

**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 10, 2017

I. Preliminary

A. Call Meeting to Order:

Mrs. Palacios called the Regular Meeting to order at 6:08 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. Barela-aye; Mr. Bogle-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye

E. Executive Session:

The Board did not convene into and Executive Session.

Reports/Comments:

A. Staff/Student Reports:

There were no staff or student reports presented to the Board of Education.

B. Special Visitations:

1. Wall, Smith, Bateman, Inc. – Mrs. Kimberly Temple

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
2. Assistant Elementary Principal: Mr. Andrew Hawkins
3. Middle School Principal: Mr. Luis Murillo
4. High School Principal: Mr. Kevin Jones
5. ARC/Virtual Academy Director: Mrs. Joy Werner
6. Director of Instruction/CTE Director: Mrs. Lori Cooper
7. Director of Finance: Mrs. Betty Salazar:
 - Mrs. Salazar reported that the Salaries/Benefit budget lines combined had a decrease of \$166,227
 - Mrs. Salazar reported that the Building Maintenance line is \$3,960 less than previous fiscal year.
 - Mrs. Salazar reported that technology costs year-over-year comparison is \$58,880 lower than previous fiscal year.
 - Mrs. Salazar reported that Administration costs are showing a reduction of \$\$11,381 over December 2015
8. Superintendent: Mr. Chris Vance:

II. Consent Agenda:

A. Approval of December 13, 2016 Regular Meeting Minutes:

Mr. Vance recommended that the December 13, 2016 Regular Meeting Minutes be approved as presented.

B. Approval of December 2016 General Fund, Cafeteria Fund and GDPG Fund Bills:

Mr. Vance recommended that the December 2016 Bills be approved as presented:

General Fund:	\$103,509.61
Cafeteria Fund:	\$11,537.76
Governmental Designated Purpose Grants Fund:	\$30,498.76

II. Consent Agenda:

C. Addition to the 2016-2017 Substitute Teachers' List:

Mr. Vance recommended that Ms. Billie Culp be added to the 2016-2017 Substitute Teachers' List.

D. Addition to 2016-2017 Classified Substitute List:

Mr. Vance recommended that the following people be added to the 2016-2017 Classified Substitute List: Ms. Liliana Chaparro Chavez, Mrs. Kelly Avila and Mr. Michael Flores

E. Addition to 2016-2017 Coaching Assignments' List:

Mr. Vance recommended that Mr. John Noriega, Assistant Middle School Girls Basketball Coach be added to the 2016-2017 Coaching Assignments' List, with the salary of 41,216.00 accordance with the Teacher's Master Contract.

Mrs. Palacios moved to make a consent motion to approve the items listed on the Consent Agenda, as presented in the supporting documents fold 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

III. Resolutions/Motions:

A. Staff Hiring's/Voluntary Transfers:

1. Elementary Assistant Principal's Stipend:

Mr. Barela moved to approve a stipend of \$2,500 for Mr. Andrew Hawkins, for the development of the Walk-Through Form, as recommended by Mr. Vance

Mr. Bogle seconded.

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

III. Resolutions/Motions:

A. Staff Hiring's/Voluntary Transfers:

2. Title V Grant Boys & Girls Club Program Coordinator:

Mr. Aguilar moved indefinitely postpone this agenda item until the February 14, 2017 Regular Board Meeting.

Mr. Bogle seconded.

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

3. Middle/High School Paraprofessional:

Mr. Barela moved hire Mr. Adam Welsh, for the position of Secondary Teacher Assistant, for the remainder of the 2016-2017 School Year, with the prorated salary of \$7,506.00, retroactive to January 9, 2017, as requested by Mr. Kevin Jones; and, 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. Recreation Director's Salary Modification:

Mrs. Palacios moved to table this item until the February Regular meeting.

Mr. Bogle seconded.

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

5. Voluntary Transfer:

Mr. Aguilar moved to approve the Voluntary Transfer Request moving Ms. Anna Bishop from ELL (English Language Learner) Elementary Teacher to 5th Grade Teacher, retroactive to January 9, 2017, for the remainder of the 2017-17 School Year, as requested by Mrs. Sarah Vance and as recommended by Mr. Vance.

Mrs. Palacios seconded.

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

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B. Resolutions:

1. Transfer from GDPG Fund to General Fund:

Mr. Bogle 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 transfer of \$48,306, from the Governmental Designated Purpose Fund for the purpose of the Partial School Wide Transfer; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 10th day of January 2017.
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

2. Transfer from GDPG Fund to General Fund:

Mr. Bogle 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 transfer of \$5,591.31, from General Fund to the Governmental Designated Purpose Fund, to correctly post CDPHE Grant receipts posted via ACH to the General Fund on 12-22-2016; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 10th day of January 2017.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION.

Mrs. Palacios seconded.

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

III.Resolutions/Motions:

B.Resolutions:

3. Transfer from General Fund 1st SouthWest Bank to General Fund Community Banks:

Mr. Barela 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 transfer of \$22.08, from the General Fund 1st SouthWest Bank to General Fund Community Banks, to cover December 2016 Bank Fees; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 10th day of January 2017.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mrs. Palacios seconded.

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

4. Transfer from GDPG Fund to Food Service Fund:

Mr. Aguilar moved to adopt the following Board Resolution:

BE IT RESOLVED that the Board of Education of the Center Consolidated School District 26Jt., authorizes the following transfers from the Payroll Clearing Account, for the purpose of the December 2016 Payroll Transfers; and, include a copy of this resolution as part of the record of the Official Board Minutes.

General Fund:	\$384,133.94
Preschool Fund:	21,742.63
Cafeteria Fund:	15,472.63
Governmental Designated Purpose	
Grants Fund:	47,487.26
TOTAL:	\$469,043.07

DONE AND SIGNED this 10th day of January 2017.
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

III.Resolutions/Motions:

B.Resolutions:

5. Transfer from General Fund to Payroll Fund:

Mr. Barela move to adopt the following Board Resolution:

BE IT RESOLVED that the Board of Education of the Center Consolidated School District 26Jt., hereby authorizes the transfer of \$187.37, from the General Fund to the Payroll Fund, for the purpose of covering the overdraft in December due to transfer overstated for check void in November; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 10th day of January 2017.
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

6. Transfer from General Fund to Special Revenue Pupil Activity Fund:

Mr. Bogle moved to adopt the following Board Resolution:

BE IT RESOLVED that the Board of Education of the Center Consolidated School District hereby authorizes the transfer of \$4,250.00, from the General Fund to the Special Revenue Pupil Activity Fund, for the purpose of the 2nd Quarter Subsidy; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 10th day of January 2017.
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

III. Resolutions/Motions:

C. Schedule:

1. Special Meeting:

Mr. Aguilar moved to schedule a Special Meeting of the Board of Education on January 30, 2017, at 6:00pm, in the Superintendent's Office, for the purpose of adopting the Fiscal Year 2017 Revised Budget, as recommended by Mr. Vance.

Mr. Bogle 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:

There were no discussion and report items nor request for information from the Board of Education.

V. Adjournment:

There being no further business, Mr. Barela moved to adjourn the meeting 7:19PM

Mr. Bogle seconded.

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

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