

**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 April 10, 2018.

**I. Preliminary**

**A. Call Meeting to Order:**

Mrs. Cendejas called the Regular Meeting to order at 6:02 P.M.

**Roll Call: Mr. Enrique Aguilar  
Mr. Richard Barela  
Mr. G. Lyn Bogle  
Mrs. Yuridia Cendejas  
Mrs. Misty Palacios - Absent**

B. Pledge of Allegiance:

C. Welcome to Visitors: PICS

D. Approval of Agenda:

Mr. Barela moved to approve the agenda as presented.

Mr. Bogle seconded.

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

**Reports/Comments:**

**A. Staff/Student Reports:**

1. Haskin Elementary Honor Choir
2. High School Knowledge Bowl
3. Student Council
4. Junior Class
5. Freshman Class
6. High School Science Fair
7. Skills USA
8. Junior Olympics
9. High School Year Book
10. National Junior Honor Society
11. Middle School Knowledge Bowl
12. Free Style and Greco Wrestling Club
13. National Honor Society

**Page 2**  
**April 10, 2018 Regular Meeting**

B. Special Visitations:

There were no Special Visitations at this meeting.

C. Brief Comments from the Public:

There were no Brief Comments from the Public.

D. Administrative Reports:

1. K-5th Principal: Mrs. Sarah Vance

Mrs. Vance reported not in written form.

- Mrs. Vance reported about the success of the students at the Elementary Science Fair.

On behalf of the board, Mrs. Cendejas thanked Mrs. Vance for her report.

2. Assistant Elementary Principal: Mr. Andy Hawkins

Mr. Hawkins reported, not in written form.

- Mr. Hawkins reported about the upcoming events that will be occurring the rest of the week.

On behalf of the board, Mrs. Cendejas thanked Mr. Hawkins for his report.

3. Middle School Principal: Mr. Luis Murillo

Mr. Murillo reported, not in written form.

- Mr. Murillo reported about the different information that was discussed at the principals coaching meeting.

On behalf of the board, Mrs. Cendejas thanked Mr. Murillo for his report.

4. High School Principal: Mr. Kevin Jones

Mr. Jones was report in written form.

On behalf of the board, Mrs. Cendejas thanked Mr. Jones for his report.

5. ARC/Virtual Academy Director: Mrs. Joy Werner

**Page 3**  
**April 10, 2018 Regular Meeting**

Mrs. Werner reported, not in written form.

- Mrs. Werner reported about the new enrollments at the ARC.

On behalf of the board, Mrs. Cendejas thanked Mrs. Werner for her report.

6. Director of Instruction/CTE Director: Mrs. Lori Cooper

Mrs. Cooper was not present at the meeting, nor did she report in written form.

7. Director of Finance: Mrs. Jessica Ornelas:

Mrs. Ornelas reported in written form.

On behalf of the board, Mrs. Cendejas thanked Mrs. Ornelas for her report.

8. Superintendent: Mr. Chris Vance:

Mr. Vance reported, not in written form.

- Mr. Vance reported on opinions about arming personnel.
- Mr. Vance reported the plumbing situation has been taken care of.
- Mr. Vance reported on the School's house.

On behalf of the board, Mrs. Cendejas thanked Mr. Vance for his report.

**II. Consent Agenda:**

A. Approval of March 13, 2018 Regular Meeting Minutes:

Mr. Vance recommended that the March 13, 2018 Regular Meeting Minutes be approved as presented.

B. Approval of March 2018 General Fund, Cafeteria Fund, and GDPG Fund Bills:

Mr. Vance recommended that the February Bills be approved as presented.

General Fund:	\$112,514.84
Cafeteria Fund:	\$21,520.71
Governmental Designated Purpose Grants Fund:	\$17,944.11

C. Addition to 2017-2018 Coaching Assignments:

**Page 4**  
**April 10, 2018 Regular Meeting**

Mr. Vance recommended that the 2017-2018 Coaching Assignments be approved as presented:

D. Addition to 2017-2018 Classified Substitute List:

Mr. Vance recommended that the 2017-2018 Classified Substitute List be approved as presented:

Mr. Bogle moved to make a consent motion to approve the items listed on the Consent Agenda, as presented in the supporting documents folder of the Board Packet, as recommended by Mr. Vance ; and, include required documents, if appropriate, as part of the record of the Official Board Minutes.

Mr. Barela seconded.

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

A. Approval:

1. Maternity Leave:

Mr. Barela moved to approve Maternity Leave of Absence for Mrs. Jatón Najera, Kindergarten Teacher, Effective April 19, 2018 to the end of the 2017-2018 School Year, as recommended by Mr. Vance.

Mr. Bogle seconded.

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

2. Time Clock Plus:

Mr. Aguilar moved to approve purchase of TimeClock Plus Clocking System in the amount of \$5,931.55, as recommended by Mr. Vance.

Mr. BArela seconded.

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

**Page 5**  
**April 10, 2018 Regular Meeting**

B. Staff Hiring's/Transfer:

1. PTC Interpreter:

Mr. Bogle moved to hire Mrs. Joyce Trujillo for the position of Parent Teacher Conference Interpreter for the 2017-2018 School Year, at the rate of \$10.30 an hour, not to exceed 24 hours, as recommended by Mr. Vance.

Mr. Barela seconded.

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

C. Administrator Contracts:

1. Superintendent of Schools Renewal Contract:

Mr Bogle moved to Approve the Administrator Contract for Mr. Chris Vance, with the assignment of Superintendent of Schools, effective August 1, 2019 to July 31, 2020, with the Salary of \$90,000.00, as presented; and, as recommended by Mr. Vance.

Mr. Barela seconded.

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

C. Resignations:

1. K-6<sup>th</sup> Principal:

Mr. Bogle moved to accept letter of resignation from Mrs. Sarah Vance, K-6<sup>th</sup> Principal, effective July 31, 2018, as recommended by Mr. Vance.

Mr. Aguilar seconded.

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

**Page 6**  
**April 10, 2018 Regular Meeting**

D. Policies:

1. Section G Personnel:

Mr. Barela moved to approve Board Policy Section G, School Personnel, as presented for Second Reading, as recommended by Mr. Vance.

Mr. Bogle seconded.

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

2. Section EF-E-1 School Meal Payments:

Mr. Aguilar moved to approve Board Policy Section EF-E-1 School Meal Payments, as presented for First Reading, as recommended by Mr. Vance.

Mr. Bogle seconded.

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

3. ICA-E, 2018-2019 School Year Calendar: 1<sup>st</sup> Reading: Emergency Basis:

Mr. Barela moved to approve Board Policy ICA-E, 2018-2019 School Year Calendar, as presented for First Reading, and on Emergency Basis, as recommended by Mr. Vance.

Mr. Aguilar seconded.

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

**Page 7**  
**April 10, 2018 Regular Meeting**

E. Resolutions:

1. March 2018 Payroll Transfers:

Mr. Barela moved to adopt the following Board Resolution:

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 March 2018 Payroll Transfers; and, include a copy of this resolution as part of the record of the Official Board Minutes.

<b>General Fund:</b>	<b>\$407,777.74</b>
<b>Preschool Fund:</b>	<b>36,525.92</b>
<b>Cafeteria Fund:</b>	<b>18,450.81</b>
<b>Governmental Designated Purpose</b>	
<b>Grants Fund:</b>	<b>86,472.67</b>
<b>TOTAL:</b>	<b>\$549,227.14</b>

DONE AND SIGNED this 10<sup>th</sup> day of April 2018  
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.  
BOARD OF EDUCATION

Mr. Bogle seconded.

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

2. Transfer from General Fun to GDPG Fund:

Mr. Bogle moved to adopt the following Board Resolution:

BE IT RESOLVED that the Board of Education of the Center Consolidated School District 26JT, hereby authorizes the transfer of \$16,152.87 from the General Fund to the Governmental Designated Purpose Grants Fund account for the purpose of allocating CDPHE funds to the correct account; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 10<sup>th</sup> day of April 2018  
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.  
BOARD OF EDUCATION

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

**IV. Discussion and Report Items/Request for Information**

**Page 8**  
**April 10, 2018 Regular Meeting**

**V. Adjournment:**

Being there no further business, Mr. Barela moved to adjourn the meeting at 8:08 P.M.

Mr. Bogle seconded.

**VOTE: Mr. Aguilar-aye; Mr. Bareal – aye: Mr. Bogle – aye Mrs. Cendejas-aye;**



**Page 9**  
**April 10, 2018 Regular Meeting**  
**Signature Page**

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**Yuridia Cendejas, Board President**

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**Enrique Aguilar, Director**

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**Misty Palacios, Board Vice President**

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**G. Lyn Bogle, Director**

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**Richard Barela, Board Secretary/Treasurer**

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**Jessica Lovato, Board Clerk**