

CENTER PUBLIC SCHOOLS REGULAR MEETING BOARD OF EDUCATION REGULAR MEETING

The Board of Education of the Center Consolidated School District 26JT met in a Regular Session on December 10, 2019.

I Preliminary

1. Call Meeting to Order:

Mr. Bogle called the Regular Meeting to order at 6:00 P.M.

Roll Call: **Mr. Enrique Aguilar**
 Mr. G. Lyn Bogle
 Mrs. Kimberlee Duran
 Mr. Lloyd Garcia
 Mrs. Misty Palacios

2. Pledge of Allegiance:
3. Welcome to Visitors:
4. Approval of Agenda:

Mrs. Palacios moved to approve the agenda as presented with additions. Mr. Aguilar Seconded.

VOTE: Mr. Aguilar - aye; Mr. Bogle – aye; Mrs. Duran –aye; Mr. Garcia -aye Mrs. Palacios. –aye

II Reports/ Comments:

A. Student/Staff Reports

1. CASB Students Strand Report
2. Recognition of Linda Donaldson as State Teachers' Cabinet
3. Recognition for Donation from Power Zone of \$500.00 for Bikes Gift of Reading

B. Administration Reports

1. K-5 Principal: Mr. Jared Morgan
2. Middle School Principal: Mr. Luis Murillo
3. High School Principal: Kevin Jones
4. ARC/Virtual Academy Director: Mrs. Joy Werner
5. Superintendents Report: Mrs. Carrie Zimmerman
6. Finance Report

III Consent Agenda:

Mr. Aguilar moved to approve the consent agenda

1. Approval of November 12, 2019 Regular Meeting Minutes:
2. Approval of November 2019 Bills:

General Fund:	\$147,676.00
Food Service Fund:	\$ 19,325.64
GDPG Fund:	\$ 14,722.53
3. 2019-2020 Fall/Winter Coaches List
4. Hires, Transfers, Resignations, and Terminations

Mrs. Palacios Seconded.

**VOTE: Mr. Aguilar - aye; Mr. Bogle – aye; Mrs. Duran –aye; Mr. Garcia -aye Mrs. Palacios. –aye
VI Resolutions/ Motions:**

Mrs. Palacios moved to approve the following ACH Transfer 1.

ACH Payment Transfers:

BE IT RESOLVED THAT that the Board of Education of the Center Consolidated School District 26Jt hereby authorizes the following November Bill payments

Transfer from GF to Food Service: \$1,026.92 – Oct19 Fresh Fruit & Veg Revenue Receipts
Transfer from GF to Food Service: \$1,080.71 – Sep19 Fresh Fruit & Veg Revenue Receipts
Transfer from GF to Food Service: \$57,760.29 – Oct19 State Lunch and Breakfast Reimbursement
Transfer from GF to GDPG Fund: \$134,953.00 – Health/Counselor Grants' Revenue

DONE AND SIGNED this 10th day of December 2019.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mrs. Duran Seconded

VOTE: Mr. Aguilar - aye; Mr. Bogle – aye; Mrs. Duran –aye; Mr. Garcia -aye Mrs. Palacios. –aye

Mr. Garcia moved to approve the following November Payroll Transfer

2. November Payroll Transfer

BE IT RESOLVED that the Board of Education of the Center Consolidated School District 26Jt., hereby authorizes the following transfers from the Payroll Clearing Account, for the purpose of the November 2019 Payroll Transfers; and, include a copy of this resolution as part of the record of the Official Board Minutes.

General Fund: \$427,756.80
Preschool Fund: \$24,241.08
Food Service Fund: \$31,002.90
GDPG Fund: \$76,579.25
Total Payroll: \$559,580.03

DONE AND SIGNED this 10th day of December 2019.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mrs. Palacios Seconded.

VOTE: Mr. Aguilar - aye; Mr. Bogle – aye; Mrs. Duran –aye; Mr. Garcia -aye Mrs. Palacios. –aye

Mr. Aguilar moved to approve the following General to GDPG Transfers

3. Transfer General Fund to GDPG

BE IT RESOLVED that the Board of Education of the Center Consolidated School District 26Jt., hereby authorizes the following transfers from General Fund to GDPG; for the purpose of Covered FY2019 Expenditures not covered by Grants; and to include a copy of this resolution as part of the record of the Official Board Minutes.

Reallocate Title 1 Expenditures to General

Fund: \$ 610.41

Reallocate Overbooked Title IIIA Expenses to

GF: \$1,182.56

Reallocate Save the Children Salaries to

GF: \$5,066.67

Reallocate Title IIIA expenditures for FY2017, can

No longer request funds: \$4,207.30

Reallocate additional costs for National Jewish Health Grant to

General Fund: \$1,399.08

Move National Jewish Health Grant Revenue from GF to GDPG

Fund: \$6,500.00

TOTAL TRANSFER FROM GF TO GDPG FUND:

\$18,966.02

DONE AND SIGNED this 10th day of December 2019.

CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.

BOARD OF EDUCATION

Mrs. Palacios Seconded

VOTE: Mr. Aguilar - aye; Mr. Bogle – aye; Mrs. Duran –aye; Mr. Garcia -aye Mrs. Palacios. –aye

Mrs. Palacios move to approve the following General Fund to Food Service Transfer

4. Transfer from General Fund to Food Service

BE IT RESOLVED that the Board of Education of the Center Consolidated School District 26Jt., hereby authorizes the following transfers from General Fund to Food Service; for the purpose of Partial Staff Meal Reimbursement: \$2,335.00; and to include a copy of this resolution as part of the record of the Official Board Minutes

DONE AND SIGNED this 10th day of December 2019.

CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.

BOARD OF EDUCATION

Mrs. Duran Seconded

VOTE: Mr. Aguilar - aye; Mr. Bogle – aye; Mrs. Duran –aye; Mr. Garcia -aye Mrs. Palacios. –aye

Mr. Aguilar moved to approve the following General Fund to Preschool Fund Transfer

5. Transfer from General Fund to Preschool Fund

BE IT RESOLVED that the Board of Education of the Center Consolidated School District 26Jt., hereby authorizes the following transfers from General Fund to Preschool Fund; for the purpose of Partial required transfer: \$125,000 and to include a copy of this resolution as part of the record of the Official Board Minutes

DONE AND SIGNED this 10th day of December 2019.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mrs. Palacios Seconded

VOTE: Mr. Aguilar - aye; Mr. Bogle – aye; Mrs. Duran –aye; Mr. Garcia -aye Mrs. Palacios. –aye

Mrs. Duran moved to approve the 2019 General Mill Levy

6. 2019 General Mill Levy

WHEREAS, the Total Assessed Valuation of the Center Consolidated School Joint District Number 26 is certified to be \$35,363,020.

BE IT RESOLVED that the General Fund Mill Levy for the Calendar Year 2019 should be 27.040 mills which should generate \$956,216.06 in Property Tax Distributions; and, include a copy of this resolution as part of the record of the Official Board Minutes.

BE IT THEREFORE RESOLVED that the Board of Education gives the Director of Finance the authority to make any necessary updates should final assessed valuation changes between now and December 15, 2019 occur.

DONE AND SIGNED this 10th day of December 2019
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT
BOARD OF EDUCATION

Mrs. Palacios Seconded

VOTE: Mr. Aguilar - aye; Mr. Bogle – aye; Mrs. Duran –aye; Mr. Garcia -aye Mrs. Palacios. –aye

Mr. Garcia moved to certify the 2019 Bond Redemption Fund Mill Levy

7. Certify 2019 Bond Redemption Fund Mill Levy

WHEREAS, the Total Assessed Valuation of the Center Consolidated School Joint District Number 26 is certified to be \$35,363,020.

BE IT RESOLVED that the Bond Redemption Fund Mill Levy for the Calendar Year 2019 should be 9.88 mills which should generate \$349,386.64 in Property Tax Distributions; and, include a copy of this resolution as part of the record of the Official Board Minutes.

BE IT THEREFORE RESOLVED that the Board of Education gives the Director of Finance the authority to make any necessary updates should final assessed valuation changes between now and December 15, 2019 occur.

DONE AND SIGNED this 10th day of December 2019
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT
BOARD OF EDUCATION

Mrs. Palacios Seconded

VOTE: Mr. Aguilar - aye; Mr. Bogle – aye; Mrs. Duran –aye; Mr. Garcia -aye Mrs. Palacios. –aye

Additions

1. Approval of Staff Retention Bonuses

Mr. Aguilar moved to approve the Staff Retention Bonuses to be given in December.

Mrs. Duran Seconded.

VOTE: Mr. Aguilar - aye; Mr. Bogle – aye; Mrs. Duran –aye; Mr. Garcia -aye Mrs. Palacios. –aye

8. Discussion and Report Items/Request for Information: No discussion.

9. Adjournment:

Mr. Bogle Board President adjourned the meeting at 7:05 P.M.

December 10, 2019 Regular Meeting Signature Page

G. Lyn Bogle, Board President

Enrique Aguilar, Director

Misty Palacios, Board Vice President

Lloyd Garcia, Director

**Kimberlee Duran, Board Secretary/Treasurer
Hires for December 2019**

Alondra Maldonado, Board Clerk

Hires

Chandelle Lancaster 4th Grade Teacher

Coaches

Jose Tito Chavez- HS assistant wrestling coach