

**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 27, 2019.

**I. Preliminary**

**A. Call Meeting to Order:**

Mrs. Palacios called the Regular Meeting to order at 6:00P.M.

**Roll Call: Mr. Enrique Aguilar  
Mr. Richard Barela  
Mr. G. Lyn Bogle  
Mrs. Yuridia Cendejas Absent  
Mrs. Misty Palacios**

- B. Pledge of Allegiance:
- C. Welcome to Visitors:
- D. Approval of Agenda:

Mr. Barela moved to approve the agenda and additions.

Mr. Bogle Seconded.

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

**II Resolutions/Motions**

A.

1. Mr. Barela moved to approve the Fiscal Year 2020 Original Budget Appropriations

Mr. Bogle Seconded.

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

2. Mr. Aguilar moved to approve the Transfer General Fund to Food Service

Mr. Barela Seconded.

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

3. Mr. Barela moved to approve the Transfer General Fund to Preschool

Mr. Bogle Seconded.

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

4. Mr. Bogle moved to approve the Transfer Special Revenue Pupil Activity Fund to General

Mr. Aguilar Seconded.

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

5. Mr. Barela moved to approve the Transfer GDPG to General  
Mr. Bogle Seconded.

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

6. Mr. Aguilar moved to approve the Transfer of \$91, 279 GDPG to General  
Mr. Barela Seconded.

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

7. Mr. Bogle moved to approve the Supplemental Budget Resolution Food Service  
Mr. Barela Seconded.

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

8. Mr. Aguilar moved to approve the Supplemental Budget Resolution GDPD  
Mr. Bogle Seconded.

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

9. Mr. Barela moved to approve the Supplemental Budget Resolution Activity  
Mr. Aguilar Seconded.

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

10. Mr. Bogle moved to approve the Fund Balance  
Mr. Barela Seconded.

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

11. Mr. Bogle moved to approve the salaries and befits 2019  
Mr. Aguilar Seconded

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

12. Mr. Barela moved to approve the Fiscal Year 2019 Final Budget Appropriations:  
Mr. Bogle Seconded.

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

13. Mr. Aguilar moved to approve the Assurances  
Mr. Barela Seconded.

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

### **III Additions Reports/Resolutions/Motions:**

- A. Staff Report
  - 1. Superintendent
- B. Staff Hiring / Transfers. Resignations/Retirement

1. Mr. Barela Moved to approve the hiring of Rosemary Jones Elementary Teacher  
Mr. Bogle Seconded.

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

2. Mr. Bogle moved to approve the hiring of Ms. Misty Lambert MTSS Coordinator  
Mr. Aguilar Seconded.

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

3. Mr. Barela moved to approve the hiring of Youth Summer Dance Instructor Jerica Crowther.  
Mr. Bogle Seconded.

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

4. Mr. Aguilar moved to approve the Resignation of Fourth Grade Teacher Mrs. Joann Evans  
Mr. Barela Seconded.

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

5. Mr. Bogle moved to accept the Resignation Middle School Science Teacher Mr. Heath Bell.  
Mr. Aguilar Seconded.

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

6. Mr. Barela moved to approve the Retirement of Mr. Joann Clutter Bus Driver  
Mr. Bogle Seconded.

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

#### **IV Approvals**

1. Federal Grant Application  
Mr. Aguilar moved to approve 2019-2020 Federal Consolidated Grants Application  
Mr. Bogle Seconded.

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

2. Correction of Purchase of laptops  
Mr. Barela moved to approve the purchase of laptops for the incoming 9<sup>th</sup> and 10<sup>th</sup> grade for the 2019-2020 school year for the adjusted price of \$50,724.30.  
Mr. Aguilar Seconded.

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

#### **June 27, 2019 Special Meeting Minutes**

Mr. Barela moved to enter into Executive session at 6:27 to 6:44

Executive Session 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 announces that such is the purpose of the Executive Session. Personnel and Property

Mr. Bogle seconded.

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

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

There were no discussion or report items at this meeting.

**III. Adjournment:**

Being there no further business, Mr. Aguilar moved to adjourn the meeting at 6:46P.M.

Mr. Barela Seconded.

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

**June 27, 2019 Special Meeting  
Signature Page**

\_\_\_\_\_  
**Yuridia Cendejas, Board President**

\_\_\_\_\_  
**Enrique Aguilar, Director**

\_\_\_\_\_  
**Misty Palacios, Board Vice President**

\_\_\_\_\_  
**G. Lyn Bogle, Director**

\_\_\_\_\_  
**Richard Barela, Board Secretary/Treasurer**

\_\_\_\_\_  
**Alondra Maldonado, Board Clerk**