

**I. Call to Order**

Call to Order: Chairman Riedel

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

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

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

**II. Public Hearing for Adoption of Tentative Millage Rates and Tentative Budget for 2020-21**

Chairman Riedel asked if there were any changes, additions, or deletions to the *Public Hearing for Adoption of Tentative Millage Rates and Tentative Budget for 2020-21*. Superintendent Kenworthy asked that Item D. be pulled for replacement.

Motion To Approve Public Hearing for Adoption of Tentative Millage Rates and Tentative Budget for 2020-21 pulling Item D. for replacement:	Melisa Jahner
Second:	Melissa Morgan
Vote:	5-0 In Favor

**A. TENTATIVE MILLAGE RATES FOR 2020-21**

Superintendent Kenworthy presented the following information regarding tentative millage rates:

- For the 2020-21 budget year, the gross taxable value for Okeechobee County is \$3,402,883,204. This is an increase from the previous year of \$1,084,978,206 or 46.8%. For millage purposes, 96% of the certified tax roll is used which is \$3,266,767,876, an increase of \$1,041,579,078. The budget is built on this number.
- The Required Local Effort millage is set by the state at 3.672, a decrease of 0.167 mills, and is expected to generate \$11,995,572, an increase of \$3,453,072 from the previous year.
- The maximum Discretionary Local Effort millage. The School Board has the discretion to levy this millage rate for the upcoming budget year at 0.748 mills generating \$2,443,542, an increase of \$779,101. The operating fund millage rate is 4.420 mills, a decrease of 0.167 mills, and will generate \$14,439,114, an increase of \$4,232,173.
- The maximum Capital Improvement Effort millage is unchanged at 1.50 mills and is expected to yield an estimated \$4,900,152, an increase of \$1,562,369.
- This brings the total millage rate to 5.920 mills, a decrease of 0.167 mills, and the total estimated tax receipts are expected to be \$19,339,266, an increase of \$5,794,542.
- The Estimated FEFP Funds are \$30,504,892, a decrease of \$1,669,025.
- The total millage rate to be levied is more than the roll-back rate by 14.26 percent.
- Full Time Equivalent (FTE) is also referred to as unweighted FTE. The District is predicting 6,673.41 students for 2020-21, an increase of 223.30 students from last year. The weighted FTE, which takes into consideration the special needs of students, is estimated to increase to 7,135.57, an increase of 284.30.
- The Base Student Allocation (BSA) set by the State for 2020-21 is \$4,319.49, an increase of \$40.00. The District Cost Differential is a multiplier applied to each District's BSA in order to equalize funding in all Florida school districts. Since the District's Cost Differential is less than 1.00, the District's BSA is actually \$4,227.48 rather than the full \$4,319.49.

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- The Final Budget Totals are:

Operating General Fund	\$65,996,625
Debt Service Funds	0
Capital Projects Funds	9,734,454
Food Service Funds	4,217,723
Federal Program Funds	6,530,423
CARES Grant Fund	<u>1,966,447</u>
<b>TOTAL BUDGET</b>	<b>\$88,445,672</b>

Millage Background Information:

<u>Millage Type</u>	<u>2016-17</u>	<u>2017-18</u>	<u>2018-19</u>	<u>2019-20</u>	<u>2020-21</u>
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>
<b>TOTAL MILLAGE</b>	<b>6.852</b>	<b>6.606</b>	<b>6.359</b>	<b>6.087</b>	<b>5.920</b>
Millage Increase					
Millage Decrease	(0.350)	(0.246)	(0.247)	(0.272)	(0.167)

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

Motion:	Joe Arnold
Second:	Melisa Jahner
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 adopted.

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

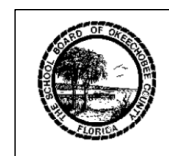
Superintendent's Recommendation: That the tentative millage rate of 1.500 for the 2020-21 Capital Outlay budget be adopted.

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

**B. RESOLUTION TO ADOPT TENTATIVE MILLAGE RATES FOR 2020-21**

Superintendent's Recommendation: That Resolution #21-001 adopting tentative millage rates for the fiscal year July 1, 2020, to June 30, 2021, be adopted.

Motion:	Malissa Morgan
Second:	Melisa Jahner
Vote:	5-0 In Favor Superintendent Kenworthy read the Resolution into record.



**Resolution**  
**21-001**

**A Resolution of the Okeechobee County School Board  
 Adopting Tentative Millage Rates for Fiscal Year 2020-21**

WHEREAS, the School Board of Okeechobee County, Florida, did, pursuant to Chapters 200 and 1011, Florida Statutes, approve tentative millage rates for the fiscal year July 1, 2020, to June 30, 2021; and

WHEREAS, at the public hearing and in full compliance with Chapter 200, Florida Statutes, the Okeechobee County School Board adopted tentative millage rates for the fiscal year 2020-21 in the amounts of:

<u>Millage Type</u>	<u>Tentative Millage Levy</u>	<u>Proposed Amount To Be Raised</u>
Required Local Effort	3.672	\$ 11,995,572
Basic Discretionary	0.748	2,443,542
Capital Outlay	1.500	4,900,152
Additional	0	0
Debt	0	0

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

**NOW THEREFORE, BE IT RESOLVED:**

That Okeechobee County School Board adopted each tentative millage rate for the fiscal year July 1, 2020, to June 30, 2021, on August 3, 2020, by separate vote prior to adopting the tentative budget.

\_\_\_\_\_  
 Signature on File  
 Amanda Riedel  
 Chairman  
 Okeechobee County School Board  
 August 3, 2020  
 \_\_\_\_\_  
 Date

C. TENTATIVE BUDGET FOR 2020-21

Superintendent Kenworthy presented the following information regarding the tentative budget:

Federal and State Revenue

- Total Federal Through State revenue is expected to be \$298,158, a decrease of \$286,175. The primary reason for the reduction is due to the System of Care grant from Southeast Florida Behavioral Health Network expires on September 30.
- Total FEFP revenue is expected to be \$30,504,892, a decrease of \$2,227,129 because the dollars were shifted to local tax revenue because ad valorem increases.
- When combining Other State Funding Resources such as those listed above with Federal Through State, FEFP, Class Size and Lottery dollars, the Total State Funding is \$37,870,354, nearly a \$2,254,723 decrease.

Local Revenue

- The 3.672 Required Local Effort millage is expected to generate \$11,995,572.
- The 0.748 Discretionary Local Effort millage is expected to generate \$2,443,542.
- In addition to millage revenue, proceeds are collected locally through facility rental, transfers from capital, etc.
- Total Local Revenue will yield \$15,637,214, an increase of \$4,088,797 over last year.
- Total Revenue from All Sources is \$65,996,625, an increase of \$6,337,576. This figure sets the threshold for the District's fund balance.

Appropriations

- The bulk of appropriations are appropriately placed at school sites. This year's Cost Center appropriations are \$43,581,839.
- The District received approval this week to reactivation the old cost center 7006, which will be the Virtual School that will be added in the near future.
- Appropriations for State and Local Projects totals \$12,403,062.
- Total Appropriations are estimated to be \$65,996,625.

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Fund Balance

- Total Appropriations combined with Projects and Categorical Forward, and Encumbrances Forward, produces an estimated ending fund balance is \$9,734,454.

Debt Service, Capital Projects, Food Service, and Federal Programs Budgets

- The Debt Service Budget total is 0.
- The total Capital Projects budget is \$9,734,454.
- The Food Service Budget for 2020-21 is \$4,217,723.
- The Federal Programs Budget includes several Federal grants that are applied for on an annual basis. The Total Federal Programs budget is \$6,530,423.
- The CARES Project Budget is \$1,966,447.

Superintendent's Recommendation: That the tentative budget in the amount of \$88,445,672, for the 2020-21 fiscal year be approved as presented.

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

D. RESOLUTION TO ADOPT TENTATIVE BUDGET FOR 2020-21 WITH EDITED SIGNATURE PAGE

That the attached Resolution #21-002 adopting the tentative budget for the fiscal year July 1, 2020, to June 30, 2021, be adopted.

Motion:	Melisa Jahner
Second:	Malissa Morgan
Vote:	5-0 In Favor Superintendent Kenworthy read the Resolution into record.

**Resolution**  
**21-002**

**A Resolution of the Okeechobee County School Board  
 Adopting The Tentative Budget for Fiscal Year 2020-21**



WHEREAS, the School Board of Okeechobee County, Florida, did, pursuant to Chapters 200 and 1011, Florida Statutes, approve tentative millage rates and tentative budget for the fiscal year July 1, 2020, to June 30, 2021; and

WHEREAS, the Okeechobee County School Board set forth the appropriations and revenue estimate for the budget for fiscal year 2020-21.

WHEREAS, at the public hearing and in full compliance with Chapter 200, Florida Statutes, the Okeechobee County School Board adopted tentative millage rates and the budget in the amount of \$88,445,672 for the fiscal year 2020-21.

**NOW THEREFORE, BE IT RESOLVED:**

That the attached budget of the Okeechobee County School Board, including the millage rates as set forth therein, is hereby adopted by the School Board of Okeechobee County as a tentative budget for the categories indicated for the fiscal year July 1, 2020, to June 30, 2021.

\_\_\_\_\_  
 Signature on File  
 Amanda Riedel  
 Chairman  
 Okeechobee County School Board

\_\_\_\_\_  
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The public hearing for adoption of Tentative Millage Rates and the Tentative Budget for 2020-21 concluded at 7:20 p.m.

The School Board of Okeechobee County, Florida, hereby certifies that pursuant to a legal notice, a meeting for public hearing was held in the Auditorium of the School Board Administrative Office, 700 S.W. 2<sup>nd</sup> Avenue, at 6:00 p.m., in the City of Okeechobee on the 3<sup>rd</sup> day of August, 2020, for the purpose of adopting Tentative Millage Rates and the Tentative Budget for the 2020-21 fiscal year. The Board further certifies that it remained in session until 7:20 p.m. and there appeared no citizens to discuss or oppose millage rates or the final budget.

**III. Items for Action**

Chairman Riedel asked if there were any changes, additions, or deletions to the *Items for Action*. Superintendent Kenworthy requested the addition of Items K., L., M., and N.

Approval of Items for Action Agenda adding Items K., L., M., and N.:	
Motion:	Joe Arnold
Second:	Malissa Morgan
Vote:	5-0 In Favor

A. SUSPENSION OF BOARD POLICY 5.90 RANDOM DRUG AND ALCOHOL TESTING OF STUDENTS

Superintendent's Recommendation: That the Board approve temporary suspension of School Board Policy 5.90 Random Drug and Alcohol Testing of Students for the 2020-2021 school year.

Motion:	Joe Arnold
Second:	Melisa Jahner
Discussion/Additional Information	Superintendent Kenworthy stated that the suspension of the policy is based upon the lack of equity of the randomness in selection, students not being on campus and the logistical requirements to report for testing.
Vote:	5-0 In Favor

B. AMENDMENT I TO 2020 RISING KINDERGARTEN SUMMER PROGRAM MEMORANDUM OF UNDERSTANDING

Superintendent's Recommendation: That the Board approve Amendment I to 2020 Rising Kindergarten Summer Program Memorandum of Understanding from the Office of Early Learning.

Motion:	Joe Arnold
Second:	Malissa Morgan
Discussion/Additional Information	Superintendent Kenworthy invited members to review the changes outlined in the amendment.
Vote:	5-0 In Favor

C. REVISED 2020-21 SCHOOL CALENDAR

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

Motion:	Malissa Morgan
Second:	Jill Holcomb
Discussion/Additional Information	Superintendent Kenworthy stated that the revision is necessary to reflect the increase in teacher plan days through August 14 and the delay in student start date to August 17, as approved by the Board on July 23, 2020. Students will meet the minimum number of instructional hours required by law without making up those days. Seminole Elementary will need to add three minutes to their daily schedule. Member Arnold inquired about the Virtual Open House schedule. Superintendent Kenworthy stated that rosters are being finalized and then a schedule will be developed. Each elementary school will schedule a drop-in Open House for Kindergarteners. Mr. Kenworthy explained the instructional hours that will make up the five days at the start of the school year.
Vote:	5-0 In Favor

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D. REVISED SCHOOL STARTING AND DISMISSAL TIMES FOR SEMINOLE ELEMENTARY SCHOOL 2020-21

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

	Starting Time	Ending Time
Seminole Elementary	<del>8:00</del> 7:57 a.m.	<del>3:18</del> 3:15 p.m.

Motion:	Melisa Jahner
Second:	Malissa Morgan
Discussion/Additional Information	Superintendent Kenworthy stated that Seminole Elementary preferred the additional three minutes at the start of the day, rather than the end of the day as approved at the last meeting. Superintendent Kenworthy explained that student drop off will be moved from 7:30 a.m. until 7:45 a.m. for all elementary schools. The time change will assist in socially distancing in the cafeteria. Students will be able to get breakfast and take it to class.
Vote:	5-0 In Favor

E. MINIMUM JOB QUALIFICATION FOR BUS OPERATOR

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

- Bus Operator

Qualifications

- (1) High School Diploma or equivalent preferred.
- (2) Five (5) years licensed driving experience.
- (3) Valid Commercial Driver's License (CDL), Class B with good driving record, with airbrake, passenger (P) and school bus (S) endorsements.
- (4) Satisfactory criminal background check and drug screening.

Motion:	Joe Arnold
Second:	Jill Holcomb
Discussion/Additional Information	Superintendent Kenworthy stated that several other Districts have added "preferred". Bus Operators participate in forty hours of training, this will give Administrators an opportunity to ensure that the operator is suitable for the position.
Vote:	5-0 In Favor

F. MINIMUM JOB QUALIFICATION FOR BUS AIDE, EXCEPTIONAL STUDENT EDUCATION

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

- Bus Aide, Exceptional Student Education

Qualifications

- (1) High School Diploma or equivalent preferred.
- (2) Completion of school district training.
- (3) Satisfactory criminal background check and drug screening.

Motion:	Joe Arnold
Second:	Malissa Morgan
Discussion/Additional Information	Superintendent Kenworthy stated "preferred" has been added to the ESE Bus Aide minimum job qualification.
Vote:	5-0 In Favor

G. LEGAL REPRESENTATION AGREEMENT – SNIFFEN & SPELLMAN, P.A.

Superintendent's Recommendation: That the Board approve a legal representation agreement with Sniffen & Spellman, P.A. for legal services to the Board effective August 3, 2020.

Motion:	Joe Arnold
Second:	Melisa Jahner

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Discussion/Additional Information	Superintendent Kenworthy stated that this agreement is open ended up to a certain amount. There is an employee matter that may need to tap into the agreement in the next month.
Vote:	5-0 In Favor

H. PROJECT AGREEMENT WITH REMNANT CONSTRUCTION, LLC DOOR REPLACEMENT PROJECT AT YEARLING MIDDLE SCHOOL

Superintendent's Recommendation: That the Board approve the Project Agreement with Remnant Construction, LLC for door replacement at Yearling Middle School at the cost of \$47,330.17.

Motion:	Joe Arnold
Second:	Malissa Morgan
Discussion/Additional Information	Superintendent Kenworthy invited Director of Operations Brian Barrett to the podium. Mr. Barrett stated that the agreement is for the replacement of doors. The doors, frames and jams are beyond repair.
Vote:	5-0 In Favor

I. PROJECT AGREEMENT WITH REMNANT CONSTRUCTION, LLC DOOR REPLACEMENT PROJECT AT CENTRAL ELEMENTARY SCHOOL

Superintendent's Recommendation: That the Board approve the Project Agreement with Remnant Construction, LLC for door replacement at Central Elementary School at the cost of \$28,322.57.

Motion:	Jill Holcomb
Second:	Joe Arnold
Discussion/Additional Information	Director Barrett stated that CES doors are also beyond repair.
Vote:	5-0 In Favor

J. PROJECT AGREEMENT WITH REMNANT CONSTRUCTION, LLC DOOR REPLACEMENT PROJECT AT THE OKEECHOBEE COUNTY SCHOOL BOARD MAINTENANCE BUILDING

Superintendent's Recommendation: That the Board approve the Project Agreement with Remnant Construction, LLC for door replacement at the Okeechobee County School Board Maintenance Building at the cost of \$24,663.57.

Motion:	Jill Holcomb
Second:	Joe Arnold
Discussion/Additional Information	Director Barrett stated that maintenance building doors are also beyond repair.
Vote:	5-0 In Favor

Added to the Agenda:

K. EMERGENCY PURCHASE OF COVID SUPPLIES - MOMAR

Superintendent's Recommendation: That the Board approve the emergency purchase of Hand Sanitizers, Electric Atomizer Sprayers, Gel Hand Soap and Sanitizer Dispensers from MOMAR, the cost including the estimated shipping cost is \$15,484.

Motion:	Malissa Morgan
Second:	Jill Holcomb
Discussion/Additional Information	Superintendent Kenworthy stated that Board Policy 7.40* provides language for emergency purchases. The supplies are needed to open and maintain school safely.
Vote:	5-0 In Favor

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

Superintendent's Recommendation: That the Board approve a Standard Purchase and License Terms Agreement with Edmentum, Inc. for the following:

Study Island software for web-based supplemental science instruction at secondary sites: OFC, OMS and YMS. Order # Q-250352 Dated: 07-29-20

Motion:	Joe Arnold
Second:	Malissa Morgan
Discussion/Additional Information	Superintendent Kenworthy explained that Study Island was previously approved for elementary, this agreement is for OFC and the middle schools.
Vote:	5-0 In Favor

M. EMERGENCY PURCHASE OF COVID SUPPLIES - SUPPLYLINE

Superintendent's Recommendation: That the Board approve the emergency purchase of hand wipes from Supplyline, total \$8,383.20.

Motion:	Joe Arnold
Second:	Jill Holcomb
Discussion/Additional Information	Superintendent Kenworthy stated that Board Policy 7.40* provides language for emergency purchases. The supplies were purchased locally and are needed to open and maintain school safely.
Vote:	5-0 In Favor

N. RESOLUTION FOR SPECIAL FACILITIES CONSTRUCTION

Superintendent's Recommendation: That the Board adopt a resolution requesting funds from the "Special Facilities Construction Account" established as a part of the Public Education Capital Outlay and Debt Service Trust Fund pursuant to Section 1013.64(2), Florida Statutes.

Motion:	Malissa Morgan
Second:	Joe Arnold
Discussion/Additional Information	Superintendent Kenworthy stated that he is pleased to report the OHS was determined critical need. The next step is to approve the resolution. 1 mil of the 1.5 mils will be committed to the project for the next three years. The project will be ranked by DOE in Tallahassee by the end of August. A contingency from Okeechobee will travel to Tallahassee for that meeting. The ranking must be done in August so that the project can be included in DOE's budget request in September. Three counties are looking for funding: Okeechobee, Calhoun and Jackson. Phase 2, may cost \$500,000 this budget year. It may be taken from the Districtwide contingency or re-advertised for the capital budget. Member Arnold thanked principals and staff for working on the project. Mr. Kenworthy thanked Steve Dobbs, Economic Council members, Greg Kelley with CRA, Dylan Tedders, and Brian Barrett for supporting the project.
Vote:	5-0 In Favor

**IV. Consent Agenda**

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

Motion To Approve Consent Agenda:	Joe Arnold
Second:	Melisa Jahner
Vote:	5-0 In Favor

A. EMPLOYMENT OF PERSONNEL

<u>Name</u>	<u>Position</u>	<u>School or Center</u>	<u>Effective Date</u>
Colosimo, Jessica	Teacher, 5 <sup>th</sup> Grade	South Elementary School	07/30/2020
Gosa, Kimberly	Food Service Assistant	Okeechobee Achievement Academy	08/05/2020



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Lopez, Asuncion	Secretary, Staff Development	District Office	07/27/2020
Martinez, Jesenia	Teacher, Third Grade	Seminole Elementary School	07/30/2020
Pertuch, Kevin OOF-Reading	Teacher, Lang Arts	Osceola Middle School	07/30/2020
Wooten, Candice OOF-Reading	Teacher, DR Prev – Senior High	Okeechobee Achievement Academy	07/30/2020

B. LEAVE REQUESTS

<u>Name</u>	<u>School</u>	<u>Leave Type</u>	<u>From</u>	<u>Through</u>
Presley, Pamela	Okeechobee Achievement Academy	Short Term	08/03/2020 - 08/14/2020 Total not to exceed 60 days	
Jones, Willie J.	Yearling Middle School	Short Term	06/29/2020 - 09/18/2020 Total not to exceed 60 days	

C. RESIGNATION, TERMINATION, AND SUSPENSION OF EMPLOYMENT

<u>Name</u>	<u>Position</u>	<u>School or Center</u>	<u>Effective Date</u>
Howard, Edna	Paraprofessional, ESE-Ages 6-21	Okeechobee Achievement Academy	06/01/2020
Livingston, Clifton	Bus Driver, 6 HR	Transportation	05/29/2020
Urbina, Elmo Retirement	Migrant Advocate	Central Elementary School	07/27/2020

D. TRANSFER OF PERSONNEL

<u>Name</u>	<u>Transfer From</u>	<u>Transfer To</u>	<u>Effective Date</u>
Navarrete, Jose	Okeechobee Youth Treatment Center Teacher, Math-Senior High	Okeechobee High School Teacher, Math-Senior High	08/03/2020
Small, Paul	Teacher, Social Studies-M/J Yearling Middle School	Teacher, Dean Okeechobee High School	08/03/2020

E. PAYMENTS TO PERSONNEL

<u>Name/Group</u>	<u>Purpose</u>	<u>Rate of Pay</u>	<u>Time Period (Maximum)</u>	<u>Funding Source</u>
Lowe, Jessica A.	Reading Endorsement-Passed SAE	\$1,300.00	7/16/20	#11390 - Reading Training
Steiert, Kari	Reading Endorsement-Passed SAE	\$1,300.00	7/16/20	#11390 - Reading Training
Stinnett, Melanie	Reading Endorsement-Passed SAE	\$1,300.00	7/21/20	#11390 - Reading Training
Trent, Rachel	Reading Endorsement-Passed SAE	\$1,300.00	7/21/20	#11390 - Reading Training

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

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F. BONUS FOR ADVANCED PLACEMENT TEACHERS

That the Advanced Placement teachers listed below be granted a bonus of \$50.00 for each student taught by the Advanced Placement teacher in each Advanced Placement course who receives a score of 3 or higher on the College Board Advanced Placement examination in the 2019-2020 school year per Florida Statute 1011.62(n)(1).

Adler, Jay	\$200
Alford, Daniel	\$400
Box, Elizabeth	\$800
Fairchild, Kendra	\$450
Garcia, Maria	\$750
Leidy, James	\$650
Maggard, Kerry	\$800
Matchett, Eddie	\$250
McCoin, Susanne	\$450
Reister, Wendy	\$150
Swant, Eric	\$400
Szentmartoni, Samantha	\$650
Treamer, Celine	\$450

G. APPOINTMENT OF EXPULSION HEARING OFFICERS FOR THE 2020-21 SCHOOL YEAR

- Sean Downing, Principal, Osceola Middle School
- Vicki Goggans, Senior Administrator, Okeechobee High School/Freshman Campus
- Dr. Thelma Jackson, Principal, Seminole Elementary School
- Dave Krakoff, Principal, Yearling Middle School
- Leslie Lundy, Director of Grants and Special Programs
- Dr. Pat McCoy, Assistant Superintendent for Instructional Services
- Tuuli Robinson, Principal, North Elementary School
- Heather Siler-Dobbs, Director of Grants and Special Programs
- Dr. Joseph Stanley, Director of Human Resources
- Lonnie Steiert, Director of Student Services
- Dylan Tedders, Assistant Superintendent for Administrative Services

H. K-12 COMPREHENSIVE READING PLAN

That the Board approved the K-12 Comprehensive Reading Plan for the 2020-21 school year with a budget of \$381,099.00.

I. MULTI-DISTRICT PROGRAM AGREEMENT WITH ST. LUCIE COUNTY FOR HEARING IMPAIRED STUDENTS

That the Board approved a Multi-District Program Agreement with St. Lucie County to enable appropriate placement of full-time hearing impaired students effective July 1, 2020 through June 30, 2021.

J. BUDGET AMENDMENT #12 FOR JUNE, 2020

That the Budget Amendment # 12 for June, 2020, be approved.

**V. Information Items**

A. SUPERINTENDENT

- Mr. Kenworthy requested a date for an Executive Session in preparation for negotiations.

Motion:	Joe Arnold made a motion to hold the session on Wednesday, August 12, 5:00 p.m., in Mr. Kenworthy's office.
Second:	Jill Holcomb
Vote:	5-0 In Favor

B. SCHOOL BOARD MEMBERS

- Vice Chairman Jahner asked if virtual and classroom room teachers have been decided. Superintendent Kenworthy stated that positions are moving and shifting. No one will lose their job, not everyone has a roster. Allocations are usually based on class size. Virtual numbers are coming down. Elementary is almost finished as is the high school, administrators are struggling with middle school.

C. SCHOOL BOARD ATTORNEY - NONE

D. PUBLIC - NONE

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**VI. Adjournment**

There being no further business to discuss, on a motion by Joe Arnold, seconded by Melisa Jahner, the Board adjourned at 7:20 p.m. The final public hearing for millage rates and the budget as well as a regular business meeting will be held at 6:00 p.m. on Tuesday, September 8, 2020. All meetings will be held at 700 S.W. 2<sup>nd</sup> Avenue, Okeechobee, Florida.

OKEECHOBEE COUNTY SCHOOL BOARD

Signature on File \_\_\_\_\_  
Amanda Riedel  
Chairman

Signature on File \_\_\_\_\_  
Ken Kenworthy  
Superintendent of Schools