

**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 August 14, 2018.

I. Preliminary

A. Call Meeting to Order:

Mrs. Cendejas called the Regular Meeting to order at 6:14 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:

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

Reports/Comments:

A. Staff/Student Reports:

There were no Staff/Student Reports at this meeting.

B. Special Visitations:

There were no Special Visitations at this meeting.

C. Brief Comments from the Public:

There were no Brief Comments from the Public at this meeting.

There were no Brief Comments from the Public.

D. Administrative Reports:

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

Mr. Morgan reported that he attended the CASE Conference in July as well as attended a DIBELS training.

On behalf of the Board Mrs. Cendejas thanked Mr. Morgan for his report.

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D. Administrative Reports:

2. Assistant Elementary Principal: Mr. Andy Hawkins

Mr. Hawkins was not present at the meeting, nor did he submit a report in written form.

3. Middle School Principal: Mr. Luis Murillo

Mr. Murillo reported that he also attended the CASE Conference.

On behalf of the Board Mrs. Cendejas thanked Mr. Murillo for his report.

4. High School Principal: Mr. Kevin Jones

Mr. Jones reported to the Board about the progress on the home visits for the middle/high staff.

On behalf of the Board Mrs. Cendejas thanked Mr. Jones for his report.

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

Mrs. Werner was not present at the meeting, nor did she submit a report in written form.

6. Director of Instruction: Mrs. Stephanie Hensley:

Mrs. Hensley was not present at the meeting, nor did she submit a report in written form.

7. Director of Finance: Mrs. Jessica Ornelas:

Mrs. Ornelas reported to the Board that the new Visions accounting system is up and running.

Mrs. Ornelas reported that she hopes to launch the new staff web portal before September 1st.

On behalf of the Board Mrs. Cendejas thanked Mrs. Ornelas for her report.

8. Interim Superintendent: Mrs. Lori Cooper:

Mrs. Cooper reported that she would like to thank the Board Members for their support through the transition over the summer.

Mrs. Cooper reported that she and Mrs. Ornelas put together a salary schedule for the Paraprofessionals, which is included in her report.

On behalf of the Board Mrs. Cendejas thanked Mrs. Cooper for her report.

E. Executive Session:

Mr. Barela moved 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 Items: 7:30 PM to 8:58PM

Mr. Bogle seconded.

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

II. Consent Agenda:

1. Approval of July 10, 2018 Regular Meeting Minutes:

Mrs. Cendejas recommended that the July 10 2018 Regular Meeting Minutes be approved as presented.

2. Approval of July 2018 General Fund, Cafeteria Fund, and GDPG Fund Bills:

Mrs. Cendejas recommended that the July 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 Mr. Vance ; and, include required documents, if appropriate, as part of the record of the Official Board Minutes.

Mr. Aguilar seconded.

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

III. Resolutions/Motions:

A. Approval:

1. Modify K-5 Counselor Salary:

Mrs. Palacios moved to modify Mrs. Elissa Harrington, K-5 Counselor, to \$36,000, plus a stipend of \$158.59 per day worked for a maximum of 8 days prior and post the end of the 2018-2019 School Year, as recommended by Mrs. Cooper.

Mr. Bogle seconded.

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

III. Resolutions/Motions:

A. Approval:

2. 2018-2019 Staff Salary/Wage Increase:

Mr. Bogle moved to approve the 2018-2019 Staff Salary/Wage Increase spreadsheet as submitted by Mrs. Jessica Ornelas; and, as recommended by Mrs. Cooper.

Mr. Barela seconded.

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

B. Quotes/Bids:

1. Apple Inc. Purchase:

Mr. Aguilar moved to approve the quote for staff laptops, from Apple Inc., in the total amount of \$12,455, as requested by Mr. Julio Paez; and, as recommended by Mrs. Cooper.

Mr. Barela seconded.

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

2. WSB Computer Services, Inc. Purchase:

Mr. Barela moved to approve the quote for staff laptops, from WSB Computer Services, Inc., in the total amount of \$19,470, as requested by Mr. Julio Paez; and, as recommended by Mrs. Cooper.

Mr. Bogle seconded.

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

3. Microsoft Store Purchase:

Mrs. Palacios moved to approve the quote for staff surface tablets, from the Microsoft Store, in the total amount of \$12,757.75, as requested by Mr. Julio Paez; and, as recommended by Mrs. Cooper.

Mr. Barela seconded.

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

III. Resolutions/Motions:

B. Quotes/Bids:

4. College Board Contract:

Mrs. Palacios moved to approve the quote from College Board, for Spring Board Math Curriculum, Text and Online System Grades 6-11, for the total amount of \$11,063.53, to be paid from Title IV Funds, as presented and as recommended by Mrs. Cooper.

Mr. Aguilar seconded.

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

C. Staff Hiring's:

1. Middle School Language Arts Teacher:

Mr. Aguilar moved to hire Ms. Dawn Mayo for the position of Middle School Language Arts Teacher for the 2018-2019 School Year, with the Salary of \$49,750, Step MA+48-P/16, as requested by Mr. Luis Murillo; and, as recommended by Mrs. Cooper.

Mrs. Palacios seconded.

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

2. Middle/High School Special Education Teacher:

Mrs. Palacios moved to hire Mrs. Leila Hirtler, for the position of Middle/High School Special Education Teacher, for the 2018-2019 School Year, with the Salary of \$35,250, Step MA-A/1, as requested by Mr. Kevin Jones; and, as recommended by Mrs. Cooper.

Mr. Barela seconded.

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

3. High School Science Teacher:

Mr. Aguilar moved to hire Ms. Mimi Dolan, for the position of High School Science Teacher, for the 2018-2019 School Year, with the Salary of \$43,500, Step MA+L/22, as requested by Mr. Kevin Jones; and, as recommended by Mrs. Cooper.

Mrs. Palacios seconded.

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

III. Resolutions/Motions:

C. Staff Hiring's:

4. Elementary Physical Education Teacher:

Mrs. Palacios moved to hire Mr. Joe Garcia, for the position of Elementary Physical Education Teacher, for the 2018-2019 School Year, with the Salary of \$40,500, Step MA-H/8, as requested by Mr. Jared Morgan; and, as recommended by Mrs. Cooper.

Mr. Bogle seconded.

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

5. Administrative Office Assistant:

Mr. Bogle moved to hire Mrs. Alondra Maldonado, for the position of Administrative Office Assistant, for the 2018-2019 School Year retroactive to August 8, 2018, with the Prorated Salary of \$22,061, as requested and recommended by Mrs. Cooper.

Mr. Barela seconded.

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

6. Interim Superintendent:

Mrs. Palacios move to hire Mrs. Lori Cooper for the position of Interim Superintendent, for the 2018-2019 School Year, for a period of 90 days, retroactive to July 10, 2018, with the salary of \$22,750, to be re-evaluated after the 90 day period, as requested and recommended by Mrs. Cendejas.

Mr. Barela seconded.

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

7. Infinite Campus Support:

Mr. Bogle moved to hire Mrs. Marsha Felmlee for the position of Infinite Campus Support, for the 2018-2019 School Year, with the Salary of \$6,000, retroactive to July 1, 2018, as recommended by Mrs. Cooper.

Mr. Barela seconded.

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

8. Restorative Practice Facilitator:

Mrs. Palacios moved to hire Mr. Steven Martinez for the position of Restorative Practice Facilitator, for the 2018-2019 School Year, effective September 1, 2018 to June 30, 2019, with the Salary of \$7,500, to be paid from the EARSS Restorative Justice Grant; and requested by Mrs. Katrina Ruggles; and, as recommended by Mrs. Cooper.

Mr. Aguilar seconded.

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

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9. K-12 Behavioral Health Support:

Mr. Aguilar moved to hire Ms. Guadalupe Fierro, for the position of K-12 Behavioral Health Support, for the 2018-2019 School Year, retroactive to August 1, 2018 to July 31, 2019, with the Salary of \$35,250, as requested by Mrs. Katrina Ruggles; and, as recommended by Mrs. Cooper.

Mr. Barela seconded.

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

10. Grant Coordinator Support:

Mrs. Palacios moved to hire Mrs. Ashlee Welsh for the position of Grant Coordinator Support, for the 2018-2019 School Year, retroactive to August 1, 2018 to June 28, 2019, with the salary of \$9,517, as requested by Mrs. Katrina Ruggles; and, as recommended by Mrs. Cooper.

Mr. Aguilar seconded.

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

11. Restorative Justice/Alternative to Suspension Coordinator:

Mr. Bogle moved to hire Mr. Brian Ullery for the position of Restorative Justice/Alternative to Suspension Coordinator, for the 2018-2019 School Year, retroactive to August 11, 2018 to July 31, 2019, with the Salary of \$28,560, as requested by Mrs. Katrina Ruggles; and, as recommended by Mrs. Cooper.

Mrs. Palacios seconded.

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

D. Contracts:

1. PEBC Contract:

Mr. Barela moved to approve the contract between Center Consolidated School District 26Jt., and PEBC for the total contract amount of \$20,000, as presented and as recommended by Mrs. Cooper

Mr. Bogle seconded.

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

E. Resolutions:

1. July 2018 Payroll Transfers:

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

General Fund:	\$376,803.36
Preschool Fund:	36,534.83
Cafeteria Fund:	10,265.55
Governmental Designated Purpose	
Grants Fund:	75,352.68
TOTAL:	\$498,956.42

DONE AND SIGNED this 14th day of August 2018
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;

3. Discussion and Report Items/Request for Information:

There were no requests for information at this meeting.

4. Adjournment:

Being there no further business, Mr. Aguilar moved to adjourn the meeting at 8:59 P.M.

Mr. Bogle seconded.

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

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Signature Page

Yuridia Cendejas, Board President

Misty Palacios, Board Vice President

Richard Barela, Board Secretary/Treasurer

Enrique Aguilar, Director

G. Lyn Bogle, Director

Jessica Ornelas, Board Clerk