

CENTER PUBLIC SCHOOLS REGULAR MEETING BOARD OF EDUCATION REGULAR MEETING

The Board of Education of the Center Consolidated School District 26JT met in a Regular Session on June 30, 2020.

I Preliminary

1. Call Meeting to Order:

Mr. Bogle called the Regular Meeting to order at 6:08 P.M.

Roll Call: Mr. Enrique Aguilar via Google Hangouts
Mr. G. Lyn Bogle
Mrs. Kimberlee Duran via Google Hangouts
Mr. Lloyd Garcia via Google Hangouts
Mrs. Misty Palacios via Google Hangouts

- 2. Pledge of Allegiance:
- 3. Welcome to Visitors:
- 4. Approval of Agenda:

Mrs. Duran moved to approve the agenda as presented.
Mr. Aguilar Seconded.

VOTE: Mr. Aguilar - aye; Mr. Bogle – aye; Mrs. Duran –aye; Mr. Garcia-aye; Mrs. Palacios. –aye

II Reports/ Comments:

A. Student/Staff Reports None

C. Administration Reports

- 1. Superintendents Report: Mrs. Carrie Zimmerman
- 2. Finance Report

III Consent Agenda:

Mrs. Duran moved to approve the consent agenda

- 1. Approval of May 12, 2020 Regular Meeting Minutes:
- 2. Approval of May 2020 Bills:

General Fund:	\$112,616.85
Food Service Fund:	\$ 12,998.72
GDPG Fund:	\$ 32,999.79

- 3. Hires, Transfers, Resignations, Change in Job Descriptions and Terminations

Mr. Aguilar Seconded.

VOTE: Mr. Aguilar - aye; Mr. Bogle – aye; Mrs. Duran –aye; Mr. Garcia-aye; Mrs. Palacios. –aye

IV Approvals:

1. Purchase of Dell Laptops

Mrs. Palacios moved to approve the purchase of 35 Dell Latitude 3400 laptops for 9th grade students from WSB Computer Services, for the price of 27,510.00 as requested by Mr. Paez and as recommended by Mrs. Zimmerman

Mrs. Duran Seconded

VOTE: Mr. Aguilar - aye; Mr. Bogle – aye; Mrs. Duran –aye; Mr. Garcia-aye; Mrs. Palacios. –aye

2. Proposal: FY 2021 Worker’ Compensation Renewal:

Mr. Garcia moved to approve the Fiscal Year 2021 Workers’ Compensation Proposed Renewal Services with Pinnacol Assurance for the amount of \$93,321, as presented.

Mrs. Duran Seconded

VOTE: Mr. Aguilar - aye; Mr. Bogle – aye; Mrs. Duran –aye; Mr. Garcia–aye; Mrs. Palacios. –aye

V Resolutions/Motions:

1. Federal Grants Application

Mrs. Duran moved to approve the 2020-2021 Federal Consolidated Grants Application as presented and recommended by Mrs. Zimmerman

Mr. Aguilar Seconded

VOTE: Mr. Aguilar - aye; Mr. Bogle – aye; Mrs. Duran –aye; Mr. Garcia–aye; Mrs. Palacios. –aye

2. May GF ACH Deposit Transfers:

Mrs. Palacios 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 May 2020 ACH Transfers from the General Fund to the Governmental Designated-Purpose Grants Fund:

COVID19 Relief Fund:	\$623,565.06
COVID Support Grant:	\$ 22,000.00
CDPHE Suicide Prev. Grant:	\$ 14,920.62

DONE AND SIGNED this 30th Day of June 2020
CENTER CONSOLIDATED SCHOOL DISTRICT 26 JT.
BOARD OF EDUCATION

Mr. Garcia Seconded

VOTE: Mr. Aguilar - aye; Mr. Bogle – aye; Mrs. Duran –aye; Mr. Garcia–aye; Mrs. Palacios. –aye

3. June GF ACH Deposit Transfers:
Mr. Aguilar 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 June 2020 ACH Transfers between the following funds:

From General Fund to Food Service Fund:

COVID19 CARES Act Fund: Mar_Apr:	\$86,757.01
Fresh Fruit and Vegetables Grant:	\$ 801.34
COVID19 CARES Act Fund: May20:	\$58,630.01

From General Fund to Governmental Designated-Purpose Grants Fund:

MTSS Travel Reimbursement:	\$ 1,754.33
MTSS Grant Revenue:	\$ 6,676.59
MTSS Grant Revenue:	\$ 2,187.41
MTSS Grant Revenue:	\$14,654.88
MTSS Grant Revenue:	\$16,842.29
School Climate Grant:	\$ 3,648.87
School Climate Grant:	\$ 2,732.00
School Climate Grant:	\$ 3,051.01
To Correct Transfers and A/R:	\$52,308.00
Title IA:	\$65,347.24
Title III:	\$ 2,482.71
Title IV:	\$ 19,673.00
Title V:	\$ 11,877.00

From General Fund to Trust & Agency Pupil Activity Fund:

January 2020 Staff Swim Payroll Deductions: \$559.65

From Governmental Designated-Purpose Grants Fund to General Fund:

Payroll Correction: Secondary TA:	\$1,588.75
MEP Expense from EARSS to Migrant Ed.	446.00
Balance FY2019 Liability Due To Accts and prior Year's Interfund Balances:	\$383,942.83
Reimbursement for COVID19 Relief Exp.:	\$111,700.44

From General Fund to Preschool:

Partial Preschool Director's Salary Reallocation: \$ 5,402.23

From Food Service Fund to General Fund:

Balance FY2019 Liability Due To Accts and prior Year's Interfund Balances:	\$176,890.53
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DONE AND SIGNED this 30th Day of June 2020
CENTER CONSOLIDATED SCHOOL DISTRICT 26 JT.
BOARD OF EDUCATION

Mr. Garcia Seconded

VOTE: Mr. Aguilar - aye; Mr. Bogle – aye; Mrs. Duran –aye; Mr. Garcia–aye; Mrs. Palacios. –aye

4. May 2020 Payroll Transfers

Mrs. Duran Moved to approve the following resolution.

BE RESOLVED THAT THE BOARD OF EDUCATION of the Center Consolidated School District 26JT, hereby authorizes the following May 2020 Payroll Transfers:

General Fund:	\$434,722.69
Preschool Fund:	\$ 24,558.73
Food Service Fund:	\$ 25,093.85
GDPG Fund:	\$156,385.43
TOTAL PAYROLL:	\$640,760.70

DONE AND SIGNED this 30th day of June 2020
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT
BOARD OF EDUCATION

Mr. Garcia Seconded

VOTE: Mr. Aguilar - aye; Mr. Bogle – aye; Mrs. Duran –aye; Mr. Garcia–aye; Mrs. Palacios. –aye

5. FY2020 Supplemental Budget Appropriation: General Fund:

Mrs. Duran moved to approve the Supplemental Budget Appropriation for the General Fund for the Fiscal Year 2020 in the amount of \$716,180, as presented.

Mrs. Palacios Seconded

VOTE: Mr. Aguilar - aye; Mr. Bogle – aye; Mrs. Duran –aye; Mr. Garcia–aye; Mrs. Palacios. –aye

6. FY2020 Supplemental Budget Appropriation: Governmental Designated-Purpose Grants Fund:

Mr. Garcia moved to approve the Supplemental Budget Appropriation for the Governmental Designated-Purpose Grants Fund for the Fiscal Year 2020 in the amount of \$122,184. as presented.

Mrs. Duran Seconded

VOTE: Mr. Aguilar - aye; Mr. Bogle – aye; Mrs. Duran –aye; Mr. Garcia–aye; Mrs. Palacios. –aye

7. Use of Fund Balance: FY2020:

Mrs. Duran moved to adopt the Use Fund Balance Resolution for the FY2020, as presented.

Mr. Aguilar Seconded

VOTE: Mr. Aguilar - aye; Mr. Bogle – aye; Mrs. Duran –aye; Mr. Garcia–aye; Mrs. Palacios. –aye

8. Fiscal Year 2021 Original Budget Appropriations:

Mrs. Duran moved to approve the following resolution:

BE IT RESOLVED by the Board of Education of School District 26JT in Saguache County, that the amounts shown in the following schedule be appropriated to each fund as specified in the Original Budget for ensuing Fiscal Year beginning July 1, 2020 and ending June 30, 2021:

General Fund:	\$7,754,668
Preschool Fund:	\$ 479,366
GDPG Fund:	\$ 989,674
Pupil Activity Special Revenue Fund:	\$ 49,112
Food Service Fund:	\$ 549,901
Bond Redemption Fund:	\$ 654,760
Pupil Activity Agency Fund:	\$ 294,934

TOTAL APPROPRIATION: \$10,772,415

DONE AND SIGNED this 30 day of June 2020

CENTER CONSOLIDATED SCHOOL DISTRICT 26JT
BOARD OF EDUCATION

Mrs. Palacios Seconded

9. Center Consolidated School District Addition to Graduating Class of 2020:

BE IT RESOLVED by the Board of Education of the Center Consolidated School Joint District Number 26, that the following Senior has completed the academic requirements to graduate from Center Consolidated School District; and include a copy of this resolution as part of the record of the Official Board Minutes:

Obed Perez

Honors

DONE AND SIGNED this 30 day of June 2020

CENTER CONSOLIDATED SCHOOL DISTRICT 26JT
BOARD OF EDUCATION

VOTE: Mr. Aguilar - aye; Mr. Bogle – aye; Mrs. Duran –aye; Mr. Garcia–aye; Mrs. Palacios. –aye

1. Discussion and Report Items/Request for Information: July
Request to have BOE meeting to be on July 21, 2020

Mr. Bogle adjourned the meeting at 6:47 PM

June 30, 2020 Regular Meeting Signature Page

G. Lyn Bogle, Board President

Enrique Aguilar, Director

Misty Palacios, Board Vice President

Lloyd Garcia, Director

Kimberlee Duran, Board Secretary/Treasurer

Alondra Maldonado, Board Clerk

Hires:

Lori Cooper: Part time CTE director –Student data collection/Tableau-State online support

Marsha Felmlee: Infinite Campus Support

Debra Lujan: District Files Archive

JJ Beiriger: District Files Archive

Resignations:

Jay Smith HS Math