

CENTER PUBLIC SCHOOLS SPECIAL MEETING BOARD OF EDUCATION REGULAR MEETING

The Board of Education of the Center Consolidated School District 26JT met in a Regular Session on April 12, 2022 in the Community Room.

I Preliminary

1. Call Meeting to Order:

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

Roll Call: **Mr. Enrique Aguilar**

Mr. G. Lyn Bogle

Mrs. Kimberlee Duran- Absent

Mr. Lloyd Garcia

Mrs. Misty Palacios- Arrived at 6:42pm

2. Pledge of Allegiance:

3. Welcome to Visitors

4. Recognition of Center Teacher of the Year- Alex Magness

5. Visitors/Public Comments

6. Approval of Agenda:

Mr. Garcia moved to approve the agenda as presented.

Mr. Aguilar Seconded.

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

II Reports/ Comments:

A. Administration Reports

1. Senior Class Reps

2. High School Principal: Kevin Jones

3. Superintendent: Mrs. Carrie Zimmerman

Policy review AE- option 2 and AE-R- Option 2 Accountability/Commitment to Accomplishment:

informational reading

Talked about the updated Food Service food costs for breakfasts and lunches.

4. Finance Report

III Consent Agenda:

Mr. Aguilar moved to approve the consent agenda

1. Approval of March 8, 2022 Regular Meeting Minutes

2. Approval of March 2022 Bills:

General Fund: \$117,561.82

Food Service Fund: \$ 20,441.88

GDPG Fund: \$435,592.16

3. Hires, Transfer, Resignations, Leave of Absence, Retirements and Terminations, the items listed in the consent agenda, as presented in the supporting Documents folder of the Board Packet, as recommended by Mrs. Zimmerman: and include required documents, if appropriate, as part of the record of the Official Board Minutes

Mr. Garcia Seconded.

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

IV Approvals:

1. Mrs. Palacios moved to approve the Modified Form AFA2021/Assurances for Financial Accreditation as presented by Mrs. Zimmerman.

Mr. Garcia Seconded

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

2. Mr. Bogle moved to approve the Senior Class of 2022 trip to Denver, CO including transportation costs as requested by the Senior Class Reps.

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

3. Mrs. Palacios moved to approve the bid presented by Vemco to purchase a generator as requested by Rich Brandt and recommended by Mrs. Zimmerman.

Mr. Garcia Seconded

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

V Resolutions/Motions:

1. Authorize: Special Payment: Jade Communications/GDPG Fund

Mr. Aguilar moved to approve the following payment

BE IT RESOLVED that the Board of Education of the Center Consolidated School District 26Jt., hereby authorizes the Payment to Jade Communications LLC, and; include a copy of this resolution as part of the record of the Official Board Minutes.

To: Jade Communications LLC for Infrastructure Installation/CCSG Connect CO Students/Internet Services: \$385,139.32

DONE AND SIGNED this 12th Day of April 2022.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mrs. Palacios Seconded.

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

2. General Fund March Transfers:

Mr. Garcia 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 General Fund to the Food Service Fund and, include a copy of this resolution as part of the record of the Official Board Minutes.

January 2022 Breakfast/Lunch Reimbursement:	\$39,994.57
Fresh Fruit and Vegetable Grant Receipts:	\$1,848.81
CACFP (Colorado Adults and Children Food Program) Grant Receipts:	\$8,101.00
General Fund Transfer to Food Service to cover 3 rd Quarter/FY2022 Staff Meals:	\$2,308.50

DONE AND SIGNED this 12th Day of April 2022.

CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.

BOARD OF EDUCATION

Mr. Aguilar Seconded.

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

3. General Fund March Transfers:

Mr. Aguilar moved to approve the following transfer

BE IT RESOLVED that the Board of Education of the Center Consolidated School District 26 Jt., hereby authorizes the following transfers from the General Fund to GDPG (Governmental Designated-Purpose Grants) Fund, and; include a copy of this resolution as part of the record of the Official Board Minutes.

Title IA Grant Receipts:	\$105,428.39
Title IIA Grant Receipts:	\$11,072.59
Title IIIA Grant Receipts:	\$1,691.71
ESSER II Grant Receipts:	\$116,056.46
ESSER III Grant Receipts:	\$591,081.20
Comprehensive Health Grant Receipts:	\$28,500.00
Air Quality Improvement Grant Receipts:	\$10,500.00

DONE AND SIGNED this 12th Day of April 2022.

CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.

BOARD OF EDUCATION

Mrs. Palacios Seconded.

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

4. General Fund March Transfers:

Mr. Garcia 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 the General Fund to the Payroll Clearing Account, and; include a copy of this Resolution as part of the Record of the Official Board Minutes.

\$5,950.72: For the Purpose of the Following:

Payroll Deduction Refunds:	\$1,587.43
Clear Tax Payment incorrectly paid from Payroll Clearing Account for Tax Fees in FY2021:	\$1,616.18
Clear Other Payroll Payables:	\$2,747.11

DONE AND SINGNED this 12th Day of April 2022.

CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.

BOARD OF EDUCATION

Mrs. Palacios Seconded.

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

5. General Fund March Transfers:

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 transfer from the GDPG Fund to the General Fund, and; include a copy of this Resolution as part of the Record of the Official Board Minutes.

Fund 19 Preschool Sustainability COVID CDHS Grant Expenditures' Reallocation: \$4,625.47

Payroll Adjustments: Preschool Sustainability COVID CDHS Reallocation: \$7,131.06

DONE AND SINGNED this 12th Day of April 2022.

CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.

BOARD OF EDUCATION

Mrs. Palacios Seconded.

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

6. March 2022 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 from the Payroll Clearing Account, for the purpose of the December 2021 Payroll Transfers; and, include a copy of this resolution as part of the record of the Official Board Minutes.

General Fund:	\$396,739.36
Preschool Fund:	\$ 27,455.43
Food Service Fund:	\$ 25,129.82
GDPG Fund:	\$214,841.26
Total Payroll:	\$664,165.87

DONE AND SIGNED this 12th Day of April 2022.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mr. Aguilar Seconded

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

- 1. Discussion and Report Items/Request for Information:**
- 2. Mr. Bogle moved to adjourn the meeting at 7:50pm**

April 12, 2022 Regular Meeting Signature Page

G. Lyn Bogle, Board President

Kimberlee Duran, Director

Misty Palacios, Board Vice President

Lloyd Garcia, Director

Enrique Aguilar, Board Secretary/Treasurer

Salma Cendejas, Board Clerk

Hires:

Jan Vigil, MS Track and Field Coach
Joe Martinez, MS Track and Field Assistant Coach
Carlos Valencia, MS Baseball Coach
Patrick Gallegos, MS Baseball Assistant Coach
Chasey Blach, Elementary Teacher
Chuck Deherrera, Substitute Custodian
Wanetta Tipsword, Full-time Sub
Sharon Valadez, Migrant Education Program Liaison
Reyna Miramontes, Cooking Club Sponsor
Veronica Gardea, Cooking Club Sponsor

Resignations:

Elissa Harrington, Elementary Counselor (Will finish 2021-2022 School Year)
Adam Welsh, MS Social Studies Teacher (Will finish 2021-2022 School Year)
Paul Steward, HS History Teacher (Effective 4/17/2022)
Ashlee Welsh, Secondary School Counselor (Effective June 30, 2022)
McKenzie Tolliver, Safe Routes to School Coordinator (Effective July 30, 2022)
Sharon Valadez, MS/HS Teacher Assistant

Transfers:

Laurice Butler, MS English Teacher (2022-2023 School Year)
Anna Bishop, Full-time ELL (Secondary CLD) (2022-2023 School Year)

Retirements:

Lupita Ortega, Library (Effective June 1, 2022)
Vincent Ortega, ARC Teacher Assistant (Effective May 31, 2022)

**Center Consolidated School District
Superintendent
Board Report- April 12, 2022**

Outstanding Educator of the year- Alex Magness- Dinner- April 20th – details on that

District Update

We officially dis-enrolled from BEST, along with eight other districts. We are working with John Kezer on the fees they are trying to impose on all the districts.

Present the two insurance options to BOE. We are considering CEBT and Educators Coalition. Educators Coalition has been more responsive to our needs and it isn't another trust. They've designed some district specific plans that will best meet our needs. We are currently paying \$692 for single coverage. The district will provide a base medical plan + \$3000 gap plan- 0 copays for basic medical coverage including office visits, chiropractic, preventive care, pharmacy prescriptions have set amounts at \$0, \$75, \$100, and \$125- with the gap plan the \$1000 deductible and \$3000 total OOP. Staff will have the option to purchase additional coverage for \$70 a month- which would make the OOP max- \$750.

State assessments started last week. The middle/high completed CMAS. Elementary started CMAS this week. SAT and PSAT will take place this week for high school students. Dr. Hensley did a great job organizing, scheduling, and getting everything set up so things run smoothly.

CDE Report- Accountability process- State accountability is currently being shaped through the state legislation and State BOE. The transition back to standard k-12 accountability SB 22-137 was introduced in the senate in February. Frameworks will be calculated in 2022-2023 using data from assessments that we are currently taking.

I will begin working on the 2022-2023 Consolidated application- this is due the end of June, I will be consulting with our non-public schools.

Already submitted the March Report Card to the state, working on the Alternative education campus renewal and planned measures collections. Those are both due end of this month. I already submitted the four day school week application.

Policy Work- I will be changing the information on Title IX from Luis Murillo to Linda Donaldson- on policy AC-E 1. Steve is the investigator, Linda would be the coordinator, and I will be the decision maker. If the issue needs to be reviewed then it would be presented to the BOE. Reviewed policies at DAC.

DLT and EASI grant- We are beginning our work with CEI for our improvement planning. This work corresponds directly with the work of our DLT and will help us with the development of next years unified improvement plan- and district action plan. Next steps for the district- we will be sharing documents and gathering data for our diagnostic reviews. We will do some data collection, school observations and focus groups with the staff and community to help us with our overall efforts. We are in the midst of scheduling a retreat that will be held the first week in August- to jump start the year and really get us rolling on our improvement efforts- focused on climate and culture, graduate profile- identifying Center graduate expectations- and improving strategies to communicate effectively and involve all stakeholders in school success.

Safety and Supervision meetings- I shared some information with you in my email last week. We are really trying to tighten up our procedures- student entry and exit of buildings, making sure buildings are secure and safe throughout the day, increasing visibility with administration- visibility checks- monitoring hallways and bathrooms.

Informational Items

We received four bids on the generator project- Valley Electric got the process started and submitted their bid last month- Alpine Electric submitted a proposal and Vemco submitted two proposals- one new and one refurbished. Talking with Rich- the refurbished has the possibility of being installed at the end of this summer and will fit in the current location. They are researching selling this for us and giving us a credit. The new ones may have size impacts and the refurbished one would fit- Rich's recommendation is for the Vemco and the refurbished- Rich thought that the cost of that one would be lower than it actually was...

We have \$100,000 built in to ESSER Funds, Katrina was approved to use funds from the Colorado Connectivity grant for another \$100,000.. and the district would need to cover the rest of the balance- approximately \$140,000. I think this is a great opportunity for us to use funds that are not usually available for this type of purchase to get a generator to back up the district and support the town and community.

We got furniture that we already had set up in one of the modular classrooms and our art teacher, Hannah Metzgar, has started having classes in the new building. I am working to get additional furniture ordered. I'm still waiting for a quote from Brent Jones. Money for furniture is coming from ESSER funds.

Financial Info-

Notes on packet