

**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 December 11, 2018.

**I. Preliminary**

**A. Call Meeting to Order:**

Mrs. Cendejas called the Regular Meeting to order at 6:09 P.M.

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

B. Pledge of Allegiance:

C. Welcome to Visitors: Hanna Hays, Nubia Quintana, Micha Harington, Immy Adams. Katrina Ruggles

D. Approval of Agenda:

Mrs. Palacios moved to approve the agenda as presented.

Mr. Bogle seconded.

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

**Reports/Comments:**

A. Special Visitations: Students presented on their experience at CASB. They were very grateful they were able to attend. Katrina Ruggles also presented on the grants that she is working with and what all they do on a daily basis.

B. Administrative Reports:

1. K-5th Principal: Mr. Jared Morgan presented on Dibbles testing going on mid-year. NWEA Testing and Cafecitos happening with parents before school starts.

2. Middle School Principal: Mr. Luis Murillo Presented on the band concert that happened and the great turn out they had. NWEA Testing

3. High School Principal: Mr. Kevin Jones was not present

4. ARC/Virtual Academy Director: Mrs. Joy Werner was not present

5. Director of Finance: Mrs. Jessica Ornelas:  
Mrs. Ornelas presented the December 2018 bills

6. Superintendent: Mrs. Carrie Zimmerman:

Mrs. Zimmerman presented on mid-year evaluation coming up and talked about the district work action plan.

C. 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: 8:05 PM to 8:48PM

Mr. Bogle seconded.

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

## **II. Consent Agenda:**

A. Approval of November 13, 2018 Regular Meeting Minutes:

Mr. Barela recommended that the November 13 2018 Regular Meeting Minutes be approved as presented  
Approval of November 2018 General Fund, Cafeteria Fund, and GDPG Fund Bills:

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

Mr. Barela 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, and the addition to the agenda to for the staff Christmas Bonus as recommended by Mrs. Zimmerman; and, include required documents, if appropriate, as part of the record of the Official Board Minutes.

Mrs. Palacios seconded.

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

## **III. Resolutions/Motions:**

### **A. Approvals:**

1. Mrs. Palacios moved to hire Mr. Nick Sizoo-Roberson, for the position of After School Tutor for the 2018-2019 School Year. As requested by Mrs. Katrina Ruggles; and as recommended by Mrs. Zimmerman

Mr. Barela seconded

2. Mr. Bogle moved to hire Ms. Sherri Crowder, for the position of After School Tutor for the 2018-2019 School Year. As requested by Mrs. Katrina Ruggles; and as recommended by Mrs. Zimmerman

Mr. Aguilar seconded

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

3. Mr. Aguilar moved to hire Ms. Camille Ruggles, for the position of After School Tutor for 2018-2019 school year ad requested by Mrs. Ruggles and as recommended by Mrs. Zimmerman.

Mrs. Palacios seconded.

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

4. Mr. Barela moved to hire Mr. Joe Garcia as Morning gym Physical Activity Sponsor for the 2018-2019 school year, as requested by Mrs. Katrina Ruggles; and as recommended by Mrs. Zimmerman.

Mrs. Palacios seconded

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

5. Mrs. Palacios moved to hire Mr. Julio Paez as After School Adventure Ed Program sponsor for the 2018-2019 school year. As requested by Mrs. Ruggles, as recommended by Mrs. Zimmerman

Mr. Bogle seconded

**B. Resignations:**

1. Mr. Bogle moved to approve the resignation of Ms. Brittany Yepsen for the position of middle/high school paraprofessional, effective December 20, 2018, as recommended by Mrs. Zimmerman.

Mr. Barela seconded

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

2. Mr. Aguilar moved to approve the resignation of Mr. John McGraw as head football coach.

Mr. Barela seconded

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

**C. Approvals:**

1. Mr. Barela moved to approve the MOU between SLV BOCES and Center Consolidated School District 26JT as recommend by Mrs. Zimmerman.

Seconded by Mrs. Palacios

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

2. Mr. Bogle moved to approve the Participation in Colorado Pre School Program as recommend by Mrs. Zimmerman.

Mrs. Palacios seconded

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

**IV. Resolutions/Motions:**

**A. Resolutions:**

1. November 2018 Payroll Transfers:

Mr. Barela moved to adopt the filling Board Resolutions:

BE IT RESOLVED by the Board of Education of the Center Consolidated School District 26Jt., hereby authorizes the transfer of \$10,523.12 from the General Fund to the Governmental Designated Purpose Grants Fund, for the purpose of correcting deposit and include a copy of the resolution as part of the record of the official board minutes.

DONE AND SIGNED this 11<sup>th</sup> day of December 2018. CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.  
BOARD OF EDUCATION

Mr. Bogle seconded

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

2. Mr. Aguilar moved to adopt the following Board Resolutions:

BE IT RESOLVED by the Board of Education of the Center Consolidated School District 26Jt., hereby authorizes the transfer of \$3,500.00 from the Governmental Designated Purpose Grants Fund to the General for the purpose of correcting deposit and include a copy of the resolution as part of the record of the official board minutes.

DONE AND SIGNED this 11th day of December 2018. CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.  
BOARD OF EDUCATION

Mr. Bogle seconded

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

3. Mr. Bogle moved to adopt the following board resolutions:

WHEREAS, the Total Assessed Valuation of the Center Consolidated School Joint District Number 26 is certified to be \$34,405,662.

BE IT RESOLVED that the General Fund Mill Levy for the Calendar Year 2019 should be 27.386 mills which should generate \$942,233.46 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 valuations change between now and December 15, 2018.

DONE AND SIGNED this 11<sup>th</sup> day of December 2018. CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.  
BOARD OF EDUCATION

Seconded by Mr. Aguilar

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

4. Mrs. Palacios WHEREAS, the Total Assessed Valuation of the Center Consolidated School Joint District Number 26, is certified to be \$34,405,662. BE IT RESOLVED that the Bond Redemption Fund Mill Levy for the Calendar Year 2019 should be 11.60 mills which should generate \$399,105.68.

BE IT THEREFORE RESOLVED that the Board of Education give the Director of Finance the authority to make any necessary updates should final assessed valuation change between now and December 15, 2018.

DONE AND SIGNED this 11th day of December 2018. CENTER CONSOLIDATED SCHOOL DISTRICT 26JT. BOARD OF EDUCATION

Seconded by Mr. Barela

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

5. Mr. Bogle moved to adopt the following Board Resolution:  
November 2018 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 2018 Payroll Transfers; and, include a copy of this resolution as part of the record of the Official Board Minutes.

General Fund:	\$409,095.50
Preschool Fund:	\$30,691.20
Cafeteria Fund:	\$21,278.05
GDPG Fund:	\$74,671.52

Total: \$535,736.27

DONE AND SIGNED this 11th day of December 2018. CENTER CONSOLIDATED SCHOOL DISTRICT 26JT. BOARD OF EDUCATION

Mr. Aguilar seconded

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

Mr. Barela Moved to approve the 2018 Christmas staff bonus. As recommended by Mrs. Zimmerman.

Mr. Aguilar seconded

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

Mrs. Palacios Moved to approve the material to redo the gym floors. As requested by Mr. Rich Brant as recommended by Mrs. Zimmerman.

Mr. Barela seconded

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

**V. Discussion and Report Items/Request for Information:**

**VI. Adjournment:**

Being there no further business, Mr. Barela moved to adjourn the meeting at 9:09P.M.

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

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Signature Page**

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**Yuridia Cendejas, Board President**

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**Enrique Aguilar, Director**

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**Misty Palacios, Board Vice President**

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**G. Lyn Bogle, Director**

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**Richard Barela, Board Secretary/Treasurer**

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**Alondra Maldonado, Board Clerk**