

**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 March 13, 2018.

I. Preliminary

A. Call Meeting to Order:

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

Mr. Aguilar seconded.

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

Reports/Comments:

A. Staff/Student Reports:

1. High School Student Council
2. Junior Class
3. Key Club
4. Sophomore Class
5. 8th Grade Class

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.

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D. Administrative Reports:

1. K-5th Principal: Mrs. Sarah Vance

Mrs. Vance reported not in written form.

- Mrs. Vance reported about the success of the students at the Elementary Science Fair.

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

2. Assistant Elementary Principal: Mr. Andy Hawkins

Mr. Hawkins reported, not in written form.

- Mr. Hawkins reported about the upcoming events that will be occurring the rest of the week.

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

3. Middle School Principal: Mr. Luis Murillo

Mr. Murillo reported, not in written form.

- Mr. Murillo reported about the different information that was discussed at the principals coaching meeting.

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

4. High School Principal: Mr. Kevin Jones

Mr. Jones was report in written form.

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

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

Mrs. Werner reported, not in written form.

- Mrs. Werner reported about the new enrollments at the ARC.

On behalf of the board, Mrs. Cendejas thanked Mrs. Werner for her report.

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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 reported in written form.

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

8. Superintendent: Mr. Chris Vance:

Mr. Vance reported, not in written form.

- Mr. Vance reported on opinions about arming personnel.
- Mr. Vance reported the plumbing situation has been taken care of.
- Mr. Vance reported on the School's house.

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

II. Consent Agenda:

A. Approval of February 12, 2018 Regular Meeting Minutes:

Mr. Vance recommended that the February 12, 2018 Regular Meeting Minutes be approved as presented.

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

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

General Fund:	\$98,455.17
Cafeteria Fund:	\$14,189.69
Governmental Designated Purpose Grants Fund:	\$19,228.85

C. Addition to 2017-2018 Coaching Assignments:

Mr. Vance recommended that the 2017-2018 Coaching Assignments be approved as presented:

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D. Declare Textbooks as Excess Materials:

Mr. Vance recommended to Declare Textbooks as Excess Materials.

E. Declare Wrestling Equipment as Excess Equipment:

Mr. Vance recommend to Declare Textbooks as Excess Equipment.

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.

Mrs. Palacios seconded.

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

A. Approval:

1. Extended Maternity Leave:

Mrs. Palacios moved to approve 4 week extension for Maternity Leave for Mrs. Raelynn Beiriger, Preschool Teacher. Beginning March 5, 2018 to April 2, 2018, 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. Pinnacle Glass Co:

Mr. Bogle moved to approve Pinnacle Glass Co. Purchase in the amount of \$8,000, as recommended by Mr. Vance.

Mr. Aguilar seconded.

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

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3. Medical Leave:

Mr. Barela moved to approve 4 week Medical Leave for Mrs. Rosa Ramos, HS/MS Secretary, retroactive to March 12, 2018 to April 9, 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;

4. Fire Alarm Repair – Tyco Somplex Grinnell:

Mr. Barela moved to approve proposal from Tyco SimplexGrinnell in the amount of \$5,382.18 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. Staff Hiring's/Transfers:

1. CPYD Title V Facilitator:

Mr. Aguilar moved to hire Ms. Rebekah Marquez for the position of CPYD Title V Facilitator, retroactive to February 27, 2018 to September 30, 2018, with the salary of \$2,333.33 per month, as requested by Mrs. Katrina Ruggles; 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

4. Homework Help Facilitators:

Mrs. Palacios moved to Mr. Joseph Martinez and Ms. Susan Banning for the position of Homework Help Facilitator Substitutes, at the rate of \$25 per hour, 2 hours per session, beginning March 2018 to May 2018, as requested by Mrs. Katrina Ruggles; and, as recommended by Mr. Vance.

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Mr. Barela seconded.

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

3. After-School Grant Coordinator:

Mr. Bogle moved to hire Mrs. Katrina Ruggles for the position of After-School Grant Coordinator, at the rate of \$365.49 per week, retroactive to August 1, 2017 to June 30, 2018, as recommended by Mr. Vance.

Mr. Aguilar seconded.

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

C. Resignations:

1. K-6th Counselor:

Mr. Aguilar moved to accept letter of resignation from Mr. Valentino Dressler, K-6th Counselor, effective May 25, 2018, 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. High School Head Football Coach:

Mr. Barela moved to accept letter of resignation from Mr. Brian Ullery, for the position of High School Head Football Coach, as recommended by Mr. Vance.

Mr. Aguilar seconded.

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

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D. Policies:

1. Section G Personnel:

Mr. Aguilar to approve Board Policy Section G, School Personnel, as presented for First 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;

E. Resolutions:

1. February 2018 Payroll Transfers:

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

General Fund:	\$418,031.34
Preschool Fund:	37,180.08
Cafeteria Fund:	19,963.14
Governmental Designated Purpose	
Grants Fund:	79,636.81
TOTAL:	\$554,811.37

DONE AND SIGNED this 13th day of March 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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F. Executive Session:

Mr. Palacios 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 announces that such is the purpose of the Executive Session inviting Mr. Vance.

1. Personnel Matter: 7:45pm – 7:55pm

Mr. Barela seconded.

IV. Discussion and Report Items/Request for Information

V. Adjournment:

Being there no further business, Mrs. Palacios moved to adjourn the meeting at 8:14 P.M.

Mr. Aguilar seconded.

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

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Signature Page

Yuridia Cendejas, Board President

Enrique Aguilar, Director

Misty Palacios, Board Vice President

G. Lyn Bogle, Director

Richard Barela, Board Secretary/Treasurer

Jessica Lovato, Board Clerk