

**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 October 09, 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 (Absent)**
 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. Bogle moved to approve the agenda as presented.

Mrs. Palacios seconded.

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

Reports/Comments:

A. Staff/Student Reports:

No Reports at this meeting.

B. Special Visitations:

Amanda Galager Presenting on Business Credit Cards

C. Administrative Reports:

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

2. Middle School Principal: Mr. Luis Murillo

3. High School Principal: Mr. Kevin Jones

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

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. Bogle seconded.

VOTE: Mr. Aguilar -; Mr. Barela – aye; Mr. Bogle – aye; 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. Cooper recommended that the October Bills be approved as presented.

Mr. Bogle 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. Cooper ; and, include required documents, if appropriate, as part of the record of the Official Board Minutes.

Mr. Barela seconded.

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

III. Approvals/Motions:

A. Approvals:

1. Hiring :

Mr. Bogle moved to approve the hiring of Mrs. Mrs. Leila Brooks, for the position of elementary teacher assistant for the 2018-2019 School Year, with the prorated of Salary of \$13,854.00, as requested by Mr. Jared Morgan; and, as recommended by Mrs. Cooper.

Mr. Barela seconded

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

2. Mr. Barela moved to hire Mr. Hayden Bell, for the position of Middle School Boys Basketball Assistant Coach for the 2018-2019 School Year. As requested by Mr. Luis Murillo; and as recommended by Mrs. Cooper

Mr. Bogle seconded

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

4. Mrs. Palacios moved to hire Mr. Jaime Hurtado, for the position Middle School Boys Basketball as head Coach for 2018-2019 school year ad requested by Mr. Luis Murillo and as recommended by Mrs. Cooper.

Mr. Barela seconded.

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

B. Resignations:

1. Mr. Bogle moved to approve the resignation of Mrs. Maria Villagomez for the position of preschool paraprofessional, effective September 20, 2018, as recommended by Mrs. Cooper.

Mrs. Palacios seconded

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

C. Board Policies:

1. Mrs. Palacios moved to approve Board Policy JICDE*, Bullying Prevention and Education, as presented for 1st Reading and on an Emergency Basis, as recommended by Mrs. Cooper.

Mr. Barela seconded

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

D. Approvals:

1. Mr. Bogle moved to approve the Agreement for professional learning services between PEBC and Center Consolidated School District 26JT.

Seconded by Mr. Barela

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

2. Mr. Barela moved to approve the Operating Agreement with San Luis Valley Board of Cooperative educational services.

Mr. Bogle seconded.

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

IV. Resolutions/Motions:

A. Resolutions:

1. September 2018 Payroll Transfers:

Mr. Bogle 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 \$78,045.66, from the Governmental Designated Purpose Grants Fund to the

General Fund, for the purpose of correcting a deposit made in error to the GDPG Fund; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 9th day of October 2018. CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mr. Barela seconded

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

2. Mr Barela 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 \$3,571.84. 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 9th day of October 2018. CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Seconded by Mr. Bogle

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

3. Mrs. Palacios 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 \$3,348.77. 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 9th day of October 2018. CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Seconded by Mr. Barela

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

4. Mr. Bogle 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 \$450.00, from the Governmental Designated Purpose Grants Fund to the Student Trust and Agency 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 9th day October 2018. CENTER CONSOLDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Second Mrs. Palacios

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

5. Mr. Barela moved to adopt the following board resolutions:

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 2018 Payroll Transfers; and, include a copy of this resolution as part of the record of the Official Board Minutes.

General Fund:	\$403,662.14
Preschool Fund:	39,169.09
Cafeteria Fund:	25,273.69
Governmental Designated Purpose	
Grants Fund:	55,398.09
TOTAL:	\$523,398.09

DONE AND SIGNED this 9th day of October 2018 CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

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

VI. **Adjournment:**

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

VOTE: Mr. Aguilar -; Mr. Barela – aye; Mr. Bogle – aye; 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