

**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 November 13, 2018.

I. Preliminary

A. Call Meeting to Order:

Mrs. Cendejas called the Regular Meeting to order at 6:07 P.M.

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

B. Pledge of Allegiance:

C. Welcome to Visitors:

D. Approval of Agenda:

Mr. Barela moved to approve the agenda as presented.

Mr. Enrique Aguilar seconded.

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

Reports/Comments:

A. Staff/Student Reports:

No Reports at this meeting.

B. Special Visitations:

There were no Special Visitations at this meeting

C. Administrative Reports:

1. K-5th Principal: Mr. Jared Morgan

*Presented on Students

2. Middle School Principal: Mr. Luis Murillo

*Kids on 7 News for ICAP

*Color run success with community

3. High School Principal: Mr. Kevin Jones

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

*Current student enrollment

*Students on waiting list

5. Director of Finance: Mrs. Jessica Ornelas:

Mrs. Ornelas presented the October 2018 bills getting web portal updated and working on the audit

6. Superintendent: Mrs. Carrie Zimmerman:

D. Executive Session:

Mr. Barela 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 announce that such is the purpose of the Executive Session.

1. Personnel Matter: 6:20 PM to 7:39PM

Mr. Aguilar seconded.

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

II. Consent Agenda:

A. Approval of October 19, 2018 Regular Meeting Minutes:

Mrs. Cedejas recommended that the October 19 2018 Regular Meeting Minutes be approved as presented.

Approval of October 2018 General Fund, Cafeteria Fund, and GDPG Fund Bills:

Mrs. Zimmerman recommended that the October Bills be approved as presented.

II.Consent Agenda:

Mrs. Palacios moved to make a consent motion to approve the items listed on the Consent Agenda, as presented in the supporting documents folder of the Board Packet, as recommended by Mrs. Zimmerman ; and, include required documents, if appropriate, as part of the record of the Official Board Minutes.

Mr. Barela seconded.

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

III. Resolutions/Motions:

A. Resignations:

1. Elementary Preschool/ Kindergarten Interventionist:

Mr. Aguilar moved to accept letter of resignation as submitted by Mrs. Alejandra Velasquez, Elementary Preschool/ Kindergarten Interventionist, retroactive to October 15, 2018, as recommended by Mrs. Zimmerman.

Mr. Barela Seconded

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

B. Approvals:

1. Hiring :

Mr. Barela moved to approve the hiring of Mr. Ramos Segura as full time bus driver at the rate of \$14.91 as requested by Mike Phillips as recommended by Mrs. Zimmerman.

Mrs. Palacios seconded.

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

2. Hiring:

Mrs. Palacios moved to approve the hiring of Mr. David Larson as After School Secondary level Math Tutor for \$40. 00 an hour up to 2.5 hours a week for 31 weeks for a total of \$3,100.00 as requested by Mrs. Katrina Ruggles and as recommended by Mrs. Zimmerman.

Mr. Barela seconded

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

3. Hiring

Mr. Aguilar moved to approve the hiring of Mrs. Kathy Garcia as After School Elementary level Math Tutor for \$40. 00 an hour up to 2.5 hours a week for 28 weeks for a total of \$2,800.00 as requested by Mrs. Katrina Ruggles and as recommended by Mrs. Zimmerman.

Seconded by Mrs. Palacios

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

4. Hiring

Mr. Barela moved to approve the hiring of Mrs. Rose Ruggles-Valdez as After School Weight Room Sponsor for \$20.00 an hour up to 3 hours a week for 28 weeks for a total of \$1,680.00 as requested by Mrs. Katrina Ruggles and as recommended by Mrs. Zimmerman.

Seconded by Mr. Aguilar

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

5. Hiring

Mr. Enrique moved to approve the hiring of Ms. Elissa Harrington as Homework Help for \$40. 00 an hour up to 2.5 hours a week for 31 weeks for a total of \$3,100.00 as requested by Mrs. Katrina Ruggles and as recommended by Mrs. Zimmerman.

Seconded by Mrs. Palacios

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

6. Hiring:

Mr. Barela moved to approve the hiring of Mr. Tim Sanchez as After School Weight Room Sponsor for \$30.00 an hour up to 3 hours a week for 28 weeks for a total of \$2,520.00 as requested by Mrs. Katrina Ruggles and as recommended by Mrs. Zimmerman.

Mrs. Palacios Seconded

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

7. Hiring

Mrs. Palacios moved to approve the hiring of Mr. Adam Welsh as Homework Help for \$40. 00 an hour up to 2.5 hours a week for 31 weeks for a total of \$3,100.00 as requested by Mrs. Katrina Ruggles and as recommended by Mrs. Zimmerman.

Seconded by Mr. Aguilar

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

8. Hiring

Mrs. Palacios moved to approve the hiring of Mr. Joe Martinez as Friday Basketball Skills Club Facilitator for \$30.00 an hour up to 2 hours a week for 28 weeks for a total of \$1,680.00 as requested by Mrs. Katrina Ruggles and as recommended by Mrs. Zimmerman.

Seconded by Mr. Barela.

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

9. Hiring

Mr. Aguilar moved to approve the hiring of Mrs. Katrina Ruggles as After School Grant Coordinator for \$367.99 a week for 44 weeks as requested by Mrs. Katrina Ruggles and as recommended by Mrs. Zimmerman.

Seconded by Mrs. Palacios

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

10. Item was tabled until next session to assure accuracy in payment.

C. Board Policies:

Mr. Barela moved to approve the JICDE* Policy for second reading.

Seconded by Mrs. Palacios

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

D. Approvals:

1. Mrs. Palacios moved to approve the paternity leave of absence as requested and as submitted by Mr. Jan Vigil as recommended by Mrs. Zimmerman.

Seconded by Mr. Barela

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

2. Mr. Barela move to approve the purchase and installation of walk-in freezer for the total amount of \$12,006.21. from Pueblo Hotel Supply as requested by Katrina Ruggles and as recommended by Mrs. Zimmerman.

Seconded by Mr. Barela

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

3. Mr. Barela moved to approve the purchase of bike storage container for the total amount of \$10,300.00 from Healdwords as requested by Katrina Ruggles and as recommended by Mrs. Zimmerman.

Seconded by Mrs. Palacios

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

4. Mr. Aguilar moved to Approve the purchase of copy paper from Quill for 240 cases at \$27.99 per carton for a total of \$6,717.60 as requested by Mrs. J.J. Beiriger and as recommended by Mrs. Zimmerman

Seconded by Mr. Barela

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

5. Mr. Barela moved to approve to apply for an extension for the audit as requested by Mrs. Jessica Ornelas and as recommended by Mrs. Zimmerman.

Seconded by Mrs. Palacios

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

E. Modify

Mr. Barela moved to modify the Infinite Campus Oversight and Support Contract for Mrs. Marsh Felmlee to the contract amount of \$10,000.00 retroactive to September 1, 2018 as recommended by Mrs. Zimmerman.

Seconded by Mrs. Palacios

Mrs. Palacios

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

III.Resolutions/Motions:

C. Resolutions:

1. October 2018 Payroll Transfers:

Mr. Aguilar moved to adopt the following Board Resolution:

BE IT RESOLVED by the Board of Education of the Center Consolidated School District 26Jt., hereby authorizes the transfer of \$9,299.42. from the General Fund to the Governmental Designated Purpose Grants Fund, due to funds being deposited into General Fund via ACH Deposit; and, include a copy of this Resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 13th day of November 2018. CENTER CONSOLIDATED SCHOOL DISTRICT 26JT. BOARD OF EDUCATION

Seconded by Mr. Barela

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

2. 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 \$1,600.15, from the General Fund to the Food Service Fund, for the purpose of correcting deposit; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED THIS 13TH day of November 2018 CENTER CONSOLIDATED SCHOOL DISTRICT 26JT. BOARD OF EDUCATION

Seconded Mr. Aguilar

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

3. 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 \$386.60, from the General Fund to the Activity Fund, for the purpose of correcting deposit error; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 13th day of November 2018 CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Seconded by Mrs. Palacios

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

4. 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 following transfers from the Payroll Clearing Account, for the purpose of the October 2018 Payroll Transfers; and, include a copy of this resolution as part of the record of the Official Board Minutes.

General Fund:	\$448,328.93
Preschool Fund:	\$34,214.08
Cafeteria Fund:	\$21,607.76
Governmental Designated Purpose	
Grants Fund:	\$64,183.32
TOTAL:	\$568,334.092

DONE AND SIGNED this 13th day of November 2018 CENTER CONSOLIDATED SCHOOL DISTRICT 26JT. BOARD OF EDUCATION

Seconded by Mrs. Palacios

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

IV. Discussion and Report Items/Request for Information:

V. Adjournment:

Being there no further business, Mr. Barela moved to adjourn the meeting at 7:40 P.M.

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

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Signature Page**

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