

CENTER PUBLIC SCHOOLS REGULAR MEETING BOARD OF EDUCATION

The Board of Education of the Center Consolidated School District 26JT met in the community room for a Regular Session on February 11, 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**
 Mr. G. Lyn Bogle
 Mrs. Kimberlee Duran
 Mr. Lloyd Garcia
 Mrs. Misty Palacios

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

Mrs. Palacios moved to approve the agenda with the additions. 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

1. Sophomore Class: Susan Banning, Joe Martinez and Students.

B. Administration Reports

1. K-5 Principal: Mr. Jared Morgan
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

III Consent Agenda:

Mrs. Palacios moved to approve the consent agenda

1. Approval of January 14, 2020 Regular Meeting Minutes:
2. Approval of January 30, 2020 Regular Meeting Minutes:
3. Approval of January 2020 Bills:

General Fund:	\$ 202,404.59
Food Service Fund:	\$ 24,586.87
Gov. Designated Purpose Grants Fund:	\$ 23,507.24
4. 2019-2020 Coaches List
5. 2019-2020 February Non-Classified and Classified Sub List
6. Hires, Transfers, Resignations, and Terminations

Mrs. Duran Seconded.

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

IV Approvals/ Motions:

1. Special Board Meeting

Mr. Garcia moved to approve to have a Special Board of Education Meeting for the Purpose of filing and approving the Fy19 Audit on February 26, 2020 at 6PM in the Community Room.

Mr. Aguilar Seconded

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

V. Resolutions/Motions:

1. Rescind: Item 3. Transfer January 14, 2020 BOE Meeting

Mrs. Palacios moved to Rescind: Item 3. Transfer from General Fund to GDPG: Board Resolution from January 14, 2020 Regular Board Meeting, the purpose of which was misstated.

Mr. Aguilar Seconded

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

2. Transfer from GDPG to General Fund

Mrs. Palacios moved to approve the following transfer

BE IT RESOLVED THAT THE BOARD OF EDUCATION OF THE CENTER CONSOLIDATED SCHOOL DISTRICT 26JT Hereby Authorizes the following transfer from GDPG to General fund for the amount of \$95,187.24, as a school-wide transfer for the fiscal year 2020; and, transfer \$3,722.12 from GDPG Fund to General Fund for Title IIIA posted salary reallocated to GDPG Fund.

DONE AND SIGNED this 11th day of February 2020. CENTER CONSOLIDATED SCHOOL DISTRICT 26JT. BOARD OF EDUCATION

Mrs. Duran Seconded

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

3. ACH Payment Transfers:

Mrs. Duran moved to approve the following transfer

BE IT RESOLVED THAT THE BOARD OF EDUCATION OF THE CENTER CONSOLIDATED SCHOOL DISRICT 26JT Hereby authorizes the following January Bill payments; and include a copy of this resolution as part of the Official Board Minuets.

Food Service Fund:	\$813.39
Fresh Fruits and Vegetables’ Grant Revenue	
GDPG Fund:	\$2,966.20
Suicide Prevention Grant Revenue	
Food Service Fund:	\$33,462.12
December 2019 Breakfast, Lunch and Snacks’ Reimbursement	
GDPG Fund:	\$3,722.12.
Title IIIA Grant Revenue	
GDPG Fund:	\$95,675.13
Title IA Grant Revenue	
GDPG Fund:	\$25,808.79

Title IIA Grant Revenue
 GDPG Fund: \$6,415.71
 Suicide Prevention Grant Revenue
 Food Service Fund: \$792.40
 Fresh Fruit Vegetables' Grant Revenue
 GDPG Fund: \$50,000.00
 Enrollment Expansion Grant Revenue
 GDPG Fund: \$120,000.00
 Ninth Grade Success Grant Revenue
 GDPG Fund: \$2,000.00
 National Jewish Foundation Grant Revenue

DONE AND SIGNED this 11th day of February 2020. CENTER CONSOLIDATED SCHOOL DISTRICT 26JT. BOARD OF EDUCATION

Mr. Aguilar Seconded

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

4. January Payroll Transfer

Mr. Aguilar moved to approve the following 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 January 2019 Payroll Transfers; and, include copy of this resolution as part of the record of the Official Board Minutes.

General Fund:	\$397,944.92
Preschool Fund:	\$21,946.59
Food Service Fund:	\$15,204.42
GDPG Fund:	\$124,401.70
 Total Payroll:	 \$559,497.63

DONE AND SIGNED this 11th day of February 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

Executive Session:

Mrs. Palacios moved to go into executive session at 7:10 PM. 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. Personnel matters subsection of C.R.S. 24-6-402 (4).Out of Executive Session at 8:02PM

Mrs. Duran Seconded

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

Additions

Lease Proposal

Mrs. Palacios moved to accept the Proposal for lease purchase for Bus and Micro Bus from NBH Bank as requested and recommended by Mrs. Zimmerman.

Mrs. Duran Seconded

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

5. Discussion and Report Items/Request for Information: No discussion.

Mrs. Palacios moved to adjourn the meeting at 7:20 PM Mrs. Duran Seconded

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

6. Adjournment: Mrs. Palacios Moved to adjourn the meeting at 8:10 PM Mr. Aguilar Seconded

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

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G. Lyn Bogle, Board President

Enrique Aguilar, Director

Misty Palacios, Board Vice President

Lloyd Garcia, Director

**Kimberlee Duran, Board Secretary/Treasurer
Hires for December 2019**

Alondra Maldonado, Board Clerk

- Bailey Jones - EARSS Tutor
- Erin Stonebarger- EARSS Tutor
- Michelle Schau - EAESS Tutor
- Brisa Macias- Elementary Parent Engagement Coordinator

Coaches

- Dennis Schoenfelder – Girls and Boys Track and Field Head Coach
- Dave Furukawa – Assistant Coach Track and Field
- Dale Beiriger - Assistant Coach Track and Field
- Natasha Mills Mckim - Assistant Coach Track and Field
- Adam Welsh - Baseball Head Coach
- Daniel Garcia – Assistant Baseball Coach
- Nick Sizoo-Roberson - Assistant Baseball Coach
- Vladimir Baca – Girls Head Soccer Head Coach

Retirement

Mark Jones- Wood Shop/Mechanic Teacher