

**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 June 19, 2018.

I. Preliminary

A. Call Meeting to Order:

Mrs. Cendejas called the Regular Meeting to order at 6:15 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.

Mrs. Palacios moved to include Board Policy, BEDH-E, and Brief Comments from the Public, as part of the record of the Official Board Minutes.

Mr. Barela seconded.

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

- D. Administrative Reports:
 - 1. K-5th Principal: Mrs. Sarah Vance

Mrs. Vance was present at the meeting, but did not she report in written form.

- 2. Assistant Elementary Principal: Mr. Andy Hawkins

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

4. High School Principal: Mr. Kevin Jones

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

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

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

6. Director of Instruction/CTE Director: Mrs. Lori Cooper

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

7. Director of Finance: Mrs. Jessica Ornelas:

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

8. Superintendent: Mr. Chris Vance:

Mr. Vance reported, not in written form.

- Mr. Vance reported on the 2018 HS Soccer Team.
- Mr. Vance reported information on SRS Funds.
- Mr. Vance presented Mrs. Sarah Vance with an award for her time at the Center School District.

On behalf of the board, Mrs. Cendejas thanked Mr. Vance for his report.

II. Consent Agenda:

A. Approval of May 8, 2018 Regular Meeting Minutes:

Mr. Vance recommended that the May 8, 2018 Regular Meeting Minutes be approved as presented.

B. Approval of May 2018 General Fund, Cafeteria Fund, and GDPG Fund Bills:

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

General Fund:	\$
Cafeteria Fund:	\$
Governmental Designated Purpose Grants Fund:	\$

C. Addition to 2018-2019 Classified Sub List:

Mr. Vance recommend that the Addition to the 2018-2019 Classified Sub List be approved as presented.

D. Addition to 2018-2019 Substitute List:

Mr. Vance recommended that the Addition to the 2018-2019 Substitute List be approved as presented.

E. Addition to the 2018-2019 Coaching Assignments:

Mr. Vance recommended that the Addition to the 2018-2019 Coaching Assignments be approved as presented.

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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

A. Approval:

1. Maternity Leave:

Mr. Barela moved to approve maternity leave for Mrs. Anna Bishop, MS/HS ESL Teacher, effective August 13, 2018 to September 7, 2018, as recommended by Mr. Vance.

Mrs. Palacios seconded.

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

B. Bids

1. WSB Computer Services Inc. Quote:

Mr. Bogle moved to accept laptop bid in the amount of \$77,698 as presented by WSB Computer Services Inc, and as recommended by Mr. Vance.

Mr. Aguilar seconded.

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

2. Insurance Proposal for the 2018-2019 SY:

Mr. Bogle moved to approve the insurance proposal for 2018-2019 school year, from the Colorado School Districts Self Insurance Pool for the total amount of \$97,706 as presented and has recommended by Mr. Vance.

Mr. Barela seconded.

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

C. Staff Hiring's/Transfers

1. Summer School Secretary:

Mr. Aguilar moved to hire Ms. Brenda Montoya for the position of Summer School Secretary, beginning June 1, 2018 through June 22, 2018, at the rate of \$18 per hour, as recommended by Mr. Vance.

Mrs seconded.

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

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2. Summer School Teachers.

Mr. Barela moved to hire the following for the position of summer school teachers, beginning June 1, through June 22, at the rate \$25 per hour, as recommended by Mr. Vance.

JoAnn Evans	Briana Bromley
Kathy Garcia	Nick Sizzo-Roberson
Melissa Armenta	Christy Mikeljack
Sherri Crowder	Gabriel Swanson
Alex Magness	Mariah Estrada
Ruthie Trias	Heath Bell
David Larson	Anna Bishop
Melinda Veiscas	Angel Ramos

Mrs. Palacios seconded.

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

3. CTE/Instructional Support Oversight:

Mr. Bogle moved to hire Mrs. Lori Cooper for the position of CTE/Instructional Support Oversight, for the 2018-2019 School Year, with the annual salary of \$30,000 as requested and as recommended by Mr. Vance.

Mrs. Palacios seconded.

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

4. Director of Instruction:

Mr. Aguilar moved to hire Mrs. Stephanie Hensley for the position of Director of Instruction for the 2018-2019 school year, with the salary of \$75,000, as recommended by Mr. Vance.

Mr. Barela seconded.

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

5. Middle School Science Teacher:

Mr. Barela moved to hire Mr. Heath Bell for the position of Middle School Science Teacher, for the 2018 – 2019 school year, with the annual salary of \$32,000 as requested by Mr. Luis Murillo; and, as recommended by Mr. Vance.

Mr. Bogle seconded.

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

6. High School Science Teacher:

Mrs. Palacios moved to hire Mr. Russell Braiden for the position of High School Teacher, for the 2018-2019 School Year, with the salary of \$42,000, as requested by Kevin Jones; and as recommended by Mr. Vance.

Mr. Bogle seconded.

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

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7. Infinite Campus Software Support Technician:

Mr. Aguilar moved to hire Ms. Jessica Lovato for the position of Infinite Campus Software Support Technician, for the 2018-2019 School Year, with the annual salary of \$30, 0000 as requested my Mrs. Marsha Felmlee and; as recommended by Mr. Vance.

Mr. Barela seconded.

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

8. Toddler Teacher:

Mrs. Barela moved to hire Ms. Lilliana Chaparro for the position of Toddler Teacher, for the 2018-2019 school year, with the annual salary of \$14,780, as requested by Mrs. Janet Sanchez, and; as recommended by Mr. Vance.

Mr. Bogle seconded.

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

9. PK/Toddler Floater Teacher:

Mr. Bogle moved to hire Mrs. Esmeralda Borunda for the position of PK/Toddler Floater Teacher for the 2018-2019 school year, as requested by Mrs. Janet Sanchez, as recommended by Mr. Vance.

Mr. Barela seconded.

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

10. K-5th PK Teacher:

Mrs. Palacios moved to hire Mrs. Raelynn Beiriger for the position of PK Teacher for the 2018-2019 School Year, with the salary of \$18,822.50 as requested by Mrs. Janet Sanchez, and as recommended by Mr. Vance.

Mrs. Palacios seconded.

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

11. PK Teacher Assistant:

Mr. Barela moved to hire Mrs. Ashley Hurst for the position of PK Teacher Assistant, for the 2018-2019 School Year, with the salary of \$14,983, as request by Mrs. Janet Sanchez, and as recommended by Mr. Vance.

Mr. Bogle seconded.

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

12. Toddler Teacher:

Mr. Aguilar moved to hire Mrs. Mercy Ornelas for the position of Toddler Teacher for the 2018-2019 School Year, with the Salary of \$14,983, as request by Mrs. Janet Sanchez, and as recommended by Mr. Vance.

Mrs. Palacios seconded.

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

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13. Yearbook Sponsor:

Mr. Bogle moved to hire Mr. Dennis Schoenfelder for the position of Yearbook Sponsor for the 2017-2018 School Year, with the salary of \$2,400 per year, as recommended by Mr. Vance.

Mr. Barela seconded.

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

14. K-5 Counselor:

Mrs. Palacios moved to hire Mrs. Elissa Harrington for the position of K-5 Counselor, for the 2018-2019 with the annual salary of \$39,668.79, as requested by Mrs. Katrina Ruggles, and as recommended by Mr. Vance.

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

15. School Health Professionals Grant-Secondary Counselor:

Mrs. Palacios moved to hire Mrs. Ashlee Welsh for the position of School Health Professionals Grant-Secondary Counselor, for the 2018-2019 School Year, with the annual salary of \$36,914, as requested, and as recommended by Mr. Vance.

Mr. Aguilar seconded.

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

16. PK-K Paraprofessional:

Mr. Barela moved to hire Mrs. Maria Villagomez for the position of PK-K Paraprofessional for 2018-2019 school year, with the salary of \$22,702, as requested by Mrs. Sarah Vance, and as recommended by Mr. Vance.

Mrs. Palacios seconded.

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

17. K-5 Paraprofessional:

Mr. Bogle moved to hire Mrs. Rose Ruggles for the position of K-5 Paraprofessional, for the 2018-2019 School Year, with the salary of \$14,926, as requested by Mrs. Sarah Vance, and as recommended by Mr. Vance.

Mrs. Palacios seconded.

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

18. Elementary Secretary/Paraprofessional:

Mr. Aguilar moved to hire Mrs. Agnes Salazar for the position of Elementary Secretary/Paraprofessional for the 2018-2019 school year, with salary of \$16,426.50, as requested by Mrs. Sarah Vance, and, as recommended by Mr. Vance.

Mr. Bogle seconded.

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

19. Library Support Staff:

Mr. Barela moved to hire Mrs. Antonette Ortega for the position of Library Support Staff, for the 2018-2019 School Year, with the salary of \$29,580, as requested by Mrs. Sarah Vance, and as recommended by Mr. Vance.

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D. Resignations:

1. Middle School Language Arts Teacher:

Mr. Bogle moved to accept letter of resignation from Mrs. Kadriana Wright for the position of Middle School Language Arts Teacher, effective May, 25, 2018, as recommended by Mr. Vance.

Mr. Barela seconded.

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

2. Preschool Teacher:

Mr. Barela moved to accept letter of resignation from Mrs. Cristal Enriquez, for the position of Preschool Teacher, effective June 1, 2018, as recommended by Mr. Vance.

Mr. Aguilar seconded.

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

E. Policies

1. Section EF-E-1 School Meal Payments:

Mr. Bogle moved to approve Board Policy Section EF-E-1 School Meal Payments, as presented for Final Reading, as recommended by Mr. Vance.

Mr. Barela seconded.

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

2. ICA-E, 2018-2019 School Year Calendar

Mrs. Palacios moved to approve Board Policy ICA-E, 2018-2019 School Year Calendar, as presented for Final Reading, as recommended by Mr. Vance.

Mrs. Barela seconded.

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

3. KB – Parent Involvement in Education:

Mr, Bogle moved to approve Board Policy KB-Parent Involvement in Education, as presented for 1st reading, as recommended by Mr. Vance.

Mr. Barela seconded.

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

4. JFBB-Admission of Homeless Students:

Mrs. Palacios moved to approve Board Policy JFBB-Admission of Homeless Students, as presented for 1st reading and as recommended by Mr. Vance.

Mr. Bogle seconded.

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

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5. JFABE – Students in Foster Care:

Mr. Bogle moved to approve Board Policy JFABE-Students in Foster Care, as presented for 1st reading, as recommended by Mr. Vance.

Mr. Barela seconded.

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

F. Resolutions:

1. May 2018 Payroll Transfers:

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

General Fund:	\$419,082.53
Preschool Fund:	36,250.48
Cafeteria Fund:	19,052.99
Governmental Designated Purpose	
Grants Fund:	101,384.79
TOTAL:	\$575,770.79

DONE AND SIGNED this 19th day of June 2018
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

2. Transfer from Cafeteria Fund to General Fund:

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 transfer of \$55,666.84 from the Cafeteria to the General Fund account for the purpose of reallocating funds to the General Fund; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 19th day of June 2018
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

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3. Approval of 2018-2019 School Year Budget:

Mr. Bogle moved to table motion to approve 2018-2019 School Year Budget to be moved to June 27, 2018 at 6pm for the purpose of resolutions and staff hiring's.

Mr. Aguilar seconded.

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

Addition to Agenda

C. Staff Hirng's/Transfers:

20. Summer Preschool Teacher

Mr. Barela moved to hire Ms. Laura Duran for the position of Summer Preschool Teacher, beginning June 4, 2018 through August 6, 2018, with the rate of \$16.74 per hour as requested by Mrs. Janet Sanchez, and as recommended by Mr. Vance.

Mrs. Palacios seconded.

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

21. Summer Preschool Teacher:

Mr. Bogle moved to hire Ms. Lilliana Chaparro for the position of Summer Preschool Teacher, beginning June 4, 2018 through August 6, 2018, with the rate of \$11.71 per hour as requested by Mrs. Janet Sanchez, and as recommended by Mr. Vance.

Mr. Aguilar seconded.

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

22. Summer Preschool Floater:

Mr. Barela moved to hire Ms. Esmeralda Borunda Chaparro for the position of Summer Preschool Floater, beginning June 4, 2018 through August 6, 2018, with the rate of \$10.33 per hour as requested by Mrs. Janet Sanchez, and as recommended by Mr. Vance.

Mrs. Palacios seconded,

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

23. Summer Preschool Teacher:

Mr. Aguilar moved to hire Ms. Diana Chaparro for the position of Summer Preschool Teacher, beginning June 4, 2018 through August 6, 2018, with the rate of \$16.74 per hour as requested by Mrs. Janet Sanchez, and as recommended by Mr. Vance.

Mr. Bogle seconded.

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

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24. Summer Preschool Teacher:

Mr. Barela moved to hire Ms. Jasmine Pena for the position of Summer Preschool Teacher, beginning June 4, 2018 through August 6, 2018, with the rate of \$112.26 per hour as requested by Mrs. Janet Sanchez, and as recommended by Mr. Vance.

Mrs. Palacios seconded.

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

25. Summer Student Technology Assistant:

Mrs. Palacios moved to hire Mr. Devin Porres for the position of Summer Student Technology Assistant, beginning May 25, 2018 through August 31, 2018, at the rate of \$13.00 per hour, as requested by Mr. Julio Paez, and as recommended by Mr. Vance.

Mr. Bogle seconded.

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

26. Summer Student Technology Assistant:

Mr. Aguilar moved to hire Ms. Aaliyah Garcia for the position of Summer Student Technology Assistant, beginning May 25, 2018 through August 31, 2018, at the rate of \$13.00 per hour, as requested by Mr. Julio Paez, and as recommended by Mr. Vance.

Mr. Barela seconded.

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

27. Summer Student Technology Assistant:

Mr. Barela moved to hire Ms. Natalia Gonzales for the position of Summer Student Technology Assistant, beginning May 25, 2018 through August 31, 2018, at the rate of \$13.00 per hour, as requested by Mr. Julio Paez, and as recommended by Mr. Vance.

Mr. Aguilar seconded.

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

28. Full Time/Part Time Cafeteria Cook:

Mrs. Palacios moved to hire Mrs. Michelle Garcia for the position of Full Time/Part Time Cafeteria Cook, for the 2018-2019 School Year, at the rate of 10.79 per hour, as requested by Mrs. Dianna Valenzuela, and; as recommended by Mr. Vance.

Mr. Bogle Seconded.

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

IV. Discussion and Report Items/Request for Information

V. Adjournment:

Being there no further business, Mr. Bogle moved to adjourn the meeting at 7:28 P.M.

Mr. Barela seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela - aye; Mr. Bogle - Aye Mrs. Cedejas-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 Lovato
Jessica Lovato, Board Clerk