

**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 April 9, 2019.

I. Preliminary

A. Call Meeting to Order:

Mrs. Cendejas called the Regular Meeting to order at 6:04P.M.

Roll Call: **Mr. Enrique Aguilar Absent**
 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:

Mrs. Palacios moved to approve the agenda as presented.

Mr. Barela Seconded.

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

II. Reports/Comments:

A. Staff/Student Reports:

- 1. Honor Choir Mr. Swanson
- 2. Sophomore Class Mr. Schoenfelder
- 3. Junior Olympics Mr. Schoenfelder
- 4. Free Style and Greco Wrestling: Mr. Chavez
- 5. NHS Mr. Jones Teachers vs students and induction

B. Administrative Reports:

C. Brief Comments from the Public:

- 1. Jaime Hurtado no show
- 2. K-5th Principal: Mr. Jared Morgan.
- 3. Middle School Principal:
- 4. High School Principal:
- 5. Director of Instruction:
- 6. Director of ARC/Online Academy:
- 7. Director of Finance: Mrs. Jessica Ornelas:
- 8. Superintendent: Mrs. Carrie Zimmerman

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

D. Executive Session: Time: 7:20 PM

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: 7:20 PM to 8:03PM

Mr. Barela Seconded.

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

III Consent Agenda:

1. Approval of March 27, 2019 Regular Meeting Minutes:
2. Approval of March 2019 General Fund, Cafeteria Fund, and GDPG Fund Bills:
3. Addition to 2018-2019 Classified Sub List:
4. Addition to 2018-2019 Coaching assignment list

Mr. Palacios Seconded.

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

IV Resolutions/Motions:

A. Hiring/ Resignation

1. Hiring: Parent/Education Classes/Events Childcare Facilitator:

Mr. Bogle moved to hire Ms. Esmeralda Chaparro and Ms. Liliana Chaparro for the position of Parent/Education Classes/Events Childcare Facilitator: end of the school year.

Mr. Barela Seconded.

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

2. Resignation:

Mr. Barela moved to accept the resignation of Ms. Esmeralda Chaparro effective March 29th.

Mr. Bogle Seconded

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

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IV Resolutions/Motions:

B. Approvals:

1. Declare Snow days:

Mrs. Palacios moved to approve and declare March 12-13 as snow days.

Mr. Barela Seconded.

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

2. Modify: Health and Wellness Program Director Salary
Mr. Barela moved to approve the Health and Wellness director salary to \$28,000.

Mrs. Palacios Seconded.

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

3. IC/ICA, School Year/ Calendar: Second Reading:
Mr. Barela moved to approve the Board Policy IC/ICA, School Year/School Calendar, as presented for Second Reading

Mrs. Palacios Seconded.

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

4. IC/ICA-E, School Year/Calendar: First Reading:
Mr. Bogle moved to approve the Board Policy IC/ICA-E, School Year/ School Calendar.

Mr. Palacios Seconded

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

5. Section D, Fiscal Management:
Mr. Bogle moved to approve the Board Policy Section D, Fiscal Management, as recommended for First Reading

Mr. Barela Seconded

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

IV Resolutions/Motions:

C. Resolutions:

1. March 2019 Payroll Transfers:

Mr. Bogle moved to approve the following 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 March 2019 Payroll Transfers; and, include a copy of this resolution as part of the record of the Official Board Minutes.

General Fund:	\$399,221.24
Preschool Fund:	\$31,558.45
Cafeteria Fund:	\$17,441.42
GDPG Fund:	\$73,243.26

Total: \$521,464.37

DONE AND SIGNED this 9th day of April 2019.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mrs. Palacios Seconded.

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

III. Discussion and Report Items/Request for Information:

There were no discussion or report items at this meeting.

IV. Adjournment:

Being there no further business, Mr. Bogle moved to adjourn the meeting at 8.15P.M.

Mr. Barela Seconded.

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

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Signature Page**

Yuridia Cedejas, Board President

Enrique Aguilar, Director

Misty Palacios, Board Vice President

G. Lyn Bogle, Director

Richard Barela, Board Secretary/Treasurer

Alondra Maldonado, Board Clerk