

**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 July 10, 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:
- D. Approval of Agenda:

Mr. Aguilar moved to approve the agenda as presented.

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

2. Assistant Elementary Principal: Mr. Andy Hawkins

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

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D. Administrative Reports:

3. Middle School Principal: Mr. Luis Murillo

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

4. High School Principal: Mr. Kevin Jones

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

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 Finance: Mrs. Jessica Ornelas:

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

7. Superintendent: Mr. Chris Vance:

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

E. 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 -aye; Mr. Barela – aye; Mr. Bogle – aye; Mrs. Cendejas-aye; Mrs. Palacios-aye

II. Consent Agenda:

A. Approval of June 19, 2018 Regular Meeting Minutes:

Mrs. Cendejas recommended that the June 19 2018 Regular Meeting Minutes be approved as presented.

B.Approval of the June 27, 2018 Special Meeting Minutes:

Mrs. Cendjeas recommended that the June 27, 2018 Special Meeting Minutes be approved as presented.

Approval of June 2018 General Fund, Cafeteria Fund, and GDPG Fund Bills:

Mr. Vance recommended that the June Bills be approved as presented.

II. Consent Agenda:

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. Amend Science Teacher Salary :

Mrs. Palacios moved to amend Mrs. Russell Braiden, High School Science Teacher salary to \$45,000, Step MA+24-L/13, as recommended by Mr. Vance.

Mr. Bogle seconded.

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

B. Resignations:

1. Elementary Physical Education Teacher:

Mr. Aguilar moved to accept letter of resignation as submitted by Mrs. Janine Hurst, Elementary Physical Education Teacher, retroactive to July 2, 2018, as recommended by Mr. Vance.

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

III. Resolutions/Motions:

C. Resolutions:

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

General Fund:	\$477,397.37
Preschool Fund:	38,060.69
Cafeteria Fund:	19,052.94
Governmental Designated Purpose	
Grants Fund:	91,721.40
TOTAL:	\$625,930.89

DONE AND SIGNED this 10th day of July 2018
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;

IV. Discussion and Report Items/Request for Information:

1. The Board of Education agreed to schedule Special Meeting on Tuesday, July 17, 2018 at 6:00PM.

V. Adjournment:

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