

I. Call to Order

Call to Order: Chairman Morgan

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

Invocation: Tom Conely

Pledge of Allegiance: Led by Chairman Morgan

II. Recognition Items

Community Recognition

★ Okeechobee Elks Lodge

III. Presentation

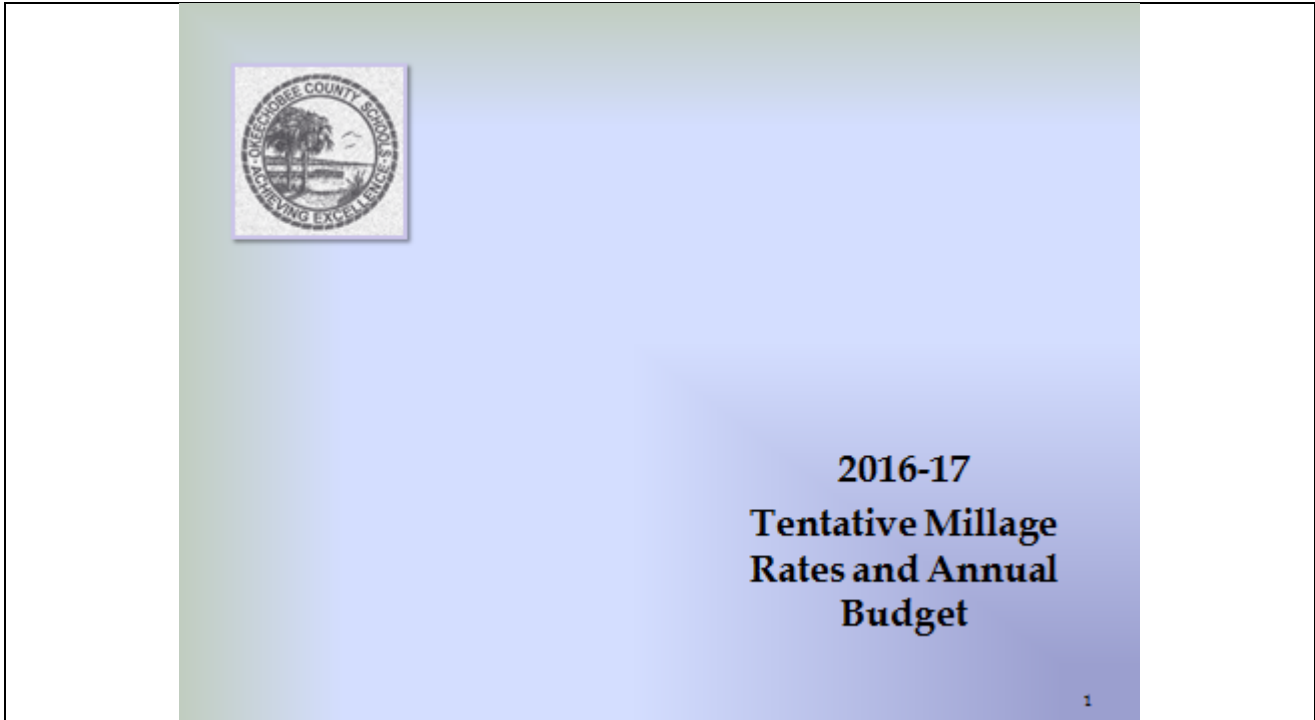
★ Florida Coalition of School Board Members Erika Donalds, President
Ms. Donalds shared a power point highlighting the core values and offerings of FCSBM. School Board members have a choice of membership organizations. FCSBM was started in 2015; the organization embraces choice, works with the legislature and offers professional learning. FCSBM Core Values: fiscally responsible, parent and student choice advocates, local control by elected school board members, balance of accountability and reasonableness in assessments and partners with legislators and policy makers. FCSBM offers: virtual legislative town halls, online professional development regarding policy, budget and governance, member-led roundtables, peer learning, effective advocacy and representation of core values in Tallahassee and policy-in-a-box, sample policies for members to utilize in their districts. Ms. Donalds said that FCSBM membership is affordable and includes advocacy and professional development. FCSBM motto: *Relentlessly Dedicated to Student Success.*

IV. Items for Action

Chairman Morgan asked if there were any changes, additions, or deletions to the *Items for Action*. Superintendent Kenworthy requested that the Board accept a replacement recommendation for Item A., *Tentative Millage Rates for 2016-17 for Advertisement*, to make an adjustment to the Required Local Effort millage rate. Superintendent Kenworthy also added Item G., *Appointment of Assistant Principals* and Item H., *Appointment of District Administrative Personnel*.

Approval of Items for Action Agenda with replacement of the recommendation for Item A. Tentative Millage Rates for 2016-17 for Advertisement, and with the addition of Items G. Appointment of Assistant Principals and H. Appointment of district Administrative Personnel.	
Motion:	Joe Arnold
Second:	India Riedel
Vote:	5-0 In Favor

Superintendent Kenworthy presented the following information regarding proposed millage rates for 2016-17.



Certified Tax Roll			
	Budget 2015-16	Budget 2016-17	Variance
Certified Tax Roll	\$ 1,685,662,603	\$ 1,775,534,174	\$ 89,871,571
96%	\$ 1,618,236,099	\$ 1,704,512,807	\$ 86,276,708

Okeechobee County Property Appraiser certified the tax roll on or about July 1st. For the 2016-2017 budget year, the gross taxable value for Okeechobee is \$1,775,534,174. This figure represents a 5.3% increase from the previous year or \$89,871,571. As directed by the state, the District is to use 96% of the certified tax roll for the calculations.

Tax Millage				
	Budget 2015-16	Budget 2016-17	Variance	Yield
Required Local Effort	4.954	4.604	(0.350)	\$ 7,847,577
Discretionary Local Effort	0.748	0.748	0	\$ 1,274,976
Capital Outlay	1.500	1.500	0	\$ 2,556,770
Total Millage	7.202	6.852	(0.350)	\$ 11,679,323

The Required Local Effort for Okeechobee County School was set at 4.604 which is a decrease (0.350) mils. It is expected that the RLE will generate \$7,847,577, an decrease of \$ 169,165. 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 mils. As a result of levying this amount, \$1,274,976 will be generated representing a \$64,535 increase.

Operating Fund millage is set at 5.352 mils, a decrease of (0.350) mils. As a result, Estimated Tax Receipts decreased \$ 104,630. Operating Fund Tax Receipts are expected to be \$9,122,553.

The Capital Improvement Effort millage stands at 1.50 mils and remains unchanged. The Capital Improvement Effort is expected to yield \$2,556,769, an increase of \$129,416.

This brings the total millage rate to 6.852 mils.

Tax Receipts & FEFP Funds

	Budget 2015-16	Budget 2016-17	Variance
Total Estimated Tax receipts	\$ 11,654,537	\$ 11,697,323	\$ 24,786
Estimated FEFP Funds Expected	\$ 28,714,050	\$ 30,676,813	\$ 1,962,763

With a decrease of (0.350) mills, the total estimated tax receipts are expected to be \$11,679,323 or an increase of \$ 24,786, not even a quarter of 1%.

Our Estimated FEFP Funds Expected are \$30,676,813. An increase of \$ 1,962,763 or 6.84%.

Rolled 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 rolled back rate is more than the prior year's rate.
- ▣ The total millage rate to be levied is less than the roll-back rate by -2.62%

Real World Example

Home value = \$100,000	Home value = \$105,330
Estimate Homestead Exemption at \$50,000	Estimate Homestead Exemption at \$50,000
1 mill = \$1 for every \$1,000	1 mill = \$1 for every \$1,000
$\$50,000 / \$1,000 = 50$	$\$55,330 / \$1,000 = 55.33$
$50 * 7.202 = \$360.10$	$55.33 * 6.852 = \$379.12$

** This is just an estimate, please refer to your tax bill for exact amounts.

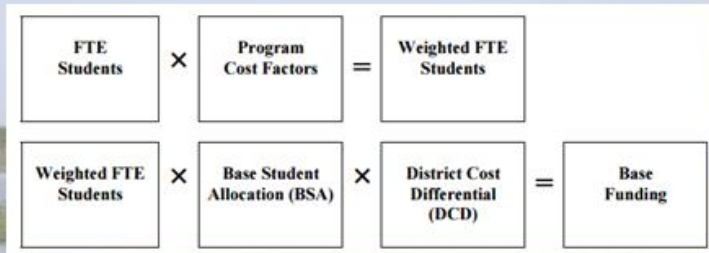
Increase of \$ 19.02

Assume the value of a home is \$100,000, subtract the Homestead Exemption and the taxable value is \$50,000. Because a mil represents \$1 for every \$1,000, divide. Then multiply by the millage to determine the amount of taxes a homeowner would pay.

If a home value went up by the same percentage increase in the certified tax role (5.33%), the home would then be valued at \$105,330.

The total difference in the tax bill for all school millage would be approximately \$ 19.02.

Funding Formula



This is the funding formula for determining Base Funding. The District Cost Differential (DCD) is an equalizing factor set by the state to ensure an equal education for all students regardless of the location where they receive their education.

FTE, BSA & DCD

	Budget 2015-16	Budget 2016-17	Variance
Estimated Students	6,336.13	6,537.04	200.91
Weighted FTE	6,673.08	6,888.85	215.77
Base Student Allocation	\$ 4,154.45	\$ 4,160.71	\$ 6.26
District Cost Differential	0.9702	0.9706	0.0004

The District's estimated FTE for 2016-17 is 6,537.04, a projected increase of 201 students.

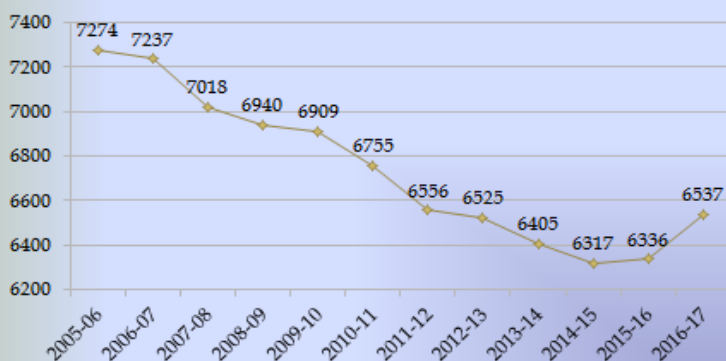
FTE is weighted depending on the cost factors associated with specific programs in which students are enrolled. The weighted FTE for the district is projected to increase slightly to 6,889.

The Base Student Allocation (BSA) is up \$ 6.26 over the previous year. The BSA is \$4,160.71.

Although the District Cost Differential increased slightly, Okeechobee gets essentially 97 cents for every dollar.

The District's BSA is \$4,038.39 or \$122.32 less than the average.

History of Enrollment

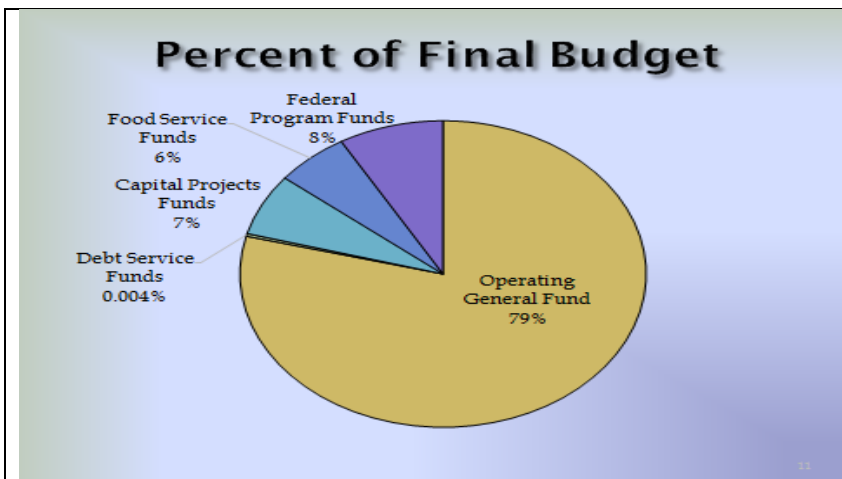


The historical unweighted FTE is on an upward trend. The District's enrollment is 737 students below what it was in 2005-06.

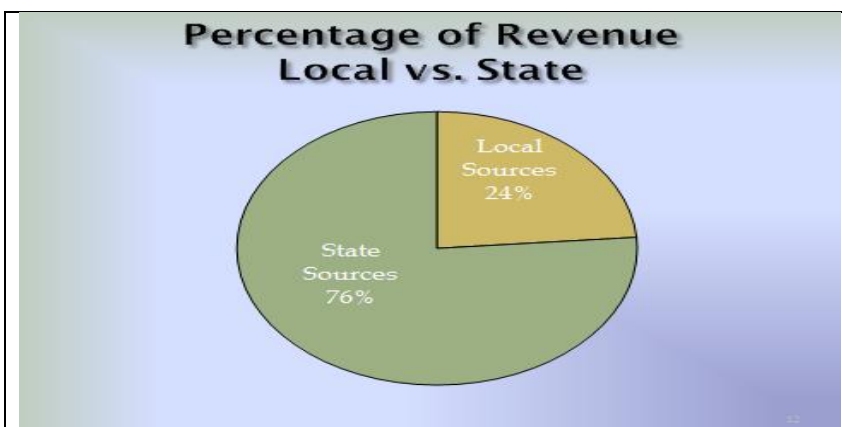
Final Budget Totals

	Budget 2015-16	Budget 2016-17	Variance
Operating General Fund	\$ 53,494,160.96	\$ 55,600,206.17	\$ 2,106,045.21
Debt Service Funds	\$ 202,953.55	\$ 202,153.55	\$ (800.00)
Capital Projects Funds	\$ 3,912,224.84	\$ 4,600,260.65	\$ 688,035.81
Food Service Funds	\$ 4,343,836.88	\$ 4,132,494.01	\$ (211,234.87)
Federal Program Funds	\$ 5,631,153.06	\$ 5,893,585.56	\$ 262,432.50
Total Budget	\$ 67,584,239.29	\$ 70,428,700.94	\$ 2,844,371.65

The budget increases and decreases from 2015-16 to 2016-17 are shown. The total budget increase of \$ 2,844,371.65 represents a 4.21% increase.



The Operating General Fund makes up 79% of the budget, Federal Programs comprise about 8%, Food Services about 6%, and Capital Projects funds are 7%.



Local sources provide 24% of the total revenue in the form of the millage rate on property and other local fees, facility rental, interest, etc. The State provides the remaining 76% of revenue.

A. TENTATIVE MILLAGE RATES FOR 2016-17 FOR ADVERTISEMENT

Superintendent's Recommendation: That the tentative Required Local Effort millage rate of 4.604 for the 2016-17 operating budget be approved for advertisement for public hearing.

Motion:	Joe Arnold
Second:	Dixie Ball
Vote:	5-0 In Favor

Superintendent's Recommendation: That the tentative Discretionary Local Effort millage rate of 0.748 for the 2016-17 operating budget be approved for advertisement for public hearing.

Motion:	Joe Arnold
Second:	India Riedel
Vote:	5-0 In Favor

Superintendent's Recommendation: That the tentative millage rate of 1.500 for the 2016-17 Capital Outlay budget be approved for advertisement for public hearing.

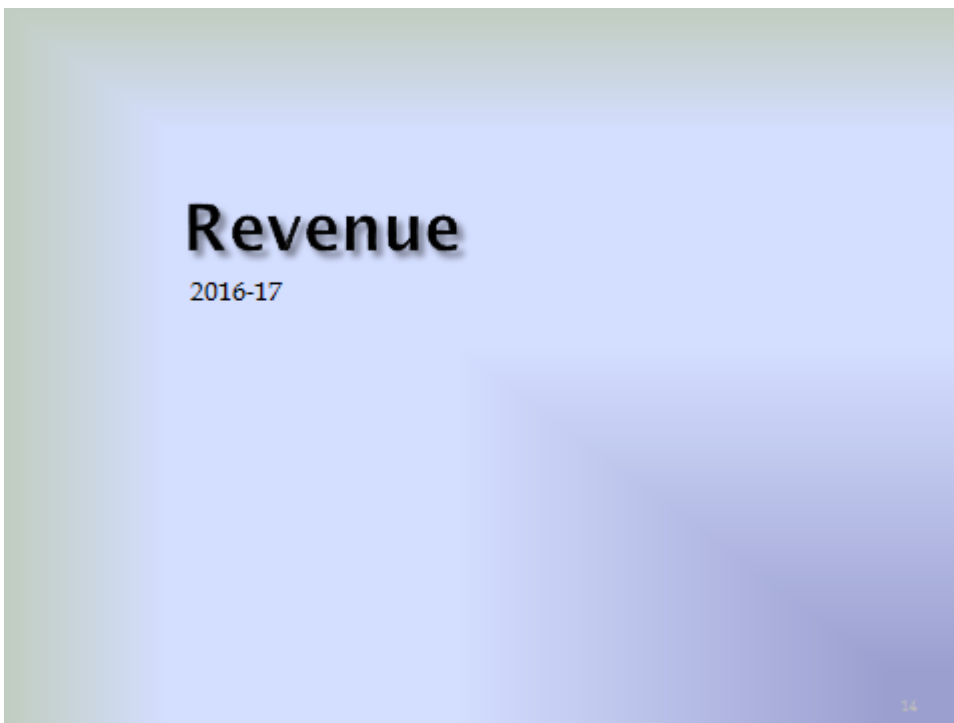
Motion:	Dixie Ball
Second:	Jill Holcomb
Vote:	5-0 In Favor

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Millage Background Information:

<u>Millage Type</u>	<u>2012-13</u>	<u>2013-14</u>	<u>2014-15</u>	<u>2015-16</u>	<u>2016-17</u>
Required Local Effort	5.650	5.215	5.143	4.954	4.604
Discretionary	0.748	0.748	0.748	0.748	0.748
SUBTOTAL	6.398	5.963	5.891	5.702	5.352
Capital Outlay	<u>1.500</u>	<u>1.500</u>	<u>1.500</u>	<u>1.500</u>	<u>1.500</u>
TOTAL MILLAGE	7.898	7.463	7.391	7.202	6.852
Millage Increase					
Millage Decrease	(0.028)	(0.435)	(0.072)	(0.189)	(0.350)

Superintendent Kenworthy presented the 2016-17 budget as follows:



Funding Formula

Base Funding	+	DJJ Supplement	+	Declining Enrollment Supplement	+	Sparsity Supplement	+
State-Funded Discretionary Contribution	+	0.748 Mills Discretionary Compression	+	Safe Schools	+	Reading Program	+
Supplemental Academic Instruction	+	ESE Guaranteed Allocation	+	Instructional Materials	+	Teachers Classroom Supply Assistance	+
Student Transportation	+	Virtual Education Contribution	+	Digital Classrooms Allocation	=	Gross State and Local FEFP Dollars	

This formula shows all components of the calculation for State and Local FEFP funding dollars.

Revenue

REVENUE SOURCES:		AMENDED BUDGET 2015-16	PROPOSED BUDGET 2016-17	VARIANCE
FEDERAL THROUGH STATE:				
	PROJ #			
3191	R.O.T.C.	58,500.00	58,000.00	(500.00)
3202	Medicaid	300,000.00	375,000.00	75,000.00
3280	Federal Thru Local	39,135.00	0.00	(39,135.00)
TOTAL FEDERAL THROUGH STATE		397,635.00	433,000.00	35,365.00

Federal through state revenue is estimated at \$433,000 an increase of \$35,365.

Revenue

REVENUE SOURCES:		AMENDED BUDGET 2015-16	PROPOSED BUDGET 2016-17	VARIANCE
STATE FEFP-LOTTERY-CATEGORICAL				
3310	FL Educ Finance Program	19,132,022.00	19,969,057.00	837,035.00
	Declining Enrollment	0.00	0.00	0.00
	Sparsity Supplement	1716 613,495.00	620,916.00	7,421.00
	Safe Schools	1797 190,735.00	190,802.00	67.00
	0.748 Millage Compression	1,576,818.00	1,727,936.00	151,118.00
	Supplemental Academic Instruction (SAI)	1704/1766 1,581,283.00	1,733,966.00	152,683.00
	Reading Allocation	1703 381,725.00	382,109.00	384.00
	ESE Guarantee	1763 2,645,590.00	2,900,952.00	255,362.00
	DJJ Supplement	1715 221,013.00	228,837.00	7,824.00
	Instructional Materials	1730-1732/1738 524,283.00	539,746.00	15,463.00
	Transportation	1,645,037.00	1,667,238.00	22,201.00
	Teacher Supply	1749 104,861.00	106,670.00	2,009.00
	Virtual Education	8,999.00	6,123.00	(2,876.00)
	Digital Classrooms Allocation	1777 348,198.00	602,461.00	254,263.00
TOTAL FEFP FUNDS		28,973,859.00	30,676,813.00	1,702,954.00

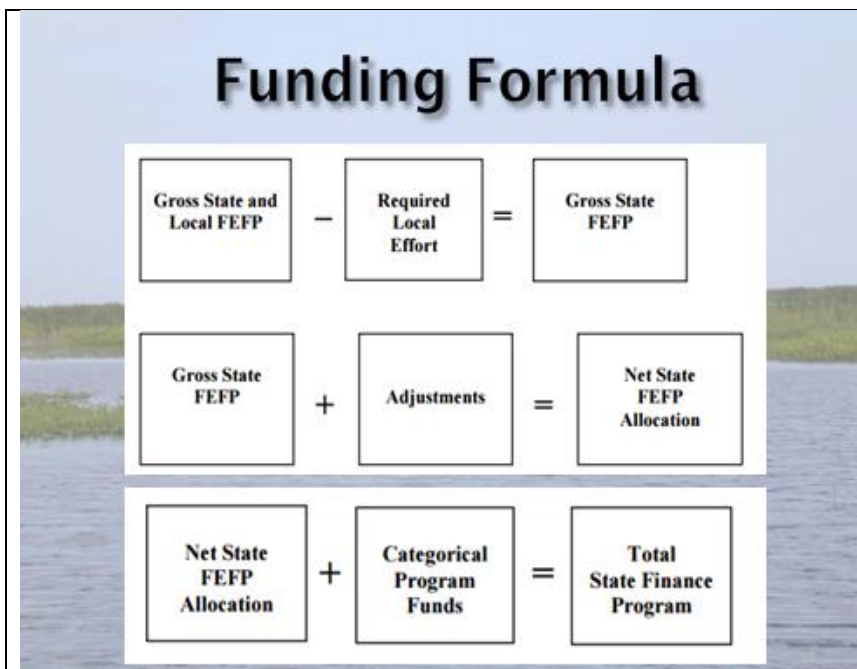
The \$837,000 increase in the FEFP is primarily due to the 201 new students projected for this year. When enrollment goes up, revenue and categorical revenue usually follows. Three notable areas of increase this year were SAI, ESE guaranteed and Digital Classrooms.

We anticipate SAI to increase, but we have not been informed as to the amount we will receive for the lowest 300 schools.

The ESE guaranteed allocation funds additional services for ESE students that are not designated as program 254 or 255. They still have weighted factors regarding those matrix scores.

The Digital Classroom Allocation was based on \$500,000 minimum this year as opposed to \$250,000 last year. The remaining balance was based upon the prorated share on FTE in the state.

The total FEFP funds are \$30,676,813 up \$ 1,702,954.



This formula lists all components to determine the total State Finance Program funding.

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Revenue

REVENUE SOURCES:		AMENDED BUDGET 2015-16	PROPOSED BUDGET 2016-17	VARIANCE	
3361	FL Sch Recog -Lottery Enhancement	1760	58,154.00	58,154.00	0.00
3344	Educational Enhancement - Lottery	1792	0.00	0.00	0.00
Categorical Programs:					
3355	Class-Size Reduction	1721	6,681,925.00	6,778,773.00	96,848.00
TOTAL FEFP-LOTTERY-CATEGORICALS			35,713,938.00	37,513,740.00	1,799,802.00
OTHER STATE FUNDING:					
3323	CO & DS Administrative Interest		4,000.00	4,000.00	0.00
3341	Racing Revenue		223,250.00	223,250.00	0.00
3343	State Mobile Home License Tax		30,000.00	30,000.00	0.00
3371	VPK	1751	125,000.00	125,000.00	0.00
3372	School Readiness Pre-K Program	1750	4,000.00	3,500.00	(500.00)
3390	Misc. State Grants		77,365.74	11,936.05	(65,429.69)
TOTAL-STATE FUNDS			36,177,563.74	37,911,426.05	1,733,872.31

Last year's budget is carried forward for Florida School Recognition-Lottery Enhancement since amounts are not available at this time.

As for Class-Size Reduction, the expected amount is \$ 98,848 more this year.

Miscellaneous Grants are down because those are grants and such come in during the school year, but cannot be budgeted until receipt.

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REVENUE SOURCES:		AMENDED BUDGET 2015-16	PROPOSED BUDGET 2016-17	VARIANCE	
LOCAL REVENUES:					
3411	Required Local Effort 4.604		8,016,742.00	7,847,577.00	(169,165.00)
3411	Discretionary Local Effort 0.748		1,210,441.00	1,274,976.00	64,535.00
3423	Delinquent Taxes-Prior Year		150,000.00	300,000.00	150,000.00
3425	Facility Rental	1740	29,000.00	33,000.00	4,000.00
3430	Interest Income		24,000.00	35,000.00	11,000.00
3431	Interest on Investments		4,000.00	0.00	(4,000.00)
3440	Gifts, Grants, Bequests		0.00	0.00	0.00
3471	Preschool Program Fees	1750	80,000.00	80,000.00	0.00
3473	Extended Day Care	1753	155,000.00	165,000.00	10,000.00
3490	Miscellaneous Local Grants & Revenues		660,937.36	236,708.06	(424,229.30)
3491	Special Bus Trips	1728	60,000.00	60,000.00	0.00
3494	Receipt of Federal Indirect Cost Rate		275,000.00	275,000.00	0.00
3495	Certification	1734	10,000.00	6,000.00	(4,000.00)
3498	Lost/Damaged Textbooks		1,000.00	1,000.00	0.00
TOTAL LOCAL FUNDS			10,676,120.36	10,314,261.06	(361,859.30)
TOTAL ALL REVENUE			47,251,309.10	48,658,687.11	1,407,378.01
NON-REVENUE SOURCES:					
3630	Transfers from Capital		608,000.00	600,000.00	(8,000.00)
3730	Sale of Fixed Assets		15,000.00	7,500.00	(7,500.00)
3740	Ins Loss Recoveries		1,000.00	2,000.00	1,000.00
TOTAL NON-REVENUE SOURCES			624,000.00	609,500.00	(14,500.00)

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 \$10,314,261.06, a decrease of \$361,859.30 from last year's budget.

The transfer from Capital is \$608,000 which is transferred to cover property and casualty insurance and some maintenance costs. This transfer is permitted by statute.

The District does not consider non-revenue sources such as transfers and sale of fixed assets to be reoccurring, nor does it count them in the figure used to calculate the Fund Balance. The Total All Revenue figure in the proposed 2016-17 Budget. The figure of \$48,658,687.11, when multiplied by 5% represents the Board requirement for the minimum fund balance. The figure at the end of the appropriations is \$ 2,432,934.36.

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Revenue

REVENUE SOURCES:	AMENDED BUDGET 2015-16	PROPOSED BUDGET 2016-17	VARIANCE
TOTAL ALL SOURCES	47,875,309.10	49,268,187.11	1,392,878.01
RESERVE FOR CATEGORICALS	179,174.74	299,229.87	120,055.13
RESERVE FOR ENCUMBRANCES	135,792.08	148,046.27	12,254.19
ESTIMATED UNASSIGNED FUND BALANCE 06/30/16	5,777,384.99	5,884,742.92	107,357.93
TOTAL REVENUES AND BALANCES	53,967,660.91	55,600,206.17	1,632,545.26

07/19/16

Total Revenue from All Sources stands at \$49,268,187.11 up \$1,392,878.01 or 2.91%.

The Estimated Fund Balance as of June 30, 2016, is \$5,884,742.92 and grew approximately \$107,357.93. This is an estimate using last year's revenue without capital transfers that will leave a fund balance of approximately 12.45% mainly because of unfilled vacancies last year.

The total reserves and balances yield \$55,600,206.17 or \$1,632,545.26 over the previous year.

Appropriations

2016-17

Appropriations

COST CENTER	WFTE POSITIONS		2015-16 AS AMENDED 6/30/16	2016-17 PROPOSED BUDGET
0031 Central Elementary	650.27	50.00	2,893,519.44	2,926,190.00
0101 Okeechobee High/Freshman Campus	1783.81	126.18	7,928,140.18	8,112,276.00
0102 Career/Tech	0.00	0.10	5,023.00	4,972.00
0112 South Elementary	494.97	46.00	2,589,261.26	2,553,086.00
0113 Okeechobee Achievement Academy	100.96	19.80	900,408.00	989,642.00
0121 Yearling Middle School	730.16	54.20	3,061,102.00	3,324,311.00
0161 North Elementary	734.98	57.00	3,049,240.73	3,150,122.00
0171 Everglades Elementary	770.49	61.00	3,431,857.04	3,727,727.00
0181 Seminole Elementary	737.39	60.00	3,226,115.00	3,450,816.00
0201 Osceola Middle School	691.21	59.60	3,466,273.47	3,604,864.00
8017 Okeechobee Intensive Halfway House	41.01	0.00	163,094.00	156,255.05
9000 District Office	0.00	21.05	2,792,441.72	2,760,856.00
9001 Grants and Special Programs	0.00	0.22	15,456.00	15,832.00
9002 Maintenance	0.00	11.50	1,226,790.33	1,177,026.00
9003 Transportation	0.00	68.00	3,018,983.80	2,849,059.00
9004 TAP Program	4.46	1.14	90,817.00	88,900.00
9010 Instructional Services	0.00	2.00	173,935.00	176,493.00
9014 Informational Technology	0.00	2.00	727,984.63	759,867.00
9015 Operations/Facilities	0.00	1.50	126,236.00	125,462.00
9019 K-12 Accountability/Assessment	0.00	1.10	134,452.12	132,712.00
9020 Student Services	0.00	1.90	161,825.95	167,398.00
9101 Tante Juvenile Facility	123.13	0.00	442,221.00	463,945.80
9102 Exceptional Student Education	0.00	8.24	1,174,178.00	1,318,899.00
9106 Cypress Juvenile Facility	26.01	0.00	140,607.00	114,174.80
Cost Center Totals	6,888.85	650.63	40,939,962.47	42,150,485.65

The bulk of appropriations are appropriately placed at school sites.

This year's Cost Center appropriations are \$42,150,485.65. Last year these appropriations were allocated based on a WFTE of \$6,626 and a position count in the general fund of 627. Anticipated salary increases, which have yet to be determined and increase in students and staff has caused an increase of a little over \$1.2 million in the Cost Center Budgets.

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Appropriations

These are appropriations for special projects throughout the District.

LOCAL AND STATE PROJECTS:	PROJECT	2015-16	2016-17
		AS AMENDED 6/30/16	PROPOSED BUDGET
Discover Brighter Futures	1701	5,910.00	0.00
Reading Allocation	1703	381,725.00	382,109.00
SAI Summer School	1704	300,000.00	300,000.00
Adult Educ Fee Supp	1705	12,000.00	5,000.00
AIT Program - FAU	1706	25,025.52	25,000.00
Vocational Replacement Equipment	1707	5,000.00	5,000.00
Industry Certification Program	1708	120,919.42	121,151.55
T2T - IRSC	1709	24,529.23	6,000.00
Drug Testing	1710	7,500.00	7,500.00
Check and Connect	1711	27,089.00	0.00
Dual Enrollment	1712	60,000.00	60,000.00
Best and Brightest	1713	33,025.08	0.00
SEDNET	1714	12,046.00	0.00
DJJ Supplement-FEFP	1715	231,542.00	228,837.00
Sparsity Supplement	1716	613,495.00	620,916.00
Differentiated Pay Supplement	1717	165,845.00	166,000.00

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Appropriations

		2015-16	2016-17
		AS AMENDED 6/30/16	PROPOSED BUDGET
D2D - HEC	1718	6,500.00	0.00
Friends for Life	1719	250.00	0.00
Saturday School	1720	10,000.00	10,000.00
Instructional Staff Training	1722	8,000.00	8,000.00
Special Needs	1723	148,974.48	150,000.00
Virtual Education	1724	8,999.00	6,123.00
Virtual Education - District	1725	73,171.00	60,000.00
McKay	1726	29,847.00	350,000.00
Foster Grandparent Program	1727	1,000.00	1,000.00
ESE Applications	1729	10,686.00	10,746.00
Instructional Materials-Textbook	1730	452,265.00	465,582.00
Instructional Media	1731	28,023.00	28,816.00
Science Lab Materials	1732	7,660.00	7,876.00
Terminal Leave Payments	1733	500,000.00	500,000.00
Certification	1734	4,000.00	4,000.00
District Expenses-Recruitment	1736	7,000.00	10,000.00
ESOL Training	1737	7,265.00	7,000.00
Dual Enrollment Textbooks	1738	25,655.00	26,726.00
Reading Endorsement	1739	5,000.00	4,000.00
OMS Facility Usage	1740	2,000.00	2,000.00
Reading for Success-Conrad	1741	501.07	0.00
Fingerprint Services/Drug Testing	1742	27,000.00	27,000.00
Heartland Regional Science Fair	1746	15,850.00	3,000.00
Okeechobee Science Fair	1747	5,000.00	5,000.00
PERT Testing	1748	2,500.00	2,500.00
Teachers Classroom Supply Assistance	1749	104,661.00	106,670.00

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Appropriations

		2015-16	2016-17
		AS AMENDED 6/30/16	PROPOSED BUDGET
VPK	1751	152,512.00	154,000.00
Putting Students First	1752	12,200.00	10,000.00
Extended Day Care	1753	128,200.00	125,000.00
Day Care School Supplement	1754	12,000.00	12,000.00
AVID - State	1758	4,659.61	0.00
AVID	1759	51,300.00	60,000.00
FL School Recognition Program	1760	58,154.00	58,154.00
Shared Services	1761	56,680.25	56,680.25
ESE Guarantee	1763	2,651,871.00	2,900,952.00
Positive Empowerment Prog	1764	21,000.00	16,500.00
Community Ed. Park Maint.	1765	140,000.00	145,000.00
Supplemental Academic Instruction-SAI	1766	1,013,427.23	1,008,966.00
DJU Discretionary Local Effort	1767	86,860.00	82,692.00
Medicaid Services	1768	25,000.00	25,000.00
Medicaid Direct Services	1769	82,400.00	85,500.00
Medicaid Administrative Claims	1770	1,500.00	1,500.00
Extended Day	1771	275,000.00	425,000.00
Student Wellness	1773	4,166.00	0.00
Employee Wellness	1774	3,000.00	0.00
Camp IT	1775	800.00	0.00
Digital Classrooms Allocation	1777	348,198.00	602,461.00
School Site Lawn Maintenance	1779	0.00	111,000.00
School Health Services	1786	257,425.00	270,000.00
District Instructional Leadership Grant	1787	20,579.00	0.00
Wellness Clinic	1789	315,000.00	315,000.00
Wellness Incentive	1790	10,000.00	10,000.00
Advanced Placement	1791	63,200.55	63,321.88
School Improvement	1792	0.00	21,871.00
Drivers Ed	1793	1,901.26	0.00
Safe Schools	1797	190,735.00	190,802.00
School Internal Fund Activity	1799	12,500.00	12,500.00

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Appropriations

	2015-16 AS AMENDED 6/30/16	2016-17 PROPOSED BUDGET
LOCAL AND STATE PROJECTS	9,596,974.70	10,567,452.68
COST CENTERS	40,939,962.47	42,150,485.65
TOTAL APPROPRIATIONS	50,536,937.17	52,717,938.33
PROJECTS & CATEGORICALS FORWARD	179,174.74	299,229.87
ENCUMBRANCES FORWARD	135,792.08	148,046.27
ESTIMATED ENDING FUND BALANCE 06/30/17	3,115,756.92	2,434,991.70
TOTAL APPROPRIATIONS & BALANCES	53,967,660.91	55,600,206.17
TOTAL REVENUES	53,967,660.91	55,600,206.17
DIFFERENCE	0.00	(0.00)

Total Appropriations total \$52,717,938.33. Combine that with Projects and Categoricals Forward, Encumbrances Forward our Estimated Ending Fund Balance is \$2,434,991.70, total appropriations and balances are \$55,600,206.17. The Ending Fund Balance divided by the Total Revenues of \$48,658,687.11 or 5.42%.

Capital Outlay & Debt Service

REVENUE SOURCES:		2015-16 BUDGET AS AMENDED	2016-17 PROPOSED BUDGET
REV	FUND 210 SBE BONDS		
3322	CO & DS Withheld for Bonds	186,800.00	186,800.00
3326	Bond Interest	200.00	200.00
3715	Proceeds of Refund of Bonds	0.00	0.00
3792	Premium on Refund Bonds	0.00	0.00
	Total Revenue	187,000.00	187,000.00
2750	Beginning Fund Balance	15,953.55	15,153.55
	FUND 210 FUND BALANCE	202,953.55	202,153.55

As allowed by the Florida Constitution approved at the general election of 1968, and further amended in 1972 and 1992, the State Board of Education issued bonds on behalf of all counties in Florida for the purpose of funding capital projects. The amount generated by these bonds was \$202,153.55.

Capital Outlay & Debt Service

FUND 210 SBE BONDS		2015-16 BUDGET AS AMENDED	2016-17 PROPOSED BUDGET
710	Principal (SBE 2009A Series E Bonds)	10,000.00	10,000.00
720	Interest (SBE 2009A Series E Bonds)	1,750.00	1,750.00
710	Principal (SBE 2005-B Bonds)	0.00	0.00
720	Interest (SBE 2005-B Bonds)	0.00	0.00
710	Principal (SBE 2014B Bonds)	149,000.00	149,000.00
720	Interest (SBE 2014B Bonds)	26,050.00	26,050.00
730	Dues and Fees	1,000.00	1,000.00
761	Discount/Pymt to Bond Escrow Agent	0.00	0.00
	Total Appropriations	187,800.00	187,800.00
2750	Ending Fund Balance	15,153.55	14,353.55
	FUND 210 FUND BALANCE	202,953.55	202,153.55

Appropriations are equal to the revenue at \$202,153.55.

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Capital Projects Budget

FUND	REV	REVENUE SOURCES:	2015-16 BUDGET AS AMENDED	2016-17 PROPOSED BUDGET
3300 STATE:				
340	3391	PECO Maintenance	147,406.00	0.00
341	3391	PECO New Construction	0.00	0.00
360	3321	CO & DS Distributed To Counties	40,000.00	40,000.00
360	3325	CO & DS Interest Distribution	1,000.00	1,000.00
390	3390	Misc. State: Driver's Ed Allocation	0.00	0.00
391	3399	Fuel Tax Refund	16,000.00	16,000.00
LOCAL:				
370	3413	1.50 Mil Capital Improvement Tax	2,427,354.00	2,556,770.00
370	3430	Interest	2,006.21	2,000.00
TOTAL ESTIMATED REVENUE:			2,633,766.21	2,615,770.00
FUND BALANCE FORWARD-ALL FUNDS			1,213,192.31	1,501,084.96
RESERVE FOR ENCUMBRANCES			212,678.53	483,406.69
TOTAL BUDGET ALL FUNDS			4,059,637.05	4,600,261.65

There were no PECO funds this year.

The bulk of the revenue that funds Capital Projects comes from the 1.50 millage which generated \$2,556,770.

When all revenue sources are combined, \$4,600,261.65 is generated to provide for all the capital needs of the district.

Capital Projects Budget

FUND	REV	REVENUE SOURCES:	2015-16 BUDGET AS AMENDED	2016-17 PROPOSED BUDGET
3300 STATE:				
340	3391	PECO Maintenance	0.00	0.00
341	3391	PECO New Construction	0.00	0.00
360	3321	CO & DS Distributed To Counties	40,000.00	40,000.00
360	3325	CO & DS Interest Distribution	1,000.00	1,000.00
390	3390	Misc. State: Driver's Ed Allocation	0.00	0.00
391	3399	Fuel Tax Refund	16,000.00	16,000.00
LOCAL:				
370	3413	1.50 Mil Capital Improvement Tax	2,427,354.00	2,556,770.00
370	3430	Interest	2,000.00	2,000.00
TOTAL ESTIMATED REVENUE:			2,486,354.00	2,615,770.00
FUND BALANCE FORWARD-ALL FUNDS			1,213,192.31	1,501,084.96
RESERVE FOR ENCUMBRANCES			212,678.53	483,406.69
TOTAL BUDGET ALL FUNDS			3,912,224.84	4,600,261.65

These are projects planned for this school year.

Capital Projects Budget

PROJECT	DESCRIPTION	AMOUNT
3701	School Buses (3)	300,000.00
3702	Computer Hardware	75,000.00
3703	CES Roof Coating	200,000.00
3704	CES Rooftop HVAC (phase 1)	50,000.00
3705	District Office Condensing Unit	90,000.00
3706	District Office Phones	30,000.00
3707	Districtwide Asphalt	50,000.00
3708	Districtwide Carpet Equipment	30,000.00
3709	Districtwide Data/Electric	30,000.00
3710	Districtwide Flooring	50,000.00
3711	Districtwide Furniture/Equipment	80,000.00
3712	Districtwide HVAC	150,000.00
3713	Districtwide Paint	50,000.00
3714	Districtwide Roofing	75,000.00
3715	Districtwide Security Cameras	150,000.00
3716	Districtwide SREF	175,000.00
3717	Districtwide Tree Trimming	30,000.00
3718	EES Carpet (phase 2)	115,000.00
3719	EES Interior Paint	80,000.00
3720	EES Phones VOIP	45,000.00
3721	Maintenance Truck	35,000.00
3722	CES Media Center Exterior Envelope Refurbishment	85,000.00
3723	Mower/UTV	22,500.00

PROJECT	DESCRIPTION	AMOUNT
3724	NES Carpet (phase 2)	115,000.00
3725	NES HVAC AHU	30,000.00
3726	NES Improve Parent Pick-up Loop	22,000.00
3727	NES Insulation	40,000.00
3728	NES Interior Paint	80,000.00
3729	OHS Chiller (Bldg 6) Refurbishment	45,000.00
3730	OHS Drainage	85,000.00
3731	OHS Gym Floor	30,000.00
3732	OHS Traffic Pattern Change	275,000.00
3733	OMS Carpet (phase 2)	115,000.00
3734	OMS Chiller Refurbishment	100,000.00
3735	OMS Chiller Replacement	200,000.00
3736	OMS VOIP Phones	30,000.00
3737	SEM Window Replacement	11,000.00
3738	Seminole VOIP Phones	45,000.00
3753	Transfer to General Fnd-Property/Casualty Insurance	250,000.00
3753	Transfer to General - Maintenance	350,000.00
3754	District Wide Contingency	183,585.46
TOTAL APPROPRIATIONS		4,004,085.46
Restricted Fund Balance		112,769.50
RESERVE FOR ENCUMBRANCES		483,406.69
TOTAL APPROPRIATIONS, RESERVES AND FUND BALANCE		4,600,261.65

07/19/16

Capital Projects Budget

The list of projects continues. Note the transfer to general for property and causality insurance and maintenance. Total appropriations are \$ 4,004,085.46. With the Restricted Fund Balance and the Reserve For Encumbrances, the total Capital Projects Budget is \$ 4,600,261.64

REVENUE SOURCES:	2015-16 BUDGET AS AMENDED	2016-17 PROPOSED BUDGET	
REV FEDERAL THRU STATE:			
3260	Sec 11 Nat Sch Lunch Act	74,566.15	0.00
3261	Sch Lunch Reimb	2,185,000.00	2,261,285.30
3262	Sch Breakfast Reimb	793,650.00	817,419.34
3263	After School Snack Reimb	80,000.00	183,469.44
3265	USDA Donated Commodities	256,020.00	257,135.00
3266	Cash In Lieu of Commodities	0.00	0.00
3267	Summer Food Serv Prog	170,397.73	70,550.50
3269	Other Food Service	0.00	46,960.76
TOTAL FED THRU STATE		3,559,633.88	3,636,820.34
REV STATE:			
3337	Breakfast supplement	28,000.00	25,246.00
3338	State Supplement	31,000.00	29,423.00
TOTAL STATE		59,000.00	54,669.00
REV LOCAL:			
3430	Interest	150.00	0.00
3450	Food Service	620,100.00	385,000.00
3456	Contracted Meals	0.00	0.00
3457	Other Sales	5,000.00	10,000.00
3480	Collections from Others	0.00	0.00
3490	Misc Local Sources	0.00	0.00
3610	Transfers from General Fund	0.00	0.00
TOTAL LOCAL		625,250.00	395,000.00
TOTAL FOOD SERVICE REVENUE		4,243,883.88	4,086,489.34
2720	Reserve for Encumbrance	55,856.38	45,913.15
2769	Beginning Fund Balance	198,047.50	91.52
TOTAL FOOD SERVICE		4,497,787.76	4,132,494.01

Food Service Budget

With reimbursements and commodities, Federal through State Revenue is \$3,636,820.34. When combining all sources of revenue with reserves, the total Food Service Budget is \$4,132,494.01.

	FUNCTION OBJECT	2015-16 BUDGET AS AMENDED	2016-17 PROPOSED BUDGET	
FOOD SERVICES	7600			
Supervisor	1.0	110	71,100.00	71,100.00
Bookkeeper/Secretary	2.0	160	55,174.00	55,174.00
Managers	11.0	110	310,922.37	322,273.00
Asst. Manager	9.0	160	164,496.00	164,496.00
Food Svc Worker	46.0	160	574,714.75	592,159.00
Retirement	210	210	84,898.83	95,452.00
FICAMed	220	220	88,101.60	92,198.00
Group Insurance	230	230	262,032.76	325,000.00
Workers' Compensation	240	240	69,622.00	52,940.00
Unemployment Compensation	250	250	0.00	0.00
Professional Services	310	310	32,000.00	22,000.00
Travel	330	330	3,841.00	2,000.00
Repairs & Maint	350	350	83,499.00	86,000.00
Rentals	360	360	1,560.00	1,560.00
Communications	370	370	375.00	480.00
Telephone	371	371	2,080.00	2,180.00
Refuse Disposal	381	381	22,000.00	22,000.00
Other Purchased Svcs	390	390	18,611.84	15,000.00
Gasoline	450	450	400.00	800.00
Supplies	510	510	170,059.40	155,000.00
Repair Parts	550	550	0.00	0.00
Tires and Tubes	560	560	0.00	600.00
Food	570	570	1,541,080.55	1,500,000.00
Commodities	580	580	232,966.00	257,135.00
Other Material & Supplies	590	590	0.00	0.00
Non-Cap AV Materials	622	622	0.00	0.00
Cap-Furn,Fix,Equip	641	641	157,657.84	17,000.00
Non-Cap, Furn,Fix, Equip	642	642	3,500.00	1,500.00
Cap-Computer Hardware	643	643	6,500.00	2,500.00
Non-Cap, Computer Hardware	644	644	7,000.00	3,000.00
Improvements other than Buildings	670	670	0.00	0.00
Computer Software	691	691	500.00	0.00
Non-Cap Computer Software	692	692	250.00	0.00
Dues & Fees	730	730	4,500.00	6,000.00
Other Personal Svcs	750	750	41,867.69	35,000.00
Indirect Costs	790	790	95,000.00	90,000.00
TOTAL SCHOOL FOOD SERVICE		69.0	4,206,310.63	3,990,547.00

Food Service Budget

This is a list of the proposed 2016-17 expenditures related to providing nutritious meals for students and staff totaling \$ 3,990,547. This is down \$ 215,763.63 or around 5%.

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FUNCTION OBJECT	2015-16 BUDGET AS AMENDED	2016-17 PROPOSED BUDGET	Food Service Budget	
FOOD SERVICE SUMMER PROGRAM				
PROJECT 9446				
Salary	160 38,415.00	15,948.00		
Retirement	210 2,704.64	1,263.08		
FICA/Med	220 2,624.64	1,220.02		
Worker's Comp	240 2,099.61	772.00		
Travel	330 200.00	200.00		
Refuse Disposal	381 0.00	0.00		
Gasoline	450 450.00	100.00		
Supplies	510 8,650.00	4,000.00		
Food	570 108,912.84	46,547.40		
Commodities	580 7,188.90	500.00		
TOTAL SUMMER PROGRAM	171,245.63	70,550.50		
TOTAL APPROPRIATIONS	4,377,556.26	4,061,097.50		
RESERVE FOR ENCUMBRANCES	55,856.38	45,913.15		
RESTRICTED ENDING FUND BALANCE	64,375.12	25,483.36		
TOTAL FOOD SERVICE BUDGET 7/20/2016	4,497,787.76	4,132,494.01		

Total Expenditures for Summer Programs are expected to be \$70,550.50, bringing Total Appropriations to \$4,061,097.50. Adding in the Reserve For Encumbrances and the Ending Fund Balance, the Total Food Service Budget is \$4,132,494.01, down 8%.

REVENUE & APPROPRIATIONS:			2015-16 BUDGET AS AMENDED	2016-17 PROPOSED BUDGET
Federal Projects Budget	REVENUE PROJECT	PROJECT DESCRIPTION		
	3199 4788	Indian Tutorial	9,624.00	9,027.00
	3201 4781	Carl Perkins - Secondary	85,871.00	77,060.00
	3201 4783	Carl Perkins - CTE - DJJ	34,583.00	48,521.00
	3201 4785	Carl Perkins - Rural and Sparsley	69,375.00	70,917.00
	3226 4721	Title II - Teacher Training	448,326.30	320,009.00
	3230 4742	IDEA Part B - Preschool	95,990.02	93,989.00
	3230 4749	IDEA Part B	1,602,719.12	1,628,237.00
	3240 4702	Title I - Delinquent at Risk	154,332.00	118,125.00
	3240 4717	Title I - Migrant	718,152.00	594,935.00
	3240 4731	Title I - School Wide	2,521,063.61	2,429,625.00
	3240 4735	Title I - School Improvement	21,624.00	0.00
	3290 4755	Title VI	122,366.00	0.00
	3290 4701	Title III - English Language Acquisition	120,740.09	140,376.00
		PROJECTS	6,004,766.14	5,530,821.00
		ENCUMBRANCE	288,927.41	119,978.13
		RESERVE FOR CARRY-OVER PROJECT	122,249.30	242,786.43
		TOTAL	6,415,942.85	5,893,585.56

This represents several Federal grants that are applied for on an annual basis. Perkins Secondary is down and Rural and Sparsely held steady. IDEA Part B is up about \$26,000 and all of the Title I projects are down. Title VI funds are always received late and are truly received only if funding is available. Title II is up about \$20,000.

Total federal funds received are \$ 5,893,585.56 a decrease of \$ 522,257 or 8.14%.

B. TENTATIVE BUDGET FOR 2016-17 FOR ADVERTISEMENT

Superintendent's Recommendation: That the tentative budget for the 2016-17 fiscal year for the Okeechobee County School District be approved for advertisement for public hearing.

Motion:	Joe Arnold
Second:	Dixie Ball
Discussion/Additional Information	Member Riedel thanked Superintendent Kenworthy for the detailed explanation of the budget.
Vote:	5-0 In Favor

C. SCHOOL STARTING AND DISMISSAL TIMES FOR 2016-17

Superintendent's Recommendation: That the Board approve starting and dismissal times for students for the 2016-17 school year as follows:

	<u>Starting Time</u>	<u>Ending Time</u>
Seminole and Everglades Elementary School	8:00 a.m.	3:15 p.m.
All Other Elementary Schools	8:10 a.m.	2:50 p.m.
Middle Schools	9:00 a.m.	3:40 p.m.
Okeechobee Freshman Campus	7:18 a.m.	1:47 p.m.
Okeechobee High School	7:00 a.m.	2:10 p.m.
Okeechobee Achievement Academy	7:20 a.m.	1:50 p.m.
Pre-K	8:15 a.m.	2:50 p.m.

Motion:	Joe Arnold
Second:	Dixie Ball
Discussion/Additional Information	Superintendent Kenworthy explained the details of the chart noting the extended time for Everglades and Seminole Elementary.
Vote:	5-0 In Favor

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D. SCHEDULING OF BOARD WORKSHOP FOR STRATEGIC PLANNING

Superintendent's Recommendation: That the Board schedule a date, time, and location for a workshop session on Strategic Planning.

Motion:	A motion was made by Joe Arnold that the Board conduct a workshop on Strategic Planning at 6:00 p.m. on Thursday, August 18, 2016, in Room 303 of the School Board Administration Building at 700 SW 2 nd Avenue, Okeechobee.
Second:	Dixie Ball
Vote:	5-0 In Favor

E. SCHEDULING OF EXECUTIVE SESSION

Superintendent's Recommendation: That the Board schedule a date, time, and location for an Executive Session.

Motion:	A motion was made by Joe Arnold that the Board conduct a workshop on Strategic Planning at 5:00 p.m. on Tuesday, August 9, 2016, in Room 308 of the School Board Administration Building at 700 SW 2 nd Avenue, Okeechobee.
Second:	Dixie Ball
Vote:	5-0 In Favor

F. PROCARE THERAPY, INC.

Superintendent's Recommendation: That the Board approve a contract with ProCare Therapy, Inc., to provide Psychology services for students effective August 1, 2016, through July 31, 2017.

Motion:	Joe Arnold
Second:	Jill Holcomb
Discussion/Additional Information	Mr. Kenworthy stated that this is a new contract for the 2016-17 school year. Funding is provided by the District, Medicaid will be billed for eligible students.
Vote:	5-0 In Favor

G. APPOINTMENT OF ASSISTANT PRINCIPALS

Superintendent's Recommendation: That the following Assistant Principals be appointed for the 2016-2017 fiscal year.

Motion:	Joe Arnold
Second:	India Riedel
Discussion/Additional Information	Superintendent Kenworthy read through the names and congratulated the new Assistant Principals. Mrs. Norman, new Assistant Principal for Central Elementary, was in the audience and was recognized.
Vote:	5-0 In Favor

<u>Name</u>	<u>Position</u>
Dowers, Shundra	Assistant Principal, North Elementary School
Norman, Christina	Assistant Principal, Central Elementary School
Streelman, Emily	Assistant Principal, Yearling Middle School
Willis, Erin	Assistant Principal, Osceola Middle School

H. APPOINTMENT OF DISTRICT ADMINISTRATIVE PERSONNEL

Superintendent's Recommendation: That the following District Administrative Personnel be appointed to the 2016-2017 fiscal year:

Motion:	Joe Arnold
Second:	Dixie Ball
Discussion/Additional Information	Superintendent Kenworthy stated that Mr. Stanley moved to Principal at Central Elementary leaving this position vacant. Mrs. Branham was congratulated on her appointment.
Vote:	5-0 In Favor

<u>Name</u>	<u>Position</u>
Branham, Michelle	Coordinator of K-12 Accountability and Assessment

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V. Consent Agenda

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

Motion To Approve Consent Agenda:	Joe Arnold
Second:	India Riedel
Vote:	5-0 In Favor

A. EMPLOYMENT OF PERSONNEL

<u>Name</u>	<u>Position</u>	<u>School or Center</u>	<u>Effective Date</u>
Ammons, Katie	Paraprofessional	South Elementary School	08-03-2016
Flaherty, Melanie	Paraprofessional, Title I	Seminole Elementary School	08-03-2016
Gross, Bethany	Teacher, Elementary	South Elementary School	08-01-2016
Lamb, Robinette	Paraprofessional	Seminole Elementary School	08-03-2016
Lowry, Shera	Teacher, Elementary	South Elementary School	08-01-2016
Zapata, Marialejandra	Paraprofessional, ESOL	South Elementary School	08-03-2016

B. PAYMENTS TO PERSONNEL

<u>Name/Group</u>	<u>Purpose</u>	<u>Rate of Pay</u>	<u>Time Period (Maximum)</u>	<u>Funding Source</u>
Ami Alaniz	Clerical Duties for Student Services	\$11.35 Per Hour	06/24/2016 – 06/30/2016 9 Hours Per Day	District Funds

C. RESIGNATION, TERMINATION, AND SUSPENSION OF EMPLOYMENT

<u>Name</u>	<u>Position</u>	<u>School or Center</u>	<u>Effective Date</u>
Murdoch, Mary-Ann	Bus Driver	Transportation	06-04-2016
Parrish, Shannon	Teacher, Elementary	Everglades Elementary School	06-07-2016

That the resignation of Tamecia Snowden, Drop Out Prevention Teacher, Okeechobee Achievement Academy, be accepted with prejudice effective June 8, 2016, due to lack of sufficient notice.

That the resignation of Krischell Harris, Teacher, VE, South Elementary School, be accepted with prejudice effective June 8, 2016, due to lack of sufficient notice.

D. TRANSFER OF PERSONNEL

<u>Name</u>	<u>Position</u>	<u>School or Center</u>	<u>Effective Date</u>
Box, Elizabeth	Teacher, Social Science Yearling Middle School	TSA, Tech Specialist Okeechobee High School	07-20-2016
Campbell, Deborah	Teacher, ESE Everglades Elementary School	Teacher, PE South Elementary School	08-03-2016
Lozano, James	TSA, Tech Specialist Okeechobee High School	Teacher, Elementary Everglades Elementary School	08-03-2016
Nichols, Eileen	Teacher, Elementary South Elementary School	Teacher, Elementary North Elementary School	08-03-2016

E. LEAVE REQUESTS

<u>Name</u>	<u>School</u>	<u>Leave Time</u>	<u>From</u>	<u>Through</u>
Castaneda, Maribel	Everglades Elementary School	Personal Without Pay	08-03-2016	11-15-2016
Lee, Gina-Extension	Transportation	Personal Without Pay	08-09-2016	03-21-2017

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F. AGREEMENT WITH LIGHTHOUSE FOR THE BLIND OF THE PALM BEACHES, INC.

The Board approved an agreement with Lighthouse for the Blind of the Palm Beaches, Inc., effective August 1, 2016, through July 31, 2017.

G. AGREEMENT WITH HPS, HELPING PEOPLE SUCCEED, INC.

The Board approved an agreement with HPS, Helping People Succeed, Inc. for student mental health services effective August 1, 2016, through July 31, 2017.

H. WARRANT REGISTER FOR JUNE, 2016

The Board approved the Warrant Register for June, 2016, as follows:

General Disbursement Account – Warrants #158915 thru #159301

Operating General Fund	\$ 1,633,996.57
Federal Programs Fund	417,503.39
Food Service Fund	134,566.22
Capital Improvement Fund	<u>87,170.78</u>
Total	\$ 2,273,236.96

VI. Information Items

A. SUPERINTENDENT –

- Superintendent Kenworthy distributed a Revision to Personnel Allocation for 2016-17 recommendation to the Board for consideration. This item will be an addition to the July 28, Board Agenda.
- The District currently has 31 open positions. Principals have identified fourteen long-term substitutes, six positions have pending applicants, leaving eleven open positions. The Superintendent stated that while attending a recent FSIS conference, Palm Beach County announced 400 openings, while Indian River County announced 125 openings. Member Riedel inquired about Professional Development for the long-term substitutes. Mrs. Wise, Human Resources Director, stated that a class will be held July 27, to offer classroom management training, Skyward and other offerings. The substitutes will also join new teachers training and have a mentor. Five of the long-term substitutes may soon become certified as classroom teachers.
- The Superintendent distributed an organization chart to Board members naming the 2016-17 Board, District and School Administration.

B. SCHOOL BOARD MEMBERS - NONE

C. SCHOOL BOARD ATTORNEY - NONE

D. PUBLIC - NONE

VII. Adjournment

There being no further business to discuss, on a motion by Joe Arnold, seconded by India Riedel, the Board adjourned at 7:50 p.m. The Board will conduct the first public hearing on proposed millage rates and the 2016-17 budget at 6:00 p.m. on Thursday, July 28, 2016. A regular meeting of the School Board will be at 6:00 p.m. on Tuesday, August 9, 2016. The final public hearing for millage rates and the budget will be held at 6:00 p.m. on Thursday, September 8, 2016. All meetings will be held at 700 S.W. 2nd Avenue, Okeechobee, Florida.

OKEECHOBEE COUNTY SCHOOL BOARD

Signature on File

Malissa Morgan
Chairman

Signature on File

Ken Kenworthy
Superintendent of Schools