

**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 27, 2019.

I. Preliminary

A. Call Meeting to Order:

Mrs. Cendejas called the Regular Meeting to order at 6:07P.M.

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

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

Mr. Barela to approve the agenda as presented.

Mr. Bogle seconded.

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

II. Reports/Comments:

A. Teacher of the Year Recognition: Mr. Mark Jones

- B. Staff/Student Reports:**
- 1. Junior Class
 - 2. Senior Class
 - 3. High School Knowledge Bowl
 - 4. High School Student Council
 - 5. High School Science Fair
 - 6. 6th Grade Class
 - 7. High School Key Club

C. Administrative Reports:

D. 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:

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6. Director of Finance: Mrs. Jessica Ornelas:

- Mrs. Ornelas presented the February 2019 bills.
- Mrs. Ornelas reported that she and Mrs. JJ Beiriger would be traveling to Dallas, TX for a Tyler Connect Training, for Infinite Visions.
- Mrs. Ornelas reported that she and Mrs. Kimberly Temple (Wall, Smith, Bateman) have been working closely during the Fiscal Year 2019.

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

7. Superintendent: Mrs. Carrie Zimmerman

E. Executive Session: Time: 8:35 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: 7:10 PM to 8:35PM

Mr. Barela seconded.

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

III. Consent Agenda:

1. Approval of February 19, 2019 Regular Meeting Minutes:

Mrs. Zimmerman recommended that the February 19, 2019 Regular Meeting Minutes be approved as presented

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

Mrs. Zimmerman recommended that the February 2019 Bills be approved as presented.

3. Addition to 2018-2019 Classified Sub List:

Mrs. Zimmerman recommended that the 2018-2019 Classified Substitute List be approved as presented.

4. Addition to 2018-2019 Sub Teacher List:

Mrs. Zimmerman recommended that the 2018-2019 Substitute Teacher List be approved as presented.

III. Consent Agenda

5. Addition to 2018-2019 Coaching Assignment List:

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

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, and the addition to the agenda to for the staff Christmas Bonus as recommended by Mrs. Zimmerman; and, include required documents, if appropriate, as part of the record of the Official Board Minutes.

Mr. 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. Elementary Teacher:

Mr. Aguilar moved to hire Ms. Meagon Jackson-Gonzales, for the position of Elementary Teacher for the 2019-2020 School Year, as requested by Mr. Morgan; and, as recommended Mrs. Zimmerman.

Mr. Bogle seconded.

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

2. Elementary Teacher:

Mr. Bogle moved to hire Mr. Andy McKim, for the position of Elementary Teacher for the 2019-2020 School Year, as requested by Mr. Morgan; and, as recommended by Mrs. Zimmerman.

Mrs. Palacios seconded

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

3. Elementary Teacher:

Mr. Aguilar moved to hire Mr. Michael Reisinger, for the position of Elementary for the 2019-2020 School Year, as requested by Mr. Jared Morgan; and, as recommended by Mrs. Zimmerman.

Mr. Barela seconded.

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

IV. Resolutions/Motions:

B. Resignations:

1. 2nd Grade Teacher:

Mr. Bogle moved to accept the resignation of Mrs. Tiffany Taylor, 2nd Grade Teacher, effective at the end of the 2018-2019 School Year, as recommended by Mrs. Zimmerman.

Mrs. Palacios seconded.

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

C. Approvals:

1. Maternity Leave: Preschool Teacher:

Mr. Aguilar moved to approve the Maternity Leave request as requested; and, as submitted by Ms. Laura Duran, Preschool Teacher, effective April 19, 2019, as recommended by Mrs. Zimmerman.

Mr. Bogle seconded.

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

2. Senior Class Trip:

Mr. Bogle moved to approve the Senior Class trip to Santa Monica, California as requested and submitted by Ms. Hanna Hays; and, as recommended by Mrs. Zimmerman.

Mrs. Palacios seconded.

3. Retirement of Full-Time Cafeteria Cook:

Mr. Aguilar moved to approve the retirement of Mrs. Jeanette Garcia, Full-Time Cafeteria Cook, effective at the end of the 2018-2019 School Year, as recommended by Mrs. Zimmerman.

Mr. Barela seconded.

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

IV. Resolutions/Motions:

D. Resolutions:

1. January 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 January 2019 Payroll Transfers; and, include a copy of this resolutions as part of the record of the Official Board Minutes.

General Fund: \$462,489.50
Preschool Fund: \$32,201.76
Cafeteria Fund: \$25,323.84
GDGP Fund: \$592,422.93

Total: \$592,422.93

DONE AND SIGNED this 27th day of March 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

E. Board Policies:

1. IC/ICA, School Year/School Calendar: First Reading: Emergency Basis:
Mr. Barela moved to approve Board Policy, IC/ICA, School Year Calendar, as presented for First Reading and on an Emergency Basis, as recommended by Mrs. Zimmerman.

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. Aguilar moved to adjourn the meeting at 8.57P.M.

Mr. Bogle seconded.

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

Alondra Maldonado, Board Clerk