# 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: Mark Mayers, Executive Director, Real Life Children's Ranch

Pledge of Allegiance: Led by Chairman Morgan

#### II. Resolutions/Proclamations

#### A. RESOLUTION TO HONOR DONNA GAIL ENRICO

Superintendent's Recommendation: That the Board adopt a Resolution honoring the passing of Donna Gail Enrico, former School Board member.

# RESOLUTION TO HONOR DONNA GAIL ENRICO

**Whereas,** the Okeechobee County School District has sustained a serious loss with the passing of Donna Gail Enrico on January 28, 2016; and

Whereas, the School Board held Donna Gail Enrico in high regard as a friend to education and as an involved citizen of the community; and

Whereas, this School Board attributes to Mrs. Enrico sound leadership during her 24 years (1980-2004) as a School Board member and as Chairman of the Board for a total of 15 years; and

**Whereas**, this School Board is appreciative of the support of Donna Gail Enrico for the Okeechobee County School District's goals toward excellence which we continue to strive to attain; and

**Whereas,** this school system is proud to have had the influence of Donna Gail Enrico as one of its School Board members.

**Now Therefore Be It Resolved** by the School Board of Okeechobee County, Florida, that the members of this Board and the Superintendent deeply regret the passing of this prominent citizen and School Board member, and we do hereby extend our deepest sympathy to the family of Donna Gail Enrico.

**Be It Further Resolved** that this Resolution be spread upon the pages of this Board's minutes and that a copy signed by all members of this Board and the Superintendent be presented to her family.

**Adopted** at a regular meeting of the School Board of Okeechobee County, Florida, this 8<sup>th</sup> day of March, 2016.

# OKEECHOBEE COUNTY SCHOOL BOARD OKEECHOBEE, FLORIDA

(Signature on File)

(Signature on File)

Malissa Morgan, Chairman

Ken Kenworthy Superintendent of Schools	
(Signature on File)	
ATTEST:	

A TTE OT

en Kenwortny perintendent of Schools	Jili Holcomb, Vice Chairman
-	(Signature on File)
	Joe Arnold
GRE COUNTY OF	(Signature on File)
	Dixie Ball
	(Signature on File)
WG EXCE	India Riedel

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

Present to accept the Resolution were the children of Mrs. Enrico: Myla Sheedy, Jon Enrico, Tony Enrico and Paul Enrico.

#### III. Opening Items

#### **Student Recognition**

- ★ OHS Automotive Program Universal Technical Institute Tie for Second Place
  - Alex Bryan
  - Joel Contreras

Coach/Sponsor Jason Anderson

#### Staff Recognition

★ High Impact Teachers

Judith Adler, Math Teacher, Yearling Middle School Sylvia Bandi, Math Teacher, Yearling Middle School Randi Barnes, Math Teacher, Osceola Middle School Britani Bryner, Math Teacher, Yearling Middle School Ashley Davis, 4th Grade Teacher, South Elementary School Jennifer Ellis, 4th Grade Teacher, South Elementary School Laura Hall, 4th Grade Teacher, South Elementary School Lori Harper-Kyle, Reading Teacher, Okeechobee High School Deanna Kielbasa, ESE Gifted Teacher, Seminole Elementary School Jenni Melear, Reading Teacher, Yearling Middle School Barbara Quam, Reading/Social Studies Teacher, OHS Freshman Campus Sonya Smith, Math Teacher, Osceola Middle School Michael Talas, Language Arts Teacher, Okeechobee High School Angela Varson, Language Arts Teacher, Yearling Middle School Jerilynn Ward, ESE Varying Exceptionalities Teacher, North Elementary School Laura White, 4th Grade Teacher, Seminole Elementary School

- ★ Retirements
  - Elaine Murphy, ESE Paraprofessional, Okeechobee Achievement Academy, 9 years

#### **Scheduled Recess**

#### IV. Presentation

STEM Scholars Program ......Lisa Shin
 Heartland Educational Consortium

Lisa Shin, Heartland Educational Consortium, presented information regarding the STEM Scholars Program. The STEM program recognizes the need for students in small and rural districts to receive enhanced instruction in the areas of Science, Technology, Engineering, and Mathematics. This is the 5<sup>th</sup> year of the program at Okeechobee High School and the Freshman Campus. The program was initially funded through a grant and is now funded by the local School Boards in the Consortium. The program provides more rigorous STEM courses, STEM Forums, and Summer Challenges at universities. Also provided are two parent nights per year for Okeechobee High School and the Freshman Campus. Ms. Shin introduced three local students: Kalysta Fowler (9<sup>th</sup> Grade), Jarred Schoonmaker (10<sup>th</sup> Grade), and Jennifer Center (11<sup>th</sup> Grade). The students spoke to the Board about their experiences in the STEM program.

# V. <u>Approval of Minutes</u>

• Minutes of Meeting on February 9, 2016

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

# VI. <u>Items for Action</u>

Chairman Morgan asked if there were any changes, additions, or deletions to the Items for Action. Superintendent Kenworthy requested the addition of Item L., *Additional Licenses/Tuition for Parallel Path Affiliated Agreement*, and replacement of the contract included in Item J, *Dual Enrollment Agreement with Indian River State College for the Collegiate High School Program*.

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

### A. AMENDMENT OF BOARD POLICY 6.244 BEREAVEMENT LEAVE

Superintendent's Recommendation: That the Board approve amendment of School Board Policy 6.244 <u>Bereavement Leave</u> to align with recently negotiated changes to the Instructional and Classified Personnel Contracts.

Motion:	Dixie Ball
Second:	Joe Arnold
Discussion/Additional	Superintendent Kenworthy stated that the proposed amendment of
Information	Board Policy 6.244 reflects changes which were negotiated with
	Okeechobee County Education Association #1604 for the Instructional
	and Classified Personnel Contracts. Advertisement of intent to amend
	Policy 6.244 was approved by the School Board on February 9, 2016,
	and legally advertised to the public on February 10, 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

The School Board of Okeechobee County, Florida, hereby certifies that pursuant to a legal notice, a meeting for public hearing was held in Room 303 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 8<sup>th</sup> day of March, 2016, for the purpose of discussing amendment of Board Policies 6.244 Bereavement Leave.

The Board further certifies that it remained in session until 7:10 p.m. and there appeared no one at said hearing to oppose or discuss this policy change.

# B. ADVERTISEMENT TO AMEND BOARD POLICY 3.33 PROHIBITION OF HARASSMENT

Superintendent's Recommendation: That the Board approve the advertisement to amend Board Policy 3.33 Prohibition of Harassment.

Motion:	Joe Arnold
Second:	Dixie Ball
Discussion/Additional Information	Superintendent Kenworthy stated the revision of Policy 3.33 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.
Vote:	5-0 In Favor

#### C. ADVERTISEMENT TO AMEND BOARD POLICY 3.48 SERVICE ANIMALS

Superintendent's Recommendation: That the Board approve the advertisement to amend Board Policy 3.48 <u>Service Animals</u>.

Motion:	India Riedel
Second:	Joe Arnold
Discussion/Additional Information	Superintendent Kenworthy stated revision of Policy 3.48 updates the tasks and control of service animals to be consistent with revisions to F.S. 413.08.
Vote:	5-0 In Favor

# D. <u>ADVERTISEMENT TO AMEND BOARD POLICY 4.60 DISTRICT ASSESSMENT PROGRAM</u>

Superintendent's Recommendation: That the Board approve the advertisement to amend Board Policy 4.60 <u>District Assessment Program</u>.

Motion:	Joe Arnold
Second:	Jill Holcomb
Discussion/Additional Information	Superintendent Kenworthy stated the revision of Policy 4.60 updates assessment requirements to coincide with HB 7069.
Vote:	5-0 In Favor

#### E. ADVERTISEMENT TO AMEND BOARD POLICY 6.15 PARAPROFESSIONALS

Superintendent's Recommendation: That the Board approve the advertisement to amend Board Policy 6.15 <u>Paraprofessionals</u>.

Motion:	Jill Holcomb
Second:	Dixie Ball
Discussion/Additional	Superintendent Kenworthy stated the revision of Policy 6.15 brings
Information	the policy into agreement with revisions to HB 7069.
Vote:	5-0 In Favor

# F. ADVERTISEMENT TO AMEND BOARD POLICY 7.65 ANTIFRAUD

Superintendent's Recommendation: That the Board approve the advertisement to amend Board Policy 7.65 <u>Antifraud</u>.

Motion:	Joe Arnold
Second:	India Riedel
Discussion/Additional Information	Superintendent Kenworthy stated the revision of Policy 7.65 has been suggested by the Auditor General's staff to address and correct an audit finding
	audit finding.
Vote:	5-0 In Favor

### G. ADVERTISEMENT TO ADOPT BOARD POLICY 5.55 NOTIFICATION OF INVOLUNTARY EXAMINATION

Superintendent's Recommendation: That the Board approve the advertisement to adopt Board Policy 5.55 <u>Notification of Involuntary Examination</u>.

Motion:	India Riedel
Second:	Jill Holcomb
Discussion/Additional Information	Superintendent Kenworthy stated the revision of Policy 5.55 is required by statute and addresses procedures to notify a parent of involuntary examination of a student and also for reporting suspected child abuse.
Vote:	5-0 In Favor

# H AUDITOR GENERAL'S REPORT NO. 2016-090

Superintendent's Recommendation: That the Board accept the Auditor General's Report No. 2016-090 for period ending June 30, 2015.

Motion:	Joe Arnold			
Second:	Dixie Ball			
Discussion/Additional	Superintendent Kenworthy commented that the audit only had three			
Information	findings, and he provided updates on their status.			
Vote:	5-0 In Favor			

# I. FSBA ANNUAL MEMBERSHIP DUES

Superintendent's Recommendation: That the Board approve payment of \$11,143.00 for renewal of annual membership dues to the Florida School Boards Association for the 2016-17 fiscal year.

Motion:	India Riedel			
Second:	Jill Holcomb			
Discussion/Additional	Superintendent Kenworthy and the Board commented on the			
Information	numerous resources offered by the Florida School Board Association			
	including training and legislative support. Chairman Morgan reported			
	that she has now successfully completed the FSBA training to become			
	a Certified School Board Member.			
Vote:	5-0 In Favor			

# J. <u>Dual Enrollment Agreement with Indian River State College for the Collegiate High School Program</u>

Superintendent's Recommendation: That the Board approve a Dual Enrollment Agreement with Indian River State College for the Collegiate High School Program effective January 1, 2016, through December 31, 2016.

Motion:	Jill Holcomb		
Second:	India Riedel		
Discussion/Additional Information	Superintendent Kenworthy provided a revised contract to remove several minor and unnecessary items as agreed to by Indian River State College.		
Vote:	4-0 In Favor Abstained from Vote: Joe Arnold due to a conflict of interest as a full time employee of Indian River State College.		

### K. APPOINTMENT OF INSTRUCTIONAL/EXTENDED DROP PERSONNEL

Superintendent's Recommendation: That the Board approve the following Instructional personnel be appointed on Annual contract effective June 1, 2016.

<u>Name</u>	School	Extension Year
Burnett, Kim	Okeechobee High School	1 <sup>st</sup> Year
Carroll, John	Osceola Middle School	1 <sup>st</sup> Year
Gaus, Teresa	North Elementary School	1 <sup>st</sup> Year
Kielbasa, Richard	Okeechobee High School	1 <sup>st</sup> Year
Stanley, Elizabeth	North Elementary School	1 <sup>st</sup> Year

Motion:	Joe Arnold		
Second:	Dixie Ball		
Discussion/Additional Information	Member India Riedel asked to verify that the decision to recommend DROP extension for Instructional Personnel starts with the discretion of the Principal. Superintendent Kenworthy verified that it is Principal discretion that starts the recommendation process. He also stated that allowing DROP extension is helpful to the District in times of teacher shortages.		
Vote:	5-0 In Favor		

# L. <u>ADDITIONAL LICENSES/TUITION FOR PARALLEL PATH AFFILIATE AGREEMENT</u>

Superintendent's Recommendation: That the Board ratify the addition of five (5) student tuitions to the Parallel Path Affiliate Agreement with Smart Horizons Career Online High School, LLC, d/b/a Smart Horizons Career Online Education for online courses as an alternate means to receive a standard high school diploma at a cost of \$1,295.00 per license.

Motion:	Joe Arnold
Second:	India Riedel
Discussion/Additional	Superintendent Kenworthy commented that the Board previously
Information	approved twenty (20) tuitions for the Smart Horizons Career Online
	Education Program and authorized the Superintendent to add

	additional positions followed by Board ratification. A need arose for		
	five (5) additional tuitions for students wishing to complete a		
	standard diploma. Chairman Morgan asked if the students currently		
	in the program will be able to graduate this year. Superintendent		
	Kenworthy responded that those students will graduate if they		
	successfully complete the program.		
Vote:	5-0 In Favor		

# VII. Consent Agenda

Chairman Morgan asked if there were any changes, additions, or deletions to the *Consent Agenda*. Member India Riedel requested that Item. I., *VPK Provider Agreement for 2016-17*, be pulled for separate consideration. Superintendent Kenworthy requested that Item C., *Resignation, Termination, and Suspension of Employment*, be pulled for correction.

Motion To Approve the Remainder of the Consent Agenda:	Joe Arnold
Second:	Dixie Ball
Vote:	5-0 In Favor

#### A. <u>EMPLOYMENT OF PERSONNEL</u>

<u>Name</u>	Position	School or Center	Effective Date
Campbell, Donna C.	Bus Driver	Transportation	02-11-2016
Medrano, Hilda	Bookkeeper	Yearling Middle School	03-01-2016
Miller, Kristi	Teacher, Elementary	Central Elementary School	01-05-2016
Sparks, Sara	Bookkeeper	Everglades Elementary School	03-14-2016
Tropfenbaum, Mary	Teacher, Elementary	South Elementary School	02-16-2016

# B. <u>EMPLOYMENT OF TEMPORARY PERSONNEL</u>

<u>Name</u>	<u>Position</u>	Effective Date
Freeman, Tabatha	Aide, Extended Daycare	02-01-2016
Medrano, Hilda	Temporary, Clerical at Yearling Middle School	02-22-2016
Nunez, Tamara	Leader Aide, Extended Daycare	01-06-2016
Pryor, Dana	JV Basketball Coach	10-19-2015
Runyon, Brittany	Aide, Extended Daycare	01-11-2016
Sparks, Sara	Temporary, Clerical at Everglades Elementary School	03-07-2016
Tolliver, Monique	Assistant Varsity Basketball Coach	10-19-2015
Yates, Amanda	Sub – Food Service	02-25-2016

# C. <u>Resignation, Termination, and Suspension of Employment</u>

Item C. was pulled by Superintendent Kenworthy for correction – see end of consent Agenda.

## D. TRANSFER OF PERSONNEL

<u>Name</u>	<u>Transfer From</u>	Transfer To	Effective Date
Vinson, Sharon	Administrative Asst., Shared Services District Office	Executive Secretary, Superintendent of Schools	03-01-2016

# E. <u>LEAVE REQUESTS</u>

<u>Name</u>	<u>School</u>	Leave Type	<u>From</u>	<u>Through</u>
Buehrly, Bridgette	Seminole Elementary School	Short Term	04-13-2016	05-25-2016
Cortez, Elisa	Transportation	Short Term	02-23-2016	03-03-2016
Enrico, Jon	Okeechobee High School	Short Term	Beginning February 2, 2016 and continuing for a total not to exceed 60 days and not extending beyond June 7, 2016.	
Farr, Charlene	Okeechobee High School	Short Term	02-04-2016	04-29-2016
Godwin, John	Transportation	Short Term	02-22-2016	03-04-2016
Wooten, Cristen	Seminole Elementary School	Short Term	03-08-2016	05-31-2016

# F. ADDITIONS TO SUBSTITUTE TEACHER LIST FOR 2015-16

<u>Name</u>	<u>Rank</u>
Cruz-Mejias, Yasmin	Ш
Matthews, Shelby	

#### G. PAYMENTS TO PERSONNEL

Name/Group	Purpose	Rate of Pay	Time Period (Maximum)	Funding Source
Rachel Porter	Reading Endorsement Bonus	\$1,300.00	2014-2016	#1639 – Reading Endorsement
Cynthia Kubit	Grants & Special Programs Tutorial Facilitator	\$23.00 Per Hour	75 Hours 1/4/16 – 6/8/16	#4631 – Title I Schoolwide
Reid Ellinger	Band Instructor	\$23.00 Per Hour	2 Hours Per Week 2/16/16-5/26/16	Everglades Elementary School Budget

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

# H. ANNUAL PARTICIPATION IN THE SMALL SCHOOL DISTRICT COUNCIL CONSORTIUM

The Board approved the 2015-16 participation fee for the Small School District Council Consortium at a cost of \$2,850.00.

# I. <u>VPK Provider Agreement for 2016-17</u>

Item I. was pulled for separate consideration by Member India Riedel – see end of Consent Agenda.

# J. AMENDMENT OF AGREEMENT WITH TREASURE COAST SPEECH-LANGUAGE PATHOLOGY, LLC

The Board approved an amended contract with Treasure Coast Speech-Language Pathology, LLC to provide speech therapy services for students effective March 1, 2016, through July 31, 2016.

# K. PROPERTY DISPOSAL LIST #5 FOR THE 2015-16 FISCAL YEAR

The Board approved the items listed on Property Disposal List #5 for the 2015-16 fiscal year as surplus, to be removed from property control records, and authorized the Superintendent to donate or sell such items in accordance with state statute.

# OKEECHOBEE COUNTY SCHOOL BOARD Property Disposal 2015-16 #5

<u>Property</u> <u>Number</u>	<u>Description</u>	Cost	<u>Condition</u>	School/Cost Center
6288F	Poster Printer	\$ 4,462.13	Unrepairable	Grants & Special Programs
21293	Lenovo Thinkpad	2,542.12	Unrepairable	IT
4583F	Switch 24 Port	975.00	Unrepairable	IT
4569F	Switch 24 Port	975.00	Unrepairable	IT
21485	Switch 48 Port	2,435.00	Unrepairable	IT
6504F	Server Safari Montage	1,378.00	Unrepairable	IT
20897	Brocade Switch for SAN	2,202.06	Unrepairable	IT
20898	Brocade Switch for SAN	2,202.06	Unrepairable	IT
6134F	Barracuda Spam Firewall	5,850.00	Unrepairable	IT
6184F	Barracuda Message Archiver	13,054.56	Unrepairable	IT
6183F	Barracuda Web Filter	43,354.06	Unrepairable	IT
20287	Server	5,324.00	Unrepairable	IT
20806	Enterprise Firewall	21,931.75	Unrepairable	IT
21336	Firewall	16,308.75	Unrepairable	IT
20807	Network Analyzer	6,348.00	Unrepairable	IT
21163	Server	5,941.90	Unrepairable	IT
20546	Server	7,790.00	Unrepairable	IT
20803	Fibre Channel Storage Processor	40,574.48	Unrepairable	IT
20804	Tape Back Up	18,393.15	Unrepairable	IT
19973	Server	5,500.00	Unrepairable	IT
20895	Hard Drive Bundle for SAN	18,043.20	Unrepairable	IT

20896	Disk Array for SAN	12,089.86	Unrepairable	IT
21159	750 Gbps Hard Drives @ 20896	17,000.00	Unrepairable	IT
20378	Tower HD System	2,426.84	Unrepairable	IT
3107F	Gateway Workstation Standard	925.00	Obsolete	IT
3970F	Gateway Laptop	1,397.00	Obsolete	IT
19738	Gateway Desktop	1,371.00	Obsolete	IT
20317	Gateway Laptop	854.00	Obsolete	IT
20399	Gateway Laptop	2,548.00	Obsolete	IT
20498	Gateway Laptop	2,477.00	Obsolete	IT
2284F	Gateway Notebook	2,485.00	Obsolete	IT
7376F	HP Compaq	805.00	Unrepairable	OIHH
7377F	HP Compaq	805.00	Unrepairable	OIHH
7378F	HP Compaq	805.00	Obsolete	OIHH
7379F	HP Compaq	805.00	Obsolete	OIHH
7380F	HP Compaq	805.00	Unrepairable	OIHH
4475F	Dell Desktop	966.77	Unrepairable	YMS
4397F	Dell Desktop	1,002.80	Unrepairable	YMS
4394F	Dell Desktop	1,002.80	Unrepairable	YMS
19250	Superstack Switch 24 port	765.00	Unrepairable	IT
20374	Superstack Switch 3com	2,399.00	Unrepairable	IT
7371F	Lenovo ThinkCentre	983.00	Unrepairable	IT
7013F	Dell Desktop	901.17	Unrepairable	EES
6919F	Dell Laptop	1622.85	Unrepairable	Transportation
4277F	Dell Laptop	1,114.00	Unrepairable	Transportation
20588	A/C Recovery System	2,495.95	Obsolete	Transportation
	TOTAL	\$ 286,437.26		

# L. WARRANT REGISTER FOR FEBRUARY, 2016

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

General Disbursement Account – Warrants #157626 thru #158001

Operating General Fund	\$ 1,250,956.11
Federal Programs Fund	82,033.74
Food Service Fund	217,746.92
Capital Improvement Fund	56,840.99
Total	\$ 1,607,577.76

# **Item Pulled for Correction**

# C. RESIGNATION, TERMINATION, AND SUSPENSION OF EMPLOYMENT

Superintendent's Recommendation: That resignations for the following personnel be accepted:

<u>Name</u>	<u>Position</u>	School or Center	Effective Date
Ard, Joni (Retirement)	Assistant Superintendent for Administrative Services	District Office	06-01-2016
Fuller, Christine (Retirement)	Teacher, Media Specialist	Everglades Elementary School	06-08-2016 05-27-2016
Harris, Vicki (Retirement)	Paraprofessional	Everglades Elementary School	06-08-2016
Hunter, Shonda	Secretary	Exceptional Student Education	02-29-2016
McCranie, Pamela (Retirement)	Teacher, Elementary	Seminole Elementary School	06-08-2016
Murphy, Elaine (Retirement)	Paraprofessional	Okeechobee Achievement Academy	02-16-2016
Peterson, Cassandra	Teacher, Math	OFC/Okeechobee High School	02-29-2016

That the resignation of Jennifer Franklin, ESE Teacher, Central Elementary School, be accepted with prejudice effective March 7, 2016, due to lack of sufficient notice.

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

#### Item Pulled for Separate Consideration

#### I. <u>VPK Provider Agreement for 2016-17</u>

Superintendent's Recommendation: That the Board approve the State of Florida Voluntary Prekindergarten Education Program Statewide Provider Agreement with the Early Learning Coalition of Indian River, Martin and Okeechobee counties for the 2016-17 school year.

Motion:	Joe Arnold
Second:	Dixie Ball
Discussion/Additional Information	Member India Riedel stated a concern about children not being ready to enter school. She discussed the possibility of adding an additional class to the PreK Program to improve the situation. She asked if there is currently a waiting list for the Voluntary PreK Program or any other data that would support adding another PreK unit. Superintendent Kenworthy responded that he does not think that the program has a lengthy waiting list at any time during the year. He told the Board that he would investigate the situation and bring information regarding Mrs. Riedel's concern to the April Board meeting for discussion.
Vote:	5-0 In Favor

## IX. Information Items

#### A. SUPERINTENDENT

- In accordance with a requirement of F.S. 1008.22 (10)(b)1., Superintendent Kenworthy reported to the School Board that the District has one child with a properly documented medical complexity who will not be participating in the District's assessment program.
- The last onsite session for Master Board training will be on Monday, March 21, 2016, at 4:00 p.m. in the Superintendent's office.
- The Pre-Application for Special Facilities funding to rebuild Okeechobee High School was denied at this time. The Pre-Application Committee's consensus was that the project is not a critical need and provided a list of suggested improvements/repairs for extending the life of the campus. The District will be permitted to reapply at a later date for the funding for Special Facilities.

#### B. <u>School Board Members</u>

- Joe Arnold offered a reminder that the Okeechobee Youth Livestock show starts this week.
- Chairman Morgan asked the Board for its opinion on having a Board workshop to review
  the recommendations from DOE for high school improvements and repairs. After brief
  discussion, the general consensus was that there is not a need for a Board workshop at
  the current time.
- C. <u>SCHOOL BOARD ATTORNEY NONE</u>
- D. Public None

# X. Adjournment

There being no further business to discuss, on a motion by India Riedel, seconded by Joe Arnold, the Board adjourned at 7:10 p.m. The next regular meeting of the School Board is scheduled for 6:00 p.m. on Tuesday, April 12, 2016, 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		