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 Special Session on April 28, 2015

Call to Order:

Mr. Lobato called the Regular Meeting to order at 6:05 P.M.

Roll Call:

Mr. Richard Barela Mr. G. Lyn Bogle Mrs. Yuridia Cendejas Mr. Michael Lobato Mrs. Misty Palacios

<u>Purpose of Special Meeting:</u> For the purpose of approving the 2015-2016 School Year Calendar, approving Administrator Contracts, conduct new hires, and hear student and staff reports.

Staff/Student Reports:

1.Ski Club: Mr. Nate Koerber

- Mr. Koerber reported that 5 ski trips we taken this year.
- Mr. Koerber reported that 2 trips were free thanks to Mrs. Katrina Ruggles.

On behalf of the Board Mr. Lobato thanked Mr. Koerber for his report.

- 2. Freshman Class: Mr. Nate Koerber, Miss Camille Ruggles:
 - Miss Camille Ruggles reported that 35 students are in the Freshman Class.
 - Miss Camille Ruggles reported that together the class raised \$3,000.00.

On behalf of the Board Mr. Lobato thanked Miss Ruggles for her report.

- 3. Key Club Mrs. Kindra Rounds, Miss Daisy Garcia and Miss Elise Rodriguez
 - Miss Elise Rodriguez reported that there are 28 Key Club members.
 - Miss Elise Rodriguez reported that hosted Trick-or-Treat for Unisef, as well as delivered cookie baskets around the community.
 - Miss Daisy Garcia reported that the club participated in "Valentine's for Vets."
 - Miss Daisy Garcia reported that they club participated in the annual Kiwanis Pancake Dinner.

On behalf of the Board Mr. Lobato thanked Miss Rodriguez and Miss Garcia for their report to the Board.

Page 2 April 28, 2015 Special Meeting

2.Staff/Student Reports:

- 4. Junior Olympics Mr. Dennis Schoenfelder
 - Mr. Schoenfelder reported that the club traveled to Kansas for cross country nationals.
 - Mrs. Schoenfelder reported that Miss Camille Ruggles is 12th in the Nation.

On behalf of the Board Mr. Lobato thanked Mr. Schoenfelder for his report.

- 5.Skills USA Mr. Dennis Schoenfelder
 - Mr. Schoenfelder reported that the club was invited to attend CCCF in Denver this year, but did not go due
 to the weather conditions.

On behalf of the Board Mr. Lobato thank Mr. Schoenfelder for his report to the Board.

- 6.High School Yearbook Mr. Dennis Schoenfelder
 - Mr. Schoenfelder reported that Mr. Gibson Martinez was this year's winner of the yearbook cover competition.
 - Mr. Schoenfelder reported that he hopes to start printing the yearbooks soon, just in time for the end of the school year.

On behalf of the Board Mr. Lobato thanked Mr. Schoenfelder for his report to the Board.

- 7. 6th Grade Class Ms. Soyla Guadiana and Mr. Kevin Hagan
 - Miss Pricilla Welsh reported that class funds were raised by hosting concessions at the middle school wrestling tournament.
 - Miss Elexis Trujillo reported that \$1,200.00 was raised throughout the year.
 - Miss. Pricilla Welsh reported that a trip to Hooper Pool has been planned for May 12, 2015.

On behalf of the Board Mr. Lobato thanked Miss Welsh and Miss Trujillo for their report to the Board.

- 8. 7th Grade Class: Mrs. Maria Villagomez, Mrs. Gail Martinez Mr. Mario Chavez and Miss Megan Quintana
 - Mr. Mario Chavez reported that the 7th grade class hosted a Taco Bar at the November 6th Parent/Teacher Conferences.
 - Miss Megan Quintana reported that a trip to Hooper Pool is planned for May 8, 2015.
 - Miss Megan Quintana reported that the 7th grade class hosted a Barbacoa Dinner at the last Parent/Teacher Conferences, and raised \$624.00.

On behalf of the Board Mr. Lobato delivered a thank you to Mr. Mario Chavez and Miss Megan Quintana.

Page 3 April 28, 2015 Special Meeting

2.Staff/Student Reports:

- 9. Senior Class: Mr. Tim Sanchez, Miss Gabriela Bucio, Miss Elise Rodriguez and Miss Daisy Garica
 - Miss Gabriela Bucio reported that the Senior Class will take a trip to Denver; this trip will take place before graduation.
 - Miss Gabriela Bucio reported that class hoped to go to California just as previous classes did, but it just is not in the budget for the class.
 - Miss Gabriela Bucio reported that the class held a 50/50 raffle to raise money for their fund.

On behalf of the Board Mr. Lobato thanked Miss Bucio for her report.

- 10. Middle School History Fair: Mr. Jan Vigil
 - Mr. Vigil reported that students began working on their projects in October.
 - Mr. Vigil reported that Jose Luna made it to the regional competition at Adams State University.
 - Mr. Vigil reported that 8 students participated in History Fair.

On behalf of the Board Mr. Lobato thanked Mr. Vigil for his report.

3. Resolutions/Motions:

190. (A.) Additions to: 2014-2015 Coaching Assignments List:

Mr. Barela moved hire Mr. Nathan Koerber, for the position Assistant High School Girls Soccer Coach with the salary of \$1,920.00, and Mr. Dale Beiriger, for the position of Assistant High School Track and Field Coach, with the salary of \$1,920.00, as recommended by Mr. Welsh.

Mrs. Cendejas hired.

VOTE: Mr. Barela-aye; Mr. Bogle-aye; Mrs. Cendejas-aye; Mr. Lobato-aye; Mrs. Palacios-aye

191. (B.) Board Policy: ICA-E, 2015-2016 School Year Calendar: First Reading: Emergency Basis:

Mr. Barela moved to adopt Board Policy ICA-E, 2015-2016 School Year Calendar, for First Reading and on an Emergency Basis, as recommended by Mr. Welsh.

Mr. Bogle seconded.

Page 4 April 28, 2015 Special Meeting

Executive Session:

Mr. Lobato moved to go into Executive Session at 6:58PM 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. Welsh and Mr. Jones.

Mr. Barela seconded.

VOTE: Mr. Barela-aye; Mr. Bogle-aye; Mrs. Cendejas-aye; Mr. Lobato-aye; Mrs. Palacios-aye

The Board convened into Regular session at 7:25PM

192. (C.) Approve: Director of Instruction/CTE Director's Contract:

Mrs. Cendejas moved to approve the administrator contract for Mrs. Lori Cooper, with the assignment of Director of Instruction/CTE Director, effective August 1, 2015 through July 31, 2017, with the salary of \$77,253.00, as presented; and, as recommended by Mr. Welsh.

Mr. Bogle seconded.

VOTE: Mr. Barela-aye; Mr. Bogle-aye; Mrs. Cendejas-aye; Mr. Lobato-aye; Mrs. Palacios-aye

193. (D.) Approve: SLV Academic Recovery Center Director Contract:

Mr. Barela moved to approve the administrator contract for Mrs. Joy Werner, with the assignment of SLV Academic Recovery Center Director, effective August 1, 2015 through July 31, 2017, with the salary of \$58,902.00, as presented; and, as recommended by Mr. Welsh.

Mrs. Cendejas seconded.

VOTE: Mr. Barela-aye; Mr. Bogle-aye; Mrs. Cendejas-aye; Mr. Lobato-aye; Mrs. Palacios-aye

194. (E.) Staff Hiring: 2nd Grade Teacher:

Mr. Bogle moved to hire Mrs. Tiffany Taylor, for the position of 2nd Grade Teacher, for the 2015-2016 School Year, with the salary of \$32,000.00, Step BA/A-1, as requested by Mrs. Kathy Kulp; and, as recommended by Mr. Welsh.

Mrs. Cendejas seconded.

Page 5 April 28, 2015 Special Meeting

3.Resolutions/Motions:

195. (F.) Staff Hiring: Middle/High Special Education Teacher:

Mrs. Cendejas moved to hire Ms. Monica Garcia, for the position of Middle/High School Special Education Teacher, for the 2015-2016 School Year, with the salary of \$32,000.00, Step BA/A-1, as requested by Mr. Luis Murillo; and, as recommended by Mr. Welsh.

Mrs. Palacios seconded.

VOTE: Mr. Barela-aye; Mr. Bogle-aye; Mrs. Cendejas-aye; Mr. Lobato-aye; Mrs. Palacios-aye

196. (G.) Accept: Letter of Resignation: Elementary Special Education Teacher:

Mr. Barela moved to accept the letter of resignation as submitted by Mr. Lloyd J. Garcia, Elementary Special Education Teacher, effective May 22, 2015, as recommended by Mr. Welsh.

Mrs. Cendejas seconded.

VOTE: Mr. Barela-aye; Mr. Bogle-aye; Mrs. Cendejas-aye; Mr. Lobato-aye; Mrs. Palacios-aye

197. (H.) Accept: Letter of Retirement: K-2nd Grade Principal:

Mr. Barela moved to accept the letter of retirement, as submitted by Mrs. Kathy Kulp, K-2nd Grade Principal, effective at the end of the 2015-2016 School Year, as recommended by Mr. Welsh.

Mrs. Cendejas seconded.

VOTE: Mr. Barela-aye; Mr. Bogle-aye; Mrs. Cendejas-aye; Mr. Lobato-aye; Mrs. Palacios-aye

198. (I.) Accept: Masonic Lodge Roof Repair Bid:

Mrs. Palacios moved to accept the bid of \$12,750.00 as submitted by Meek's Roofing, for the purpose of repairing the roof on the Boys and Girls Club Building, as requested by Mr. Richard Brandt; and, as recommended by Mr. Welsh.

Mr. Barela seconded.

Page 6			
April 28,	2015 S	pecial	Meeting

3. Resolutions/Motions:

199. (J.) Approve: Student Trip to ASCAP Convention:

Mr. Bogle moved to approve the student trip to the ASCAP Convention, in Hollywood, California, for 2 students and 1 sponsor, leaving on April 28, 2015 and returning May 3, 2015, as requested by Mr. Diego Martinez; and, as recommended by Mr. Welsh.

Mr. Barela seconded.

VOTE: Mr. Barela-aye; Mr. Bogle-aye; Mrs. Cendejas-aye; Mr. Lobato-aye; Mrs. Palacios-aye

200. (K.) Other:

There were no other items presented.

Adjournment:

There being no further business, Mr. Barela moved to adjourn the meeting 7:47 P.M.

Mrs. Cendejas seconded.

Michael Lobato, Board President	Misty Palacios, Director	
Yuridia Cendejas, Board Vice President	G. Lyn Bogle, Director	
Richard Barela, Board Secretary/Treasurer	Jessica Ornelas, Board Clerk	