

**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**

**★ Board Recognition**

- Master Board Certification

**★ Community Recognition**

- CORE Construction Services of Florida, LLC

**★ Student Recognition**

- STEM Scholars

**★ Staff Recognition**

- ESE Making A Difference Award
- School Recognition by March of Dimes
- Florida Association for Public Transportation
- Golden Mouse Award
- Retirements
  - Pam Chandler, School Psychologist, Exceptional Student Education, 22 Years
  - Julie Reno, Director of Human Resources, 35 Years
  - Andrea Childs, Social Studies Teacher, Osceola Middle School, 35 Years
  - Diane Kaufman, Speech Therapist, Exceptional Student Education, 33 Years
  - Genia Arbogast, Executive Secretary to the Superintendent, 30 Years
  - Linda Day, Security Monitor, Okeechobee High School, 7 Years
  - Rhonda Morton, Secretary to the Assistant Superintendent for Instructional Services, 30 Years
  - Freida Stiles, Health Aide, South Elementary School, 27 Years

-----**SCHEDULED RECESS**-----

**III. Approval of Minutes**

- Minutes of Meeting on May 10, 2016

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

**IV. Operations Presentation**

Brian Barrett, Director of Operations, presented a power point and update on the Operations Department. Operations includes: Maintenance, Food Service and Transportation. Mr. Barrett stated that both Food Service and Transportation will provide an update to the Board in the next couple months. The Director concentrated most of the presentation on the responsibilities of Operations. Those responsibilities include:

- o Develop and implement bid agreements and contracts
- o Analyze departmental operations and procedures
- o Supervise department personnel
- o Conflict resolution
- o Problem solving
- o Budgeting projects
- o Allocation of resources
- o Custodial support
- o Transportation support
- o Food Service support
- o Maintenance support
- o Government and interagency relations

Minutes of  
Okeechobee County School Board Meeting  
June 14, 2016  
6:00 p.m.

- o Security of facilities

Mr. Barret reviewed a list of summer projects for all ten schools and other District facilities. The presentation concluded with a list of long range goals.

**V. Items for Action**

Chairman Morgan asked if there were any changes, additions, or deletions to the Items for Action. None were requested.

Approval of Items for Action Agenda	
Motion:	Joe Arnold
Second:	Dixie Ball
Vote:	5-0 In Favor

A. EXPULSION OF #16-06, 10<sup>TH</sup> GRADE STUDENT

Superintendent's Recommendation: That #16-06, a 10<sup>th</sup> grade student at Okeechobee Achievement Academy, be expelled for the remainder of the 2015-16 school year and the first semester of the 2016-17 school year and that a final order for expulsion of this student be issued based upon the following act of misconduct and violation of the *Code of Student Conduct*:

- C. Defiance of Authority
  - 1. Disobeying or disregarding school personnel or rules.
- G. Inappropriate Conduct
  - 3. Inappropriate Conduct – Misuse of School Technology Resources, including computers and school networks.

Motion:	India Riedel
Second:	Jill Holcomb
Discussion/Additional Information	Toni Wiersma, Director of Student Services, stated that this student was enrolled at the Okeechobee Achievement Academy and failed to follow the rules of the Alternative Education Program. This student plans to enroll in Home Education next school year.
Vote:	5-0 In Favor

B. ADVERTISEMENT TO AMEND BOARD POLICY 5.40 STUDENT CONTROL

Superintendent's Recommendation: That the Board approve advertisement to amend School Board Policy 5.40 Student Control.

Motion:	Joe Arnold
Second:	Dixie Ball
Discussion/Additional Information	Superintendent Kenworthy stated that the proposed revision of Policy 5.40 Revisions to the Code of Student Conduct include: <ul style="list-style-type: none"> <li>•Addition of statement regarding input from Code of Conduct Committee</li> <li>•Addition of required notification of student rights regarding not participating in the Pledge of Allegiance</li> <li>•Addition of pregnancy being a qualification for protection against unlawful discrimination</li> <li>•Addition of new language regarding student eligibility for participation in interscholastic and intrascholastic extracurricular activities</li> <li>•Replacement of Acceptable Use Policy language to reflect current procedures</li> </ul>
Vote:	5-0 In Favor

C. ADVERTISEMENT TO AMEND BOARD POLICY 5.321 BULLYING AND HARASSMENT

Superintendent's Recommendation: That the Board approve advertisement to amend School Board Policy 5.321 Bullying and Harassment.

Motion:	Joe Arnold
Second:	Jill Holcomb
Discussion/Additional Information	Superintendent Kenworthy stated that the proposed revision of Policy 5.321 Bullying and Harassment is recommended by the District's consultant for School Board policies to bring the policy into agreement with current statutes. A list of resources will be available soon on the District website.
Vote:	5-0 In Favor

Minutes of  
Okeechobee County School Board Meeting  
June 14, 2016  
6:00 p.m.

D. AMENDMENT OF BOARD POLICY 6.16 SUBSTITUTE TEACHERS

Superintendent's Recommendation: That the Board approve amendment of School Board Policy 6.16 SUBSTITUTE TEACHERS.

Motion:	Joe Arnold
Second:	Jill Holcomb
Discussion/Additional Information	The proposed amendment of Board Policy 6.16 updates protected classes as required by a revision to the Florida Civil Rights Act and designates this policy as a required School Board Policy according to statute. Advertisement of intent to amend Policy 6.16 was approved by the School Board on May 10, 2016, and legally advertised to the public on May 11, 2016, as required by Chapter 120, Administrative Procedures Act, Florida Statutes. No inquiries or comments were received from the public regarding the proposed amendment.
Vote:	5-0 In Favor

E. AMENDMENT OF BOARD POLICY 6.56 PROFESSIONAL ETHICS

Superintendent's Recommendation: That the Board approve amendment of School Board Policy 6.56 PROFESSIONAL ETHICS.

Motion:	Dixie Ball
Second:	Joe Arnold
Discussion/Additional Information	The proposed amendment of Board Policy 6.56 has been recommended by the consultant for School Board Policies. The proposed revision reflects the repeal of a State Board of Education rule. Advertisement of intent to amend Policy 6.16 was approved by the School Board on May 10, 2016, and legally advertised to the public on May 11, 2016, as required by Chapter 120, Administrative Procedures Act, Florida Statutes. No inquiries or comments were received from the public regarding the proposed amendment.
Vote:	5-0 In Favor

F. RATIFICATION OF MEMORANDUM OF AGREEMENT FOR SUMMER WORK SCHEDULE

Superintendent's Recommendation: That the Board ratify the Memorandum of Agreement regarding the 2016 Summer Work Schedule for Instructional personnel.

Motion:	Joe Arnold
Second:	India Riedel
Discussion/Additional Information	Superintendent Kenworthy reported that the Okeechobee County Education Association #1604 took the MOA to the Instructional Personnel Bargaining Unit on May 19 <sup>th</sup> for a vote and the voting results were: <u>Instructional</u> <ul style="list-style-type: none"> <li>• 124 - In Favor</li> <li>• 0 - Opposed</li> </ul> Superintendent Kenworthy stated that the summer schedule is abbreviated this year due to school starting in early August.
Vote:	5-0 In Favor

G. RATIFICATION OF MEMORANDUM OF AGREEMENT FOR SUMMER WORK SCHEDULE

Superintendent's Recommendation: That the Board ratify a Memorandum of Agreement regarding the 2016 Summer Work Schedule for Classified personnel.

Motion:	Joe Arnold
Second:	Jill Holcomb
Discussion/Additional Information	Superintendent Kenworthy reported that the Okeechobee County Education Association #1604 took the MOA to the Classified Personnel Bargaining Unit on May 19 <sup>th</sup> for a vote and the voting results were: <u>Classified</u> <ul style="list-style-type: none"> <li>• 71 - In Favor</li> <li>• 5 - Opposed</li> </ul> Superintendent Kenworthy again stated that this is an abbreviated schedule, some staff will return to work on July 20.
Vote:	5-0 In Favor

Minutes of  
Okeechobee County School Board Meeting  
June 14, 2016  
6:00 p.m.

H. Ratification of Memorandum of Agreement – Recognition Bonus – Classified Personnel Unit – North Elementary School

Superintendent's Recommendation: That the Board ratify a Memorandum of Agreement regarding a Recognition Bonus for non-instructional employees at North Elementary School to be distributed as listed on the Memorandum of Agreement.

Motion:	Joe Arnold
Second:	India Riedel
Discussion/Additional Information	<p>\$7,803.12      24 Paraprofessionals, Office Staff, Health Aide, Food Service, Custodians, and Interpreters @ \$325.13 each</p> <p>\$473.79        17 Bus Drivers/Bus Aides @ \$27.87 each</p> <p>\$633.18        Taxes</p> <p>\$8,910.09      Total</p> <p>*Reminder: Social Security and taxes must be taken out of bonuses.</p> <p>Superintendent Kenworthy stated that eligibility for School Recognition funds was determined after February 1, 2016. Therefore, the funds defaulted, according to F.S. 1008.36, to being equally distributed among all teachers currently working at North Elementary School. The District and Okeechobee County Education Association #1604 have agreed that additional funds would be provided for non-instructional personnel currently employed at North Elementary School based on the percent of funding distributed to those employees from previous School Recognition funds.</p> <p>The Classified Personnel Unit ratified a Memorandum of Agreement on May 19, 2016, with a vote of 72 in favor and 2 opposed.</p>
Vote:	5-0 In Favor

I. EXPENDITURE OF SCHOOL RECOGNITION FUNDS FOR NORTH ELEMENTARY SCHOOL

Superintendent's Recommendation: That the Board approve a one-time bonus to current Instructional staff members at North Elementary School as listed below, totaling \$58,154.00.

\$54,021.33      45 Teachers and 2 Itinerant Teachers @ \$1,149.39 each

\$4,132.67        Taxes

\$58,154.00      Total

*\*Reminder: Social Security and taxes must be taken out of bonuses.*

That the Board approve a one-time bonus to current Administrative staff members at North Elementary School as listed below, totaling \$2,088.99.

1,940.54      2 Administrators @ \$970.27

\$148.45        Taxes

\$2,088.99      Total

*\*Reminder: Social Security and taxes must be taken out of bonuses.*

Motion:	Joe Arnold
Second:	Jill Holcomb
Discussion/Additional Information	<p>Superintendent Kenworthy stated that since eligibility for School Recognition funds was determined after February 1, 2016, F.S. 1008.36 requires that the funds be equally distributed among all teachers currently working at North Elementary School. School administrators will receive a one-time bonus from District funds.</p>
Vote:	5-0 In Favor

Minutes of  
Okeechobee County School Board Meeting  
June 14, 2016  
6:00 p.m.

J. COMPREHENSIVE SAFETY INSPECTION REPORT FOR 2015-16

Superintendent's Recommendation: That the Board approve the Comprehensive Safety Inspection Report (SREF) for the fiscal year 2015-16 for the School District of Okeechobee County.

Motion:	Dixie Ball
Second:	Jill Holcomb
Discussion/Additional Information	Brian Barrett, Director of Operations, provided a brief summary of the SREF to the Board. He stated that many of the pending items will be completed this summer by contractors and the Maintenance Department. The last page provides a summary of the report showing that 98% of the items have been completed. Ms. Riedel asked if repairs listed on the special funding request for OHS are being addressed. Mr. Barrett stated that repairs are being addressed.
Vote:	5-0 In Favor

K. Dual Enrollment Agreement with Indian River State College for the Collegiate High School Program

Superintendent's Recommendation: That the Board approve a Dual Enrollment Agreement with Indian River State College for the Collegiate High School Program effective July 1, 2016, through June 30, 2017.

Motion:	Dixie Ball
Second:	Jill Holcomb
Discussion/Additional Information	Superintendent Kenworthy advised that this is a renewal agreement that allows high school seniors to complete up to 30 college credit hours through dual enrollment.
Vote:	4-0 In Favor Member Joe Arnold abstained noting a conflict of interest due to his full-time employment at Indian River State College.

L. Dual Enrollment Agreement with Indian River State College

Superintendent's Recommendation: That the Board approve a Dual Enrollment Agreement with Indian River State College, effective July 1, 2016, through June 30, 2017.

Motion:	Dixie Ball
Second:	India Riedel
Discussion/Additional Information	Superintendent Kenworthy stated that this is a renewal agreement with a stipulation that the students who fail or withdraw from a course, after the approved drop/add period, will not be enrolled in future Dual Enrollment courses until that course or an alternative course is passed. A copy of the agreement is attached and is available in the office of the Assistant Superintendent for Instruction Services. Chairperson Morgan asked the number of students dropped/withdrawn last year. Approximately ten students were dropped or withdrew.
Vote:	4-0 In Favor Member Joe Arnold abstained noting a conflict of interest due to his full-time employment at Indian River State College.

M. STATE OF FLORIDA PURCHASING CARD PROGRAM AGREEMENT

Superintendent's Recommendation: That the Board approve State of Florida Purchasing Card Program Eligible User Agreement.

Motion:	Joe Arnold
Second:	Dixie Ball
Discussion/Additional Information	Superintendent Kenworthy commented that this is a State of Florida approved purchasing card agreement with Bank of America. This replaces the former purchasing card agreement with Regions Bank. This will be a continuing contract which may be cancelled at any time by either party contingent upon notification as stated in the agreement.
Vote:	5-0 In Favor

Minutes of  
Okeechobee County School Board Meeting  
June 14, 2016  
6:00 p.m.

N. CONTRACT FOR LEGAL SERVICES FOR 2016-17

Superintendent's Recommendation: That the Board approve a contract with Conely & Conely, P.A. for legal services to the Board for the 2016-17 fiscal year.

Motion:	Dixie Ball
Second:	Jill Holcomb
Discussion/Additional Information	Mr. Conely stated that this is not a raise, but better states the rate of compensation for legal services. Item C was moved from the general legal counsel rate to the hourly rate for time spent representing the Board.
Vote:	5-0 In Favor

O. APPOINTMENT OF BOARD MEMBER AND CITIZEN MEMBER TO VALUE ADJUSTMENT BOARD

Superintendent's Recommendation: That the Board appoint one (1) member, one (1) citizen member, and alternates for both to serve on the County Value Adjustment Board.

Motion:	Joe Arnold made a motion that Dixie Ball be appointed to represent the School Board on the Value Adjustment Board and that Jill Holcomb be appointed as the alternate member; and that Michael Sumner be appointed as the School Board's citizen appointee and Anita Nunez be appointed as alternate citizen appointee. Both citizen appointees previously agreed to serve another term.
Second:	India Riedel
Vote:	5-0 In Favor

P. APPROVAL OF MINIMUM JOB QUALIFICATIONS FOR GRADUATION COACH

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

- Graduation Coach

Qualifications

- (1) Bachelor's degree from an accredited educational institution in education, psychology, guidance and counseling, or other related field, Master's preferred.
- (2) Valid Florida teaching certificate.
- (3) Experience providing support to struggling families and students.
- (4) Satisfactory criminal background check and drug screening.
- (5) Ability to perform the essential functions of the position.

Motion:	Joe Arnold
Second:	Dixie Ball
Discussion/Additional Information	Superintendent Kenworthy stated that this is the list of minimum qualifications for the Graduation Coach. The Graduation Coach will be tasked with reducing truancy and increasing the graduation rate. The person selected will fulfill the job description attached in Board member packets.
Vote:	5-0 In Favor

Q. APPOINTMENT OF INSTRUCTIONAL PERSONNEL ON ANNUAL CONTRACT

Superintendent's Recommendation: That the following Instructional personnel be appointed for the 2016-17 school year on Annual Contract:

**Seminole**  
**Elementary**  
Erwin, Rex Jr.

**Everglades**  
**Elementary**  
Conner, Julie

**Okee. Achievement**  
**Academy**  
Szentmartoni, Joseph

Motion:	Joe Arnold
Second:	Jill Holcomb
Vote:	5-0 In Favor

Minutes of  
Okeechobee County School Board Meeting  
June 14, 2016  
6:00 p.m.

R. REAPPOINTMENT OF NON-INSTRUCTIONAL PERSONNEL

Superintendent's Recommendation: That the following non-instructional personnel be reappointed for the 2016-17 school year:

<u>Name</u>	<u>Position</u>	<u>School or Center</u>
Catalan, Marlen	Paraprofessional, ESOL	North Elementary School
Hagin, Gerald	Bus Driver	Transportation
Heater, Linda	Bus Driver	Transportation
Jewell, Tonya	Food Service Assistant	Everglades Elementary School

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

**VI. Consent Agenda**

Chairman Morgan asked if there were any changes, additions, or deletions to the *Consent Agenda*. None were requested.

Motion to Approve the Consent Agenda:	Joe Arnold
Second:	Jill Holcomb
Vote:	5-0 In Favor

A. EMPLOYMENT OF TEMPORARY PERSONNEL

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Dean, Wendy	Sub-Transportation	05-20-2016
Fletcher, Jerry	Sub-Custodian	05-26-2016
Schultz, Damian	Sub-Transportation	05-12-2016
Stevens, Naomi	Asst. Varsity Softball Coach	01-18-2016
Whipple, LiAnn	Middle School Head Basketball Coach	10-22-2015

B. EMPLOYMENT OF SUMMER SCHOOL PERSONNEL

Superintendent's Recommendation: That the following personnel be employed for the 2016 Summer School term, pending student enrollment, at the following rates of pay:

Teachers - \$23.00 per hour

Paraprofessionals - \$12.00 per hour

Food Service - \$12.00 per hour

Regular Substitute Teachers – Paid according to Salary Schedule #1A

Summer School/Summer Programs will be funded by SAI and County funds. Summer Food Program will be funded by Summer Feeding.

<b>Everglades Elementary School</b>		<b>Okeechobee High School</b>
<b>3<sup>rd</sup> Grade Reading Teachers</b>	<b>ESE Teachers</b>	<b>ESE Teachers</b>
Damora, Lisa	Wharin, Michael (ESE)	Kuipers, Susan
Davis, Morgan (Facilitator)	Zapata, Marialejandra (ESE-sub)	Todd, Ana – Out of field
Duke, Melissa		
Huff, Andrea	<b>ESE Paraprofessionals</b>	<b>ESE Paraprofessionals</b>
Morgan, Rosemary	Aguirre, Angela	Eng, Sue
Queen, Colleen	Anuez, Jackie	Raulerson, Kellie
	Douglas, Taylor	Thomas, Barbara
<b>Substitute Teacher</b>	Higgins, Tamara	Wooten, Cristen
Conner, Julie	McNeil, La'Ike	
	Ortega, Ramona	
	Warthen, Tesa (Sub)	

<b>Food Service</b>			
Bailey, Sherrie	Fowler, Martha	Jewell, Tonya	Rhuda, Jimmie
Bass, Kristi	Fraser, Camren	Jones, Stephanie	Wharin, RoseMarie
Demeloa, Tracey	Fraser, Lauren	Kane, Tiffany	
Denisuk, Jean	Hendrizz, Janet	Perez, M. Esmeralda	
Cabrera, Maria	Hyatt, Heather	Ramirez, Alejandra	

Minutes of  
Okeechobee County School Board Meeting  
June 14, 2016  
6:00 p.m.

C. RESIGNATION, TERMINATION, AND SUSPENSION OF EMPLOYMENT

<u>Name</u>	<u>Position</u>	<u>School or Center</u>	<u>Effective Date</u>
Claypool, Cort	Teacher, Science	Yearling Middle School	06-08-2016
Claypool, Joyce	Teacher, Language Arts	Yearling Middle School	06-08-2016
Davis, Ashley	Teacher, Elementary	South Elementary School	06-08-2016
Harris, Mya	Teacher, Elementary	Seminole Elementary School	06-08-2016
Johnson, Deborah-Retirement	Staffing Specialist	Exceptional Student Education	10-01-2016
Kaufman, Diane B.-Retirement	Speech Therapist	OAA/Exceptional Student Education	06-15-2016
Koff, Linda	Guidance Counselor	Okeechobee High School	06-22-2016
Koff, Matthew	Principal, Elementary	Seminole Elementary School	07-01-2016
Lawson, Kati	Teacher, Voc. Resource	Okeechobee High School	06-17-2016
Mathy, Kaitlyn	Teacher, Elementary	Everglades Elementary School	06-08-2016
McCall, Joshua	Teacher, Science	Okeechobee High School	06-08-2016
Miles, Debra	Food Service	Osceola Middle School	06-07-2016
Stiles, Freida-Retirement	Aide, Media	South Elementary School	05-10-2016
Tropfenbaum, Mary	Teacher	South Elementary School	05-09-2016
Watson, Kimberly	Aide, Health	Seminole Elementary School	06-08-2016
Wilson, Rene'	Secretary, Human Resources	District Office	05-05-2016

D. TRANSFER OF PERSONNEL

<u>Name</u>	<u>Transfer From</u>	<u>Transfer To</u>	<u>Effective Date</u>
Crisino, Leonard	Bus Driver Transportation	Custodian II Okeechobee Achievement Academy	05-16-2016

E. LEAVE REQUESTS

<u>Name</u>	<u>School</u>	<u>Leave Type</u>	<u>From</u>	<u>Through</u>
Bigford, Jamie	Seminole Elementary School	Short Term	05-16-2016	06-07-2016
Bricker, Tammy-Extension	South Elementary School	Short Term	05-19-2016	06-07-2016
Clyburn, Jessie	OFC Okeechobee High School/Transportation	Short Term	Beginning April 25, 2016 and continuing for a total not to exceed 60 days and not extending beyond April 25, 2017.	
Hall, Laura-Extension	TBA	Personal Without Pay	08-03-2016	05-31-2017
Kim, Michelle	Exceptional Student Education	Personal Without Pay	04-07-2016	06-14-2016
LaFoy, Betsey-Extension	TBA	Personal Without Pay	08-03-2016	05-31-2017
Lopez, Patricia	Seminole Elementary School	Short Term	04-28-2016	06-07-2016
Murphy, Morgan	North Elementary School	Short Term	05-05-2016	06-07-2016



Minutes of  
Okeechobee County School Board Meeting  
June 14, 2016  
6:00 p.m.

F. ADDITION TO SUBSTITUTE TEACHER LIST FOR 2015-16

<u>Name</u>	<u>Rank</u>
Hayes, Kenneth	III
Miller, Rebekka	III

G. PAYMENTS TO PERSONNEL

<u>Name/Group</u>	<u>Purpose</u>	<u>Rate of Pay</u>	<u>Time Period (Maximum)</u>	<u>Funding Source</u>
Elizabeth Stanley	Reading Endorsement	\$1,300.00	2012-2016	Project #1639
Hearing Impaired Interpreters Instructional Teacher	Interpreters for Hearing Impaired Students During After School Activities	Non-Instructional \$12.00 Per Hour Instructional \$23.00 Per Hour	40 Hours All Total	#4749 – IDEA, Part B (Approx. \$1,000)
Instructional Personnel Employed in 2016-17	Eligible to Work as Homebound and/or Homebased Teachers	\$23.00 Per Hour	25 Hours Per Week All Total	#9102 Operating
Teachers, Paraprofessionals, Guidance Counselors, Deans, Staffing Specialists, Teachers on Special Assignment	Attend ESE-Related Professional Development in 2016-17	Non-Instructional \$8.05 Per Hour Instructional \$23.00 Per Hour	As Approved by Director of Exceptional Student Education	#4749 – IDEA (\$3,200) #4742 – Pre-K (\$1,000) #9102 Operating (\$1,000) #1614 – SEDNET (\$4,000)
Mayra Talavera	Spanish Translation of ESE Documents and Reports	\$12.00 Per Hour	240 Hours in 2016-17	#4749 – IDEA, Part B (Approx. \$2,400)
Scott Viens	Inservice Presenter for Non-Violent Crisis Intervention (NCI)	\$24.00 Per Hour	As Needed in 2016-17	#1614 – SEDNET (Approx. \$4,000)
4 Central Elementary Teachers	Afterschool Art Club activities	\$23.00 Per Hour for Tutorial/\$13.50 for Planning	Up to 28 Hours from 01/05/2016 through 06/07/2016	Central Elementary School Budget
Debbie Fraser	Additional Bonus for Food Service Assistant (CF) Recruitment	\$350.00	N/A	Food Service Budget
	Additional Bonus for Food Service Assistant (LF) Recruitment			
Phillip Spearow	Osceola Middle School gym for Employee Wellness	\$23.00 Per Hour	2.5 Hours Per Day, 19 Days, Total 47.50 Hours, additional summer hours August	# 1690/1790
Cynthia Kubit	Facilitator for Summer Programs	\$23.00 Per Hour	8 Hours Per Day M-F 6/22/16-7/18/16	#4631/4731– Title I
1 Migrant Advocate	Title I, Part C Inventory	\$12.00 Per Hour	Up to 80 Hours Each 6/17/16-7/19/16	#4617– Title I Migrant
1 Migrant Advocate	Parent English Classes	\$12.00 Per Hour	Up to 26 hours 6/6/16-7/25/16	#4617– Title I Migrant
Up to 60 Teachers	Capturing Kids' Hearts Professional Development	\$13.50 Per Hour	4 hours on 6/8/16	#4631- Title I
Up to 15 Paraprofessionals	Capturing Kids' Hearts Professional Development	\$8.05 Per Hour	4 hours on 6/8/16	#4631- Title I

Minutes of  
Okeechobee County School Board Meeting  
June 14, 2016  
6:00 p.m.

1 Dean	Capturing Kids' Hearts Professional Development	\$13.50 Per Hour	4 hours on 6/8/16	#4631- Title I
Up to 10 Teachers Osceola Middle School	Comprehensive Needs Assessment Planning	\$13.50 Per Hour	Up to 12 hours 6/8/16- 6/10/16	#4631- Title I
1 Teacher North Elementary	Library Program	\$23.00 Per Hour	30 Hours In June	#4631- Title I

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

H. SCHOOL READINESS PROVIDER CONTRACT

That the Board approve the School Readiness Provider Contract with the Early Learning Coalition of Indian River, Martin and Okeechobee Counties, Inc.

I. MEDICAID DIRECT SERVICES AGREEMENT

The Board approved an agreement with Seminole County School District for Medicaid data management and reimbursement for the 2016-17 fiscal year.

J. CONTRACT WITH TREASURE COAST SPEECH-LANGUAGE PATHOLOGY, LLC

The Board approve a contract with Treasure Coast Speech-Language Pathology, LLC, for the employment of one Speech Therapist under contract effective August 1, 2016, through July 31, 2017.

K. STUDENT EXCHANGE AGREEMENTS WITH GLADES AND OSCEOLA COUNTIES

The Board approved the Student Exchange Agreements with Glades and Osceola County School Boards for the 2016-2017 school year.

L. IDEA PART B GRANT AND PART B PRESCHOOL GRANT APPLICATIONS FOR 2016-17

The Board approved the IDEA Part B and Part B Preschool Grant applications for the 2016-17 school year as follows:

- IDEA Part B - \$1,628,327.00 (including estimated roll forward)
- IDEA Part B Preschool - \$93,989.00 (including estimated roll forward)

M. PROPERTY DISPOSAL LIST #7 FOR THE 2015-16 FISCAL YEAR

The items listed on Property Disposal List #7 for the 2015-16 fiscal year were declared as surplus, to be removed from property records, and the Superintendent was authorized to donate or sell such items in accordance with state statute.

**Okeechobee County School Board  
Property Disposal  
2015-2016 - #7**

Property Number	Description	Cost	Condition	School/Cost Center
19733	Gateway Laptop	2,387.00	Unrepairable	IT
20540	Dell Server PowerEdge 2900	6,366.00	Obsolete	IT
20563	Dell Laptop	2,183.00	Unrepairable	IT
20833	Dell Laptop	2,068.00	Unrepairable	IT
6156F	Lenovo Thinkpad	1,788.00	Unrepairable	IT
4766F	Dell Laptop	1,258.68	Unrepairable	IT - OHS
5707F	Dell Laptop	805.09	Unrepairable	IT - OHS
5724F	Dell Laptop	805.09	Unrepairable	IT - OHS
5729F	Dell Laptop	805.09	Unrepairable	IT - OHS
5740F	Dell Laptop	805.09	Unrepairable	IT - OHS
5477F	Dell Laptop	805.09	Unrepairable	YMS
6262	Piano	1,250.00	Unrepairable	YMS
15273	Soccer Goals w/white aluminum	850.00	Unrepairable	YMS
20743	Lenovo Tablet	2,115.00	Obsolete	YMS
20813	Switch 48 Port	1,807.00	Obsolete	YMS
20814	Switch 48 Port	1,807.00	Obsolete	YMS
21488	Switch 48 Port	2,435.00	Obsolete	YMS
3648F	Dell Desktop	1,072.00	Unrepairable	NES

Minutes of  
Okeechobee County School Board Meeting  
June 14, 2016  
6:00 p.m.

4670F	Dell Desktop	917.20	Unrepairable	NES
4949F	Dell Desktop	814.88	Unrepairable	NES
5268F	Dell Laptop	805.09	Unrepairable	NES
5304F	Dell Laptop	805.09	Unrepairable	NES
5309F	Dell Laptop	805.09	Unrepairable	NES
5310F	Dell Laptop	805.09	Unrepairable	NES
5324F	Dell Laptop	805.09	Unrepairable	NES
5838F	Dell Desktop	811.46	Unrepairable	NES
6698F	Dell Desktop	901.17	Unrepairable	NES
21210	Dell Laptop	1,593.00	Unrepairable	NES
21229	Dell Desktop	1,019.29	Unrepairable	NES
6859F	Dell Desktop	778.02	Unrepairable	Cypress DJJ
7730F	Lenovo ThinkCentre	1,001.00	Unrepairable	Cypress DJJ
18518	Diagnostic Tool	874.50	Obsolete	Transportation
20601	Dell Laptop	2,016.00	Unrepairable	Transportation
20921	Two Way Radio	762.45	Unrepairable	Transportation
20950	Digital Camera	1,740.00	Unrepairable	Transportation
21128	Two Way Radio	774.95	Unrepairable	Transportation
21132	Two Way Radio	774.95	Unrepairable	Transportation
21170	Digital Camera	1,998.00	Unrepairable	Transportation
21651	Work Platform	1,257.94	Unrepairable	Transportation
		53,472.39		

N. MONTHLY FINANCIAL STATEMENT FOR APRIL, 2016

The Board approved the Monthly Financial Statement for April, 2016, and ordered it filed as public record.

O. BUDGET AMENDMENT #10 FOR APRIL, 2016

The Board approved Budget Amendment #10 for April, 2016.

P. WARRANT REGISTER FOR MAY, 2016

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

General Disbursement Account – Warrants #158606 thru #158914

Operating General Fund	\$ 1,586,291.48
Federal Programs Fund	111,756.39
Food Service Fund	223,765.61
Capital Improvement Fund	<u>23,589.21</u>
Total	\$ 1,945,402.69

**IX. Information Items**

A. SUPERINTENDENT

- Mr. Kenworthy thanked Principals and Human Resources for their efforts in recruiting new staff members. The number of staff members needed has almost been cut in half.
- Superintendent Kenworthy distributed an invitation to Paper Tigers. Paper Tigers will be held at Indian River State College on June 20, 1:00. This program discusses trauma informed care and looks at educating traumatized youth. Tykes and Teens, South Florida Behavioral Health Network and IRSC are providing this forum.
- Superintendent Kenworthy distributed a list of opening events for the 2016-17 school year. Mr. Kenworthy invited Board members to take part in these events.

B. SCHOOL BOARD MEMBERS

- Member Arnold stated that he would like to move his membership from Florida School Board Association to the Florida Coalition of School Board Members, Inc. Mr. Arnold stated that professional development from FCSB is a little different than that from the Florida School Boards Association. This membership will serve as the first step in building better relationships with the Legislators and may also give the Board a bigger voice with a project like rebuilding OHS. A lengthy discussion ensued about the affect a change in

Minutes of  
Okeechobee County School Board Meeting  
June 14, 2016  
6:00 p.m.

membership or dual membership would have on the District. The following list is a few of concerns/benefits mentioned:

- o Benefits of dual membership
  - o The financial cost to the District
  - o FSBA membership has been invaluable
  - o Dual membership may offer an opportunity for additional professional development
  - o Can a non-member attend FSBA offerings at a non-member rate?
  - Mr. Kenworthy expressed concern that FSBIT By-Laws require membership in FBSA. It was decided that Mr. Kenworthy would invite a representative from FCSB to attend the July 21 meeting to update the Board on their offerings.
- C. SCHOOL BOARD ATTORNEY – Mr. Conely thanked Board members for submitting Mr. Kenworthy's evaluation in a timely manner. Mr. Conley shared the compilation of Board responses with Board members and Mr. Kenworthy.
- D. PUBLIC – Mrs. McCoy stated that Summer School started yesterday and reported that over 600 students were benefiting from the offerings in several schools and subject areas.

**X. Adjournment**

There being no further business to discuss, on a motion by Joe Arnold, seconded by India Riedel, the Board adjourned at 8:00 p.m. The next regular meeting of the School Board is scheduled for 6:00 p.m. on Tuesday, July 12, 2015, at 700 S.W. 2<sup>nd</sup> Avenue, Okeechobee, Florida.

OKEECHOBEE COUNTY SCHOOL BOARD

Signature on file  
Malissa Morgan, Chairman

Signature on file  
Ken Kenworthy  
Superintendent of Schools