considered when preparing the budget. Mr. Kenworthy stated that this information is taken into consideration and future projects are based on budgeted dollars. Superintendent Kenworthy discussed funding for a new high school. A recommendation to cancel the lobbyist will come later in the Agenda as special facilities funding does not look possible due to the current financial landscape. The contract for the lobbyist contains a thirty-day cancellation clause. Mr. Kenworthy has a conference call scheduled with DOE Facilities Director, Mark Weigly, on December 4. Mr. Weigly stated that he will work with the district on a timeline for special facilities funding. The District planned to schedule a workshop, but Hurricane Irma got in the way and some of the dollars will have to go into storm repair. County Commissioners are looking for funding for a special needs facility. Mr. Kenworthy suggested that the District approach the County to see if the proposed facility could be located on the OHS campus. Partitioned walls could be a consideration to share the space with special needs clients still in shelter once school resumes after a storm. Superintendent Kenworthy asked the Boards desire. Member Arnold said that the District should reach out to the Commissioners to explore this idea. Member Morgan agreed that the two agencies come together to discuss the shelter. Member Arnold recommended

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	<p>the proposed shelter be located near the cafeteria for access during storms. Member Morgan asked where the commissioners are in this process. Superintendent Kenworthy said it is his understanding that this project is in the top three of their list. Commissioner Burroughs is seeking dollars for a facility at the Agri Civic Center, approximately 35,000 square feet, \$8 million dollars, funding from the Department of Emergency Management.</p> <p>Director Barrett spoke about Hurricane Irma damage to facilities. Mr. Barrett has had numerous meetings with adjusters and FEMA. Most facilities received roof damage, the roofs are aging but storm damage will require earlier than anticipated repair/replacement. Estimated cost \$300,000-\$350,000. The storm generated one hundred and three work orders, sixty-four have been completed. The cost of food for the shelters during the storm, \$10,700. The number of man hours to prepare and repair storm damage, 880. FEMA was impressed with the District's progress and estimates that the District should be able to complete repairs in three months.</p>
Vote:	5-0 In Favor

**G. 2017-2018 ANNUAL BLEACHER INSPECTION**

Superintendent's Recommendation: That the Board approve the 2017-2018 Annual Bleacher Inspections for all schools.

Motion:	Malissa Morgan
Second:	Joe Arnold
Discussion/Additional Information	Brian Barrett stated that Bill Huddle, Building Official and Inspector, found no significant findings. Work orders are in place for noted repairs.
Vote:	5-0 In Favor

**H. AGREEMENT WITH CONTINUON SERVICES, LLC FOR ACA REPORTING ESSENTIALS**

Superintendent's Recommendation: That the Board approve an Agreement with Continuum Services, LLC, effective November 14, 2017.

Motion:	Joe Arnold
Second:	Amanda Riedel
Discussion/Additional Information	Superintendent Kenworthy stated this is an Agreement to prepare 1095-C forms as required by the Patient Protection and Affordable Care Act Reporting Administration.
Vote:	5-0 In Favor

**I. REVISIONS TO PERSONNEL ALLOCATIONS FOR 2017-18**

Superintendent's Recommendation: That the Board approve the following revisions to personnel allocations for the 2017-2018 fiscal year.

**Instructional Personnel**

<u>Action</u>		<u>#</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
<u>Add</u>	<u>Delete</u>				
	✓	1	Teacher, ESE	Exceptional Student Education	08/17/2017

Motion:	Malissa Morgan
Second:	Joe Arnold
Vote:	5-0 In Favor

**Addition J. CANCELLATION OF CONTRACT FOR LOBBYING SERVICES WITH LARRY J. OVERTON & ASSOCIATES, INC.**

Superintendent's Recommendation: That the Board approve a cancellation of the contract with Larry J. Overton & Associates, Inc. for lobbying services to the Board effective November 15, 2017.

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

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**VIII. Consent Agenda**

Chairman Holcomb asked if there were any changes, additions, or deletions to the *Consent Agenda*. Pull Item C., a request to address the Board was received concerning this item.

Motion To Approve Consent Agenda, pulling Item C:	Joe Arnold
Second:	Malissa Morgan
Vote:	5-0 In Favor

A. EMPLOYMENT OF PERSONNEL

<u>Name</u>	<u>Position</u>	<u>School or Center</u>	<u>Effective</u>
Cummings, Cody	Paraprofessional, Elementary	Everglades Elementary School	10/10/2017
Dobbins, Cory	Teacher, Third Grade	South Elementary School	10/16/2017
Dossey, Harriette Ann	Permanent Substitute	Food Service	10/09/2007
Dubel, Heather	Local Youth Coordinator	Okeechobee Achievement Academy	10/16/2017
Durham, Carri	Educational Interpreter	Exceptional Child Education	10/02/2017
Hanna, Joy	Teacher, PE	Everglades Elementary School	10/11/2017
Hudson, Pamela	Teacher, Language Arts M/J	Osceola Middle School	09/18/2017
Lepere, Alexis Out of Field, ESE	Teacher, VE (Inclusion)	Osceola Middle School	10/05/2017
Ochsenbine, II, Richard	Custodian II	Osceola Middle School	10/13/2017
Richie, Nancy	Teacher Resource Specialist	Exceptional Student Education	10/16/2017

B. EMPLOYMENT OF TEMPORARY PERSONNEL

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Attaway, Glenn	Football, Assistant Varsity Coach	07/31/2017
Cooper, Nicole	Food Service, Substitute	10/03/2017
Durham, Carri	Interpreter, After School Daycare	10/02/2017
Murphy, Leighia	Aide, Afterschool Daycare	10/11/2017
Smith, Joseph	Football, Assistant Varsity Coach	07/31/2017
Smith, Joseph	Girls Basketball, Head Varsity Coach	07/31/2017
Thomas, Barbara	Aide, Afterschool Daycare	10/23/2017

C. PULLED FOR SEPARATE CONSIDERATION

D. TRANSFER OF PERSONNEL

<u>Name</u>	<u>Transfer From</u>	<u>Transfer To</u>	<u>Effective Date</u>
Click, Lisa	Paraprofessional Aide North Elementary School	Data Processor North Elementary School	10/17/2017
Duke, Melissa Out of Field, ESE	Teacher, Third South Elementary School	Teacher, VE (Inclusion) North Elementary School	10/03/2017
Fullea, Stella	Teacher, Science, Senior High Okeechobee High School	Teacher, Fifth North Elementary School	10/23/2017
Lowe, Jessica	Teacher, First Seminole Elementary School	Teacher, TSA IT IT Department	08/01/2017
Orozco-Calzada, Joselin	Paraprofessional, Aide Office Aide Guidance Okeechobee High School	Paraprofessional, ESOL South Elementary School	10/18/2017
Storey, Cathy	Guidance, Office Aide North Elementary School	Guidance, Office Aide OFC/OHS	11/13/2017

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E. LEAVE REQUESTS

<u>Name</u>	<u>School</u>	<u>Leave Type</u>	<u>From</u>	<u>Through</u>
Egli, Jason Revised	Okeechobee High School	Short Term	08/03/2017	10/31/2017
Hedrick, Nicole	Central Elementary School	Short Term	10/24/2017	01/08/2018
Kenney, Patricia	Seminole Elementary School	Short Term	09/27/2017	11/28/2017
Lopez, Jennifer	Central Elementary School	Short Term	08/03/2017	11/02/2017
Ratliff, Virginia	Food Service, 6 HR	Short Term	10/02/2017	11/03/2017
Rodriguez, Claudia	Seminole Elementary	Short Term	09/14/2017	11/08/2017

F. ADDITIONS TO SUBSTITUTE TEACHERS FOR 2017-18

Ayala, Omar I  
Morton, Alexis I  
Roehm, Rachel III  
Rank I – Less than 60 college credit hours  
Rank II – 60 or more college credit hours  
Rank III – Bachelor’s degree or higher

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>
Finch, Christine Guerrera, Ruben Kim, Okkyol	Saturday School Middle School/High School/OAA	\$23.00 Per Hour	09/25/17- 05/29/18 4 Hours Per Day	#1820 – Saturday School
Scott, Aegis	Final Recruitment Bonus for Recruiting Bus Driver (FB)	\$350.00 Less Deductions	N/A	Transportation Budget
Shirley, Alyson	Reading Endorsement	\$1,300.00 Less Deductions	June 2015- September 2017	#1839 – Reading Endorsement
Yeo, Frances	Final Recruitment Bonus for Recruiting Food Service Worker (AY)	\$350.00 Less Deductions	N/A	Food Service Budget

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

H. APPROVAL TO TEMPORARILY EXCEED MAXIMUM CLASS SIZE

The Board approved and allowed the temporary exceeding of Class Size maximums as needed and as allowed by Florida Statute 1003.03 (2)(b)(1) thru(3), which states:

1003.03. Maximum class size.

(2) IMPLEMENTATION

- (b) *A student who enrolls in a school after the October student membership survey may be assigned to an existing class that temporarily exceeds the maximum number of students in subsection (1) if the district school board determines it to be impractical, educationally unsound, or disruptive to student learning to not assign the student to the class. If the district school board makes this determination:*
1. *Up to three students may be assigned to a teacher in kindergarten through grade 3 above the maximum as provided in paragraph (1)(a);*
  2. *Up to five students may be assigned to a teacher in grades 4 through 12 above the maximum as provided in paragraphs (1)(b) and (c), respectively; and*
  3. *The district school board shall develop a plan that provides that the school will be in full compliance with the maximum class size in subsection (1) by the next October student membership survey.*

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I. GRANT AGREEMENT WITH THE OKEECHOBEE COUNTY COMMISSIONERS

The Board approved a grant agreement with the Okeechobee County Commissioners for the reimbursement of expenses for driver education safety programs effective November 14, 2017 through September 30, 2018.

J. CARL D. PERKINS SECONDARY CAREER AND TECHNICAL EDUCATION GRANT

The Board approved the Carl D. Perkins Secondary Career and Technical Education Grant application in the amount of \$75,688.00 for the 2017-18 project year.

K. IDEA PART B AND PART B PRE-SCHOOL GRANT APPLICATIONS FOR 2017-18

The Board approved IDEA Part B and Part B Preschool Grant applications for the 2017-2018 school year as follows:

- IDEA Part B - \$1,936,668.00 (including estimated roll forward)
- IDEA Part B Preschool - \$104,516.00 (including estimated roll forward)

L. PROPERTY DISPOSAL LIST #3 FOR THE 2017-18 FISCAL YEAR

That the items listed on the attached Property Disposal List #3 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.

<b>Property Number</b>	<b>Description</b>	<b>Cost</b>	<b>Condition</b>	<b>School/Cost Center</b>
15711	Delta x5 Saw	1,375.00	Obsolete	FS-Warehouse
17890	Hobart Slicer	3,035.00	Obsolete	FS-Warehouse
18194	1 Door plexiglass warmer	1,950.00	Obsolete	FS-Warehouse
20108	2 Door plexiglass warmer	7,619.40	Obsolete	FS-Warehouse
20194	Hobart Slicer	3,765.06	Obsolete	FS-Warehouse
1705F	3 Door Reach in Refrigerator	3,585.00	Obsolete	FS-Warehouse
1706F	4 piece blue Colorpoint Srv. Line	2,820.00	Obsolete	FS-Warehouse
5800F	Hobart Slicer	2,812.49	Obsolete	FS-Warehouse
6502F	Safari Montage Server	8,797.30	Obsolete	IT
6503F	Safari Montage Server	6,592.31	Obsolete	IT
20679	Dell Desktop	900.00	Obsolete	OAA
20680	Dell Desktop	900.00	Obsolete	OAA
20838	Dell Laptop	2,068.00	Obsolete	OAA
21309	Dell Laptop	1,466.00	Obsolete	OAA
21884	Lenovo Laptop	1,033.22	Unrepairable	OAA
21893	Dell Laptop	1,033.22	Unrepairable	OAA
3770F	Dell Laptop	1,698.00	Unrepairable	OAA
4158F	Dell Laptop	2,583.00	Unrepairable	OAA
4270F	Dell Laptop	1,114.00	Obsolete	OAA
4271F	Dell Laptop	1,114.00	Obsolete	OAA
4275F	Dell Laptop	1,114.00	Unrepairable	OAA
4280F	Dell Desktop	1,114.00	Obsolete	OAA
4281F	Dell Laptop	1,114.00	Obsolete	OAA
4282F	Lenovo Tablet	1,114.00	Obsolete	OAA
4284F	Dell Laptop	1,114.00	Obsolete	OAA
4285F	Dell Laptop	1,114.00	Obsolete	OAA
4286F	Dell Laptop	1,114.00	Obsolete	OAA
4287F	Dell Desktop	1,114.00	Obsolete	OAA
4288F	Dell Laptop	1,114.00	Unrepairable	OAA
4290F	Lenovo Thinkcentre	1,114.00	Unrepairable	OAA
4291F	Dell Laptop	1,114.00	Obsolete	OAA
4292F	Dell Desktop	1,114.00	Obsolete	OAA
4293F	Dell Laptop	1,114.00	Obsolete	OAA
4294F	Dell Laptop	1,114.00	Obsolete	OAA
4295F	Dell Laptop	1,114.00	Obsolete	OAA
4296F	Dell Laptop	1,114.00	Obsolete	OAA
4297F	Dell Laptop	1,114.00	Obsolete	OAA
4819F	Dell Desktop	1,253.70	Obsolete	OAA
4821F	Dell Desktop	1,253.70	Obsolete	OAA



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4824F	Dell Desktop	1,253.70	Obsolete	OAA
4828F	Dell Desktop	1,253.70	Obsolete	OAA
4832F	Dell Desktop	1,253.70	Obsolete	OAA
4849F	Dell Desktop	931.20	Obsolete	OAA
4850F	Dell Desktop	931.20	Obsolete	OAA
4851F	Dell Desktop	931.20	Obsolete	OAA
4852F	Dell Desktop	931.20	Unrepairable	OAA
4853F	Dell Desktop	931.20	Obsolete	OAA
5187F	Dell Desktop	814.88	Obsolete	OAA
5270F	Lenovo Thinkcentre	805.09	Obsolete	OAA
5571F	3 Door Reach in Freezer	805.09	Unrepairable	OAA
5762F	Dell Desktop	814.88	Obsolete	OAA
5763F	Dell Desktop	814.88	Obsolete	OAA
5764F	Dell Desktop	814.88	Obsolete	OAA
5765F	Dell Desktop	814.88	Obsolete	OAA
5766F	Dell Desktop	814.88	Obsolete	OAA
5767F	Dell Desktop	814.88	Obsolete	OAA
5768F	Dell Desktop	814.88	Obsolete	OAA
5769f	Dell Desktop	814.88	Obsolete	OAA
5770F	Dell Desktop	814.88	Obsolete	OAA
5776F	Dell Desktop	814.88	Obsolete	OAA
5778F	Dell Laptop	814.88	Obsolete	OAA
5783F	Dell Desktop	814.88	Obsolete	OAA
5784F	Dell Desktop	814.88	Unrepairable	OAA
5785F	Dell Desktop	814.88	Obsolete	OAA
5786F	Dell Desktop	814.88	Obsolete	OAA
5847F	Lenovo Laptop	918.03	Unrepairable	OAA
6099F	Dell Desktop	994.70	Obsolete	OAA
6100F	Dell Desktop	994.70	Obsolete	OAA
6101F	Dell Desktop	994.70	Obsolete	OAA
6102F	Dell Desktop	994.70	Obsolete	OAA
6222F	Dell Desktop	1,047.28	Obsolete	OAA
6223F	Dell Desktop	1,047.28	Obsolete	OAA
6226F	Dell Desktop	1,047.28	Obsolete	OAA
6237F	Dell Desktop	1,047.28	Obsolete	OAA
6241F	Dell Desktop	1,047.28	Obsolete	OAA
6800F	Dell Desktop	1,046.75	Obsolete	OAA
6947F	Dell Desktop	1,046.75	Obsolete	OAA
7018F	Dell Desktop	956.16	Obsolete	OAA
7349F	Dell Laptop	982.55	Unrepairable	OAA
7351F	Dell Desktop	982.55	Unrepairable	OAA
22037	Dell Laptop	950.26	Unrepairable	SEM
20184	Gateway Computer	1,134.00	Obsolete	SEM
20028	Gateway Computer	2,199.00	Obsolete	SEM
4717F	Dell Desktop	917.20	Obsolete	SEM
4139F	Lenovo Tablet	2,583.00	Unrepairable	SEM
4147F	Lenovo Tablet	2,583.00	Unrepairable	SEM
20552	Dell Laptop	2,183.00	Obsolete	SEM
20575	Dell Laptop	2,183.00	Obsolete	SEM
20899	Dell Laptop	1,962.00	Obsolete	SEM
21215	Dell Laptop	1,541.00	Obsolete	SEM
21328	Dell Laptop	1,466.00	Obsolete	SEM
21524	Dell Laptop	1,770.04	Obsolete	SEM
3526f	Dell Desktop	1,381.00	Obsolete	SEM
3527F	Dell Desktop	1,381.00	Obsolete	SEM
3722F	Dell Desktop	1,075.00	Unrepairable	SEM
3728F	Dell Desktop	1,075.00	Unrepairable	SEM
3729F	Dell Desktop	1,075.00	Unrepairable	SEM
3847F	Dell Desktop	1,075.00	Unrepairable	SEM
3848F	Dell Desktop	1,075.00	Unrepairable	SEM
4138F	Lenovo Tablet	2,583.00	Unrepairable	SEM

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4144F	Lenovo Tablet	2,583.00	Unrepairable	SEM
4164F	Dell Laptop	1,114.00	Obsolete	SEM
4165F	Dell Laptop	1,114.00	Obsolete	SEM
4166F	Dell Laptop	1,114.00	Obsolete	SEM
4168F	Dell Laptop	1,114.00	Obsolete	SEM
4169F	Dell Laptop	1,114.00	Obsolete	SEM
4170F	Dell Laptop	1,114.00	Obsolete	SEM
4171F	Dell Laptop	1,114.00	Obsolete	SEM
4172F	Dell Laptop	1,114.00	Obsolete	SEM
4173F	Dell Laptop	1,114.00	Obsolete	SEM
4175F	Dell Laptop	1,114.00	Obsolete	SEM
4178F	Dell Laptop	1,114.00	Obsolete	SEM
4179F	Dell Laptop	1,114.00	Obsolete	SEM
4180F	Dell Laptop	1,114.00	Obsolete	SEM
4181F	Dell Laptop	1,114.00	Obsolete	SEM
4182F	Dell Laptop	1,114.00	Obsolete	SEM
4183F	Dell Laptop	1,114.00	Obsolete	SEM
4184F	Dell Laptop	1,114.00	Obsolete	SEM
4185F	Dell Laptop	1,114.00	Obsolete	SEM
4186F	Dell Laptop	1,114.00	Obsolete	SEM
4187F	Dell Laptop	1,114.00	Obsolete	SEM
4188F	Dell Laptop	1,114.00	Obsolete	SEM
4189F	Dell Laptop	1,114.00	Obsolete	SEM
4190F	Dell Laptop	1,114.00	Obsolete	SEM
4192f	Dell Laptop	1,114.00	Obsolete	SEM
4193F	Dell Laptop	1,114.00	Obsolete	SEM
4194F	Dell Laptop	1,114.00	Obsolete	SEM
4196F	Dell Laptop	1,114.00	Obsolete	SEM
4197F	Dell Laptop	1,114.00	Obsolete	SEM
4199F	Dell Laptop	1,114.00	Obsolete	SEM
4200F	Dell Laptop	1,114.00	Obsolete	SEM
4201F	Dell Laptop	1,114.00	Obsolete	SEM
4202F	Dell Laptop	1,114.00	Obsolete	SEM
4204F	Dell Laptop	1,114.00	Obsolete	SEM
4206F	Dell Laptop	1,114.00	Obsolete	SEM
4207F	Dell Laptop	1,114.00	Obsolete	SEM
4210F	Dell Laptop	1,114.00	Obsolete	SEM
4211F	Dell Laptop	1,114.00	Obsolete	SEM
4318F	Dell Laptop	1,165.10	Obsolete	SEM
4382F	Dell Laptop	1,114.00	Obsolete	SEM
4385F	Dell Desktop	1,052.00	Obsolete	SEM
4434F	Dell Desktop	946.00	Obsolete	SEM
4435F	Dell Desktop	946.00	Obsolete	SEM
4436F	Dell Desktop	946.00	Obsolete	SEM
4437F	Dell Desktop	946.00	Obsolete	SEM
4438F	Dell Desktop	946.00	Obsolete	SEM
4439F	Dell Desktop	814.88	Obsolete	SEM
4440F	Dell Desktop	946.00	Obsolete	SEM
4441F	Dell Desktop	946.00	Obsolete	SEM
4442F	Dell Desktop	946.00	Obsolete	SEM
4443F	Dell Desktop	946.00	Obsolete	SEM
20951	Camera	1,740.00	Unrepairable	Transportation
5485F	Dell Laptop	805.09	Unrepairable	YMS
5605F	Dell Lab	805.09	Unrepairable	YMS
17885	Baritone	989.00	Unrepairable	YMS
17843	Baritone	989.00	Unrepairable	YMS
		209,900.41		

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M. MONTHLY FINANCIAL STATEMENT FOR SEPTEMBER, 2017

The Board approved the Monthly Financial Statement for September, 2017, and ordered it filed as public record.

N. BUDGET AMENDMENT #3 FOR SEPTEMBER, 2017

The Board approved Budget Amendment #3 for September, 2017.

O. WARRANT REGISTER FOR OCTOBER, 2017

The Board approved the Warrant Register for October, 2017, as follows:

General Disbursement Account – Warrants #165354 thru #165793

Operating General Fund	\$ 3,020,246.25
Federal Programs Fund	85,646.82
Food Service Fund	357,797.28
Capital Improvement Fund	172,424.44
<b>Total</b>	<b>\$ 3,636,114.79</b>

Pulled for separate consideration:

C. RESIGNATION, TERMINATION, AND SUSPENSION OF EMPLOYMENT

Name	Position	School or Center	Effective
Daniel, Dawn	Paraprofessional, Title I	Everglades Elementary School	10/23/2017
Grein-Wilkerson, Dayion	Teacher, Fourth Grade	Seminole Elementary School	10/30/2017
Haggard, Ricky	Custodian	Okeechobee High School	10/19/2017
Sanchez, Guadalupe	Migrant Advocate	North Elementary School	11/06/2017

That Cory Dobbins, Teacher, Fifth, Central Elementary School, be terminated as a probationary employee effective October 09, 2017 in accordance with Florida Statute 1012.335.

That the resignation of Tabatha Freeman, Data Processor, North Elementary School, be accepted with prejudice effective October 9, 2017, due to lack of sufficient notice.

That the resignation of Paul Jackson, Teacher, Math M/J, Osceola Middle School, be accepted with prejudice effective October 26, 2017, due to lack of sufficient notice.

That Maria Perez, Food Service Driver, Food Service, be terminated as a probationary employee effective October 16, 2017.

Motion:	Malissa Morgan
Second:	Joe Arnold
Discussion/Additional Information	Lisa Harwas, President OCEA, Local Union 1604, Request to Address Board regarding Maria Perez. Ms. Harwas stated that Maria Perez was a probationary employee. She was two and one-half years into her three year probationary period. Ms. Harwas stated that the supervisor did not want Ms. Perez to go. Ms. Harwas stated that administrators should not abuse their power, employees should feel comfortable approaching their employer. Employers should pull employees aside to discuss issues.
Vote:	5-0 In Favor

**IX. Information Items**

- A. SUPERINTENDENT – NONE
- B. SCHOOL BOARD MEMBERS –
- Member Arnold wished everyone a Happy Thanksgiving.
  - Chairman Holcomb said she enjoyed the Veteran’s Day programs, specifically at OHS. The program was very good and the students were very respectful.
- C. SCHOOL BOARD ATTORNEY –
- Happy Thanksgiving
- D. PUBLIC –
- Lisa Harwas, President OCEA, Local Union 1604, said she is against privatization of food service.

**X. Adjournment**

There being no further business to discuss, on a motion by Joe Arnold, seconded by Dixie Ball, the Board adjourned at 9:25 p.m. The next meeting of the School Board is scheduled for 6:00 p.m. on Tuesday, December 12, 2017, at 700 S.W. 2<sup>nd</sup> Avenue, Okeechobee, Florida.

OKEECHOBEE COUNTY SCHOOL BOARD

Signature on File  
Jill Holcomb  
Chairperson

Signature on File  
Ken Kenworthy  
Superintendent of Schools