



SCHOOL BOARD OF OKEECHOBEE COUNTY

**AGENDA FOR PUBLIC HEARING AND REGULAR MEETING
JULY 29, 2014
6:00 P.M.**

Chairperson
Joe Arnold
Vice Chairperson
Gay Carlton
Members
Malissa Morgan
India Riedel
David Williams

Vision

Achieving Excellence

Mission

The School District of Okeechobee County will prepare all students to be college and career ready and to possess the attitudes and values necessary to function as productive members of our society.

Core Values

- *Excellence*
- *Educational Quality*
- *Equity*
- *Environment that is Safe and Secure*
- *Empowerment of all Shareholders and Partners*

2013-14

Strategic Plan Goals

1. *To Prepare Students to be College and Career Ready*
2. *To Maximize Efficient and Effective Use of Available Resources*
3. *To Empower Stakeholders through Opportunities for Meaningful Participation*
4. *To Provide a Safe and Secure Education for ALL*

I. Call to Order

- A. Prayer
- B. Pledge of Allegiance

II. Public Hearing for Adoption of Tentative Millage Rates and Tentative Budget for 2014-15

- A. Tentative Millage Rates for 2014-15..... 1
- B. Resolution to Adopt Tentative Millage Rates for 2014-15 2
- C. Tentative Budget for 2014-15..... 3
- D. Resolution to Adopt Tentative Budget for 2014-15..... 4

III. Items for Action

- A. Appointment of District Administrative Personnel..... 5
- B. Appointment of Principals and Assistant Principals..... 6

IV. Consent Agenda

- A. Transfer of Personnel 7
- B. Payments to Personnel 8
- C. Agreement with Family Preservation Services of Florida, Inc. 9

V. Information Items:

- A. Superintendent
- B. School Board Members
- C. School Board Attorney
- D. Public

The next regular School Board Meeting is Tuesday, August 12, 2014, 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.

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: TENTATIVE MILLAGE FOR 2014-15
DATE: July 29, 2014

RECOMMENDATION:

That the tentative Required Local Effort millage rate of 5.143 for the 2014-15 operating budget be adopted.

RECOMMENDATION:

That the tentative Discretionary Local Effort millage rate of 0.748 for the 2014-15 operating budget be adopted.

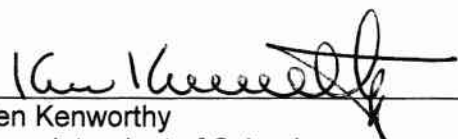
RECOMMENDATION:

That the tentative millage rate of 1.500 for the 2014-15 Capital Outlay budget be adopted.

BACKGROUND INFORMATION:

<u>Millage Type</u>	<u>2010-11</u>	<u>2011-12</u>	<u>2012-13</u>	<u>2013-14</u>	<u>2014-15</u>
Required Local Effort	5.623	5.678	5.650	5.215	5.143
Discretionary	0.748	0.748	0.748	0.748	0.748
SUBTOTAL	6.621	6.426	6.398	5.963	5.891
Capital Outlay	<u>1.500</u>	<u>1.500</u>	<u>1.500</u>	<u>1.500</u>	<u>1.500</u>
TOTAL MILLAGE	8.121	7.926	7.898	7.463	7.391
Millage Increase	0.052				
Millage Decrease		(0.195)	(0.028)	(0.435)	(0.072)

RECOMMENDED BY:


 Ken Kenworthy
 Superintendent of Schools

To: The Okeechobee County School Board

FROM: Ken Kenworthy, Superintendent of Schools

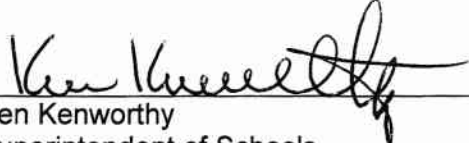
SUBJECT: RESOLUTION TO ADOPT TENTATIVE MILLAGE RATES FOR 2014-15

DATE: July 29, 2014

RECOMMENDATION:

That the attached Resolution #15-001 adopting tentative millage rates for the fiscal year July 1, 2014, to June 30, 2015, be adopted.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools



Resolution

15-001

A RESOLUTION OF THE OKEECHOBEE COUNTY SCHOOL BOARD ADOPTING TENTATIVE MILLAGE RATES FOR FISCAL YEAR 2014-15

WHEREAS, the School Board of Okeechobee County, Florida, did, pursuant to Chapters 200 and 1011, Florida Statutes, approve tentative millage rates for the fiscal year July 1, 2014, to June 30, 2015; and

WHEREAS, at the public hearing and in full compliance with Chapter 200, Florida Statutes, the Okeechobee County School Board adopted tentative millage rates for the fiscal year 2014-15 in the amounts of:

<u>Millage Type</u>	<u>Tentative Millage Levy</u>	<u>Proposed Amount To Be Raised</u>
Required Local Effort	5.143	\$ 7,875,211.00
Basic Discretionary	0.748	1,145,374.00
Capital Outlay	1.500	2,296,873.00
Additional	0	0
Debt	0	0

The total millage rate to be levied is less than the roll-back rate by 2.37 percent.

NOW THEREFORE, BE IT RESOLVED:

That Okeechobee County School Board adopted each tentative millage rate for the fiscal year July 1, 2014, to June 30, 2015, on July 29, 2014, by separate vote prior to adopting the tentative budget.

Joe Arnold
Chairman
Okeechobee County School Board

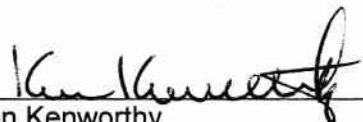
July 29, 2014
Date

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: TENTATIVE BUDGET FOR 2014-15
DATE: July 29, 2014

RECOMMENDATION:

That the Tentative Budget in the amount of \$ 65,851,846.40 for the 2014-15 fiscal year be approved as presented.

RECOMMENDED BY:




Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: RESOLUTION TO ADOPT TENTATIVE BUDGET FOR 2014-15
DATE: July 29, 2014

RECOMMENDATION:

That the attached Resolution #15-002 adopting the tentative budget for the fiscal year July 1, 2014, to June 30, 2015, be adopted.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools



Resolution

15-002

A RESOLUTION OF THE OKEECHOBEE COUNTY SCHOOL BOARD ADOPTING THE TENTATIVE BUDGET FOR FISCAL YEAR 2014-15

WHEREAS, the School Board of Okeechobee County, Florida, did, pursuant to Chapters 200 and 1011, Florida Statutes, approve tentative millage rates and tentative budget for the fiscal year July 1, 2014, to June 30, 2015; and

WHEREAS, the Okeechobee County School Board set forth the appropriations and revenue estimate for the budget for fiscal year 2014-15.

WHEREAS, at the public hearing and in full compliance with Chapter 200, Florida Statutes, the Okeechobee County School Board adopted tentative millage rates and the budget in the amount of \$ 65,851,846.40 for the fiscal year 2014-15.

NOW THEREFORE, BE IT RESOLVED:

That the attached budget of the Okeechobee County School Board, including the millage rates as set forth therein, is hereby adopted by the School Board of Okeechobee County as a tentative budget for the categories indicated for the fiscal year July 1, 2014, to June 30, 2015.

Joe Arnold
Chairman
Okeechobee County School Board

July 29, 2014
Date

TO: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: APPOINTMENT OF DISTRICT ADMINISTRATIVE PERSONNEL
DATE: July 29, 2014

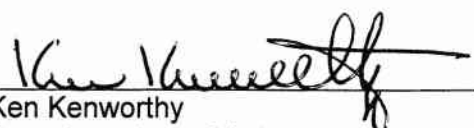
RECOMMENDATION:

That the following District Administrative Personnel be appointed for the 2014-15 fiscal year:

<u>Name</u>	<u>Position</u>
Ard, Joni	Assistant Superintendent for Administrative Services
Barrett, Brian	Director of Operations
Chandler, Pamela	School Psychologist
Coker, Wendy	Coordinator of Exceptional Student Education
Downing, Tracy	Director of Student Services
Garcia, Donna	Coordinator of Staff Development
Geeting, Renee	Assistant Superintendent for Instructional Services
Jones, Rashan	Coordinator of Network Systems
May, Shawna	Director of Information Technology
Murray, Laura	School Psychologist
Perkins, Michelle	Supervisor of Food Service
Piper, Louise	Supervisor of Transportation
Reno, Julie	Director of Human Resources
Robinson, Tuuli – through 7/28/2014	Coordinator of Information Technology
Steiert, Yolanda	Coordinator of Grants and Special Programs
Suits, Sharon – through 7/31/2014	Director of K-12 Accountability and Assessment
Turbeville, Joi	Director of Finance

Note: Joseph Stanley was appointed as Coordinator of K-12 Accountability & Assessment by the School Board on May 13, 2014, for the 2014-15 fiscal year.

RECOMMENDED BY:


 Ken Kenworthy
 Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: APPOINTMENT OF PRINCIPALS AND ASSISTANT PRINCIPALS
DATE: July 29, 2014

RECOMMENDATION:

That the following Principals and Assistant Principals be appointed for the 2014-15 fiscal year:

<u>Name</u>	<u>Position</u>
Brewer, Andy	Principal, Yearling Middle School
Downing, Sean	Principal, Osceola Middle School
Koff, Matt	Principal, Seminole Elementary School
Lundy, Leslie	Principal, Everglades Elementary School
McCoy, Pat	Principal, North Elementary School
Radebaugh, Mike	Principal, South Elementary School
Revels, Carol	Senior Administrator, Okeechobee High School/Freshman Campus
Weigum, Randal	Principal, Okeechobee Achievement Academy
Wiersma, Toni	Principal, Okeechobee High School
Ball, Billy	Assistant Principal, Everglades Elementary School
Hays, Jody	Assistant Principal, Osceola Middle School
Lewis, Margaret	Assistant Principal, Central Elementary School
Markham, Kim	Assistant Principal, Yearling Middle School
Paulson, Mary	Assistant Principal, South Elementary School
Ellinger, Erin	Assistant Principal, Seminole Elementary School
Robinson, Tuuli	Assistant Principal, North Elementary School
Tedders, Dylan	Assistant Principal, Okeechobee High School
Van Camp, Bryan	Assistant Principal, Freshman Campus
Wise, Sherry	Assistant Principal, Okeechobee High School

Note: Vanessa McAllister was appointed as Principal of Central Elementary School by the School Board on May 13, 2014, for the 2014-15 fiscal year.

RECOMMENDED BY:


 Ken Kenworthy
 Superintendent of Schools

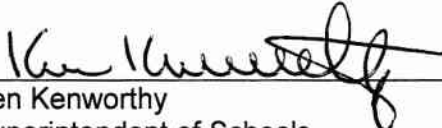
To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: TRANSFER OF PERSONNEL
DATE: July 29, 2014

RECOMMENDATION:

That the following personnel transfers be approved:

<u>Name</u>	<u>Transfer From</u>	<u>Transfer To</u>	<u>Effective Date</u>
Calzada, Oscar	Custodian II Okeechobee High School	Custodian I Okeechobee High School	07-07-2014

RECOMMENDED BY:


Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: PAYMENTS TO PERSONNEL
DATE: July 29, 2014


RECOMMENDATION:

That the Board approve the following payments to personnel:

Name/Group	Purpose	Rate of Pay	Time Period (Maximum)	Funding Source
Correction to Payments to Personnel approved by the Board on 06-10-14:				
2 Migrant Advocates Elida Villalpando Elmo Urbina	Title I, Part A & Part C Noncapitalized Inventory	\$12.00 Per Hour	40 50 Hours Each 6/1/14-8/1/14 6/30/14 – 7/10/14	#4517 – Title I Migrant #4531 – Title I, Part A #4417 – Title I Migrant
Karen Browning	Develop Parent Involvement Plan	\$8.00 Per Hour	15 Hours 7/1/14 – 8/11/14	#4531 – Title I Schoolwide

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

RECOMMENDED BY:


 Ken Kenworthy
 Superintendent of Schools

TO: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: AGREEMENT WITH FAMILY PRESERVATION SERVICES OF FLORIDA, INC.
DATE: July 29, 2014


RECOMMENDATION:

That the Board approve an agreement with Family Preservation Services of Florida, Inc. for behavior management services effective August 1, 2014, through July 31, 2015.

BACKGROUND INFORMATION:

This is a renewal agreement with no changes. Referrals for services are made by the school psychologists or guidance counselors to the school social worker who then contacts the agency. There are no fees assessed to the School Board unless there are special circumstances approved by the Director of Exceptional Student Education. Special circumstance services are paid from IDEA Project 4549 for non-Medicaid students. Family Preservation Services bills Medicaid through their arrangements. The agreement is included in Board member agendas and is available upon request in the office of the Coordinator of Exceptional Student Education.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools