

Vision

I.

Call to Order

Achieving Excellence: Putting Students First

Mission

To prepare all students to be college and career ready and function as productive citizens.

Core Values

Perseverance

Respect

Integrity

Dependability

Ethics

SCHOOL BOARD OF OKEECHOBEE COUNTY

AGENDA FOR REGULAR MEETING JANUARY 16, 2018 6:00 p.m.

Chairperson
Jill Holcomb
Vice Chairperson
Dixie Ball
Members
Joe Arnold
Malissa Morgan
Amanda Riedel

		Prayer Pledge of Allegiance
II.		ening Items
***	Marine Sec	Community Recognition
	73.	★ OHS Football Field Renovation
	R	Staff Recognition
	D.	★ Jingle Bell Jog 5 K Walk/Run
		Scheduled Recess
III.	Pre	esentation: Florida School Boards Insurance TrustDavid Stephens Executive Director
IV.	Pre	esentation: AccreditationToni Wiersma, Director of Student Services
V.	Pre	esentation of School Improvement Plans
	•	Okeechobee Achievement Academy
	0	Okeechobee Freshman Campus Okeechobee High School
	v	Okeechobee High School
VI.	<u>Ap</u>	proval of Minutes
	•	Meeting of December 12, 2017
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SCHOOL BOARD OF OKEECHOBEE COUNTY

AGENDA FOR REGULAR MEETING JANUARY 16, 2018

IX.

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The next regular School Board meeting is Tuesday, February 13, 2018, at 6:00 p.m.

Persons are advised that if they decide to appeal any decisions made at this meeting, they will need a record of the proceedings, and for such purpose, they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be made.

The Okeechobee County School Board

FROM:

Ken Kenworthy, Superintendent of Schools

SUBJECT:

RATIFICATION OF MEMORANDUM OF AGREEMENT - WORK HOURS FOR CLASSIFIED

PERSONNEL IN THE TRANSPORTATION DEPARTMENT

DATE:

January 16, 2018

RECOMMENDATION:

That the Board ratify a Memorandum of Agreement regarding work hours for January 8, 2018, for Classified Personnel at the Transportation Department.

BACKGROUND INFORMATION:

The Classified Personnel Unit of the Okeechobee County Education Association #1604 ratified the Memorandum of Agreement on December 20, 2017, with a vote of 57 in favor and 10 opposed.

The Memorandum of Agreement is attached.

RECOMMENDED BY:

Ken Kenworthy

Memorandum of Agreement

between

The Okeechobee County Education Association #1604

and

The School District of Okeechobee County

Classified Personnel Unit

Work Hours for Classified Personnel in the Transportation Department

An agreement has been reached between the Okeechobee County Education Association #1604 (OCEA) and the School Board of Okeechobee County (Board) regarding work hours for employees working in the transportation department for the 2017-2018 school year. Bus drivers will work a professional development day on January 8th to make up for time off during Hurricane Irma.

Any additional changes regarding implementation of this Memorandum of Agreement affecting terms and conditions of employment shall be negotiated. All other provisions of the contract shall remain in full effect.

For the Board	For the Association
Van Keenelly	Lisa Harwis
Ken Kenworthy	Lisa Harwas
Superintendent of Schools	President
Okeechobee County School Board	Okeechobee County Education Association
// / 7 / 1 B Date	

The Okeechobee County School Board

FROM:

Ken Kenworthy, Superintendent of Schools

SUBJECT:

EXPENDITURE OF SCHOOL RECOGNITION FUNDS FOR SOUTH ELEMENTARY

DATE:

January 16, 2018

RECOMMENDATION:

That the Board approve a one-time stipend to 59 staff members of South Elementary School as listed below, totaling \$36,027.00. Funding was awarded through the School Recognition Program.

\$19,308.94	32 Teachers and 2 Administrators @ \$567.91
\$7,950.74	8 Paraprofessionals/ 1 Advocate/ 5 Office Staff @ \$567.91
\$567.91	1 School Nurse @ \$567.91
\$5,679.10	5 Custodians and 5 Food Service Employees @ \$567.91
\$2,520.31	Taxes
\$36,027.00	\$36,027.00

^{*}Reminder: Social Security and taxes must be taken out of bonuses.

BACKGROUND INFORMATION:

The School Recognition Program recognizes schools that have received an "A" or improved at least one letter grade. The program allows for nonrecurring bonuses for faculty and staff, nonrecurring expenditures for educational equipment and materials, or temporary personnel to assist in maintaining and improving student performance. School staff and the School Advisory Council are required to make the decision together regarding expenditure of the funds. The total award of \$48,036.00 will be expended as follows:

\$36,027.00	Nonrecurring Bonuses for faculty and staff
\$4,803.60	Nonrecurring expenditures for educational equipment, materials, and supplies
\$7,205.40	Nonrecurring expenditures for student incentives, rewards, awards, and trips
\$48,036.00	Total

RECOMMENDED BY:

Ken Kenworthy
Superintendent of Schools

2

The Okeechobee County School Board

FROM:

Ken Kenworthy, Superintendent of Schools

SUBJECT:

EMERGENCY CONSULTING SERVICES AGREEMENT WITH DAVID M. SHAPIRO

DISASTER PLANNING & RECOVERY DMSs, Inc.

DATE:

January 16, 2018

RECOMMENDATION:

That the Board approve the Emergency Consulting Services Agreement with David M. Shapiro Disaster Planning & Recovery DMSs, Inc.

BACKGROUND INFORMATION:

This agreement for professional disaster management, has a term of three (3) years beginning November 9, 2017 and ending November 8, 2020. This agreement may be renewed for up to two (2) one-year terms, upon agreement of the parties in writing, with the total term not to exceed five (5) years.

RECOMMENDED BY:

Ken Kenworthy

The Okeechobee County School Board

FROM:

Ken Kenworthy, Superintendent

SUBJECT:

ADVERTISEMENT TO AMEND BOARD POLICY 5.30 STUDENT ATTENDANCE

DATE:

January 16, 2018

RECOMMENDATION:

That the Board approve advertisement to amend Board Policy 5.30 Student Attendance.

BACKGROUND INFORMATION:

The necessary revision brings the policy into compliance with Florida Statutes. Policy 5.30 is attached and is also available upon request in the Superintendent's office.

RECOMMENDED BY:

Ken Kenworthy

THE SCHOOL BOARD OF OKEECHOBEE COUNTY



Chapter 5.00: Students

5.30*

STUDENT ATTENDANCE

POLICY

Policies and procedures regarding student attendance and truancy enforcement are located in the Okeechobee County Schools Attendance Procedures and Programs Manual, the Code of Student Conduct, and the Student Progression Plan. The Attendance Procedures and Programs Manual shall be approved by the Board. The Superintendent will recommend changes in the Attendance Procedures and Programs Manual and other policies for Board approval, as necessary, due to changes in Florida Statutes and State Board of Education rules and to provide a more effective program.

- I. A student who is absent without the principal's approval shall have his/her parent(s), as defined by Florida Statutes, report such absences to the school center in the manner prescribed by the Code of Student Conduct.
 - A. The Code of Student Conduct shall prescribe attendance requirements including, but not limited to, provisions for excused and unexcused absences, opportunities to make up work assignments, and reporting absences.
 - B. Students shall be excused from any examination, study or work assignments for observance of a religious holiday or because the tenets of his/her religion forbid secular activity at such time. The school principal shall implement this provision on an individual basis pursuant to Florida Statutes and State Board of Education rule.
 - C. Students diagnosed with autism spectrum disorder may be excused from school to attend medical appointments necessary to receive therapy for autism spectrum disorder, including, but not limited to, applied behavioral analysis, speech therapy and occupational therapy.
 - D. No adverse or prejudicial effects shall result to any student who exercises their right to observe religious holidays or attend medical appointments.
- II. Student absences must be tracked on a daily basis and parents contacted as required by law.
- III. A person designated by the Superintendent or his/her designee shall investigate truancy problems.

STATUTORY AUTHORITY:	1001.41, 1001.42, F.S.		
LAWS IMPLEMENTED:	414.1251, 984.03, 984.151, 1001.43, 1003.21, 1003.23, 1003.24, 1003.261001.53, 1003, 1006.07, 1006.08, 1006.09, 1006.13, F.S.; 20 USC 1232g		
STATE BOARD OF EDUCATION RULES:	6A-1.044, 6A-1.09513, 6A-1.09514		
HISTORY:	Adopted: 07/14/1998		
	Revision Date(s): 10/13/09_02/13/18		
	Formerly:	New	
©EMCS			

The Okeechobee County School Board

FROM:

Ken Kenworthy, Superintendent of Schools

SUBJECT:

2017-2018 OUT-OF-FIELD TEACHERS

DATE:

January 16, 2018

RECOMMENDATION:

That the Board approve the following Out-of-Field Teachers for the 2017-2018 January FTE Survey:

Everglades Elementary Scho	001
Annis, Sarah	ESOL
Brookhart, Megan	ESOL
Chamberlain, Bobbie	ESOL
Delagall, Danyta	ESOL
Mackey, Sydney	ESOL
Migliaccio, Jayme	ESOL
Mrozowski, Samantha	ESOL
Rhoden, Deann	ESOL
Snook, Maggie	ESOL
Waldron, Debbie	Reading
North Elementary School	
Brinson, Cynthia	ESOL
Leach, Patricia	Guidance
Lovett, Shanique	ESOL
Mills, Linda Sue	ESOL
Murphy, Morgan	ESOL
Nolte, Kristi	Gifted/ESOL
Nunez, Kimberley	ESOL
Pickett, Jamie	ESOL
Sanders, Michelle	ESOL
Suarez, Leah	ESOL
Seminole Elementary School	
Armstrong, Krystal	ESOL
Bishop, Michelle	ESE/ESOL
Clark, Amanda	ESOL
Hicks, Morgan	ESOL
Hubbard, Stephanie	ESOL
Lydic, Kara	ESOL
Oliver, Cassandra	ESOL
Owen, Sandra	ESOL
Shockley, Leigh Ann	ESOL
Wooten, Christen	ESOL

South Elementary School	
Ammons, Meagan	ESOL
Beigle, Jeff	ESOL
Dobbins, Corey	ESOL
Higgins, Tamara	ESOL
Lammermeier, Amanda	ESOL
Melcer, Lori	ESOL
Taylor, Devon	Elementary/ESOL
Weigum, Cindy	ESOL ESOL
Osceola Middle School	FEOOL
Botello, Jorje	ESE
Brooks, Sally	ESE
Causier, Tami	English
Cottage, Jennifer	Math/ESOL
Daschke, Christina	ESE
Denney, John	ESE
	ESCL
Doyle-White, Jordyn	100 PS (PS (PS)
Felix, Jamie	Math ESOL
Hernandez, Monica	
Hughes, Jennifer	English
Jaynes, Alaine	ESE/ESOL/MS Science
Lepere, Alexus	ESE
Maggard, Sarah	ESOL FOOL (Paralling)
Miller, Adriel	ESOL/Reading
Nielson, Taylor	Language arts
Perman, Justin	English
Quillin, Austin	ESOL
Stripling, Shannon	Math
Vinson, Barbara	Math
Walker, Kyle	ESOL
Warthen, Tesa	ESOL/Reading
Wendt, Tamara	ESE
Wise, Harold	Guidance
Worf, James	ESOL
Zequera, Carlos	ESOL
Yearling Middle School	
Allen, Alethea	ESOL
Bosworth, Hunter	ESOL
Breaux, Deanna Kelci	Math/Social Studies/ESOL
Close, Byron	Science/ESOL
Conner, Julie	ESOL/Elementary
Dickey, Theresa	ESOL
Gaucin, Caitlyn	ESOL
Guerin, Jackie	ESOL/Reading
Keaton, John	ESOL
LeFevre, Heidi	ESOL
Machado, Thomas	ESOL
Medrano, Maria	Guidance/Counseling
Mitchum, Andrea	English Language Arts
Mrozowski, Nicholas	ESOL
Mulvey, Jennifer	ESOL
Stanley, Zachary	ESOL

Arana, Hilary	pus/Okeechobee High School ESOL
Bates, Angela	Reading/ESOL
Brewer, William	ESOL
Gray-Lagos, Gena	English
Newsome, Aaron	ESE
Zorich, Jean	English
Okeechobee High School	
Carrier, Brittany	Science
Hartley, Charles	ESOL
Kidd, Ashley	ESOL
Leonard, Amorita	ESOL
McQueen, Roneka	ESOL
Skeen, Victoria	ESOL
Wagner, Elizabeth	Guidance
Whitaker, Lauren	ESOL
Okeechobee Achievement A	cademy
Brown, Janine	Elementary/ESOL
Guerrero, Ruben	ESE/ESOL
Kim, Okkyol (Jenny)	ESE/ESOL
Peressee, Marla	Early Childhood/ESOL
Woyak, Joseph	ESE/ESOL
Central Elementary School	
Casey, Mary	ESOL
Davis, Morgan	Guidance
Fessl-Leonard, Amber	ESOL
Holt, Giselle	ESOL
Pickles, Julee	ESOL
Wynkoop, Taylor	ESOL

RECOMMENDED BY:

Ken Kenworthy
Superintendent of Schools

The Okeechobee County School Board

FROM:

Ken Kenworthy., Superintendent of Schools

SUBJECT:

2017-2018 DJJ OUT OF FIELD TEACHERS

DATE:

January 16, 2018

RECOMMENDATION:

That the Board approve the following DJJ Out-of-Field Teachers for the 2017-2018 January FTE Survey:

Cupros (0406)

Desarro, Angela	Math, Science, Vocational	Earned 0/60 hours
	Tantie (9101)	
Talavera, Jairo	Math	Earned 0/60 hours
Talavora, valio	7 STATE AND STAT	Lamed 0/00 hours
	OIHH (8017)	

RECOMMENDED BY:

Ken Kenworthy

The Okeechobee County School Board

FROM:

Ken Kenworthy, Superintendent of Schools

SUBJECT:

EMPLOYMENT OF PERSONNEL

DATE:

January 16, 2018

RECOMMENDATION:

That the following personnel be employed:

<u>Name</u>	Position	School or Center	Effective Date
Carrier, Brittany Out of Field	Teacher, Science Senior High	Okeechobee High School	12/21/2017
Casey, Mary	Teacher, 5 th Grade	Central Elementary School	12/04/2017
Gaucin, Caitlyn	Teacher, Math-M/J	Yearling Middle School	12/19/2017
Guijosa, Ana Huerta	Recruiter Migrant Advocate	Everglades Elementary School	01/09/2018
Higginbotham, Sherri	Bus Driver, 6 Hour	Transportation	12/14/2017
Marsh, Chasity	Teacher, 5 th Grade	South Elementary School	12/20/2017
Robertson, Ashley	Paraprofessional, Title I-Elementary	Everglades Elementary School	11/27/2017
Stanley, Zachary	Teacher, 8 th Grade, Math	Yearling Middle School	12/19/2017
Stephens, Katie	Aide ESE Guidance/Clerical	Central Elementary School South Elementary School	12/14/2017

RECOMENDED BY:

Ken Kenworthy

The Okeechobee County School Board

FROM:

Ken Kenworthy, Superintendent of Schools

SUBJECT:

EMPLOYMENT OF TEMPORARY PERSONNEL

DATE:

January 16, 2018

RECOMMENDATION:

That the following temporary personnel be employed as needed:

<u>Name</u>	Position	Effective Date
Phillips, Eric	Osceola Middle School, Head Girls' Basketball Coach	11/01/2017
Skeen, Barbara Joleyne	Osceola Middle School, Assistant Volleyball Coach	08/15/2017

RECOMMENDED BY:

Ken Kenworthy

The Okeechobee County School Board

FROM:

Ken Kenworthy, Superintendent of Schools

SUBJECT:

RESIGNATION, TERMINATION, AND SUSPENSION OF EMPLOYMENT

DATE:

January 16, 2018

RECOMMENDATION:

That resignations for the following personnel be accepted:

Name	Position	School or Center	Effective Date
Aragon, Shirley	Food Service Manager	South Elementary School	02/05/2018
Buchanan, Kelly	Paraprofessional, ISS	Okeechobee High School	01/09/2018
Hendrix, Janet	Food Service, 6 Hour	Okeechobee Freshman Campus	02/01/2018

That the resignation of James Fusco, Custodian I, Everglades Elementary School, be accepted with prejudice effective January 15, 2018, due to lack of sufficient notice.

That the resignation of Heather Nichols, Teacher Local Site Coordinator, Okeechobee Achievement Academy, be accepted with prejudice effective January 9, 2018, due to lack of sufficient notice.

RECOMMENDED BY:

Ken Kenworthy

The Okeechobee County School Board

FROM:

Ken Kenworthy, Superintendent of Schools

SUBJECT:

LEAVE REQUESTS

DATE:

January 16, 2018

RECOMMENDATION:

That the following leave of absence be approved:

Name	<u>School</u>	<u>Leave Type</u>	<u>From</u>	<u>Through</u>
Castaneda, Maribel	Everglades Elementary School	Personal without pay	12/05/2017	03/23/2018
Clyburn, Jessie Mae	Transportation	Short Term	12/04/2017	02/26/2018
Mitchell, Bonnie	Transportation	Short Term	11/28/2017	02/28/2018
Robledo, Eunice	Osceola Middle School	Short Term	11/14/2017	01/16/2018

RECOMMENDED BY:

Ken Kenworthy

The Okeechobee County School Board

FROM:

Ken Kenworthy, Superintendent of Schools

SUBJECT:

ADDITIONS TO SUBSTITUTE TEACHERS FOR 2017-18

DATE:

January 16, 2018

RECOMMENDATION:

That the following personnel be added to the Substitute Teacher List for the 2017-18 school year:

<u>Name</u>	<u>Rank</u>
Boney, Jared	Ĭ
Boggs, Richard	III
Faison, Abigail	II
Murphy, Destany	I
Ridley, Nettira	I

Rank I – Less than 60 college credit hours Rank II – 60 or more college credit hours Rank III – Bachelor's degree or higher

RECOMMENDED BY:

Ken Kenworthy

The Okeechobee County School Board

FROM:

Ken Kenworthy, Superintendent of Schools

SUBJECT:

PAYMENTS TO PERSONNEL

DATE:

January 16, 2018

RECOMMENDATION:

That the Board approve the following payments to personnel:

Name/Group	Purpose	Rate of Pay	<u>Time Period</u> (Maximum)	Funding Source
5 Guidance Counselors	Schedule incoming 11th & 12th Grade students	\$23.00 Per Hour	15 Hours	OFC/OHS Budget
5 Guidance Counselors	Schedule incoming 10th Grade students	\$23.00 Per Hour	9 Hours	OFC/OHS Budget
8 Teachers/Guidance Counselors	Schedule incoming 9th Grade students	\$23.00 Per Hour	12 Hours	OFC/OHS Budget
All Personnel Employed in 2017-2018	Eligible to Work as Sub Bus Drivers, Sub Custodians, Sub Food Service Workers	Per Salary Schedule No. 1A	As Needed in 2017 - 2018	General Funds Transportation Budget Food Service Budget
Arnold, Sandra	Final Recruitment Bonus for Recruiting Bus Driver (SD)	\$350.00 Less Deductions	N/A	Transportation Budget
Carollo, Kelly	ESOL Endorsement – 300 Hours	\$1,000.00 Less Deductions	July 2017- November 2017	#1837 - ESOL Training
Hartley, Charles	ESOL Course – 60 Hours	\$250.00 Less Deductions	November 2017	#1837 - ESOL Training
Jennings, Trish	Tutorial Facilitator	\$24.00 Per Hour	11/14/17 – 06/12/18	#4817 - Title I Migrant
Maggard, Sara	ESOL Course – 60 Hours	\$250.00 Less Deductions	November 2017	#1837 - ESOL Training
Whitaker, Lauren	ESOL Course – 60 Hours	\$250.00 Less Deductions	November 2017	#1837 – ESOL Training

Correction from the 06-13-17 Payments to Personnel:

Giles, Karen	Industry Certification Bonus: Miscrosoft Office Specialist (MOS) Bundle Certification	\$50.00 Certified Student (.2 FTE)	10 Students \$500.00	#1708 — Industry Certification Program	
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Note: All professional development shall comply with provisions in the negotiated personnel contracts.

RECOMMENDED BY:

Ken Kenworthy

Superintendent of Schools

14

The Okeechobee County School Board

FROM:

Ken Kenworthy, Superintendent of Schools

SUBJECT:

CONTRACT WITH BIOWASTE, LLC FOR HAZARDOUS WASTE DISPOSAL

DATE:

January 16, 2018

RECOMMENDATION:

That the Board approve a contract with Biowaste, LLC to provide infectious and hazardous waste pick-up and disposal from District schools, including the Employee Wellness Center, effective January 1, 2018, through December 31, 2018, for a total yearly cost of \$2,550.00.

BACKGROUND INFORMATION:

This is an annual renewal agreement. The Biowaste cost is a flat fee including packaging supplies, manifesting, transportation, and disposal. The contract services and cost remain the same as last year. The contract is included in Board member agendas and is available upon request from the Assistant Superintendent for Administrative Services.

RECOMMENDED BY:

Ken Kenworthy

The Okeechobee County School Board

FROM:

Ken Kenworthy, Superintendent of Schools

SUBJECT:

TITLE I, PART A, SCHOOL IMPROVEMENT FUND 1003(G) COHORT 4 (SIG4)

DATE:

January 16, 2018

RECOMMENDATION:

That the Board approve the Title I, Part A, School Improvement, Grant application for Local Programs based on 2013-14 data resulting in South Elementary being awarded additional funds in the amount of \$459,272.00 for the 2017-18 project year.

BACKGROUND INFORMATION:

Title I, Part A, School Improvement grant funds supplementary services and materials at South Elementary based on 2013-14 student achievement data as required and outlined by the Florida Department of Education. The funded amount is \$459,272.00 for the 2017-2018 school year. A SIG4 PreK Coordinator (Teacher on Special Assignment), two PreK teachers and two PreK paraprofessionals to support the pilot PreK program at South supported by this grant. Curriculum and materials related to instruction and classroom set up will also be funded.

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

The grant application/award pages and budget pages are included in Board member agendas. The complete application is available upon request in the office of the Coordinator of Grants & Special Programs.

RECOMMENDED BY:

Ken Kenworthy

The Okeechobee County School Board

FROM:

Ken Kenworthy, Superintendent of Schools

SUBJECT:

TITLE I, PART C, GRANT APPLICATION FOR EDUCATION OF MIGRATORY CHILDREN

DATE:

January 16, 2018

RECOMMENDATION:

That the Board approve the Title I, Part C, Grant application for Education of Migratory Children in the amount of \$591,272.00 for the 2017-2018 project year.

BACKGROUND INFORMATION:

Title I, Part C, funds a portion of seven (7) migrant advocates to identify and support migrant students and families. Funds also provide tutorial programs at secondary schools, wraparound care for prekindergarten 4-year olds, and school supplies and materials for migrant students. The funded amount reflects a decrease of \$56,014.00 in comparison to the 2016-2017 project year.

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

The application/award pages and budget pages are included in the Board member agendas. The complete application is available upon request from the Coordinator of Grants & Special Programs.

RECOMMENDED BY:

Ken Kenworthy

The Okeechobee County School Board

FROM:

Ken Kenworthy, Superintendent of Schools

SUBJECT:

TITLE I, PART D, SUBPART 2, GRANT APPLICATION FOR LOCAL PROGRAMS FOR

NEGLECTED AND DELINQUENT

DATE:

January 16, 2018

RECOMMENDATION:

That the Board approve the Title I, Part D, Subpart 2, Grant application for Local Programs for Neglected and Delinquent in the amount of \$153,191.00 for the 2017-18 project year.

BACKGROUND INFORMATION:

Title I, Part D, Subpart II, funds supplementary services and materials at Department of Juvenile Justice Sites in Okeechobee County. The funded amount reflects an increase of \$35,073.00 in comparison to the 2016-17 project year.

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

The grant application/award pages and budget pages are included in Board member agendas. The complete application is available upon request in the office of the Coordinator of Grants & Special Programs.

RECOMMENDED BY:

Ken Kenworthy

Superintendent of Schools

18

The Okeechobee County School Board

FROM:

Ken Kenworthy, Superintendent of Schools

SUBJECT:

MONTHLY FINANCIAL STATEMENT FOR NOVEMBER, 2017

DATE:

January 16, 2018

RECOMMENDATION:

That the Monthly Financial Statement for November, 2017, be accepted and filed as part of public record.

BACKGROUND INFORMATION:

The Financial Statement is included in Board member agendas and is available upon request from the Director of Finance.

RECOMMENDED BY:

Ken Kenworthy

The Okeechobee County School Board

FROM:

Ken Kenworthy, Superintendent of Schools

SUBJECT:

PROPERTY DISPOSAL LIST #4 FOR THE 2017-18 FISCAL YEAR

DATE:

January 16, 2018

RECOMMENDATION:

That the items listed on the attached Property Disposal List #4 for the 2017-18 fiscal year be declared as surplus, to be removed from property records, and that the Superintendent be authorized to donate or sell such items in accordance with state statute.

RECOMMENDED BY:

Ken Kenworthy

OKEECHOBEE COUNTY SCHOOL BOARD

Property Disposal 2017-2018 #4

Property Number	Description	Cost	Condition	School/Cost Center
F	LCD Projector	1,183.68	Unrepairable	OHS
20012	Dell Computer	907.38	Unrepairable	OHS
20020	Dell Computer	907.38	Unrepairable	OHS
20768	Dell Desktop	1,219.00	Unrepairable	OHS
20769	Dell Desktop	1,219.00	Unrepairable	OHS
20998	Dell Desktop	1,079.53	Unrepairable	OHS
21014	Dell Desktop	1,079.53	Unrepairable	OHS
21021	Dell Desktop	1,079.53	Unrepairable	OHS
21036	Dell Desktop	1,079.53	Unrepairable	OHS
21037	Dell Desktop	1,079.53	Unrepairable	OHS
21056	Dell Desktop	1,079.53	Unrepairable	OHS
21076	Dell Desktop	1,144.00	Unrepairable	OHS
21664	Remote Ice Maker	4,274.00	Unrepairable	OHS
20820	Kyocera 2550 Copier	2,549.58	Unrepairable	Wellness Clinic
6269F	Smart Board	1,748.00	Obsolete	YMS
20523	Laser Jet HP Printer	2,118.00	Unrepairable	YMS
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County Custodian:	Janu Stevens	D	ate: 12 20 20	17
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uperintendent:		D	ate:	-
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chool Board Chairman:		D	ate:	
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The Okeechobee County School Board

FROM:

Ken Kenworthy, Superintendent of Schools

SUBJECT:

BUDGET AMENDMENT #5 FOR NOVEMBER, 2017

DATE:

January 16, 2017

RECOMMENDATION:

That Budget Amendment #5 for November, 2017, be approved.

BACKGROUND INFORMATION:

The Budget Amendment is included in Board member agendas and is available upon request from the Director of Finance.

RECOMMENDED BY:

Ken Kenworthy

The Okeechobee County School Board

FROM:

Ken Kenworthy, Superintendent of Schools

SUBJECT:

WARRANT REGISTER FOR DECEMBER, 2017

DATE:

January 16, 2018

RECOMMENDATION:

That the Warrant Register for December, 2017, be approved as follows:

General Disbursement Account – Warrants #166138 thru #166487

Operating General Fund	\$1,078,682.45
Federal Programs Fund	43,223.50
Food Service Fund	184,177.99
Capital Improvement Fund	46,996.88
Total	\$ 1,353,080.82

RECOMMENDED BY:

Ken Kenworthy