

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 – Amanda Riedel
District 5 – Jill Holcomb, Vice Chairman

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

Prayer: Rev. Jim Dawson, First United Methodist Church
Pledge of Allegiance: Led by Chairman Morgan

II. Recognition Items

Student Recognition

- ★ FSA Certificate of Achievement
- ★ FSAA Certificate of Achievement

Community Recognition

- ★ Pre Plan Week Supporters
 - Brennan Eye Care
 - Delta Kappa Gamma Sorority
 - First United Methodist Church
 - Glades Electric Cooperative
 - MidFlorida Credit Union
 - Okeechobee Chamber of Commerce
 - Peace Lutheran Church
 - Raulerson Hospital
 - State Farm Insurance
- ★ Back to School Supporters
 - Celebrate Youth
 - CPA Tax Solutions, LLC
 - Firefighters and Paramedics of Okeechobee Local 2918
 - My Aunt's House – The Closet
 - Oakview Baptist Church
 - Okeechobee County Fire Rescue
 - Our Village
 - Publix
 - Seacoast Bank
 - State Farm Insurance
 - United Way of Lee, Hendry, Glades and Okeechobee Counties
 - Zachry Industrial, Inc.

Staff Recognition

- ★ Retirements
 - Christy Spangler, Techer Learning Resource Specialist, Everglades Elementary School

-----Scheduled Recess-----

III. Approval of Minutes

- Minutes of Meeting on September 7, 2017

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

IV. Items for Action

Chairman Morgan asked if there were any changes, additions, or deletions to the *Items for Action*. Superintendent Kenworthy asked that Item E. Revised 2017-18 Instructional Calendar be pulled for revision.

Minutes of
Okeechobee County School Board Meeting
October 10, 2017
6:00 p.m.

Approval of Items for Action Agenda with Item E. pulled for revision.	
Motion:	Joe Arnold
Second:	Dixie Ball
Vote:	5-0 In Favor

A. EXPULSION OF #18-01, 7TH GRADE STUDENT

Superintendent's Recommendation: That #18-01, a 7th grade student at Okeechobee Achievement Academy, be expelled for the remainder of the 2017-18 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*:

N. Violence

2. Threat/Intimidation – A threat to cause physical harm to another which includes the elements of intent, fear, and capability.

Motion:	Dixie Ball
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. Mrs. Wiersma stated that this student has enrolled in Virtual School. No comment from the public.
Vote:	5-0 In Favor

B. AMENDMENT OF THE STUDENT PROGRESSION PLAN – BOARD POLICY 4.20

Superintendent's Recommendation: That the Board approve amendment of the Student Progression Plan which is a part of the School Board Policy 4.20.

Motion:	Dixie Ball
Second:	Jill Holcomb
Discussion/Additional Information	Superintendent Kenworthy highlighted the changes as outlined in the Executive Summary for the Student Progression Plan. The revised plan conforms to changes required by statute during the Legislative session. The addition of citations is good for reference. Advertisement of intent to amend the <i>Student Progression Plan</i> was approved by the School Board on September 7, 2017, and legally advertised to the public on September 8, 2017, as required by Chapter 120, Administrative Procedures Act, Florida Statutes.
Vote:	5-0

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. 2nd Avenue, at 6:00 p.m. in the City of Okeechobee on the 10th day of October, 2017, for the purpose of discussing amendment of the Student Progression Plan. The Board further certifies that it remained in session until 7:24 p.m. and there appeared no one at said hearing to oppose or discuss these policy changes.

C. FCSBM ANNUAL MEMBERSHIP DUES

Superintendent's Recommendation: That the Board approve payment of \$2,500.00 for the renewal of annual membership dues to the Florida Coalition of School Board Members, Inc. for 12/01/17-11/30/18 for Joe Arnold.

Motion:	Dixie Ball
Second:	Amanda Riedel
Discussion/Additional Information	Superintendent Kenworthy stated that this is another good organization to get information regarding education.
Vote:	5-0 In Favor

D. SCHOOL IMPROVEMENT PLANS

Superintendent's Recommendation: That the Board approve School Improvement Plans for schools in the district for the 2017-18 school year.

Motion:	Joe Arnold
---------	------------

Minutes of
Okeechobee County School Board Meeting
October 10, 2017
6:00 p.m.

Second:	Jil Holcomb
Discussion/Additional Information	Superintendent Kenworthy stated an Executive Summary is included in Board member agendas. The executive summary condenses the information included in all School Improvement Plans so it can be sent on as required. Superintendent Kenworthy asked Board members how, and if, they would like to see individual school presentations. Member Arnold stated that he likes to see the presentations ahead of the meeting to see the character of each school and individual needs. Chairman Morgan stated that she likes to see the school presentations and learning about what is and is not working. She also requested that like-schools present on the same day, if possible.
Vote:	5-0 In Favor

E. PULLED FOR REVISION

E. REVISED 2017-18 INSTRUCTIONAL CALENDAR

Superintendent's Recommendation: That the Board approve a revised 2017-18 Instructional Calendar designating no school for September 7, 8, 11, 12, 13, and 14, 2017, due to Hurricane Irma.

Motion:	Joe Arnold
Second:	Amanda Riedel
Discussion/Additional Information	Superintendent Kenworthy stated a calendar revision is necessary to reflect the six school days, September 7, 8, 11, 12, 13, and 14, 2017, missed due to Hurricane Irma. The District will meet the minimum number of instructional hours required by law without making up those six days.
Vote:	5-0 In Favor

F. Revised Employee Work Calendars for 2017-18

Superintendent's Recommendation: That the Board approve the Revised Work Calendars for 2017-18 fiscal year be approved reflecting changes due to Hurricane Irma.

Motion:	Dixie Ball
Second:	Jill Holcomb
Discussion/Additional Information	Superintendent Kenworthy stated that all employees except those on the 187 day calendars missed five days. Employees listed on the 187 day calendar missed six. Employees will make-up that day on January 8, 2018, as a day for PD. This was discussed and agreed to by the Union. A Memorandum of Understanding with the Union will be written at a later date.
Vote:	5-0 In Favor

G. RESCHEDULING OF JANUARY SCHOOL BOARD MEETING

Superintendent's Recommendation: That the Board approve rescheduling the January School Board meeting from Tuesday, January 9, to Tuesday, January 16, 2018, at 6:00 p.m. in the School Board Office, Room 303, 700 S.W. 2nd Avenue, Okeechobee.

Motion:	Dixie Ball
Second:	Jill Holcomb
Discussion/Additional Information	Superintendent Kenworthy stated that rescheduling will accommodate the preparation of an agenda following staff return from the holiday break. Without this change of date, agenda items would be due prior to the holiday break.
Vote:	5-0 In Favor

H. Bid and Contract for SEM Fence Project

Superintendent's Recommendation: That the Board approve a bid for the Fencing Project for Seminole Elementary School and a contract submitted by Adron Fence in the amount of \$34,350.00.

Motion:	Dixie Ball
Second:	Jill Holcomb

Minutes of
Okeechobee County School Board Meeting
October 10, 2017
6:00 p.m.

Discussion/Additional Information	Superintendent Kenworthy stated that after issuing an invitation to bid, one (1) bid was received. The bid opening occurred on September 6, 2017, at 2:30 p.m. in the office of the Director of Operations. To answer members questions, Mr. Kenworthy stated that the fence will run on the east side of the property. This fence will stop running students from leaving the property towards Highway 98. Member Arnold stated that he was disappointed only one bid was received for this project.
Vote:	5-0 In Favor

I. AGREEMENT WITH SEQUEL CARE OF FLORIDA, LLC.

Superintendent's Recommendation: That the Board approve an agreement with Sequel Care of Florida, LLC, for student mental health services effective August 1, 2017 through July 31, 2018.

Motion:	Joe Arnold
Second:	Amanda Riedel
Discussion/Additional Information	Superintendent Kenworthy stated that this is a new agreement to provide mental health services for students.
Vote:	5-0 In Favor

J. APPOINTMENT OF INSTRUCTIONAL PERSONNEL ON ANNUAL CONTRACT

Superintendent's Recommendation: That the Board approve the following Instructional Personnel, appointed for the 2017-18 school year on Annual Contract.

Osceola Middle School
Walker, Kyle

Motion:	Joe Arnold
Second:	Jill Holcomb
Discussion/Additional Information	Superintendent Kenworthy stated that he was glad to have Kyle Walker at Osceola Middle School.
Vote:	5-0 In Favor

K. REVISIONS TO PERSONNEL ALLOCATIONS FOR 2017-18

Superintendent's Recommendation: That the Board approve the following revisions to personnel allocations for the 2017-2018 fiscal year:

Instructional Personnel

Action		#	Position	Location	Effective Date
Add	Delete				
	✓	1	Teacher, Basic	Central Elementary School	08/30/2017
	✓	3	Teacher, Basic	Seminole Elementary School	08/30/2017
	✓	3	Teacher, Basic	Everglades Elementary School	08/01/2017
	✓	1	Teacher, Basic	Everglades Elementary School	12/01/2017

Motion:	Dixie Ball
Second:	Amanda Riedel
Discussion/Additional Information	Superintendent Kenworthy stated that after the ten day official count all classes were reviewed. Three positions at EES were already vacant, one EES teacher will retire mid-year, other classes were shifted and subs moved around. Mr. Kenworthy explained CHOICE and class-size versus grade bands.
Vote:	5-0 In Favor

V. Consent Agenda

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

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

Minutes of
Okeechobee County School Board Meeting
October 10, 2017
6:00 p.m.

A. 2017-18 OUT-OF-FIELD TEACHERS

The Board approve the following Out-of-Field Teachers for the 2017 October FTE Survey:

<u>Everglades Elementary School</u>		
Annis, Sarah	ESOL	Earned 120/ 300 hours
Brookhart, Megan	ESOL	Earned 60/300 hours
Chamberlain, Bobbie	ESOL	Earned 120/300 hours
Delagall, Danyta	ESOL	Earned 0/300 hours
Mackey, Sydney	ESOL	Earned 0/300 hours
Migliaccio, Jayme	ESOL	Earned 60/300 hours
Mrozowski, Samantha	ESOL	Earned 180/300 hours
Rhoden, Deann	ESOL	Earned 0/300 hours
Snook, Maggie	ESOL	Earned 120/300 hours
Waldron, Debbie	Reading	Earned 0/300 hours
<u>North Elementary School</u>		
Boyett, Jacqueline	ESOL	Earned 240/300 hours
Brinson, Cynthia	ESOL	Earned 0/300 hours
Leach, Patricia	Guidance	
Lovett, Shanique	ESOL	Earned 180/300 hours
Miller, Rebekka	ESOL	Earned 0/300 hours
Mills, Linda Sue	ESOL	Earned 0/300 hours
Murphy, Morgan	ESOL	Earned 120/300 hours
Nolte, Kristi	Gifted/ESOL	Earned 0/300 hours
Nunez, Kimberley	ESOL	Earned 0/300 hours
Pickett, Jamie	ESOL	Earned 0/300 hours
Sanders, Michelle	ESOL	Earned 0/300 hours
Suarez, Leah	Elementary/ESOL	Earned 60/300 hours
<u>Seminole Elementary School</u>		
Armstrong, Krystal	ESOL	Earned 60/300 hours
Bishop, Michelle	ESE/ESOL	Earned 0/300 hours
Clark, Amanda	ESOL	Earned 0/300 hours
Grein-Wilkerson, Deyion	ESOL	Earned 0/300 hours
Hicks, Morgan	ESOL	Earned 0/300 hours
Hubbard, Stephanie	ESOL	Earned 0/300 hours
Lydic, Kara	ESOL	Earned 120/300 hours
Oliver, Cassandra	ESOL	Earned 0/300 hours
Owen, Sandra	ESOL	Earned 0/300 hours
<u>South Elementary School</u>		
Ammons, Meagan	ESOL	Earned 120/300 hours
Beigle, Jeff	ESOL	Earned 0/300 hours
Higgins, Tamara	ESOL	Earned 0/300 hours
Lammermeier, Amanda	ESOL	Earned 0/300 hours
Melcer, Lori	ESOL	Earned 60/300 hours
Taylor, Devon	Elementary/ESOL	Earned 0/300 hours
Weigum, Cindy	ESOL	Earned 240/300 hours
<u>Osceola Middle School</u>		
Botello, Jorje	ESE	
Brooks, Sally	ESE	
Causier, Tami	English	
Cottage, Jennifer	Math/ESOL	Earned 0/60 hours
Daschke, Christina	ESE	
Denney, John	ESE	
Doyle-White, Jordyn	ESOL	Earned 0/300 hours
Felix, Jamie	Math	
Hughes, Jennifer	English	
Jaynes, Alaine	ESOL	Earned 0/300 hours
Maggard, Sarah	ESOL	Earned 0/60 hours
Miller, Adriel	Reading ESOL	Earned 120/300 hours Earned 60/300 hours
Perman, Justin	English	
Quillin, Austin	ESOL	Earned 0/60 hours
Shirley, Alyson	Reading	Earned 240/300 Points
Vinson, Barbara	Math	
Walker, Kyle	ESOL	Earned 0/300 hours
Warthen, Tesa	ESOL	Earned 0/300 hours

Minutes of
Okeechobee County School Board Meeting
October 10, 2017
6:00 p.m.

Wise, Harold	Guidance	
Worf, James	ESOL	Earned 18/60 hours
<u>Yearling Middle School</u>		
Allen, Alethea	ESOL	Earned 0/60 hours
Bosworth, Hunter	ESOL	Earned 0/60 hours
Breaux, Deanna	Math/Social	Earned 180/300 hours
Buis, Stephanie	Math/ESOL	Earned 0/60 hours
Close, Byron	Science/ESOL	Earned 0/60 hours
Conner, Julie	ESOL	Earned 60/300 hours
Guerin, Jackie	ESOL	Earned 60/300 hours
Keaton, John	ESOL	Earned 0/300 hours
Kinty, Aaron	ESOL	Earned 240/300 hours
Machado, Thomas	ESOL	Earned 0/60 hours
Medrano, Maria	Guidance	
Mitchum, Andrea	English Language Arts	
Mrozowski, Nicholas	ESOL	Earned 60/300 hours
Mulvey, Jennifer	ESOL	Earned 60/300 hours
<u>Okeechobee Freshman Campus/Okeechobee High School</u>		
Arana, Hilary	ESE	
Bates, Angela	Reading ESOL	Earned 180/300 hours Earned 0/300 hours
Brewer, William	ESOL	Earned 120/300 hours
Gray-Lagos, Gena	English	
Newsome, Aaron	ESE	
Zorich, Jean	English	
<u>Okeechobee High School</u>		
Fulleda, Stella	Science	
Hartley, Charles	ESOL	Earned 0/60 hours
Kidd, Ashley	ESOL	Earned 180/300 hours
Leonard, Amorita	ESOL	Earned 240/300 hours
McQueen, Roneka	ESOL	Earned 180/300 hours
Skeen, Victoria	ESOL	Earned 0/300 hours
Wagner, Elizabeth	Guidance	
Whitaker, Lauren	ESOL	Earned 0/60 hours
<u>Okeechobee Achievement Academy</u>		
Brown, Janine	Elementary/ESOL	Earned 0/300 hours
Guerrero, Ruben	ESE/ESOL	Earned 0/300 hours
Kim, Okkyol (Jenny)	ESE/ESOL	Earned 0/300 hours
McNeil, La'Ike	ESE/Math	
Peressee, Marla	Early Childhood/ESOL	Earned 0/300 hours
Woyak, Joseph	ESE/ESOL	Earned 0/300 hours
<u>Central Elementary School</u>		
Carollo, Kelly	ESOL	Earned 180/300 hours
Davis, Morgan	Guidance	
Dobbins, Corey	ESOL	Earned 0/300 hours
Fessl-Leonard, Amber	ESOL	Earned 0/300 hours
Holt, Giselle	ESOL	Earned 0/300 hours
Pickles, Julee	ESOL	Earned 0/300 hours
Wynkoop, Taylor	ESOL	Earned 0/300 hours

B. 2017-18 DJJ OUT-OF-FIELD TEACHERS

The Board approve the following DJJ Out-of-Field Teachers for the 2017 October FTE Survey:

Cypress (9106)

Desarro, Angela	Math, Science, Vocational/ESOL	Earned 0/60 hours
-----------------	-----------------------------------	-------------------

Tantie (9101)

Talavera, Jairo	Math/ESOL	Earned 0/60 hours
-----------------	-----------	-------------------

OIHH (8017)

Noble-Adams, Janice	Math/ESOL	Earned 0/60 hours
---------------------	-----------	-------------------

Minutes of
Okeechobee County School Board Meeting
October 10, 2017
6:00 p.m.

C. EMPLOYMENT OF PERSONNEL

<u>Name</u>	<u>Position</u>	<u>School or Center</u>	<u>Effective Date</u>
Brown, Julie	Teacher, 1 st grade	South Elementary School	08/30/2017
Catron, Savannah	Paraprofessional, PE	North Elementary School	08/23/2017
Garcia, Maria	Custodian II	Okeechobee Achievement Academy	08/14/2017
Monroe, Jeremiah	Bus Driver, Permanent Substitute	Transportation	09/15/2017
Shockley, Sherman	Paraprofessional, ESE	Okeechobee Achievement Academy	08/03/2017
Stratton, Jessica	Paraprofessional, Instructional	Everglades Elementary School	08/18/2017
Watford, Jan	Teacher, Third grade	North Elementary School	09/21/2017
Wooten, Cristen	Teacher, 1 st grade	Seminole Elementary School	08/16/2017

D. EMPLOYMENT OF TEMPORARY PERSONNEL

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Davis, Alicia	Interpreter, After School Daycare	08/10/2017
Dossey, Harriette	Food Service, Substitute	09/15/2017
Meek, Michael Linda	Food Service, Substitute	09/18/2017
Milner, Shannon	Custodian, Substitute	08/30/2017
Resendiz, Micaela	Food Service, Substitute	09/21/2017
Taylor, Tasha	Interpreter, After School Daycare	08/10/2017
Wise, Tyse Rose	Food Service, Substitute	09/20/2017

E. RESIGNATION, TERMINATION, AND SUSPENSION OF EMPLOYMENT

<u>Name</u>	<u>Position</u>	<u>School or Center</u>	<u>Effective Date</u>
Anthony, Tiffany	Food Service Assistant	Food Service Department	10/02/2017
Nieto, Ricardo	Teacher, VE (Inclusion)	Seminole Elementary School	06/01/2017
Pickett, Jamie	Teacher, 3 rd Grade	North Elementary School	09/07/2017
Rulong, Venessa	Paraprofessional, Clinic	Everglades Elementary School	09/15/2017
Wright, Dorothy Retirement	Teacher, Kindergarten	Everglades Elementary School	12/01/2017

That the resignation of Sherry Conrad, Teacher Learning Resource Specialist, South Elementary School, be accepted with prejudice effective September 25, 2017, due to lack of sufficient notice.

F. LEAVE REQUESTS

<u>Name</u>	<u>School</u>	<u>Leave Type</u>	<u>From</u>	<u>Through</u>
Daniel, Dawn	Everglades Elementary School	Short Term	08/24/2017	10/20/2017
Davis, Morgan	Central Elementary School	Short Term	11/01/2017	01/16/2018
Morris, Emily	Everglades Elementary School	Short Term	01/22/2018	04/13/2018
Sickels, Shelly	Seminole Elementary School	Short Term	08/10/2017	11/01/2017

G. ADDITIONS TO SUBSTITUTE TEACHERS FOR 2017-18

<u>Name</u>	<u>Rank</u>
Bandi, Laura	I
Bryant, Virginia	III
George, Martha-Ann	II
Keefe, Robert	III
McMillan, Joshua	II
Petty, Joshua	I
Robertson, Tamara	I

Rank I – Less than 60 college credit hours

Rank II – 60 or more college credit hours

Rank III – Bachelor's degree or higher

H. PAYMENTS TO PERSONNEL

<u>Name/Group</u>	<u>Purpose</u>	<u>Rate of Pay</u>	<u>Time Period (Maximum)</u>	<u>Funding Source</u>
Henry, Isaura	Facilitate GED Testing - Para	\$10.00 Per Hour	08/28/17–06/01/18 Up to 4 Hours Per Day, Up to Three Days Per Month	#1805 – Community Ed Fee Support

Minutes of
Okeechobee County School Board Meeting
October 10, 2017
6:00 p.m.

Lammermeier, Amanda	Zumba Instructor	\$23.00 Per Hour	08/29/17-05/29/18 1 Hour Class, 4 Days Per Week	#1874 - Project 10
Spearow, Phillip	Employee Fitness Center Trainer 2017-2018	\$23.00 Per Hour	08/01/17-06/30/17	#1890 – Health Incentive
Wehde, Elizabeth	Initial Recruitment Bonus (JH)	\$350.00	08/25/17	Transportation Budget
Whitaker, Sharon	Facilitator GED Testing	\$23.00 Per Hour	08/28/17–06/01/18 Up to 2 Hours Per Day, Up to Three Days Per Month	#1805 – Community Ed Fee Support

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

I. TRANSFER OF PERSONNEL

Name	Transfer From	Transfer To	Effective Date
Stripling, Alexandra	Paraprofessional, Instructional South Elementary School	Paraprofessional, Instructional, PE Seminole Elementary School	08/29/2017
Baggett, Rachael	Paraprofessional, Instructional Everglades Elementary School	Paraprofessional, Clinic Everglades Elementary School	09/15/2017

J. 2017-18 COURSE OF STUDY FOR GRADES 9-12

The Board approve the Course of Study for grades 9-12 for the 2017-18 academic year.

K. COOPERATIVE AGREEMENT WITH THE OKEECHOBEE EDUCATIONAL FOUNDATION, INC.

The Board approve an agreement with the Okeechobee Educational Foundation, Inc. for the 2017-18 fiscal year for the operation of the Positive Empowerment Program.

L. AGREEMENT FOR PARTICIPATION IN THE 2017-18 HEARTLAND REGIONAL SCIENCE AND ENGINEERING FAIR

That the Board approve an agreement for participation in the 2017-18 Heartland Regional Science & Engineering Fair and payment of an affiliation fee in the amount of \$3,000.00.

M. AGREEMENT WITH WORKFORCE QA, LLC DBA EMPLOYERS DRUG PROGRAM MANAGEMENT, INC.

That the Board approve a Letter of Agreement Renewal with Workforce QA, LLC DBA Employers Drug Program Management, Inc. (EDPM) to allow use of RFP #1201013 with the School Board of Orange County, Florida, through March 30, 2018, unless terminated as provided by the contract. The six month extension is a provision of 287.57(12) Florida Statutes.

N. Master Affiliation Agreement for FIAT Programs

That the Board approve the 2017-18 Master Affiliation Agreement with Florida Atlantic University, Florida Institute for the Advancement of Teaching (FIAT). The agreement covers participation programs designed to attract and develop new educators.

O. Carl D. Perkins Rural and Sparsely Populated Grant Application

That the Board approve Carl D. Perkins Rural and Sparsely Populated Grant application in the amount of \$69,629.00 for the 2017-18 project year.

P. MONTHLY FINANCIAL STATEMENTS FOR JULY AND AUGUST, 2017

The Board approve the Monthly Financial Statements for July and August, 2017, and be accepted and filed as part of public record.

Q. BUDGET AMENDMENTS #1 AND #2 FOR JULY AND AUGUST, 2017

The Board approve Budget Amendments #1 and #2 for July and August, 2017.

R. PROPERTY DISPOSAL LIST #2 FOR THE 2017-18 FISCAL YEAR

That the items listed on the attached Property Disposal List #2 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.

Property Number	Description	Cost	Condition	School/Cost Center
20518	Lathe	1,634.25	Obsolete	Maintenance

Minutes of
Okeechobee County School Board Meeting
October 10, 2017
6:00 p.m.

20519	Lathe	1,634.25	Obsolete	Maintenance
5465F	Dell Laptop	805.09	Unrepairable	YMS
20559	Dell Laptop	2,183.00	Unrepairable	YMS
5649F	Dell Laptop	805.09	Unrepairable	YMS
5635F	Dell Laptop	805.09	Unrepairable	YMS
20839	Dell Laptop	2,068.00	Unrepairable	YMS
21489	Switch 24 Port	2,435.00	Unrepairable	EES
21797	Switch 24 Port	917.40	Unrepairable	EES
3433F	Dell Desktop	1,114.00	Unrepairable	EES
3463F	Dell Desktop	1,114.00	Unrepairable	EES
3467F	Dell Desktop	1,114.00	Unrepairable	EES
4216F	Dell Laptop	1,114.00	Unrepairable	EES
4218F	Dell Laptop	1,114.00	Unrepairable	EES
4219F	Dell Laptop	1,114.00	Unrepairable	EES
4223F	Dell Laptop	1,114.00	Unrepairable	EES
4226F	Dell Laptop	1,114.00	Unrepairable	EES
4227F	Dell Laptop	1,114.00	Unrepairable	EES
4229F	Dell Laptop	1,114.00	Unrepairable	EES
4233D	Dell Laptop	1,114.00	Unrepairable	EES
4234F	Dell Laptop	1,114.00	Unrepairable	EES
4235F	Dell Laptop	1,114.00	Unrepairable	EES
4236F	Dell Laptop	1,114.00	Unrepairable	EES
4239F	Dell Laptop	1,114.00	Unrepairable	EES
4242F	Dell Laptop	1,114.00	Unrepairable	EES
4254F	Dell Laptop	1,114.00	Unrepairable	EES
4258F	Dell Laptop	1,114.00	Unrepairable	EES
4259F	Dell Laptop	1,114.00	Unrepairable	EES
4558F	Dell Laptop	1,335.38	Unrepairable	EES
5143F	Dell Desktop	814.88	Unrepairable	EES
5161F	Dell Desktop	814.88	Unrepairable	EES
5162F	Dell Desktop	814.88	Unrepairable	EES
5882F	Dell Desktop	814.88	Unrepairable	EES
5884F	Dell Desktop	814.88	Unrepairable	EES
5887F	Dell Desktop	814.88	Unrepairable	EES
5889F	Dell Desktop	814.88	Unrepairable	EES
5890F	Dell Desktop	814.88	Unrepairable	EES
6323F	Dell Desktop	1,053.31	Unrepairable	EES
6324F	Dell Desktop	1,053.31	Unrepairable	EES
6326F	Dell Desktop	1,053.31	Unrepairable	EES
6331F	Dell Desktop	1,053.31	Unrepairable	EES
6386F	Dell Laptop	977.71	Unrepairable	EES
6390F	Dell Laptop	977.71	Unrepairable	EES
6395F	Dell Laptop	977.71	Unrepairable	EES
6401F	Dell Desktop	977.71	Unrepairable	EES
6402F	Dell Desktop	977.71	Unrepairable	EES
6404F	Dell Desktop	977.71	Unrepairable	EES
6411F	Dell Desktop	977.71	Unrepairable	EES
6836F	Dell Desktop	901.17	Unrepairable	EES
7504F	Dell Laptop	1,238.70	Unrepairable	EES
7909F	Dell Laptop	833.30	Unrepairable	EES
7911F	Dell Laptop	833.30	Unrepairable	EES
7912F	Dell Laptop	833.30	Unrepairable	EES
7917F	Dell Laptop	833.30	Unrepairable	EES
7919F	Dell Laptop	833.30	Unrepairable	EES
7923F	Dell Laptop	833.30	Unrepairable	EES
7928F	Dell Laptop	833.30	Unrepairable	EES
7931F	Dell Laptop	833.30	Unrepairable	EES
7932F	Dell Laptop	833.30	Unrepairable	EES

Minutes of
Okeechobee County School Board Meeting
October 10, 2017
6:00 p.m.

		63,004.37	
--	--	-----------	--

S. WARRANT REGISTER FOR AUGUST AND SEPTEMBER, 2017

The Board approve the Warrant Register for August, 2017, as follows:

General Disbursement Account – Warrants #164691 thru #165103

Operating General Fund	\$ 2,008,332.25
Federal Programs Fund	124,514.50
Food Service Fund	167,416.67
Capital Improvement Fund	<u>199,937.28</u>
Total	\$ 2,500,200.70

The Board approve the Warrant Register for September, 2017, as follows:

General Disbursement Account – Warrants #165104 thru #165353

Operating General Fund	\$ 1,210,636.98
Federal Programs Fund	111,958.76
Food Service Fund	57,601.46
Capital Improvement Fund	<u>472,337.99</u>
Total	\$ 1,852,535.19

VI. Information Items

A. SUPERINTENDENT

- Requested an Executive Session with the Board to prepare for negotiations which are scheduled for October 23 and 30. Joe Arnold made a motion, seconded by Dixie Ball to hold the Executive Session Thursday, October 19, 12:30, in Mr. Kenworthy’s office. Vote: 5-0
- Congratulated Member Amanda Riedel on her recent wedding.
- Recognized Bus Safety Month
- Recognized School Lunch Week
- Recognized Principals Month

B. SCHOOL BOARD MEMBERS –

- Chairman Morgan said that she was glad we are here after the hurricane. At the last Board meeting we were anticipating the arrival of Irma. Superintendent Kenworthy stated that hurricane workers will be recognized at the November Board meeting.

C. SCHOOL BOARD ATTORNEY - NONE

D. PUBLIC –

- Principal Tedders invited everyone to participate in Homecoming Week at Okeechobee High School.

VII. Adjournment

There being no further business to discuss, on a motion by Dixie Ball, seconded by Joe Arnold, the Board adjourned at 7:24 p.m. The next meeting of the School Board will include the reorganization of the Board and is scheduled for 6:00 p.m. on Tuesday, November 14, 2017, at 700 S.W. 2nd Avenue, Okeechobee, Florida.

OKEECHOBEE COUNTY SCHOOL BOARD

Signature on File
Malissa Morgan
Chairman

Signature on File
Ken Kenworthy
Superintendent of Schools