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, virtually, on May 12, 2020.

I Preliminary

1. Call Meeting to Order:

Mr. Bogle called the Regular Meeting to order at 6:02 P.M. Roll Call: Mr. Enrique Aguilar- absent Mr. G. Lyn Bogle - aye Mrs. Kimberlee Duran- aye Mr. Lloyd Garcia- aye

Mrs. Misty Palacios - aye

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

Mr. Garcia moved to approve the agenda as presented. Mrs. Duran seconded.

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

II Reports/ Comments:

A. Student/Staff Reports

- 1. 6th Grade Class
- 2. 8th Grade Class
- 3. MS Knowledge Bowl
- 4. Junior Olympics
- 5. HS Yearbook
- 6. Freshman Class
- 7. Junior Class
- 8. HS Knowledge Bowl
- 9. HS Student Council
- 10. Skills USA

B. Administration Reports

- 1. K-5 Assistant Principal: Mr. Andrew Hawkins
- 2. Middle School Principal: Mr. Luis Murillo
- 3. High School Principal: Mr. Kevin Jones
- 4. ARC/Virtual Academy Director: Mrs. Joy Werner
- 5. Director of Instruction: Dr. Stephanie Hensley
- 6. Superintendents Report: Mrs. Carrie Zimmerman
- 7. Finance Report
- 8. FY 2021 Preliminary Budget Hearing

III Consent Agenda:

Mrs. Palacios moved to approve the consent agenda as presented in the supporting documents folder of the BOE packet and will include required documents as part of the record of the official BOE minutes. The required documents will be attached to the minutes for public view.

1. Approval of April 14, 2020 Regular Meeting Minutes:

2.	Approval of April 2020 Bills:	
	General Fund:	\$138,895.33
	Food Service Fund:	\$ 16,328.20
	GDPG Fund:	\$37,198.07

3. Hires, Transfers, Resignations, and Terminations

Mr. Garcia Seconded.

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

IV Approvals/ Motions:

1. Certified Staff Renewals Mrs. Palacios moved to approve certified staff renewals. Adele Alfson-Culinary Katrina Ruggles- Senior Seminar/ Choices Garrett Meyers-ESL Andy McKim- Special Education Natasha Mills McKim-Special Education Lucinda Rigsbee-HS Math Stephanie Archuleta- HS Science Mimi Dolan-Science/Math/Coding (Grant Funded) Kindra Rounds-ELA Hanna Hays-ELA Susan Banning-EL Support 1 class for HS Jan Vigil-HS History Tim Sanchez-Health/Physical Education Paul Steward-History/Video Angel Ramos- Art Dennis Schoenfelder-1/2 Media/Photography Joe Martinez-Physical Education/BFS/Health Mark Jones-Construction/Mechanics John Noriega-Foreign Language/Band

Linda Donaldson- MS Math Kevin Hagan-MS ELA Adam Welsh- MS Social Studies Tayler Kriss-MS Science Susan Banning-MS Interventionist Anna Bishop-Secondary CLD Natasha Mills-McKim Secondary Special Education Tim Sanchez Secondary PE

Kim Gonzales-Kinder Jessica Garberich-Kinder Jaton Najera-Kinder Lindsay Stillwagon-1st Grade Kathy Garcia-1st Grade Carla Vigil-1st Grade Christy Mikeljack–2nd Grade Joy Massey-2nd Grade Rosemary Jones-3rd Grade Sherri Crowder-3rd Grade Jackie Ortiz-3rd Grade Ashley Lane-4th Grade Melissa Armenta-4th Grade Bailey Jones-4th Grade Nick Sizzo-Roberson-5th Grade Alex Magness-5th Grade Meagan Long-5th Grade Joe Garcia-PE Gabe Swanson- Music Norma Slade-Intervention JoAnn Lopez-Language Tara Phillips-SPED Jackie Meyer - SPED

Mr. Garcia Seconded.

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

2. Laser Purchase for Graduation

Mr. Garcia moved to approve the purchase of a Pagolin Laser for graduation with a price of \$7189.00. To be paid out of as following, Class of 2020- \$3000, HS Athletics- \$2500, and VAA- \$1689. Mrs. Palacios Seconded

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

3. Student Device Purchase

Mrs. Palacios moved to approve the purchase of 2020-2021 IPads for 3rd grade students and 6th grade students, quoted at \$35,460.00 and Laptops for Freshmen quoted at \$8774.00.

Mrs. Garcia Seconded

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

4. Renewal Agreement with Self-insurance pool Mr. Garcia moved to approve the Fiscal year 2021 Renewal Agreement between Center Schools and the Colorado School Districts' Self Insurance Pool in the amount of \$133,762.00 for property and vehicle insurance.

Mrs. Palacios Seconded

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

V. Resolutions

1. Center Consolidated School District Graduating Class of 2020:

Mr. Garcia Moved to approve the following resolution:

BE IT RESOLVED by the Board of Education of the Center Consolidated School Joint District Number 26, that the following Seniors have 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:

Eleazar Manuel Aguilar	Standard
Brandy Aliha Almeida	Standard
Chantal Almeida	Standard
Ricardo Borunda	Standard
Isaiah Ryan Callum	Standard
Dolores Estrada Hernandez	Honors
Jesus Manuel Frias	Standard
Abelardo Isidoro Gomez	Standard
Samantha Gonzalez	Standard
Pedro Omar Gonzalez Ayala	Standard
Kristine Renee Hoffner	Standard****
Kelvin Tylor Knapp	Standard
Joe Samuel Martinez	Standard
Marco Antonio Molina-Campos	Standard
Elizabeth Nohemi Molina-Valadez	Honors
Ismael Joel Palacios	Standard
Rubi Chantal Perez	Standard
Vanessa Perez	Honors
Devin Rae Porres	Honors
Jessenia Delice Portillo	Honors
Nuvia Lizeth Quintana-Reyes	Standard
Angel Daniel Ramos Baca	Standard
Armando Salazar	Honors
Tamara Elizabeth Trujillo	Standard***
Jose Antonio Villagomez	Honors
Karely Alejandra Villalobos Rodriguez	Standard

DONE AND SIGNED this 12th day of May 2020. CENTER CONSOLIDATED SCHOOL DISTRICT 26JT. BOARD OF EDUCATION

Mrs. Palacios Seconded.

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

2. Academic Recover Center and Center Virtual Academy 2020 Graduates:

Mrs. Palacios moved to approve the following resolution:

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

Academic Recovery Center

Brandon Alexis Rivera-Dominguez **Center Virtual Academy** Jonathan David Fallon Elaina Maria Esperanza Lopez Adrian David Martinez Conner Blake Mather Jonathan Walter Torr Shoshanna Scout Wolf

DONE AND SIGNED this 12th day of May 2020. CENTER CONSOLIDATED SCHOOL DISTRICT 26JT. BOARD OF EDUCATION

Mr. Garcia Seconded.

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

3. General Fund Transfers to other Funds due to ACH Deposits for April 2020

Mr. Garcia 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 transfer from General fund to other Funds due to ACH Deposits

\$4,287.68 To: GDPG Fund: TYGS Grant Revenue\$6,318.22 To: GDPG Fund: MTSS Grant Revenue\$2,589.42 To: GDPG Fund: Adult Outreach Grant Revenue

\$4,963.41 To: GDPG Fund: Title III ELL Federal Grant					
Revenue					
\$10,000.00 To: GDPG Fund: Title V Federal Grant Revenue					
\$126,886.51 To: GDPG Fund: Title 1A, Federal Grant Revenue					
\$13,600.21 To: GDPG Fund: Title II Federal Grant Revenue					
\$1,439.90 To: Food Svc Fund: Fresh Fruit and Vegetable					
Grant Revenue					
\$24,692.85 To: Food Svc Fund: March 2020					
lunch/Breakfast/Snack Reimbursement					
\$400.00 To: Trust & Agency Activity Fund: STARS Activity Revenue					
\$3,826.78 To: Payroll Clearing Account: FY2018 Voided Coaches Checks					

DONE AND SIGNED this 12th day of May 2020. CENTER CONSOLIDATED SCHOOL DISTRICT 26JT. BOARD OF EDUCATION

Mrs. Palacios seconded.

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

4. April 2020 Payroll 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 transfers

General Fund:	\$385,462.33
Preschool Fund:	\$21,198.69
Food Service Fund:	\$23,022.82
GDPG Fund:	\$112,653.57

Total Payroll: \$542,337.41

DONE AND SIGNED this 12th day of May 2020. CENTER CONSOLIDATED SCHOOL DISTRICT 26JT. BOARD OF EDUCATION

Mr. Garcia seconded.

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

5. General Fund to Preschool Transfer

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 transfers \$143,989.09 from General Fund to Preschool Fund for the purpose of the completion of the required transfer for the FY2020.

DONE AND SIGNED this 12th day of May 2020. CENTER CONSOLIDATED SCHOOL DISTRICT 26JT. BOARD OF EDUCATION

Mr. Garcia seconded.

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

6. Preschool Fund to General Fund

Mr. Garcia 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 transfers \$57,268.14 from Preschool Fund to General Fund to cover salaries and benefits for CPP Teacher Assistants and Preschool Director incorrectly posted to General Fund for the Fiscal Year 2020.

DONE AND SIGNED this 12th day of May 2020. CENTER CONSOLIDATED SCHOOL DISTRICT 26JT. BOARD OF EDUCATION

Mrs. Palacios seconded.

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

7. Fiscal Year 2021 Preliminary Budget

Mrs. Palacios moved to approve the following resolution:

BE IT RESOLVED THAT THE BOARD OF EDUCATION OF THE CENTER CONSOLIDATED SCHOOL DISTRICT 26JT/ BOCES that the amounts shown in the following schedule be appropriated to each fund as specified in the "Preliminary Budget" for the ensuing Fiscal Year beginning July 1, 2020 and ending June 30, 2021.

DONE AND SIGNED this 12th day of May 2020. CENTER CONSOLIDATED SCHOOL DISTRICT 26JT. BOARD OF EDUCATION

Mr. Garcia seconded.

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

8. Discussion and Report Items/Request for Information: The BOE President and Secretary need to come in to sign diplomas and resolutions. The entire BOE needs to come in to sign bills.

9. Adjournment: Time: 6:58 pm

Mr. Garcia moves to adjourn the meeting @ 6:58 pm and Mrs. Palacios seconded.

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

May 12, 2020 Regular Meeting Signature Page

G. Lyn Bogle, Board President

Misty Palacios, Board Vice President

Kimberlee Duran, Board Secretary/Treasurer

Lloyd Garcia, Director

Enrique Aguilar, Director

Alondra Maldonado, Board Clerk

Hires:

Jesse Bencomo - Student Technology Assistants at the rate of \$13.00 per hour: Jazmynn Valadez - Student Technology Assistants at the rate of \$13.00 per hour: Alanna Garcia - Student Technology Assistants at the rate of \$13.00 per hour: Susan Banning- Summer School Director @ \$30 an hour Kathy Garcia- Elementary Summer School Teacher @ \$25 an hour Alex Magness- Elementary Summer School Teacher @ \$25 an hour Elissa Harrington- Elementary Summer School Teacher @ \$25 an hour Jackie Ortiz- Elementary Summer School Teacher @ \$25 an hour Nick Sizoo-Roberson- Elementary Summer School Teacher @ \$25 an hour Jaton Najera- Elementary Summer School Teacher @ \$25 an hour Brian Ullery- Secondary Math Teacher Summer School @ \$25 an hour Natasha Mills-McKim- Secondary ELA Teach Summer School @ \$25 an hour Brenda Montoya- Administrative Asst. Summer School @\$18 an hour Rose Ruggles- Summer School Substitute @ \$25 an hour Joy Massey- Summer School Substitute @ \$25 an hour Dianna Valenzuela- Head summer cook @ the rate of \$27.27/hour Sheila Segura- Summer school cook @ the rate of \$18.13/hour Leroy Torres- Summer school cook @ the rate of \$12.70/hour

Transfers:

Ashley Lane: Voluntary Transfer from Interventionist/ Kagan Coach to 4th Grade Melissa Armenta: Voluntary Transfer from 3rd Grade to 4th Grade Rosemary Jones: Voluntary Transfer from 2nd Grade to 3rd Grade <u>Resignations:</u> Andrew Hawkins: Assistant Elementary Principal Chandelle Lancaster: Long Term Sub