

**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 February 19, 2019.

I. Preliminary

A. Call Meeting to Order:

Mrs. Cendejas called the Regular Meeting to order at 6:15 P.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: Freshman Class (Susan Banning)
- D. Approval of Agenda:

Mr. Barela to approve the agenda as presented.

Mrs. Palacios seconded.

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

Reports/Comments:

- A. Special Visitations: Freshman class presented what they have done so far this year, they won the Home coming float competition. Have done a few concessions for Volleyball and Basketball. They are doing well on fundraising.
- B. Administrative Reports:
 - 1. K-5th Principal: Mr. Jared Morgan.
 - 2. Middle School Principal: Mr. Luis Murillo Presented February will be evaluation for MS. Parent night with presenter on bilingualism. Anna Bishop and JoAnn Lopes will also be presenting at this parent night.
 - 3. High School Principal: Mr. Kevin Jones, evaluations have already taken place. They are working with someone from ASU to work on self-assessment and he is meeting with the teachers on where they think they are on different areas, goals and what is needed to reach the goal.
 - 4. Curriculum Director: Stephanie Hensley, the second walk through will be happening on the 21st. Evaluation is done and talked about what the strengths and weakness were found. HS Teacher will be going to training ton thinking strategies. Invited to state level to talk about post readiness of our students
 - 5. ARC/Virtual Academy Director: Mrs. Joy Werner 2 students will be transferred back to HS after completing and now growing with students form other districts as well. Program is full
 - 6. Director of Finance: Mrs. Jessica Ornelas:
Mrs. Ornelas presented the January 2019 bills
 - 7. Superintendent: Mrs. Carrie Zimmerman: Final approval from state consolidated program Title 1 2 3 4. First round of negotiations and are done. Looking at calendar hours and we are in compliance with hours of school.

C. Executive Session:

Mrs. Palacios 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: 7:15 PM to 8:48PM

Mr. Barela seconded.

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

II. Consent Agenda:

A. Approval of December 11, 2019 Regular Meeting Minutes:

Mr. Barela recommended that the January 9, 2019 Regular Meeting Minutes be approved as presented Approval of January 2019 General Fund, Cafeteria Fund, and GDPG Fund Bills:

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

II.Consent Agenda:

Mr. Barela seconded.

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

III. Resolutions/Motions:

A. Approvals: Hiring's

1. Mr. Barela moved to approve Monika Mendoza as ARC Receptionist not to exceed 12 hours a week. Mrs. Palacios seconded

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

2. Mr. Barela moved to approve Mellisa Rendon as ARC Janitor not to exceed 4 hours a week. Mr. Bogle seconded

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

B. Resignations:

1. Mr. Barela moved to accept the resignation of Mr. Kevin Jones as Athletic Director effective June 30th 2019.
Mr. Bogle seconded

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

2. Mr. Bogle moved to accept the resignation of Mrs. Desirae Hurtado as Parks and Recreation Coordinator effective March 19th 2019.

Mr. Bogle seconded.

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

C. Approvals:

1. Mr. Barela moved to approve the Counseling contract with SLV Counseling Services
2. Mr. Aguilar moved to approve Maternity leave to Meagan Long for the 2019-2020 school year.

Mr. Bogle seconded.

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

3. Mr. Barela moved to approve the posting site of BOE minuets online school site, administration and Center Public Library Program as recommend by Mrs. Zimmerman.

Mr. Bogle seconded

4. Mr. Bogle moved to approve the sale of the house on 4th street for \$40,000.00 to Karla Fierro.

Mr. Barela seconded.

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

III.Resolutions/Motions:

C. Resolutions:

1. Mrs. Palacios moved to accept the December 2018 Payroll transfer
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 December 2018 Payroll Transfers; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 8th day of January 8, 2018.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Seconded by Mr. Barela

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

IV. Discussion and Report Items/Request for Information: Special Board meeting for budget January 30th

6 PM

Mrs. Palacios approved to have the special meeting. Mr. Barela seconded.

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

V. Adjournment:

Being there no further business, Mr. Barela moved to adjourn the meeting at 7:42P.M.
Second Mr. Bogle.

VOTE: Mr. Aguilar-aye; Mr. Barela - aye; Mr. Bogle -aye Mrs. Cendejas-; 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 Ornelas, Board Clerk