

## 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 September 10, 2019.

### I. Preliminary

#### A. Call Meeting to Order:

Mrs. Cendejas called the Regular Meeting to order at 6:18P.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:
- D. Approval of Agenda:

Mr. Barela moved to approve the agenda as presented.

Mrs. Palacios seconded.

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

### II. Reports/ Comments:

1. **K-5 Principal** Jared Morgan: Students were welcomed to school with a play from Creede Theater. The play had some Spanish in it and students were engaged. The pumpkin patch is coming up in October. Students will be able to pick a pumpkin and bring one home.
2. **High School and Middle School:** Kevin Jones presented for both Middle and High School: Kevin HS is working on getting a “Father’s” Breakfast going. Kids who have a present active father figure have high chance of succeeding.
3. **ARC Director:** Joy Werner
4. **Director of Instruction:** Stephanie Hensley
5. **Superintendents Report:** Carrie Zimmerman

### III. Consent Agenda:

Mr. Bogle moved to approve the consent agenda

1. Approval of August 13, 2019 Regular Meeting Minutes:
2. Approval of August 20, 2019 Special Meeting Minutes:
3. Approval of September 3, 2019 Special Meeting Minutes:
4. Approval of August 2019 Bills:
5. 2019-2020 Classified Substitute List
6. 2019-2020 Non-Classified Sub List
7. 2019-2020 Fall Coaches List
8. Cross County to attend AAU National Cross Country Meet
9. Hires, Transfers, Resignations, and Terminations

Hires

High School Math Teacher Charles Palmer  
CPYD Team Jiseala Cortez-Ruis Re-Engagement Specialist  
CPYD Team Oliva Rutherford Re-Engagement Specialist  
Infinite Campus Support Marsh Felmlee  
Bus Transport Brian Ullery  
Full Time Cafeteria Cook Reyna Miramontez

Resignation

Afterschool Coordinator Melanie Shawcroft  
HS Special Education Teacher Janine Hurst  
4<sup>th</sup> and 5<sup>th</sup> Grade Teacher Meagan Jackson-Gonzalez  
CPYD Team Jisela Cortez-Ruiz

Termination

Director of Finance Jessica Ornelas

Mr. Aguilar Seconded.

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

**IV Approvals/Motions:**

1. BOCES MOU

Mr. Barela moved to approve the MOU between Center Consolidated School District and BOCES.

Mr. Bogle Seconded

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

2. Purchas approval

Mr. Aguilar moved to approve the purchase of PBL Works-Buck Institute for Ed for Professional Development for the price of \$39,250.00

Mrs. Palacios Seconded

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

3. Approval to Declare Vehicles

Mr. Barela moved to approve and declare school vehicles that that are no longer in service for sale. A 1986 Ford Pickup VIN 1FTEX15N2GKA04691. A 1999 Ford Windstar Van 2FMZA5147XBC24308

Mr. Bogle Seconded

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

4. Ratify Teachers Master Contract

Mr. Bogle moved to accept the ratification of Article 20 of the Master Contract.

Mr. Barela Seconded

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

**VI Resolutions/ Motions:**

Mr. Bogle moved to approve the following transfers.

- A. BE IT RESOLVED THAT the BOE of the CCSD 26JT hereby authorizes the following ACH Payments for the Fiscal Year 2018, made directly to the General Fund, and move to the correct fund:
1. Transfer From General Fund to GDPG Fund: \$428,334 for Title 1A Receipts
  2. From Food Service to GDPG: \$10,949 – Title IV Revenue

FY2019 ACH Payment Transfers: BE IT RESOLVED THAT the BOE of the CCSD 26JT hereby authorizes the following ACH Payments for the Fiscal Year 2019, made directly to the General Fund, and move to the correct fund:

1. From General Fund to GDPG: \$4,000 – National Jewish Grant Revenue
2. From General Fund to GDPG: \$5,124.73 – CDPHE Grant Revenue
3. From General Fund to GDPG: \$29,154.00 – Title IV Grant Revenue
4. From General Fund to GDPG: \$91,279.00- Title 1A Grant Revenue
5. From General Fund To Food Service: \$52,718.76 – May 2019 State Reimbursement
6. From General Fund to GDPG: \$319,090 – Title 1A Revenue
  - a. From General Fund to GDPG: \$37,062 – Title IIA Revenue
7. From General Fund to GDPG: \$35,000 – Suicide Prevention Revenue
8. From General Fund to Food Service: \$13,305.21 – Summer Food Service Revenue

FY2020 ACH Payment Transfers: BE IT RESOLVED THAT the BOE of the CCSD 26JT hereby authorizes the following ACH Payments for the Fiscal Year 2020, made directly to the General Fund, and move to the correct fund:

1. From General Fund to GDPG: \$257,059 – Re-Engagement Grant Revenue
2. From General Fund to GDPG: \$75,000 – School Health Grant Revenue
3. From General Fund to GDPG: \$39,953 – School Health Grant Revenue
4. From General Fund to GDPG: \$36,800 – School Health Grant Revenue
5. From General Fund to GDPG: \$28,500 – Comprehensive Health Grant Revenue
6. From General Fund to GDPG: \$50,000 – Counselor’s Grant Revenue
7. From General Fund to GDPG: \$160,731.50 – EARSS Grant Revenue

DONE AND SIGNED this 10th day of September 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**

Mrs. Palacios moved to approve the following transfers.

**B. Transfer General Food to Food Service**

BE IT RESOLVED that the Board of Education of the Center Consolidated School District 26Jt., hereby authorizes the following transfer of \$6,010.50 from General Fund to Food Service Fund for the purpose of the District-Shared payment for Staff Member Lunches from FY2019

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

Mr. Barela Seconded.

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

**C. August Payroll Transfer**

Mr. Bogle moved to approve the following 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 August 2019 Payroll Transfers; and, include a copy of this resolution as part of the record of the Official Board Minutes.

1. General Fund: \$439,448.95
  2. Preschool Fund: \$39,778.24
  3. Food Service Fund: \$12,471.87
  4. GDPG Fund: \$78,309.71
- Total: \$570,008.77

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

Mr. Barela Seconded.

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

**D. Transfer from GDPG to General Fund**

**E.**

Mr. Bogle moved to approve the following transfer

BE IT RESOLVED that the Board of Education of the Center Consolidated School District 26Jt., hereby authorizes the following transfers \$28,607.46 from the GDPD to General Fund, for the reallocating Title IV Expenditures for FY2019

Mr. Aguilar Seconded.

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

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

No discussion.

**V. Adjournment:**

Mrs. Palacios moved to adjourn the meeting at 6:52 P.M.

Mr. Barela Seconded.

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

**September 10, 2019 Special Meeting**

**Signature Page**

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**Yuridia Cendejas, Board President**

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**Misty Palacios, Board Vice President**

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**Richard Barela, Board Secretary/Treasurer**

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**Enrique Aguilar, Director**

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**G. Lyn Bogle, Director**

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**Alondra Maldonado, Board Clerk**