

CENTER PUBLIC SCHOOLS REGULAR MEETING BOARD OF EDUCATION MEETING

The Board of Education of the Center Consolidated School District 26JT met in a Regular Session on October 8, 2019.

I Preliminary

1. Call Meeting to Order:

Mrs. Cedejas called the Regular Meeting to order at 6:14P.M.

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

2. Pledge of Allegiance:
3. Welcome to Visitors:
4. Coach Recondition-Brian Ullery
5. Board Member Acknowledgement
6. Approval of Agenda:

Mrs. Palacios moved to approve the agenda as presented.

Mr. Barela seconded.

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

II Reports/ Comments:

1. **K-5 Principal and Assistant Principal** Jared Morgan and Andy Hawkins:
2. **High School and Middle School:** Kevin Jones presented for both Middle and High School:
3. **ARC Director:** Joy Werner
4. **Director of Instruction:** Stephanie Hensley
5. **Superintendents Report:** Carrie Zimmerman

Executive Session: Mrs. Palacios moved to move into executive session at 7:16

Mr. Barela Seconded

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

Recommended Motion: Motion 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. The purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest. C.R.S. § 24-6-402(4)(a). However, no executive session shall be held to conceal the fact that a member of the local public body has a personal interest in such property transaction.

Mr. Bogle moved to move out of Executive Session at 7:28 Seconded by

III Consent Agenda:

Mr. Barela moved to approve the consent agenda

1. Approval of September 10, 2019 Regular Meeting Minutes:
2. Approval of September 2019 Bills:
3. 2019-2020 Classified Substitute List

4. 2019-2020 Non-Classified Sub List
5. 2019-2020 Fall/Winter Coaches List
6. Hires, Transfers, Resignations, and Terminations

Hires

4th-5th Grade Science Teacher for the current semester- Barbra Kruse
Middle school and High School Special Education Teacher-Andrew McKim
Full Time Custodian- Ramos Segura
Full Time Bus Driver- Leonard Garcia

Resignation/Retire

HS Head Wrestling Coach- Brian Ullery

Mrs. Palacios Seconded.

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

IV Approvals/Motions:

1. Maternity Leave

Mr. Barela moved to approve the Maternity Leave of Mrs. Tara Phillips, K-2 Special Education Teacher.

Mr. Bogle Seconded

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

2. Maternity Leave

Mr. Barela moved to approve the Maternity Leave of Mrs. Wendy Murillo, School Nurse

Mr. Aguilar Seconded

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

3. BOCES MOU

Mr. Bogle moved to approve the MOU between Center Consolidated School District and BOCES Exceptional Student Service Program.

Mr. Barela Seconded

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

4. Stipend Approvals

Mrs. Palacios moved to approve the stipend increase of \$10,000.00 for Janet J Beiriger and \$5,000.00 for Alondra Maldonado for Payroll processing.

Mr. Aguilar Seconded

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

5. Salary Adjustment

Mrs. Palacios moved to approve the salary adjustment of Mrs. Marsh Felmllee.

Mr. Barela Seconded

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

6. Bid Offers for Declared 1986 Ford Pickup Truck.

Mr. Barela moved to accept the bid for the 1986 Ford Pickup Truck from Anthony Garcia for the amount of \$151.00.

Mr. Bogle Seconded

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

7. Bid offer for Declared 1999 Ford Windstar Van

Mr. Barela moved to accept the bid for the 1999 Windstar Van from Enrique Aguilar for the amount of \$300.00

Mr. Bogle Seconded

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

8. Bids for ARC Roofing

Mr. Barela moved to accept the bid from DKG & Associates Inc. for the amount of \$81,650.00 to redo the ACR Roof.

Mr. Bogle Seconded

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

9. ERV-1 JACE Replacement

Mr. Bogle moved to approval the purchase of the ERV-1 JACE Replacement for the preschool- 3rd grade hall for the price of \$8,296.00.

Mr. Aguilar Seconded

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

VI Resolutions/ Motions:

Mr. Aguilar moved to approve the following 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 September Bill payments

General Fund:	\$98,823.73
Food Service Fund:	\$31,530.88
GDPG Fund:	\$19,212.27
Total Bills:	\$149,566.88

DONE AND SIGNED this 8th day of October 2019.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mr. Bogle Seconded

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

Mr. Barela moved to approve the following Payroll Transfer

2. September 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 September 2019 Payroll Transfers; and, include a copy of this resolution as part of the record of the Official Board Minutes.

General Fund:	\$470,165.53
Preschool Fund:	\$20,746.14
Food Service Fund:	\$26,275.90
GDPG Fund:	\$79,225.12
Total Payroll:	\$596,412.69

DONE AND SIGNED this 8th day of October 2019.

CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mrs. Palacios Seconded.

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

Mr. Bogle moved to approve the ACH Deposit transfer to Food Service

3. General Fund to ACH Deposit Transfer to Food Service

BE IT RESOLVED that the Board of Education of the Center Consolidated School District 26Jt., hereby authorizes the following transfer of \$30,345.12 from General fund to ACH deposit transfer to food service for the purpose of reallocating the August 2019 State Lunch/BF/Snacks' Reimbursement; and include a copy of the resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 8th day of October 2019.

CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mr. Aguilar Seconded.

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

Mr. Bogle moved to approve the Transfer from General Fund to Preschool

4. General Fund to Preschool Transfer

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

DONE AND SIGNED this 8th day of October 2019.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

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

5. Discussion and Report Items/Request for Information:

No discussion.

6. Adjournment:

Mrs. Palacios moved to adjourn the meeting at 7:34 P.M.

Mr. Barela Seconded.

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

**October 9, 2019 Regular Meeting
Signature Page**

Yuridia Cendejas, Board President

Enrique Aguilar, Director

Misty Palacios, Board Vice President

G. Lyn Bogle, Director

Richard Barela, Board Secretary/Treasurer

Alondra Maldonado, Board Clerk