

**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 January 9, 2018.

**I. Preliminary**

**A. Call Meeting to Order:**

Mrs. Cendejas called the Regular Meeting to order at 6:05 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. Bogle seconded.

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

**Reports/Comments:**

**A. Staff/Student Reports:**

- 1. Senior Class – Ms. Susan Banning, Mrs. Anna Bishop

**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 at this meeting.

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D. Administrative Reports:

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

Mrs. Vance reported, not in written form.

- Mrs. Vance reported Danielle Thompson, Pre-School interventionist last day was 01/08/2018.
- Mrs. Vance reported an assessment of how students scored on PALS.

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 a comparison from last year to this year of the amount of yellow referrals that have been sent.
- Mr. Hawkins reported about his meeting with the BOCES Gifted Coordinator.

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 that he will be traveling to Tepic Nayarit, in western Mexico to learn firsthand what happens in their classrooms and to bring back information and ideas to help our classrooms feel more like home.

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

4. High School Principal: Mr. Kevin Jones

Mr. Jones reported, and submitted in written form.

- Mr. Jones reported the building leadership team will be looking over the Jump Start program. Pros and Cons.
- Mr. Jones reported that other schools have been trying to implement Jump Start into their schools.

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

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E. Administrative Reports:

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

Mrs. Werner reported, not in written form.

- Mrs. Werner reported the schedule changes that will be working on.

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

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, not written form.

- Mrs. Ornelas reported what the highest expenses were for each fund.
- Mrs. Ornelas reported the Admin Office is currently working on the annual financial audit.

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 about purchasing a machine that would spray bleach into places a person can't get to prevent viruses from going around. The machine would be able to get through the whole building in about 2 to 3 hours.
- Mr. Vance reported about district salary comparisons.

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

Mrs. 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. and Mrs. Vance.

1. Personnel Matter: 7:06pm – 7:32pm

Mr. Barela seconded.

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

**II. Consent Agenda:**

A. Approval of December 12, 2017 Regular Meeting Minutes:

Mr. Vance recommended that the December 12, 2017 Regular Meeting Minutes be approved as presented.

B. Approval of December 2017 General Fund, Cafeteria Fund and GDPG Fund Bills:

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

General Fund:	\$69,016.83
Cafeteria Fund:	\$13,654.06
Governmental Designated Purpose Grants Fund:	\$5,858.43

C. Addition to 2017-2018 Coaching Assignments:

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

D. Addition to 2017-2018 Substitute List:

Mr. Vance recommended that the 2017-2018 Substitute List be approved as presented:

E. Approval of 2018 Senior Class Trip:

Mr. Vance recommended that the 2018 Senior Class Trip 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, as recommended by Mr. Vance ; and, include required documents, if appropriate, as part of the record of the Official Board Minutes.

Mr. Aguilar seconded.

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

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A. Approval:

1. After-School Grant Coordinator:

Mr. Bogle moved to rescind the hiring of Mrs. Katrina Ruggles for the position of After-School Grant Coordinator, with the monthly salary of \$1, 440, retroactive to July 1, 2017 to June 30, 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. Tyler Technologies Inc. Training:

Mr. Aguilar moved to approve the Business Process Review Onsite Training performed by Tyler Technologies, Inc., at the estimated cost of \$5000, as recommended by Mr. Vance.

Mrs. Palacios seconded.

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

3. Special Meeting:

Mr. Bogle moved to schedule a Special Meeting for the purpose of approving the Fiscal Year 2017 Audit and Fiscal Year 2018 Budget on Tuesday, January 16, 2018 at 6:00pm, in the Administration Office, as recommended by Mr. Vance.

Mr. Barela seconded.

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

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B. Staff Hiring's/Transfers:

1. Healthy Schools Successful Student Wellness Co-Coordinator:

Mrs. Palacios moved to hire Mrs. Marsha Felmler for the position of Health Schools Successful Student Wellness Co-Coordinator, retroactive to January 1, 2018 to June 30, 2018, with salaried rate for 10 hours, \$400 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**

2. K-12 Behavior Health Support:

Mrs. Palacios moved to hire Ms. Elissa Harrington for the position of K-12 Behavior Health Support, retroactive to January 1, 2018 to June 30, 2018, with the salary of \$2,750, 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**

C. Resolutions:

1. December 2017 Payroll Transfers:

Mr. Aguilar 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 December 2017 Payroll Transfers; and, include a copy of this resolution as part of the record of the Official Board Minutes.

<b>General Fund:</b>	<b>\$410,090.00</b>
<b>Preschool Fund:</b>	<b>36,131.26</b>
<b>Cafeteria Fund:</b>	<b>19,216.49</b>
<b>Governmental Designated Purpose</b>	
<b>Grants Fund:</b>	<b>66,795.95</b>
<b>TOTAL:</b>	<b>\$532,233.70</b>

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C. Resolutions:

DONE AND SIGNED this 9<sup>th</sup> day of January 2018  
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.  
BOARD OF EDUCATION

Mr. Barela seconded.

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

**IV. Discussion and Report Items/Request for Information**

**V. Adjournment:**

Being there no further business, Mrs. Palacios moved to adjourn the meeting at 8:04 P.M.

Mr. Barela seconded.

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

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**Signature Page**

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**Yuridia Cendejas, Board President**

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**Enrique Aguilar, Director**

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**Misty Palacios, Board Vice President**

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**G. Lyn Bogle, Director**

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**Richard Barela, Board Secretary/Treasurer**

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**Jessica Lovato, Board Clerk**