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 March 10, 2020.

I Preliminary

1. Call Meeting to Order:

Mr. Bogle called the Regular Meeting to order at 6:05 P.M. **Roll Call:** Mr. Enrique Aguilar

Mr. Enrique Aguilar Mr. G. Lyn Bogle Mrs. Kimberlee Duran Mr. Lloyd Garcia Absent Mrs. Misty Palacios

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

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

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

II Reports/ Comments:

A. Student/Staff Reports

- 1. Key Club: Kindra Rounds
- 2. Science Fair: Stephanie Archuleta
- 3. Senior Class: John Noriega

B. Administration Reports

- 1. K-5 Assistant Principal: Mr. Andrew Hawkins
- 2. Middle School Principal: Mr. Luis Murillo
- 3. ARC/Virtual Academy Director: Mrs. Joy Werner
- 4. Superintendents Report: Mrs. Carrie Zimmerman

III Consent Agenda:

Mrs. Duran moved to approve the consent agenda

- 1. Approval of February 11, 2020 Regular Meeting Minutes:
- 2. Approval of February 2019 Bills:
- 3. 2019-2020 Fall/Winter Coaches List
- 4. Hires, Transfers, Resignations, and Terminations

Mr. Garcia Seconded.

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

IV Approvals/ Motions:

1. Purchase of Clarke SA40 Stand on Disc Scrubber

Mr. Aguilar moved to approve the purchase of Clarke SA40TM Stand-On Disc Scrubber for the price of \$6,635.10 as requested by Mr. Brandt and as recommended by Mrs. Zimmerman.

Mrs. Palacios Seconded

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

1. Stipend for IT

Mrs. Palacios moved to approve the additional stipend for Mr. Julio Paez for the IT services he provides to the town of Center, Starting March 2020.

Mrs. Duran Seconded

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

2. Stipend for Automotive Services

Mr. Aguilar moved to approve the additional stipend for Mr. Anthony Garcia for the automotive services he provides to the town of Center, Starting March 2020.

Mrs. Duran Seconded

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

3. Server Purchase

Mr. Garcia moved to approve the purchase of purchase 2 servers for our school district as requested by Mr. Paez, and as recommended by Mrs. Zimmerman. These servers will replaced two of our aging servers that we use for various purposes (print, file server, etc.).

Mrs. Palacios Seconded

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

4. After Prom Bus and Driver

Mrs. Duran moved to approve the use of a school bus and driver for after prom.

Mrs. Palacios Seconded

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

V. Executive Session

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. Student matters subsection of C.R.S. 24-6-402 (4).

Mr. Aguilar Seconded.

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

Mrs. Palacios moved to come out of executive at 7:12 pm Mrs. Duran Seconded

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

- 1. Discussion and Report Items/Request for Information: No discussion.
- Mr. Garcia moved to adjourn the meeting at 7:14 pm Mr. Aguilar Seconded

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

2. Adjournment: 7:14PM

March 10, 2020 Regular Meeting Signature Page

G. Lyn Bogle, Board President

Misty Palacios, Board Vice President

Kimberlee Duran, Board Secretary/Treasurer

Hires:

Melissa Rendon: Credit Recovery Paraprofessional Sean Cook: 9th Grade Paraprofessional Lorena Gonzales: After-school tutor & CDPHE Trusted Adults Prevention

Resignations

Margarita (Desirae) Hurtado Michael V. Reisinger

Coaches Nicole Traversie: High School Assistant Girls Soccer Marco Hernandez: High School Assistant Baseball Enrique Aguilar, Director

Lloyd Garcia, Director

Alondra Maldonado, Board Clerk