# 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 May 14, 2019.

## I. Preliminary

#### A. Call Meeting to Order:

Mrs. Cendejas called the Regular Meeting to order at 6:02P.M.

- Roll Call: Mr. Enrique Aguilar Mr. Richard Barela Mr. G. Lyn Bogle 6:07 Mrs. Yuridia Cendejas Mrs. Misty Palacios 6:06
- B. Pledge of Allegiance:
- C. Welcome to Visitors:
- D. Approval of Agenda:

Mr. Barela moved to approve the agenda as presented.

Mr. Aguilar seconded.

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

#### II. Reports/Comments:

- A. Staff/Student Reports:
  - 1. 8<sup>th</sup> Grade Class presentation Mr. Welsh
  - 2. MS Student Council Mr. Welsh
  - 3. MS Knowledge Bowl Ashlee Welsh
- B. Administrative Reports:
- C. Brief Comments from the Public:
- 1. K-5th Principal: Mr. Jared Morgan.
- 2. Middle School Principal:
- 3. High School Principal:
- 4. Director of Instruction:
- 5. Director of ARC/Online Academy:
- 6. Director of Finance: Mrs. Jessica Ornelas:
  - Mrs. Ornelas presented the April 2019 bills.
  - Mrs. Ornelas
  - 7. Superintendent: Mrs. Carrie Zimmerman
- D. Executive Session: Time: 7:44

Mr. Bogle 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: 7:44 PM to 8:41PM

Mr. Barela seconded.

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

# III. Consent Agenda:

1. Approval of April 9, 2019 Regular Meeting Minutes:

Mrs. Zimmerman recommended that the April 9, 2019 Regular Meeting Minutes be approved as presented

2. Approval of April 2019 General Fund, Cafeteria Fund, and GDPG Fund Bills:

Mrs. Zimmerman recommended that the March2019 Bills be approved as presented.

#### 3. Addition to 2018-2019 Coaching Assignment List:

Mrs. Zimmerman recommended that the 2018-2019 Coaching Assignments List be approved as presented

4. Certified and non-certified Staff Renewals

Mrs. Palacios seconded.

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

## IV. Resolutions/Motions:

## A. Hiring's

1. 3-5 Sped Teacher:

Mr. Bogle moved to hire Mrs. Jackie Meyer for the position of 3-5 Sped Teacher 2019-2020 School Year.

## Mr. Agular Seconded

## **VOTE:** Mr. Aguilar – aye; Mr. Barela – aye; Mr. Bogle –aye; Mrs. Cendejas-aye; Mrs. Palacios-2. Pre- K and Kindergarten Interventionist

Mr. Bogle moved to hire Ms. Norma Slade for the position of Pre- K and Kindergarten Interventionist for the 2019-2020 School Year

Mr. Agular Seconded

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

3. Parent Ed Childcare

Mr. Aguilar moved to hire Ms. Gabriela Bucio as Parent Ed Childcare from February 1, 2019-May 30, 2019.

Mr. Bogle Seconded.

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

4. High School Athletic Director

Mr. Barela moved to hire Mr. Mark Meyer for the position of High School Athletic Director for the 2019-2020 School Year.

Mr. Bogle Seconded.

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

5. Summer Student Tech Workers

Mrs. Palacios moved to hire Devin Porres, Jesse Bencomo, and Pricilla Zapata as summer student tech Workers for the 2019 summer.

Mr. Aguilar Seconded

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

6. Elementary Kindergarten Teacher:

Mr. Barela moved to hire Ms. Jessica Garberich, for the position of Elementary Kindergarten Teacher for the 2019-2020 School Year.

Mr. Bogle seconded.

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

7. Migrant Program Coordinator:

Mrs. Palacios moved to hire Ms. Ofelia Gonzales for the position of Migrant Program Coordinator May 20<sup>th</sup>, 2019 to July 31<sup>st</sup>, 2019

Mr. Bogle Seconded

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

8. Parent/Education Classes/Events Childcare Facilitator:

Mr. Aguilar moved to hire Ms. Diana Chaparro as Parent/Education Classes/Events Childcare Facilitator retroactive to January 1, 2019 to May 30, 2019

Mrs. Palacios Seconded.

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

9. Finance Support

Mrs. Palacios moved to hire Mrs. Betty Salazar as finance support retroactive May 6, 2019.

Mr. Barela Seconded

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

10. CTE Director/Data collections

Mr. Aguilar moved to hire Mrs. Lori Cooper as CTE Director/Data Collections and Online program support for the 2019-2020 school year.

Mr. Bogle Seconded

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

11. Voluntary Transfer Elementary to Middle School

Mr. Barela moved to accept the transfer of Mrs. Natasha Mills-Mckim from Elementary to middle school secondary Special education teacher for the 2019-2020 school year.

Mrs. Palacios Seconded

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

12. Voluntary transfer Kindergarten to Second Grade

Mr., Barela moved to accept the transfer of Mrs. Alexandra Magness from kindergarten to Second Grade for the 2019-2020 School year.

Mr. Bogle Seconded

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

13. Voluntary Transfer Literacy Coach Position to Third Grade Teacher. Mr. Barela moved to accept the transfer of Mrs. Colleen Hurst to third Grade teacher.

Mrs., Palacios Seconded.

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

14. Resignation Secondary Special Education teacher

Mr. Bogle moved to accept the resignation of Ms. Ofelia Gonzales, effective at the end of the 2018-2019 School Year.

Mrs. Palacios seconded.

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

15. Resignation Middle School English Teacher

Mr. Barela moved to accept the resignation of MS. Dawn Mayo effective May 24, 2019.

Mrs. Palacios Seconded.

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

16. Resignation Elementary Teachers Assistant

Mr. Aguilar moved to accept the resignation of Mrs. Leila Brooks as Elementary Teachers Assistant effective May 24, 2019.

Mr. Bogle Seconded.

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

17. Resignation of Fourth Grade Teacher

Mr. Aguilar moved to accept the resignation of Eleanor Lambert as Fourth Grade teacher effective May 24, 2019.

Mr. Bogle Seconded

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

18. Resignation Third Grade Teacher

Mr. Bogle moved to accept the resignation of Ms. Laura Judd as Third Grade Teacher effective the end of 2018-2019 school year.

Mr. Barela Seconded

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

19. Resignation Elementary Teacher

Mr. Barela moved to accept the resignation of Mr. Andy McKim as Elementary Teacher.

Mrs. Palacios Seconded

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

20. Resignation High School Math Teacher

Mr. Barela moved to accept the resignation of Mr. David Larson as High School Math Teacher effective end of 2018-2019 School year.

Mr. Bogle seconded

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

21. Retirement Transportation Director

Mr. Bogle moved to accept the retirement of Mr. Mike Phillips transportation Director

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

22. Special Education Teacher

Mr. Barela moved to accept the resignation of Mrs. Leila Hirtler effective the end of the 2018-2019 School year.

Mrs. Palacios seconded.

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

## **B.** Administrative Contracts:

## 1. K-5 Principal

Mr. Aguilar moved to accept the administrator contract for Mr. Jared Morgan effective August 1, 2019-July 31, 2021.

Mrs. Palacios Seconded

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

2. K-5 Assistant Principal

Mr. Bogle moved to accept the administrator contract of Mr. Andy Hawkins effective August 1, 2019- July 31, 2021.

Mrs. Palacios

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

3. Middle School Principal

Mr. Barela moved to accept the administrator contract of Mr. Luis Murillo effective August 1, 2019- July 31, 2021.

Mr. Bogle Seconded

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

4. High School Principal

Mr. Bogle moved to accept the administrator contract of Mr. Kevin Jones effective August 1, 2019- July 31, 2021.

Mrs. Palacios Seconded

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

5. Director of Instruction

Mr. Bogle moved to accept the administrator contract of Mrs. Stephanie Hensley effective August 1, 2019- July 31, 2021.

Mrs. Palacios Seconded

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

6. SLV Academic Recovery Center Director

Mr. Barela moved to accept the administrator contract of Mrs. Stephanie Hensley effective August 1, 2019- July 31, 2021.

Mr. Aguilar Seconded

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

## **IV Resolutions/ Motions**

# C. Approvals/Modify:

- 1. IC/ICA-E, School Year/ Calendar: Second Reading:
- Mr. Bogle moved to approve the board policy IC/ICA-E Second Reading.
- Mr. Barela Seconded

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

- 2. Section D, Fiscal Management:
- Mr. Aguilar moved to accept the Section D Fiscal Management second Reading.

Mr. Barela seconded.

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

- 3. Purchase of iPads
- Mr. Bogle moved to approve the purchase of iPads for the 2019-2020 3<sup>rd</sup> and 6<sup>th</sup> graders.

Mrs. Palacios Seconded

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

4. Purchase of Server

Mr. Barela moved to approve the purchase of a server.

Mr. Bogle Seconded.

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

5. Special Board Meeting

Mr. Barela moved to schedule a special board meeting for the approval of High School Diplomas/ Contract.

Mrs. Palacios Seconded.

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

## **D.** Resolutions:

- 1. April Payroll 2019 Payroll Transfers:
- Mr. Bogle moved to accept the April Payroll

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 March 2019

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

| General Fund:   | \$427,650.14 |
|-----------------|--------------|
| Preschool Fund: | \$32,402.07  |
| Cafeteria Fund: | \$22,511.64  |
| GDPG Fund:      | \$78,692.66  |

Total: \$561,256.51

DONE AND SIGNED this 14th day of May 2019. 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

2. Transfer General Fund to GDPG

Mr. Aguilar moved to approve the following resolution:

BE IT RESOLVED that the Board of Education of the Center Consolidated School District 26Jt. hereby authorizes the transfer of \$146.00, from the General Fund to the Governmental Designated Purpose Grants 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 14<sup>th</sup> day of May 2019. 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

3. Preschool Allocation

Mr. Barela moved to approve the Preschool allocation BE IT RESOLVED that the Board of Education of the Center Consolidated School District 26Jt, hereby authorizes the transfer of \$429,604.01 from General Fund for the Preschool Fund for the purpose of the FY2019 Preschool Allocation; and include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 14th day of May 2019. 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

#### 4. School Wide Transfer

Mr. Bogle moved to approve the School Wide Transfer

BE IT RESOLVED that the Board of Education of the Center Consolidated School District 26Jt, hereby authorizes the transfer of \$305,130 from Governmental designated Purpose Grants Fund the General Fund as Partial School Wide transfer; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 14<sup>th</sup> day of May 2019. 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

5. Transfer General Fund to GDPG

Mr. Barela moved to approve the transfer from General Fund to GDPD

BE IT RESOLVED that the Board of Education of the Center Consolidated School District 26Jt., hereby authorizes the transfer of \$19,303.45, from the General Fund to the Governmental Designated Purpose Grants Fund, to correct Payroll Posting for Title IIA; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 14th day of May 2019. 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

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

There were no discussion or report items at this meeting.

## VI. Adjournment:

Being there no further business, Mr. Bogle moved to adjourn the meeting at 8:58 P.M.

Mrs. Palacios Seconded.

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

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