

**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 08, 2019.

I. Preliminary

A. Call Meeting to Order:

Mrs. Cendejas called the Regular Meeting to order at 6:31 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 to approve the agenda as presented.

Mrs. Palacios seconded.

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

Reports/Comments:

- A. Special Visitations: None
- B. Administrative Reports:

1. K-5th Principal: Mr. Jared Morgan presented Honor choir went to nursing home and got a letter from one of the family members of senior citizen who was very pleased with them going to sing to them. Dibbles data testing score and where they are at showing growth those who were in red are moving to yellow and those who were in yellow now green. 5th grade class has been moved to be mixed with all level of students in one class.
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-aye; Mrs. Palacios-aye

II. Consent Agenda:

- A. Mr. Bogle moved to approve the Consent agenda
Approval of December 11, 2019 Regular Meeting Minutes:

Approval of December 2019 General Fund, Cafeteria Fund, and GDPG Fund Bills:

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

Mr. Barela seconded.

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

III. Approvals/Resolutions/Motions:

A. Approvals:

1. Mr. Barela moved to approve Maternity leave for Meagan Long

Seconded by Mr. Bogle

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

2. 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

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

3. 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-aye; Mrs. Palacios-aye

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.

General Fund:	\$432,270.46
Preschool Fund:	\$31,139.57
Cafeteria Fund:	\$20,915.98
GDPG Fund:	\$87,976.16

Total: \$572,302.17

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-aye; 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-aye; 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-aye; Mrs. Palacios-aye

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Yuridia Cendejas, Board President

Enrique Aguilar, Director

Misty Palacios, Board Vice President

G. Lyn Bogle, Director

Richard Barela, Board Secretary/Treasurer

Alondra Maldonado, Board Clerk