

**CENTER PUBLIC SCHOOLS SPECIAL MEETING BOARD OF EDUCATION
MEETING FYOCK LIBRARY COMMUNITY ROOM**

The Board of Education of the Center Consolidated School District 26JT met in a Regular Session on October 11, 2016

I. Preliminary

A. Call Meeting to Order:

Mrs. Palacios called the Regular Meeting to order at 6:06 P.M.

**Roll Call: Mr. Enrique Aguilar
Mr. Richard Barela
Mr. G. Lyn Bogle
Mrs. Yuridia Cendejas-Absent
Mrs. Misty Palacios**

- B. Pledge of Allegiance:
- C. Welcome to Visitors:
- D. Approval of Agenda:

Mr. Bogle moved to approve the agenda as presented.

Mr. Aguilar seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Palacios-aye

E. Executive Session:

Mr. Barela moved to go into Executive Session to discuss matters required to be kept confidential by Federal Law, specifically the Federal Family Educational Rights and Privacy Act, 20 U.C.A. §1232g, and by the Colorado Open Records Act, Article 72, Title 22, C.R.S., and that by this motion, the Board announces that such is the purpose of the Executive Session inviting Mr. Vance.

1. Personnel: 6:07PM – 6:55PM

Mr. Bogle seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Palacios-aye

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Reports/Comments:

A. Staff/Student Reports:

There were no Staff or Student Reports at this meeting.

B. Special Visitations:

There were no Special Visitations at this meeting.

C. Brief Comments from the Public:

There were no Brief Comments from the Public at this meeting.

D. Administrative Reports

1. K-5th Principal: Mrs. Sarah Vance

Mrs. Vance did not submit a report in written form.

2. Assistant Elementary Principal: Mr. Andrew Hawkins

Mr. Hawkins submitted a written report to the Board.

He explained the Elementary Discipline Matrix to the Board members.

3. Middle School Principal: Mr. Luis Murillo

Mr. Murillo was not present at the meeting.

4. High School Principal: Mr. Kevin Jones

Mr. Jones submitted a written report to the Board.

He reported about all of the great things that are happening in the high school.

5. ARC/Virtual Academy Director: Mrs. Joy Werner

Mrs. Werner did not submit a written report.

6. Director of Instruction/CTE Director: Mrs. Lori Cooper

Mrs. Cooper did not submit a written report.

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D. Administrative Reports:

7. Director of Finance: Ms. Betty Casanova:

- Ms. Casanova reported that the Salaries/Benefit budget lines combined had a decrease of \$75,115.
- Ms. Casanova reported that the Building Maintenance line is \$2,156 higher than the previous fiscal year.
- Ms. Casanova reported that the District must spend the remaining balance of \$27,640 from the BEST Lease Grant Projects before December 31st.
- Ms. Casanova reported that Administration costs are showing a reduction of \$14,483 over September 2015.

8. Superintendent: Mr. Chris Vance:

- Mr. Vance explained the CASB Convention agenda.

II. Consent Agenda:

A. Approval of September 13, 2016 Regular Meeting Minutes:

Mr. Vance recommended that the September 13, 2016 Regular Meeting Minutes be approved as presented.

B. Approval of September 2016 General Fund, Cafeteria Fund and GDBG Fund Bills:

Mr. Vance recommended that the September 2016 Bills be approved as presented:

General Fund:	\$169,949.08
Cafeteria Fund:	\$24,690.21
Governmental Designated Purpose Grants Fund:	\$48,053.69

C. Addition to the 2016-2017 Substitute Teachers' List:

Mr. Vance recommended that Mrs. Stephanie Archuleta be added to the 2016-2017 Substitute Teachers' List.

II. Consent Agenda:

D. Approve 2016-2017 Classified Substitute List:

Mr. Vance recommended that Ms. Cecelia Casa be added to the 2016-2017 Classified Substitute List to assist the Transportation Department.

E. Addition to 2016-2017 Coaching Assignments' List:

Mr. Vance recommended that Mr. Joe Martinez, Main Middle School Boys Basketball Coach and Ms. Linda Donaldson, Assistant Middle School Boys Basketball Coach be added to the 2016-2017 Coaching Assignments' List.

Mr. Bogle moved to make a consent motion to approve the items listed on the Consent Agenda, as presented in the Board Packet, as recommended by Mr. Vance; and, include required documents, if appropriate, as part of the record of the official Board Minutes.

Mr. Aguilar seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Palacios-aye

III. Resolutions/Motions:

A. Staff Hiring's:

1. Support Software Student System Assistant:

Mr. Barela moved to hire Mrs. Marsha Felmlee for the position of Support Software Student System Assistant, for the 2016-2017 School Year, with the Salary of \$2,000, as recommended by Mr. Vance.

Mr. Bogle seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Palacios-aye

III. Resolutions/Motions:

A. Staff Hiring's

2. High School Science Teacher:

Mr. Barela moved to hire Mr. John Whiting, for the position of High School Science Teacher, for the 2016-2017 School Year, with the salary of \$29,400, Step BA-A/1, as recommended by Mr. Vance.

Mr. Aguilar seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Palacios-aye

3. 5th Grade Teacher:

Mrs. Palacios moved to hire Ms. Taelor Mullins, for the position of 5th Grade Teacher, for the 2016-2017 School Year, with the Salary of \$25,600, step BA-A/1

Mr. Barela seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Palacios-aye

4. High School Math Teacher:

Mr. Aguilar moved to hire Ms. Casey Miller, for the position of High School Math Teacher, for the 2016-2017 School Year, with the Salary of \$26,697.14, Step BA-A/1, as recommended by Mr. Vance.

Mr. Bogle seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Palacios-aye

5. Kindergarten Paraprofessional:

Mr. Barela moved to hire Mrs. Gena Portillo, for the position of Kindergarten Paraprofessional, for the 2016-2017 School Year, with the salary of 412,281.97, with a \$1,000 end of year stipend, as requested by Mrs. Sarah Vance; and, as recommended by Mr. Vance.

Mr. Bogle seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Palacios-aye

III. Resolutions/Motions:

A. Staff Hiring's:

6. Full-Time Bus Driver:

Mr. Bogle moved to hire Mr. Pedro Segura, for the position of Full-Time Bus Driver, for the 2016-2017 School Year, with the wages of \$14.76 per hour, retroactive to September 21, 2016, as requested by Mr. Mike Phillips; and, as recommended by Mr. Vance.

Mr. Aguilar seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Palacios-aye

7. After-School Tutor:

Mr. Barela moved to hire Mr. Ryan Miller, for the position of After School Tutor, with the wages of \$25.00 per hours, for a total of 2 hours per week, with a maximum of 31 weeks, as requested by Mrs. Katrina Ruggles; and, as recommended by Mr. Vance.

Mr. Bogle seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Palacios-aye

B. Resignations/Terminations:

1. Middle/High School Paraprofessional:

Mr. Aguilar moved to accept the letter of resignation as submitted by Ms. Minga Francisco, Middle/High School Paraprofessional, retroactive to October 7, 2016, as recommended by Mr. Vance.

Mrs. Palacios seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Palacios-aye

III. Resolutions/Motions:

B. Resignations/Terminations:

2. High School Cheerleading Coach:

Mr. Barela moved to terminate Ms. Desiree Cortez, from the position of Head High School Cheerleading Coach, effective immediately, as requested by Mr. Kevin Jones; and, as recommended by Mr. Vance.

Mr. Bogle seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Palacios-aye

C. Bids/Quotes:

1. Cafeteria Remodel Supply Purchase:

Mr. Barela moved to accept the cafeteria remodel supply purchase as presented by Grady's Restaurant & Bar Supply, for the total of \$8,985.00, as recommended by Mr. Vance.

Mr. Aguilar seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Palacios-aye

2. Cooling Unit Purchase:

Mr. Bogle moved to accept the cooling unit purchase as presented by Premier Industries, Inc., for the total cost of \$23,170.00, as recommended by Mr. Vance.

Mr. Barela seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Palacios-aye

III.Resolutions/Motions:

D. Resolutions:

1. Cancelling of School:

Mr. Aguilar moved to recommend the cancelling of school on October 7, 2016, for the purpose of Elementary Teacher Professional Development, as requested by Mrs. Sarah Vance; and, as recommended by Mr. Vance.

Mr. Bogle seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Palacios-aye

2. Transfer from General Fund to GDPG Fund:

Mr. Barela moved to adopt the following Board resolution:

BE IT RESOLVED that the Board of Education of the Center Consolidated School District 26Jt., hereby authorizes the transfer of \$14,126.08, from the General Fund to the Governmental Designated-Purpose Grants Fund, modified amount from the resolution approved at the September 13, 2016 Board of Education Meeting; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 11th day of October 2016.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mr. Bogle seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Palacios-aye

III.Resolutions/Motions:

D.Resolutions:

3. Transfer from General Fund to GDPG Fund:

Mr. Bogle moved to adopt the following Board Resolution:

BE IT RESOLVED that the Board of Education of the Center Consolidated School District 26Jt., hereby authorizes the transfer of \$14,126.08, from the General Fund to the Governmental Designated-Purpose Grants Fund, modified amount from the resolution approved at the September 13, 2016 Board of Education Meeting; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 11th day of October 2016.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mr. Barela seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Palacios-aye

4. Transfer from General Fund to Food Service Fund:

Mr. Aguilar moved to adopt the following Board Resolution:

BE IT RESOLVED that the Board of Education of the Center Consolidated School District 26Jt., hereby authorizes the transfer of \$15,510.11 on September 19, 2016, from the General Fund to the Food Service Fund, as subsidy transfers; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 11th day of October 2016.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mr. Aguilar seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Palacios-aye

III.Resolutions/Motions:

D.Resolutions:

5. Transfer from General Fund to Food Service Fund:

Mr. Barela moved to adopt the following Board Resolution:

BE IT RESOLVED that the Board of Education of the Center Consolidated School District 26Jt., hereby authorizes the transfers from the General Fund to the Food Service Fund, for the respective amounts of \$1,200.00 and \$3,368.21 on September 29, 2016 and \$1,500.00 on October 4, 2016, as loans; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 11th day of October 2016.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mr. Aguilar seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Palacios-aye

6. Transfer from General Fund to GDPG Fund:

Mr. Bogle moved to adopt the following Board Resolution:

BE IT RESOLVED that the Board of Education of the Center Consolidated School District 26Jt., hereby authorizes the transfer of \$872.17 from the General Fund to the Governmental Designated-Purpose Grants Fund, for the purpose of correcting an ACH deposit for CDPHE (Colorado Department of Public Health and Education) Grant to the General Fund on May 10, 2016; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 11th date of October 2016.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mr. Aguilar seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Palacios-aye

III.Resolutions/Motions:

7. Transfer from General Fund Community Banks to General Fund 1st SouthWest Bank:

Mr. Barela moved to adopt the following Board Resolution:

BE IT RESOLVED that the Board of Education of the Center Consolidated School District 26Jt., hereby authorizes the transfer of \$457.21 from the General Fund, Community Banks to the General Fund, 1st SouthWest Bank, for the purpose of an ACH Deposit from Citibank for the Quarterly Rebate on the District Purchase Cards; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 11th day of October 2016.
CENTER CONSOLIDATED SCHOOL DISTRICT 26Jt.
BOARD OF EDUCATION

Mr. Aguilar seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle; Mrs. Palacios-aye

8. Transfer from General Fund 1st SouthWest Bank to General Fund Community Banks:

Mr. Bogle moved to adopt the following Board Resolution:

BE IT RESOLVED that the Board of Education of the Center Consolidated School District 26Jt., hereby authorizes the transfer of \$22.13, from the General Fund, 1st SouthWest Bank to the General Fund, Community Banks, for the purpose of covering September 2016 Bank Fees; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 11th day of October 2016.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mr. Barela seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Palacios-aye

III.Resolutions/Motions:

D.Resolutions:

9. Transfer from Food Service Fund to General Fund:

Mr. Aguilar moved to adopt the following Board Resolution:

BE IT RESOLVED that that Board of Education hereby authorizes the transfer of \$400.00, from the Food Service Fund to the General Fund, for the purpose of Facility Rental Fees from the Center Headstart Project erroneously deposited to the Food Service Fund; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 11th day of October 2016.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mr. Barela seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Palacios-aye

10. Transfer from GDPG Fund to General Fund:

Mr. Bogle moved to adopt the following Board Resolution:

BE IT RESOLVED that the Board of Education of the Center Consolidated School District 26Jt., hereby authorizes the transfer of \$635.28, from the Governmental Designated-Purpose Grants Fund to the General Fund, for the purpose of covering substitute teacher salaries and benefits from the Colorado Early literacy Grant; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 11th day of October 2016.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mr. Barela seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Palacios-aye

III.Resolutions/Motions:

D.Resolutions:

11. Transfer from General Fund to GDPG Fund:

Mr. Barela moved to adopt the following Board Resolution:

BE IT RESOLVED that the Board of Education of the Center Consolidated School District 26Jt., hereby authorizes the transfer of \$15.61, from the General Fund to the Governmental Designated-Purpose Grants Fund for: \$20.00 Bank Fee charged to GDPG Fund in FY16 and \$4.39 reallocated to Title IIIA Salaries in FY16 from General Fund; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 11th day of October 2016.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mr. Bogle seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Palacios-aye

12. Transfer from General Fund to GDPG Fund:

Mr. Bogle moved to adopt the following Board Resolution:

BE IT RESOLVED that the Board of Education of the Center Consolidated School District 26Jt., hereby authorizes the transfer of \$50,000, from the General Fund to the GDPG Fund, due to deposit error for Healthy Schools Successful Students Grant Receipts posted to General Fund on September 19, 2016; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 11th day of October 2016.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mr. Aguilar seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Palacios-aye

III.Resolutions/Motions:

D.Resolutions:

13. September 2016 Payroll Transfers:

Mr. Bogle moved to adopt the following Board Resolution:

BE IT RESOLVED that the Board of Education of the Center Consolidated School District 26Jt., authorizes the following transfers from the Payroll Clearing Account, for the purpose of the September 2016 Payroll Transfers; and, include a copy of this resolution as part of the record of the Official Board Minutes.

General Fund:	\$355,791.89
Preschool Fund:	26,347.66
Cafeteria Fund:	18,878.32
Governmental Designated Purpose	
Grants Fund:	41,641.06
TOTAL:	\$442,658.93

DONE AND SIGNED this 11th day of October 2016.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mr. Aguilar seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Palacios-aye

E. Board Policies:

1. JFCHA: Random Drug Testing Protocol: 1st Reading: Emergency Basis:

Mr. Barela moved to approve Board Policy JFCHA, Random Drug Testing Protocol, as presented for First Reading and on an Emergency Basis, as recommended by Mr. Vance.

Mr. Bogle seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Palacios-aye

IV. Discussion and Report Items/Request for Information:

- Mrs. Palacios reported that she will be attended a Board retreat and the SLV BOCES.

V. Adjournment:

There being no further business, Mr. Bogle moved to adjourn the meeting 8:34PM

Mr. Barela seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Palacios-aye

Yuridia Cendejas, Board President

Enrique Aguilar, Director

Misty Palacios, Board Vice President

G. Lyn Bogle, Director

Richard Barela, Board Secretary/Treasurer

Jessica Ornelas, Board Clerk