

Minutes of
Okeechobee County School Board Zoom Meeting
July 23, 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

Zoom: District 5 – Jill Holcomb
Ken Kenworthy, Superintendent of Schools
Tom Conely, School Board Attorney

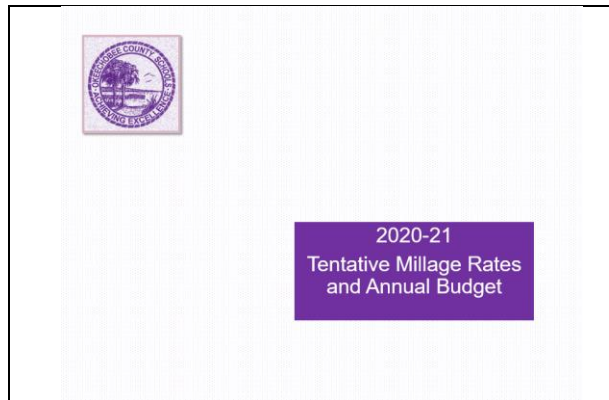
Invocation: Tom Conely, School Board Attorney
Pledge of Allegiance: Led by Chairman Riedel

II. Items for Action

Chairman Riedel asked if there were any changes, additions, or deletions to the *Items for Action*. Superintendent Kenworthy asked that Item A. be pulled for revision and that Items. F., G., H., and I. be added.

Approval of Items for Action Agenda with revision to Item A. and the addition of Items. F., G., H., and I.:	
Motion:	Joe Arnold
Second:	Melisa Jahner
Vote:	5-0 In Favor

Superintendent Kenworthy presented the following information regarding proposed millage rates for 2020-21.



Certified Tax Roll			
	Budget 2019-20	Budget 2020-21	Variance
Certified Tax Roll	\$ 2,317,904,998	\$ 3,402,883,204	\$ 1,084,978,206
96%	\$ 2,225,188,798	\$ 3,266,767,876	\$ 1,041,579,078

Okeechobee County Property Appraiser certified the tax roll on or about July 1st. For the 2020-2021 budget year, the gross taxable value for Okeechobee is \$3,402,883,204. This figure represents a 46.8% increase from the previous year or \$1,084,978,206. As directed by the state, the District is to use 96% of the certified tax roll for the calculations.

Tax Millage

	Budget 2019-20	Budget 2020-21	Variance	Yield	Variance
Required Local Effort	3.839	3.672	(0.167)	\$ 11,995,572	\$ 3,453,072
Discretionary Local Effort	0.748	0.748	0	\$ 2,443,542	\$ 779,101
Capital Outlay	1.500	1.500	0	\$ 4,900,152	\$ 1,562,369
Total Millage	6.087	5.920	(0.167)	\$ 19,339,266	\$ 5,794,542

The second calculation from the office of Funding and Financial Reporting sets the Required Local Effort millage rate to generate operating funds for Florida schools. The second calculation was just released last Friday causing amendments to the millage rates. The Required Local Effort for Okeechobee County Schools was set at 3.672 which is a decrease (0.167) mills. It is expected that the RLE will generate \$11,995,572, an increase of \$3,453,072, or 40.4%.

The maximum Discretionary Local Effort millage rate is also set by the state, and the School Board has the discretion to levy this millage rate for the upcoming budget year at 0.748 mills. As a result of levying this amount, \$2,443,542 will be generated, representing a \$779,101 increase or about 46.8%.

Operating Fund millage is set at 4.420 mills, a decrease of (0.167) mills. As a result, Operating Tax Receipts increased \$4,232,173. Operating Fund Tax Receipts are expected to be \$14,439,114.

The Capital Improvement Effort millage stands at 1.50 mills and remains unchanged. The Capital Improvement Effort is expected to yield \$4,900,152, an increase of \$1,562,369, or that same 46.8%.

This brings the total millage rate to 5.920 mills.

Tax Receipts & FEFP Funds

	Budget 2019-20	Budget 2020-21	Variance
Total Estimated Tax Receipts	\$ 13,544,724	\$ 19,339,266	\$ 5,794,542
Estimated FEFP Funds Expected	\$ 32,173,917	\$ 30,504,892	\$ (1,669,025)

With a decrease of (0.167) mills, the total estimated tax receipts are expected to be \$19,339,266 or an increase of \$5,794,542, or about 42.8%.

The Estimated FEFP Funds Expected are \$30,504,892. A decrease of \$1,669,025 or almost -5.2%.

Roll-Back Rate

- The rate that would generate the same amount of property tax revenues as approved the prior year.
- When the tax base increases, the roll-back rate is more than the prior year's rate.
- The total millage rate to be levied is more than the roll-back rate by 14.26%

TRIM requires that we illustrate the roll-back rate as a part of the hearing. The roll-back rate is the rate that would generate the same amount of property tax revenue as approved the prior year.

The total millage rate to be levied is more than the roll-back rate by 14.26%.

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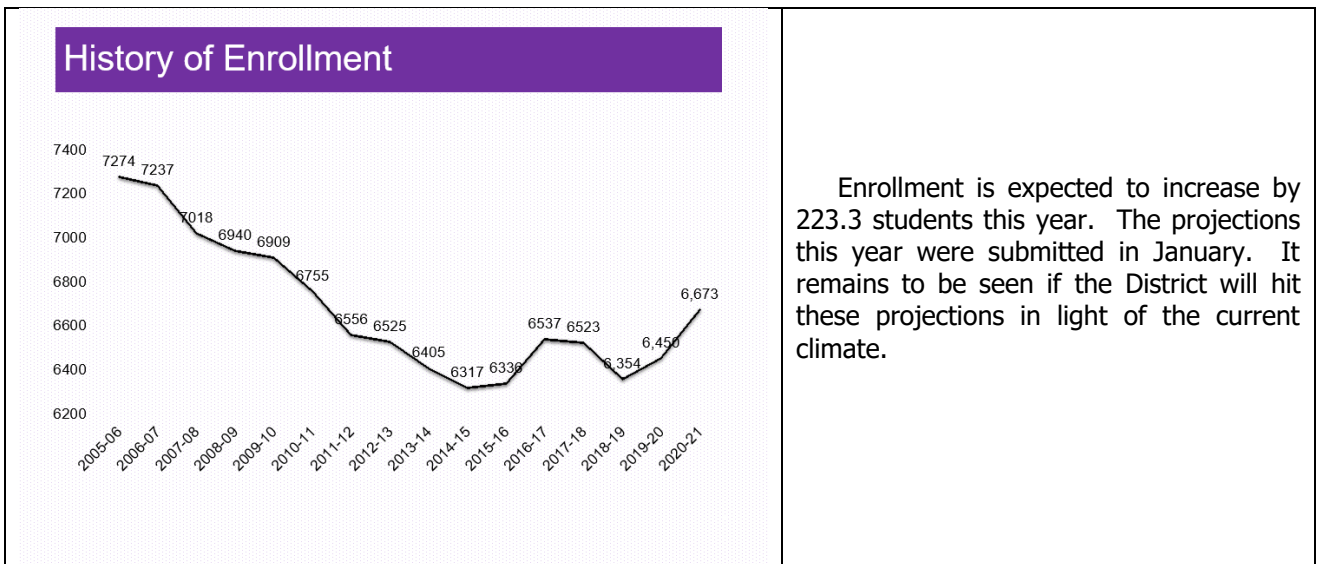
FTE, BSA & DCD			
	Budget 2019-20	Budget 2019-20	Variance
Estimated Students	6,450.11	6,673.41	223.30
Weighted FTE	6,851.27	7,135.57	284.30
Base Student Allocation	\$ 4,279.49	\$ 4,319.49	\$ 40.00
District Cost Differential	0.9781	0.9787	0.0006

The District's estimated FTE for 2020-21 is 6,673.41, a projected increase of 223.30 students.

FTE is weighted depending on the cost factors associated with specific programs in which students are enrolled. The weighted FTE for the district is projected to increase to 7,135.57.

The Base Student Allocation (BSA) is up \$40 over the previous year. The BSA is \$4,319.49.

Although the District Cost Differential increased slightly, Okeechobee gets essentially 98 cents for every dollar. This puts the local BSA at \$4,227.48 or \$92.01 less than most larger or coastal districts.

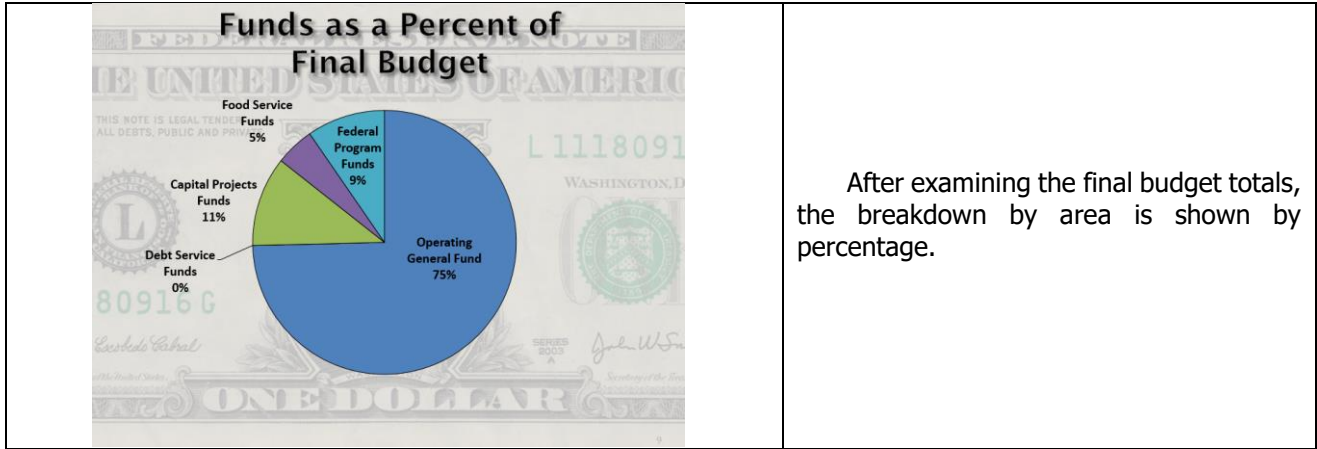


Enrollment is expected to increase by 223.3 students this year. The projections this year were submitted in January. It remains to be seen if the District will hit these projections in light of the current climate.

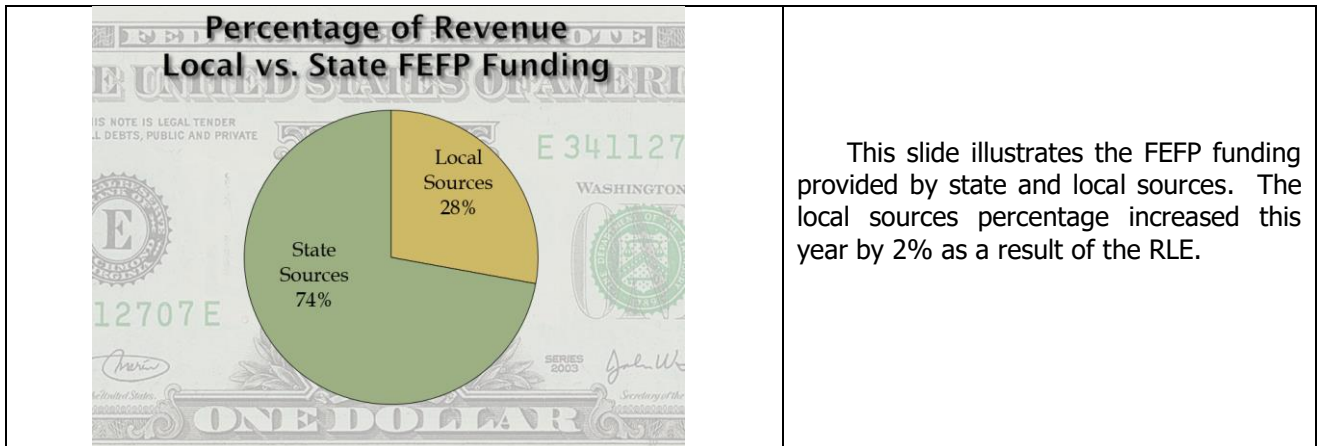
Final Budget Totals

	Budget 2019-20	Budget 2020-21	Variance
Operating General Fund	\$ 58,695,948	\$ 65,996,625	\$ 7,300,677
Debt Service Funds	\$ 21,551	\$ 0	\$(21,551)
Capital Projects Funds	\$ 7,313,875	\$ 9,734,454	\$ 2,420,579
Food Service Funds	\$ 5,381,847	\$ 4,217,723	\$(1,164,124)
Federal Program Funds	\$ 6,387,439	\$ 6,530,423	\$ 142,984
Total Budget	\$ 77,800,660	\$ 88,445,672	\$ 10,645,012

The total budget increase is \$10,645,012 or 13.7%. The budget increase is made up of revenue sources, some of which are categorical and roll forward dollars.



After examining the final budget totals, the breakdown by area is shown by percentage.



This slide illustrates the FEFP funding provided by state and local sources. The local sources percentage increased this year by 2% as a result of the RLE.

Tentative Millage Rates

Recommendation:
 That the tentative Required Local Effort millage rate of 3.672 for the 2020-21 operating budget be approved for advertisement for public hearing.

Recommendation:
 That the tentative Discretionary Local Effort millage rate of 0.748 for the 2020-21 operating budget be approved for advertisement for public hearing.

Recommendation:
 That the tentative millage rate of 1.500 for the 2020-21 Capital Outlay budget be approved for advertisement for public hearing.

Based on these figures, Superintendent Kenworthy recommends that the Board adopt the tentative millage rates as described.

A. TENTATIVE MILLAGE RATES FOR 2020-21 FOR ADVERTISEMENT

Superintendent's Recommendation: That the tentative Required Local Effort millage rate of 3.672 for the 2020-21 operating budget be approved for advertisement for public hearing.

Motion:	Joe Arnold made and withdrew his motion; Joe Arnold motioned with the millage rate of 3.672
Second:	Malissa Morgan made and withdrew her second: Malissa Morgan seconded with the millage rate of 3.672
Vote:	5-0 In Favor

Superintendent's Recommendation: That the tentative Discretionary Local Effort millage rate of 0.748 for the 2020-21 operating budget be approved for advertisement for public hearing.

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

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Superintendent's Recommendation: That the tentative millage rate of 1.500 for the 2020-21 Capital Outlay budget be approved for advertisement for public hearing.

Motion:	Malissa Morgan
Second:	Melisa Jahner
Vote:	5-0 In Favor

Millage Background Information:

Millage Type	2016-17	2017-18	2018-19	2019-20	2020-21
Required Local Effort	4.604	4.358	4.111	3.839	3.672
Discretionary	0.748	0.748	0.748	0.748	0.748
SUBTOTAL	5.352	5.106	4.859	4.587	4.420
Capital Outlay	<u>1.500</u>	<u>1.500</u>	<u>1.500</u>	<u>1.500</u>	<u>1.500</u>
TOTAL MILLAGE	6.852	6.606	6.359	6.087	5.920

Millage Increase					
Millage Decrease	(0.350)	(0.246)	(0.247)	(0.272)	(0.167)

Superintendent Kenworthy presented the 2020-21 budget as follows:

Revenue			
	2019-20 AS AMENDED 6/30/20	2020-21 PROPOSED BUDGET	VARIANCE
REVENUE SOURCES:			
FEDERAL DIRECT:			
3191 R.O.T.C.	58,000	65,000	7,000.00
FEDERAL THROUGH STATE:			
3202 Medicaid	375,000	275,000	(100,000.00)
3280 Federal Thru Local	209,333	23,158	(186,175.00)
3299 Federal Thru State	0	0	
TOTAL FEDERAL THROUGH STATE	584,333	298,158	(286,175.00)

Federal through state revenue is estimated at \$298,158, a decrease of \$286,175. The primary reason for the reduction is that the System of Care grant from Southeast Florida Behavior Health Network expires on September 30.

Revenue			
	2019-20 AS AMENDED 6/30/20	2020-21 PROPOSED BUDGET	VARIANCE
REVENUE SOURCES:			
STATE FEFP-LOTTERY-CATEGORICAL			
3310 FL Educ Finance Program	20,294,955	18,169,942	(2,125,013.00)
Declining Enrollment	0	0	0.00
Sparsity Supplement	622,702	656,365	33,663.00
Safe Schools	632,515	619,504	(13,011.00)
Mental Health	257,764	316,912	59,148.00
0.748 Millage Compression	1,973,551	1,432,247	(541,304.00)
Supplemental Academic Instruction (S	2,112,197	2,136,007	23,810.00
Reading Allocation	379,986	381,099	1,113.00
ESE Guarantee	2,957,637	3,002,444	44,807.00
DJJ Supplement	318,780	327,125	8,345.00
Instructional Materials	564,172	555,251	(8,921.00)
Transportation	1,545,062	1,562,314	17,252.00
Teacher Supply	124,258	126,692	2,434.00
Virtual Education	0	0	0.00
Digital Classrooms Allocation	254,377	101,638	(152,739.00)
Funding Compression and Hold Harm	0	22,206	22,206.00
Best and Brightest	694,065	0	(694,065.00)
Teacher Salary Increase Allocation	0	1,095,146	1,095,146.00
TOTAL FEFP FUNDS	32,732,021	30,504,892	(2,227,129.00)

FEFP went down \$2,125,013 because the dollars were shifted to local tax revenue because ad valorem increased. The .748 millage compression was reduced because more revenue was generated locally causing not as many state compression funds to bring Okeechobee up to the state average of all districts levying this discretionary amount. The District lost \$150K in Digital Classrooms. The final two lines create the shift in salaries as Best & Brightest was eliminated and the Teacher Salary Increase Allocation was instituted by the Florida Legislature.

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Revenue			
	2019-20 AS AMENDED 6/30/20	2020-21 PROPOSED BUDGET	VARIANCE
REVENUE SOURCES:			
3361 FL Sch Recog -Lottery Enhancement	72,225	0	(72,225.00)
3344 Educational Enhancement - Lottery	6,359	0	(6,359.00)
Categorical Programs:			
3355 Class-Size Reduction	6,787,024	6,875,212	88,188.00
TOTAL FEFP-LOTTERY-CATEGORICALS	39,597,629	37,380,104	(2,217,525.00)
OTHER STATE FUNDING:			
3323 CO & DS Administrative Interest	4,000	4,000	0.00
3341 Racing Revenue	223,250	223,250	0.00
3343 State Mobile Home License Tax	33,000	33,000	0.00
3371 VPK	225,000	225,000	0.00
3380 State Thru Local	8,710	0	(8,710.00)
3390 Misc. State Grants	33,488	5,000	(28,488.00)
TOTAL-STATE FUNDS	40,125,077	37,870,354	(2,254,723.00)

The District zeroed out the Lottery dollars. The District will not receive school recognition dollars as school grades will not be issued.

Class-size reduction will change this year significantly. The reduction allocation does not apply to virtual school so when it is recalculated the District will give up about \$1,000 per student that goes to virtual school. Total state funds for the upcoming year rest at \$37,870,354.

Revenue			
	2019-20 AS AMENDED 6/30/20	2020-21 PROPOSED BUDGET	VARIANCE
REVENUE SOURCES:			
LOCAL REVENUES:			
3411 Required Local Effort	8,542,500	11,995,572	3,453,072.00
3411 Discretionary Local Effort	1,664,441	2,443,542	779,101.00
3423 Delinquent Taxes-Prior Year	40,000	40,000	0.00
3425 Facility Rental	33,000	33,000	0.00
3430 Interest Income	150,000	150,000	0.00
3471 Preschool Program Fees	125,000	125,000	0.00
3473 Extended Day Care	175,000	175,000	0.00
3490 Miscellaneous Local Grants & Revenue	460,976	317,600	(143,376.00)
3491 Special Bus Trips	75,000	75,000	0.00
3494 Receipt of Federal Indirect Cost Rate	275,000	275,000	0.00
3495 Certification	7,000	7,000	0.00
3498 Lost/Damaged Textbooks	500	500	0.00
TOTAL LOCAL FUNDS	11,548,417	15,637,214	4,088,797.00
TOTAL ALL REVENUE	52,315,827	53,805,726	1,489,899.00

In addition to State Revenue, proceeds are collected locally through millage, facility rental, wellness incentives through health insurance and transfers from capital. Total Local Revenue will yield \$15,637,214, up \$4,088,797 from the previous year. Total of all revenue equals \$53,805,726 which is up about \$1.5 million.

Revenue			
	2019-20 AS AMENDED 6/30/20	2020-21 PROPOSED BUDGET	VARIANCE
REVENUE SOURCES:			
NON-REVENUE SOURCES:			
3630 Transfers from Capital	600,000	600,000	0.00
TOTAL NON-REVENUE SOURCES	600,000	600,000	0.00
TOTAL ALL SOURCES	52,915,827	54,470,726	1,554,899.00
RESERVE FOR CATEGORICALS	649,331	785,049	135,718.00
RESERVE FOR ENCUMBRANCES	18,418	25,149	6,731.00
ESTIMATED UNASSIGNED FUND BALANCE 06/30/19	6,075,473	10,715,701	4,640,228.00
TOTAL REVENUES AND BALANCES	59,659,049	65,996,625	6,337,576.00

Superintendent Kenworthy asked members to draw their attention to the transfer from Capital. This is really not revenue, it is a transfer. The District is moving \$600,000 from Capital to pay for property insurance and maintenance expenses as allowed by law. In the future if the District gets Special Facilities Funds, this will likely not be possible.

The total of all sources of revenue is \$54,470,726. That is up about \$1.5 million.

The unassigned fund balance is up about \$4.6 million.

The total reserves and balances yield \$65,996,625 which represents about a 10.6% increase.

Appropriations				
	2019-20 AS AMENDED 6/30/20		2020-21 PROPOSED BUDGET	
COST CENTER	WFTE	POSITIONS		
0031 Central Elementary	648.01	47.20	2,711,486	2,883,454
0101 Okeechobee High/Freshman Campus	1720.14	128.92	8,172,013	8,638,423
0102 Career/Tech	0.00	0.10	5,779	5,182
0112 South Elementary	664.13	56.20	3,062,522	3,467,143
0113 Okeechobee Achievement Academy	132.20	19.50	978,683	1,007,074
0121 Yearling Middle School	777.48	57.65	3,600,276	3,672,140
0161 North Elementary	728.90	51.03	2,973,645	3,271,479
0171 Everglades Elementary	766.50	53.20	3,174,743	3,392,079
0181 Seminole Elementary	583.55	48.45	2,779,907	2,840,799
0201 Osceola Middle School	753.43	60.45	3,733,429	3,902,555
6911 Okeechobee Youth Treatment Center	82.18	5.91	359,293	396,623
6916 Okeechobee Youth Corrections Center	46.37	5.91	356,967	395,972
8017 Okeechobee Intensive Halfway House	29.82	0.00	139,285	125,790
9000 District Office	0.00	22.45	2,403,280	2,631,585
9001 Grants and Special Programs	0.00	0.22	20,348	16,828
9002 Maintenance	0.00	11.50	1,182,017	1,162,511
9003 Transportation	0.00	63.00	3,106,965	3,070,160
9004 TAP Program	3.51	1.14	62,998	54,397
9010 Instructional Services	0.00	2.00	180,127	186,459
9014 Informational/Technology	0.00	7.98	147,985	1,080,501
9015 Operations/Facilities	0.00	1.50	135,801	137,445
9019 K-12 Accountability/Assessment	0.00	1.10	184,094	184,635
9020 Student Services	0.00	1.90	153,263	169,970
9101 Tantie Juvenile Facility	76.42	0.00	332,755	327,458
9102 Exceptional Student Education	0.00	4.24	458,144	413,177
9106 Cypress Juvenile Facility	36.88	0.00	150,015	148,000
Cost Center Totals	7,049.52	649.55	41,392,820	43,581,839

The bulk of appropriations are appropriately placed at school sites where most of the work is done and students will benefit. This year's Cost Center appropriations are \$43,581,839.

The District received approval this week to reactivate old cost center 7006, which will be the virtual school that will be added in the near future.

The three DJJ sites will be shut down this year. DJJ is fully funded in the budget. The District had to project enrollment in January. The District will begin receiving revenue for the sites which will overstate available funds beyond September. The graph shows the offsetting of the overstated revenue.

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LOCAL AND STATE PROJECTS:	PROJECT		
SE FI Behavioral	1102	185,579	23,158
Reading Allocation	1103	379,986	216,099
SAI Summer School	1104	99,000	100,000
Community Educ Fee Supp	1105	5,000	5,000
Vocational Replacement Equipment	1107	5,000	5,000
Industry Certification Program	1108	197,233	199,199
Drug Testing	1110	11,500	11,500
Dual Enrollment	1112	162,500	160,000
Teacher Salary Increase Allocation	1113	0	1,095,146
Best and Brightest	1113	694,065	0
Best and Brightest Benefits (District paid)	1113	56,262	0
YMHA	1114	8,710	0
DJJ Supplement-FEFP	1115	193,476	181,409
Differentiated Pay Supplement	1117	207,000	200,000
Chromebook R&M	1118	38,840	0
Sednet	1119	23,754	0
Instructional Staff Training	1122	8,000	8,000
Special Needs	1123	108,379	150,000
Virtual Education - District	1125	175,000	75,000
McKay	1126	0	225,000
Family Empowerment	1127	0	150,000
ESE Applications	1129	11,161	11,286

Appropriations		2019-20 AS AMENDED 6/30/20	2020-21 PROPOSED BUDGET
LOCAL AND STATE PROJECTS:	PROJECT		
Instructional Materials-Textbook	1130	490,371	482,271
Instructional Materials - DJJ	1130.1	54,222	0
Instructional Media	1131	30,211	29,688
Instructional Media - DJJ	1131.1	543	0
Science Lab Materials	1132	8,258	8,115
Science Lab Materials - DJJ	1132.1	2,110	0
Terminal Leave Payments	1133	300,000	300,000
Certification	1134	3,500	6,000
Equip'd Stipends	1135	25,156	0
District Expenses-Recruitment	1136	25,000	25,000
ESOL Training	1137	12,936	20,000
Dual Enrollment Textbooks	1138	24,171	23,891
Reading Endorsement	1139	50,000	50,000
OMS Facility Usage	1140	2,285	2,000
Fingerprint Services/Drug Testing	1142	34,500	35,000
Heartland Regional Science Fair	1146	17,000	3,500
Okeechobee Science Fair	1147	1,000	1,000
PERT Testing	1148	2,500	2,500
Teachers Classroom Supply Assistance	1149	124,258	126,692
Teachers Classroom Supply Assistance - DJJ	1149.1	2,649	0

Appropriations		2019-20 AS AMENDED 6/30/20	2020-21 PROPOSED BUDGET
LOCAL AND STATE PROJECTS:	PROJECT		
VPK Wraparound	1150	147,901	185,000
VPK	1151	324,499	280,000
Summer School Supplies	1152	5,000	5,000
Extended Day Care	1153	116,235	125,000
Day Care School Supplement	1154	10,000	10,000
AVID - District	1159	37,000	43,750
FL School Recognition Program	1160	72,225	0
Shared Services	1161	56,680	56,680
ESE Guarantee	1163	2,957,637	3,002,444

Appropriations		2019-20 AS AMENDED 6/30/20	2020-21 PROPOSED BUDGET
LOCAL AND STATE PROJECTS:	PROJECT		
Positive Empowerment Prog	1164	17,600	18,424
Community Ed. Park Maint.	1165	165,000	165,000
Supplemental Academic Instruction-SAI	1166	1,854,108	2,036,007
DJJ Discretionary Local Effort	1167	86,394	86,283
Medicaid Services	1168	300,000	200,000
Medicaid Direct Services	1169	90,000	75,000
Extended Day - Reading Allocation	1171	159,089	165,000
Digital Classrooms Allocation	1177	254,377	101,638
School Site Lawn Maintenance	1179	115,000	115,000
School Site Building Maintenance	1180	68,693	70,000
School Health Services	1186	315,000	325,000
District Instructional Leadership Grant	1187	19,552	0
Wellness Clinic	1189	300,000	300,000
Advanced Placement	1191	73,937	74,674
School Improvement	1192	6,359	0
School Improvement - DJJ	1192.1	129	0
Drivers Ed	1193	46,000	95,282
Mental Health	1196	257,764	316,912
Safe Schools	1197	632,515	619,504
Hurricane Dorian	1198	12,278	0
School Internal Fund Activity	1199	5,631	0

Appropriations		2019-20 AS AMENDED 6/30/20	2020-21 PROPOSED BUDGET
OKEECHOBEE COUNTY SCHOOL BOARD OPERATING FUND BUDGET 2020-2021 APPROPRIATIONS			
LOCAL AND STATE PROJECTS		12,287,718	12,403,062
COST CENTERS		41,392,820	43,581,839
TOTAL APPROPRIATIONS		53,680,538	55,984,901
PROJECTS & CATEGORICALS FORWARD		649,331*	785,049
ENCUMBRANCES FORWARD		18,418	25,149
ESTIMATED ENDING FUND BALANCE 06/30/21		5,310,762	9,201,526
TOTAL APPROPRIATIONS & BALANCES		59,659,049	65,996,625
TOTAL REVENUES		59,659,049	65,996,625

Total Appropriations \$55,984,901. Combine that with Projects and Categorical Forward, Encumbrances Forward the Estimated Ending Fund Balance for June, 2020 is \$9,201,526. Total appropriations and balances are \$65,996,625.

Capital Outlay & Debt Service			
REVENUE SOURCES:		2019-20 BUDGET AS AMENDED	2020-21 PROPOSED BUDGET
REV	FUND 210 SBE BONDS		
3322	CO & DS Withheld for Bonds	21,060	0
3326	Bond Interest	200	0
	Total Revenue	21,260	0
2750	Beginning Fund Balance	291	0
	FUND 210 FUND BALANCE	21,551	0

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Capital Outlay & Debt Service

FUND 210 SBE BONDS	2019-20 BUDGET AS AMENDED	2020-21 PROPOSED BUDGET
710 Principal (SBE 2014B Bonds)	21,000	0
720 Interest (SBE 2014B Bonds)	420	0
730 Dues and Fees	131	0
Discount/Pymt to Bond Escrow		
761 Agent	0	0
Total Appropriations	21,551	0
2750 Ending Fund Balance	0	0
FUND 210 FUND BALANCE	21,551	0

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FUND REV REVENUE SOURCES:	2019-20 BUDGET AS AMENDED	2020-21 PROPOSED BUDGET
STATE:		
360 3321 CO & DS Distributed To Counties	40,000	217,000
360 3325 CO & DS Interest Distribution	1,000	6,000
391 3399 Fuel Tax Refund	13,000	13,000
396 3399 Safety & Security	112,033	0
LOCAL:		
370 3413 1.50 Mil Capital Improvement Tax	3,812,783	4,900,152
370 3430 Interest	50,000	50,000
391 3430 Interest	3,000	3,000
TOTAL ESTIMATED REVENUE:	4,031,816	5,189,152
FUND BALANCE FORWARD-ALL FUNDS	3,044,726	3,584,368
RESERVE FOR ENCUMBRANCES	729,606	960,934
TOTAL BUDGET ALL FUNDS	7,806,148	9,734,454

Capital Projects Budget

The main source of revenue is the 1.5 millage proceeds, an increase of about \$1.1 million. Combine that with the estimated roll forward of \$3,584,368 and the reserve for encumbrances, the total budget for Capital is \$9,734,454.

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DESCRIPTION	AMOUNT
District Office Front Entry Repair	60,000
District Office Window/Door replacement	1,078,550
Districtwide exterior brick-face waterproofing	25,000
OHS Ag Grove Rehabilitation	30,000
Special Facilities Funding Assessment	25,000
District Office Board Room Expansion	120,000
Computer Hardware	75,000
Districtwide Asphalt	25,000
Districtwide Data/Electric	25,000
Districtwide Tree Trimming	30,000
Districtwide Window/Door Replacement	265,000
Buses (6)	690,000
Districtwide SREF	250,000
Districtwide Paint	50,000
Districtwide Flooring	50,000
Districtwide Furniture/Equip	80,000
Districtwide HVAC	150,000
Districtwide Roofing/Gutter Repair/Replacement	125,000
Districtwide School Safety/Hardening/Cameras	175,000
Districtwide Roofing Consultation/Thermal Inspection	25,000
Districtwide Computer Hardware/Software	75,000
Aerial lift (Narrow width) with Straddle platform	19,608
Athletics AED's	7,850
CES Main Office Renovation (ADA compliant)	225,000
CES VOIP	16,000
EES Carpet	100,000
EES Chilled Water Line Insulation Replacement	45,000
EES New Chiller	150,000

Capital Projects Budget

These are projects planned for this school year.

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DESCRIPTION	AMOUNT
NES Cabinet Repairs/Replacement	25,000
NES Carpet	100,000
NES Chilled Waterline Insulation Replacement	75,000
NES Roof Replacement	600,000
NES VOIP	16,000
OAA VOIP	13,000
OHS Ag Class (Bovine Skeletal ID Class) Roof Replacement	36,000
OHS Ag Main Bldg Roof Replacement	73,000
OHS Ag Storage Bldg Roof Replacement	14,000
OHS Cafeteria Roof Replacement	217,000
OHS Chiller Refurbishment	90,000
OHS Drainage	100,000
OHS Girls Locker Room AHU	104,000
OHS Guidance Bldg Roof Replacement	84,000
OHS Traffic Pattern Change	150,000
OHS Vocational Bldg Roof Replacement	205,000
OHS VOIP	25,000
OMS relamp to LED	82,000
PTO Pump	4,200
Satellite Bus Parking	277,596
SEM Chilled Waterline Insulation Replacement	45,000
SEM New Chiller	150,000
SES VOIP	16,000
Tractor with PTO, 4x4, Hyd loader, Bucket	39,000
YMS Carpet/LVT	350,000
YMS Guidance Office Renovation	100,000

Capital Projects Budget

These are projects planned for this school year.

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DESCRIPTION	AMOUNT
YMS Main Office Renovation (ADA compliant)	230,000
YMS VOIP	18,000
White Fleet Van (1)	25,000
COVID-19	100,000
Transfer to General Fnd-Property/Casualty Insurance	250,000
Transfer to General - Maintenance	350,000
District Wide Contingency	571,624
TOTAL APPROPRIATIONS	8,527,428
Restricted Fund Balance	246,093
RESERVE FOR ENCUMBRANCES	960,934
APPROPRIATIONS, RESERVES AND FUND BALANCE	9,734,454

Capital Projects Budget

This slide finishes the list of projects and includes the total appropriations at \$8,527,428. Add the fund balance and reserves expected makes the total \$9,734,454 which is equal to the revenue.

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REVENUE SOURCES:	2019-20 BUDGET AS AMENDED	2020-21 PROPOSED BUDGET
REV FEDERAL THRU STATE:		
3261 Sch Lunch Reimb	2,876,778	2,000,000
3262 Sch Breakfast Reimb	942,326	650,000
3263 After School Snack Reimb	37,642	30,000
3265 USDA Donated Commodities	271,661	262,357
3267 Summer Food Serv Prog 9440/9441	87,702	181,000
3299 Other Food Service	77,701	0
TOTAL FED THRU STATE	4,293,810	3,123,357
REV STATE:		
3337 Breakfast supplement	25,500	23,488
3338 State Supplement	29,500	27,711
TOTAL STATE	55,000	51,199
REV LOCAL:		
3450 Food Service	155,981	50,000
TOTAL LOCAL	155,981	50,000
NON-REVENUE SOURCES		
3600 Transfers	1,656	0
TOTAL FOOD SERVICE REVENUE	4,506,447	3,224,556
2769 Beginning Fund Balance	877,056	993,167
TOTAL FOOD SERVICE	5,383,503	4,217,723

Food Service Budget

Superintendent Kenworthy gave a shout out once again to transportation and food services employees for serving over 170,000 meals since COVID started. This has been remarkable and the District owes a great deal of gratitude for those individuals that have continued to work over the summer to make this happen.

Total Federal thru State is projected at \$3,123,357. The District will get additional supplements for meeting all USDA supplements which can be seen here.

Total Revenue including the fund balance is \$4,217,723.

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	FUNCTION OBJECT	2019-20 BUDGET AS AMENDED	2020-21 PROPOSED BUDGET
FOOD SERVICES			
	7600		
Supervisor	1.0 110	74,850	75,750
Managers	11.0 110	320,522	307,430
Bookkeeper/Secretary	2.0 160	64,142	66,066
Asst. Manager/Food Svc Worker	43.0 160	717,595	697,852
Retirement	210	101,749	92,415
FICA/Med	220	101,138	81,800
Group Insurance	230	344,851	495,000
Workers' Compensation	240	65,666	32,000
Travel	330	4,000	500
Repairs & Maint	350	88,000	65,000
Rentals	360	11,000	11,000
Communications	370	700	500
Telephone	371	2,200	2,200
Refuse Disposal	381	22,000	22,812
Other Purchased Svcs	390	10,450	14,000
Gasoline	450	650	800
Supplies	510	143,000	150,000
Food	570	1,425,000	1,200,000
Commodities	580	271,661	262,357
Cap-Furn, Fix, Equip	641	146,175	25,000
Cap-Computer Hardware	643	54,000	15,000
Non-Cap, Computer Hardware	644	10,000	5,000
Dues & Fees	730	7,400	7,600
Other Personal Svcs	750	46,997	55,000
Indirect Costs	790	220,000	220,000
TOTAL SCHOOL FOOD SERVICE	57.0	4,251,746	3,905,082

Food Service Budget

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FOOD SERVICE SUMMER PROGRAM			
PROJECT 9440/9441			
Salary	160	23,892	57,000
Retirement	210	1,996	4,560
FICA/Med	220	1,828	4,446
Worker's Comp	240	1,255	2,850
Travel	330	530	5,600
Other Purchased Services	390	800	800
Gasoline	450	150	500
Supplies	510	5,000	10,000
Food	570	51,850	90,000
Commodities	580	400	800
TOTAL SUMMER PROGRAM		87,701	176,556
TOTAL APPROPRIATIONS		4,339,447	4,081,638
RESTRICTED ENDING FUND BALANCE		1,044,056	136,085
TOTAL FOOD SERVICE BUDGET		5,383,503	4,217,723

Food Service Budget

This slide reflects the budget for the summer program. Total food service appropriations are \$4,081,638. When combined with the estimated ending fund balance, the total food service budget is \$4,217,723.

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			2019-20 BUDGET AS AMENDED	2020-21 PROPOSED BUDGET
REVENUE & APPROPRIATIONS:				
REVENUE PROJECT PROJECT DESCRIPTION				
3201	4181	Carl Perkins - Secondary	95,291	96,553
3201	4183	Carl Perkins - CTE - DJJ	127,579	0
3201	4185	Carl Perkins - Rural and Sparsley	72,502	0
3226	4121	Title II - Teacher Training	326,668	307,063
3230	4142	IDEA Part B - Preschool	105,436	111,642
3230	4149	IDEA Part B	2,020,315	1,902,086
3240	4102	Title I - Delinquent at Risk	126,606	290,306
3240	4103	Title I - Delinquent at Risk	122,318	0
3240	4117	Title I - Migrant	624,861	635,277
3240	4131	Title I - School Wide	2,279,768	2,449,766
3240	4145	Title I - Sig4	226,145	206,420
3290	4155	Title V - Rural/Low Income	114,162	146,990
3290	4101	Title III - English Language Acquisition	112,254	110,439
3290	4150	Title IV - Part A Student Support	151,580	155,175
		PROJECTS	6,505,485	6,411,717
		ENCUMBRANCE	0	5,573
		RESERVE FOR CARRY-OVER PROJECT	67,074	113,133
		TOTAL	6,572,559	6,530,423

Federal Projects Budget

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CARES Project Budget				
OKEECHOBEE COUNTY SCHOOL BOARD FEDERAL PROGRAMS BUDGET - CARES ACT 2020-21				
REVENUE & APPROPRIATIONS:			2019-20 BUDGET AS AMENDED	2020-21 PROPOSED BUDGET
REVENUE	PROJECT	PROJECT DESCRIPTION		
3271	4190	CARES - Education Stabilization	0	1,672,093
3272	4191	CTE - Education Stabilization	0	65,182
3273	4192	Rising K - Education Stabilization	0	74,800
3271	4193	GEER - Education Stabilization	0	154,372
		TOTAL	0	1,966,447

B. TENTATIVE BUDGET FOR 2020-21 FOR ADVERTISEMENT

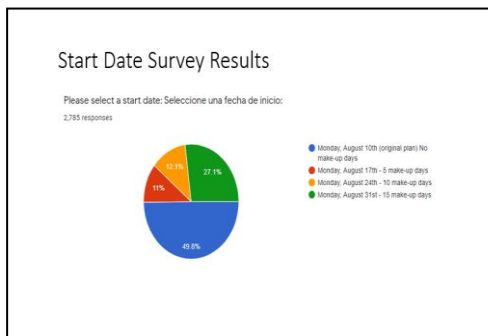
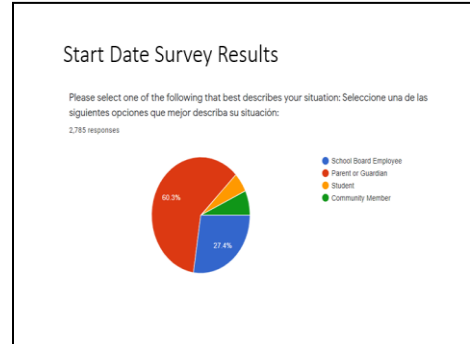
Superintendent's Recommendation: That the tentative budget for the 2020-21 fiscal year for the Okeechobee County School District be approved for advertisement for public hearing.

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

C. REOPENING PLAN

Superintendent's Recommendation: That the Board approve the Reopening Plan submitted to the Florida Department of Education.

Motion:	Joe Arnold motioned and withdrew motion; motion to approve the plan with a revised start date of August 17, 2020
Second:	Melisa Jahner motioned and withdrew motion; second with a revised start date of August 17, 2020
Discussion/Additional Information	Superintendent Kenworthy shared the Board Presentation regarding Okeechobee's Reopening.



Start Date Survey Results

Group	School Survey Start Date								Total
	August 10th		August 17th		August 24th		August 31st		
	Votes	Percent	Votes	Percent	Votes	Percent	Votes	Percent	
Employee	428	55.9%	96	12.5%	92	12.0%	149	19.5%	765
Community	37	19.3%	20	10.4%	30	15.6%	105	54.7%	192
Parent	837	49.7%	167	9.9%	204	12.1%	476	28.3%	1684
Student	88	58.3%	25	16.6%	13	8.6%	25	16.6%	151
Total	1390	49.8%	308	11.0%	339	12.1%	755	27.0%	2792

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Current Calendar

Instructional Hours

Student Name	Start Date	End Date	Days	Hours	Days	Hours	Days	Hours	Days	Hours	Days	Hours
Elementary	8/17/20	5/14/21	180	180	180	180	180	180	180	180	180	180
Middle	8/17/20	5/14/21	180	180	180	180	180	180	180	180	180	180
High	8/17/20	5/14/21	180	180	180	180	180	180	180	180	180	180

- Recommendation – Start Date August 17th**
- Preserves New Hires Access to Health Insurance
 - Provides 10 Days of Preplanning
 - Delete 5 Instructional Days in Lieu of Meeting Required Instructional Hours
 - Retains Hurricane Make-Up days at Thanksgiving
 - Keeps Semester Ending at Christmas
 - Coincides with IRSC start date (August 19th)
 - Preserves Payroll Schedule
 - Preserves Statute Prohibiting Payment Before Services Are Rendered

Face Masks

Guidance on Mandatory Masks

At its regular board meeting on Tuesday, July 14, 2020, the Okeechobee County School Board voted to require masks. The following questions and answers are meant to clarify and provide guidance on this mandate.

1. Why are masks being required?
COVID-19 is primarily transmitted through speaking, coughing, or sneezing. Respiratory droplets can be spread when people talk, take their voice, shout and sing. Because social distancing will not be feasible in many situations on the bus, walking down the hallway, sitting near another person in a crowded space or standing in a line, masks are a primary mitigation strategy to prevent COVID-19. Here is a link to the CDC website that offers additional information on face coverings.
2. What constitutes a mask?
Masks appropriately referred to as face coverings, the following items will meet the requirement:
- Surgical masks
- Scarfs
- Fishing buffs
3. Are there any types of masks that are prohibited?
- Any mask or covering that does not meet the dress code requirements for appropriateness i.e. hats or alcohol impregnated or other materials that would be hazardous if worn in a school.
- Any mask that has holes in it over the nose or mouth
- Any covering made of mesh
- Masks that are worn to purposefully cover the entire face to conceal identity (all mask are masks, conceal mask, etc.)
- Any face shield by itself does not cover the nose and mouth to prevent COVID
4. When are face coverings required?
- Any time when social distancing is not feasible. The CDC defines social distancing as 6 feet.
- Any child, bus, and teacher entrance to school if he/she wears a mask!
- No children who are ill must be home. Here are the symptoms of COVID-19. Please consult your child's doctor if his/her symptoms are consistent with the symptoms of COVID-19.

- Face Masks**
6. Are masks required outside?
Yes, if social distancing is not possible.
No, if you are 6 feet or more away from another person.
 7. Are masks required while riding the bus?
Yes. Social distancing is not possible on the bus. A limited supply of masks will be available on buses for emergencies only.
 8. Am I responsible for supplying my child's face covering?
Yes. School buildings will be stocked with a limited number of disposable masks for emergency situations only.
 9. Are employees responsible for providing their own mask?
No. The Florida Department of Education sent the district 15 cloth masks for each employee to wear on the job. Cloths may be machine washed up to 15 times before discarding. Mask fabric has been treated with a silver and copper solution to have some antimicrobial properties. To qualify for an exemption from wearing a mask, employees may present a doctor's note to their supervisor.
 10. Is this a permanent rule or will it be reconsidered?
As part of the decision to require masks, the School Board committed to revisit the requirement to wear masks after the 1st 9 weeks of school.
 11. My child has I.E., will they be required to wear a mask during physical activity?
Students in physical education (class will not be required to wear a mask if they are more than 6 feet apart in the gym or outside. When participating in classroom instruction, even though in I.E., a mask must be worn if not 6 feet apart.

- Face Masks**
12. Are there any exceptions to the requirement to wear masks?
Yes, students that have medical issues or certain disabilities may be exempt from wearing a mask. Masks should NOT be worn by children under the age of 2 or anyone who has trouble breathing, is unconscious, incapacitated, or otherwise unable to remove the mask without assistance. To qualify for an exemption, please have your child's doctor write a note to give to the school and he or she will be exempt from wearing a mask. An IEP Team may also exempt a child from wearing a mask, especially for students that are not capable of removing the mask themselves. This should only be considered after consultation with a parent and/or medical professional.
There is also a religious exemption. If your religion prevents you from wearing a mask, the parent or guardian may write a note requesting such exemption and submit it to the school and your child will be exempt from wearing a mask.
 13. What if I will not let my child wear a mask?
Masks are required unless you qualify for an exemption as stated above. We have two other Instructional Options, Okeechobee Synchron and Okeechobee Virtual. Neither of these educational options require a mask.
 14. If I have the ability in my classroom to arrange students so they are socially distanced, and they are not moving around the room, can students temporarily remove their masks if I give my permission?
Yes.
 15. Do students have to wear face coverings during class changes if the hallways are outside?
Yes, unless social distancing is possible.

- Face Masks**
16. Will students receive consequences for not wearing a mask?
Draft Response to This Question Subject to School Board Discussion - The district is using an educational approach to emphasize the merits of the mandate. The younger the students, the more education may be required. Older students should be more responsible and need less education. Disciplinary consequences may be administered at the principal's discretion based on age and/or number of infractions. Students with repeated infractions may result in a transfer to Instructional Options 2 or 3 which do not require masks.
 17. Are masks required in the cafeteria?
Students are required to wear a mask in the cafeteria except while eating or drinking and/or when the cafeteria seating arrangement allows for physical distancing.
 18. Besides face coverings, what else can I do to prevent COVID?
The CDC recommends the following guidance to [stop the spread of germs](#).

Registration Status

Grade	Option 1	Option 2	Option 3	Total
K	217	67	93	377
1	284	109	125	519
2	262	122	114	498
3	259	89	106	454
4	259	101	101	461
5	222	144	86	452
Total Elementary	1503	632	625	2760
6	231	136	106	473
7	227	125	118	470
8	234	141	115	490
Total Middle	692	402	339	1433
9	270	112	110	492
10	224	121	128	473
11	200	131	129	460
12	199	79	99	377
Total High School	893	443	466	1802
Total by Option	3088	1477	1430	5995



Superintendent Kenworthy reviewed the start day survey results by group. Mr. Kenworthy explained the calendar and the instructional hours chart. If the Board votes to change the school start date, they must insure that students receive the required number of instructional hours. The recommendation for a start date of August 17 was discussed at length. The Board opened public comment for the proposed change in start date. Jorje Botello spoke at the podium in favor of the August 17, start date. Zoom moderator, Shawna May, read zoom participant comments. Superintendent Kenworthy reviewed the face mask slides. Principals, Dr. Robinson and Mrs. Myers, spoke about the mask mandate as it relates to their respective schools. In a phone conversation with Mr. Kenworthy, Chancellor Oliva, FLDOE, recommended a few minor changes to the plan and stated that Okeechobee's Restart Plan will be used as a model for small school districts. The details of the registration status chart were explained.

Vote: 5-0 In Favor

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D. SCHOOL STARTING AND DISMISSAL TIMES FOR 2020-2021

Superintendent's Recommendation: That the Board approve the starting and dismissal times for students for the 2020-21 school year as follows:

	Starting Time	Ending Time
Seminole Elementary	8:00 a.m.	3: 15 -18 p.m.
Head Start at Seminole Elementary	8:00 a.m.	2:30 p.m.
Central, Everglades, North, South and Okeechobee Achievement Academy Elementary	8:10 a.m.	2:50 p.m.
Middle Schools	9:00 a.m.	3:40 p.m.
Okeechobee Freshman Campus	7:10 a.m.	1:45 p.m.
Okeechobee High School	7:05 a.m.	2:10 p.m.
Okeechobee Achievement Academy (middle & high)	7:20 a.m.	1:50 p.m.
Pre K - OAA	9:00 a.m.	2:30 p.m.
Pre K - SES	9:00 a.m.	2:50 p.m.

Motion:	Joe Arnold motioned and withdrew motion; motion to add three minutes to end of day for Seminole Elementary
Second:	Malissa Morgan seconded and withdrew second; second to add three minutes to end of day for Seminole Elementary
Discussion/Additional Information	Superintendent Kenworthy stated that the schedule is similar to last year. Seminole Elementary will have an extended schedule with three minutes added to each day to provide the number of hours required with a start date of August 17.
Vote:	5-0 In Favor

E. EMERGENCY PURCHASE OF ELECTROSTATIC SPRAYERS AND SUPPLIES

Superintendent's Recommendation: That the Board approve the emergency purchase of electrostatic sprayers, disinfectant solution and sanitizer totaling \$40,228.94.

Motion:	Malissa Morgan
Second:	Melisa Jahner
Discussion/Additional Information	Superintendent Kenworthy stated that Board Policy 7.40* provides language for emergency purchases. The items are ordered and should arrive prior to the start of school.
Vote:	5-0 In Favor

Addition to the Agenda:

F. EDGENUITY CURRICULUM PURCHASE FOR K-5 OKEECHOBEE VIRTUAL SCHOOL

Superintendent's Recommendation: That the Board approve the purchase of Edgenuity K-5 curriculum for Okeechobee Virtual School at a total cost of \$169,600.

Motion:	Joe Arnold
Second:	Melisa Jahner
Discussion/Additional Information	Superintendent Kenworthy stated that this is good quality courseware for Virtual School. References were received from several other districts. The other provider could not expand to elementary.
Vote:	5-0 In Favor

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G. REVISIONS TO PERSONNEL ALLOCATIONS FOR 2020-2021

Superintendent's Recommendation: That the Board approve the following revisions to personnel allocations for the 2020-2021 fiscal year:

Administrative Personnel

<u>Action</u>		<u>#</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
<u>Add</u>	<u>Delete</u>				
✓		1	Assistant Principal, Elementary	Okeechobee Achievement	08/01/2020
	✓	1	Principal, Elementary DJJ	OYCC/OYTC	08/01/2020

Instructional Personnel

<u>Action</u>		<u>#</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
<u>Add</u>	<u>Delete</u>				
	✓	5	Teacher, Drop-Out Prevention	OYCC/OYTC	08/01/2020
	✓	2	Teacher, Drop-Out Prevention	OYCC/OYTC	10/01/2020
	✓	1	Teacher, ESE	OYCC/OYTC	10/01/2020

Non-Instructional Personnel

<u>Action</u>		<u>#</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
<u>Add</u>	<u>Delete</u>				
	✓	2	Paraprofessional, DJJ	OYCC/OYTC	07/01/2020
	✓	1	Secretary	OYCC/OYTC	07/01/2020
	✓	1	Data Processor	OYCC/OYTC	08/01/2020

Motion:	Malissa Morgan
Second:	Melisa Jahner
Discussion/Additional Information	Superintendent Kenworthy stated that the revisions are related to the opening of Okeechobee Virtual and the shutdown of the DJJ facilities. Three DJJ positions remain in place until October 1.
Vote:	5-0 In Favor

H. APPOINTMENT OF PRINCIPALS AND ASSISTANT PRINCIPALS

Superintendent's Recommendation: That the following Principals and Assistant Principals be appointed for the 2020-2021 fiscal year:

<u>Name</u>	<u>Position</u>
Ash, Audie	Principal, Okeechobee Youth Development Center July 1, 2020 – July 31, 2020
Ash, Audie	Assistant Principal, Okeechobee Achievement Academy/Okeechobee Virtual Effective August 1, 2020
Torres, Christie	Assistant Principal, Central Elementary School

The following Principal was appointed at the June 9, 2020 Board meeting:

<u>Name</u>	<u>Position</u>
Van Camp, Bryan	Principal, Okeechobee Youth Development Center/ Okeechobee Virtual

Motion:	Joe Arnold
Second:	Melisa Jahner
Discussion/Additional Information	Superintendent Kenworthy stated that he is glad to fill the positions.
Vote:	5-0 In Favor

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I. STANDARD PURCHASE AND LICENSE TERMS AGREEMENT WITH EDMENTUM, INC.

Superintendent's Recommendation: That the Board approve Standard Purchase and License Terms Agreements with Edmentum, Inc., for Courseware to provide curriculum for Okeechobee Virtual School – 700 additional licenses at a cost of \$65,625.00.

Motion:	Malissa Morgan
Second:	Joe Arnold
Discussion/Additional Information	Superintendent Kenworthy stated that this agreement is for courseware for Virtual School and an expansion of an agreement already in place.
Vote:	5-0 In Favor

III. Consent Agenda

Chairman Riedel asked if there were any changes, additions, or deletions to the *Consent Agenda*. Superintendent Kenworthy asked that Item G. be pulled for separate consideration.

Motion To Approve Consent Agenda pulling Item. G. for separate consideration:	Joe Arnold
Second:	Jill Holcomb
Vote:	5-0 In Favor

A. EMPLOYMENT OF PERSONNEL

Name	Position	School or Center	Effective Date
Gaus, Teresa OOF-Reading	Teacher, Third Grade	North Elementary School	08/03/2020
McGlamory, Candace OOF-Reading	Teacher, Third Grade	North Elementary School	07/30/2020

B. TRANSFER OF PERSONNEL

Name	Transfer From	Transfer To	Effective Date
Wagoner, Patty	Bookkeeper Fiscal Financial Services, District Office	Paraprofessional Local Youth Coordinator Student Instructional Services	08/03/2020
Walker, Kyle	Teacher, Language Arts-M/J Osceola Middle School	Teacher, Language Arts- Senior High Okeechobee High School	08/03/2020
Washington, Jack	Teacher VE (Inclusion) OFC/OHS	Teacher, VE (Inclusion) Osceola Middle School	08/03/2020

C. LEAVE REQUESTS

Name	School	Leave Type	From	Through
Kendall, Rose	District Office	Short Term	06/29/2020 - 09/29/2020 Total not to exceed 60 days	

D. RESIGNATION, TERMINATION, AND SUSPENSION OF EMPLOYMENT

Name	Position	School or Center	Effective Date
Hagin, Gerald	Bus Driver, 6 HR	Transportation	05/29/2020
Lanier, Brenda	Bus Driver, 6 HR	Transportation	05/29/2020

That Jill Carroll, Teacher, VE (Inclusion), Yearling Middle School, be accepted with prejudice effective June 1, 2020, due to lack of sufficient notice.

That Amanda Vuleta, Teacher, First Grade, Everglades Elementary School, be accepted with prejudice effective June 1, 2020, due to lack of sufficient notice.

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E. ADDITIONS TO SUBSTITUTE TEACHERS FOR 2020-2021

<u>Name</u>	<u>Rank</u>
Coury, Monica	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. PAYMENTS TO PERSONNEL

<u>Name/Group</u>	<u>Purpose</u>	<u>Rate of Pay</u>	<u>Time Period (Maximum)</u>	<u>Funding Source</u>
Farless, Catherine	Reading Endorsement - Passed SAE	\$1,300.00	06/30/20	#11390 - Reading Training
Flood, Jacquelyn	Reading Endorsement - Passed SAE	\$1,300.00	07/13/20	#11390 - Reading Training
Hall, Jeffrey M.	Reading Endorsement - Passed SAE	\$1,300.00	07/2/20	#11390 - Reading Training
Maynor, Leslie	Reading Endorsement - Passed SAE	\$1,300.00	07/13/20	#11390 - Reading Training
Wharin, Michael	Reading Endorsement - Passed SAE	\$1,300.00	07/13/20	#11390 - Reading Training
Wilcox, Deanne	Reading Endorsement - Passed SAE	\$1,300.00	07/01/20	#11390 - Reading Training

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

G. PULLED FOR SEPARATE CONSIDERATION

H. VSP VISION CARE RENEWAL AGREEMENT

That the Board approved an agreement with VSP Vision Care, effective September 1, 2020.

Pulled for Separate Consideration:

G. STANDARD PURCHASE AND LICENSE TERMS AGREEMENT WITH EDMENTUM, INC.

Superintendent’s Recommendation: That the Board approved the Standard Purchase and License Terms Agreements with Edmentum, Inc., for Courseware to provide curriculum for credit retrieval, course recovery, and Okeechobee Virtual School curriculum at a cost of \$38,338.70 in grades 6-12, and Exact Path to provided computer-based instruction for remediation and enrichment for ELA and Math in grades 6-12 at a cost of ~~\$62,817.80~~ 48,187.00.

Motion:	Joe Arnold
Second:	Malissa Morgan
Discussion/Additional Information	Superintendent Kenworthy stated that Dr. McCoy was able to negotiate to get a better price on this agreement.
Vote:	5-0 In Favor

IV. Information Items

A. SUPERINTENDENT - NONE

B. SCHOOL BOARD MEMBERS

- Member Jahner reminded members about the Special Facilities meeting on July 31, at 10:00. Superintendent Kenworthy stated that the meeting will start at the OHS Auditorium with the Department of Education to review the presentation. The presentation will be sent out for members to review.

C. SCHOOL BOARD ATTORNEY - NONE

D. PUBLIC - NONE

Minutes of
Okeechobee County School Board Zoom Meeting
July 23, 2020
6:00 p.m.

V. Adjournment

There being no further business to discuss, on a motion by Joe Arnold, seconded by Melisa Jahner, the Board adjourned at 8:47 p.m. The Board will conduct the first public hearing on proposed millage rates and the 2020-21 budget at 6:00 p.m. on Monday, August 3, 2020. A regular meeting and the final public hearing for millage rates and the budget of the School Board will be at 6:00 p.m. on Tuesday, September 8, 2020. Regular business will be conducted at all meetings. All meetings will be held 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