

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 September 13, 2023 in the Community Room.

I Preliminary

A. Call Meeting to Order:

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

**B. Roll Call: Mr. Enrique Aguilar-aye
Mr. G. Lyn Bogle-aye
Mrs. Kimberlee Duran-aye
Mr. Lloyd Garcia-Virtual
Mrs. Misty Palacios-aye**

C. Pledge of Allegiance:

D. Welcome to Visitors

E. Visitors/Public Comments

F. Approval of Agenda:

Mrs. Palacios moved to approve the agenda as presented

Mrs. Duran Seconded.

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

II Reports/ Comments:

A. Administration Reports

1. Elementary Administration: Krystal Bouet and Joann Lopez
2. Middle School Administration: Linda Donaldson
3. Superintendent: Mrs. Carrie Zimmerman
4. Finance Report

III Consent Agenda:

Mr. Aguilar moved to approve the consent agenda

1. Approval of August 08, 2023 Regular Meeting Minutes

2. August 2023 Bills

General Fund: \$ 256,705.85

Food Service Fund: \$ 48,296.23

GDPG Fund: \$ 68,988.65

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

Mrs. Palacios Seconded.

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

IV Approvals:

1. Mr. Aguilar moved to table the purchase of a work truck for the facilities department for more information, as requested by Tony Garcia and Chris Segura and recommended by Mrs. Zimmerman. Mrs. Palacios Seconded.

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

2. Mrs. Palacios moved to approve the proposal from Alcon Construction Inc. for \$13,387.00 for the installation of two sinks with plumbing in the infant staff daycare room as requested by Chris Segura and recommended by Mrs. Zimmerman.

Mr. Aguilar Seconded.

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

V Resolutions/Motions:

- 1 General Fund Transfers to Food Service Fund** Mrs. Palacios moved to approve the following transfer 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.

Mrs. Duran Seconded

\$4,819.14: May 2023 Fresh Fruit and Vegetables Grant

DONE AND SIGNED this 13th Day of September 2023.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

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

2. General Fund August Transfers to GDPG Fund:

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

Mrs. Duran Seconded.

\$ 16,921.86: Preschool Sustainability Grant

\$23,643.86: Title 1A Grant/FY2023

\$ 705.96: Title IV Grant/FY2023

\$90,000.00: State Counseling Grant Revenue

\$119,999.00: 9th Grade Success Grant Revenue

\$16,921.86: Preschool Sustainability Grant Transfer (September 7, 2023)

\$ 243.38: Reallocate Mentor Grant Purchase Service Expense to General Fund

DONE AND SIGNED this 13th Day of September 2023.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

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

3. GDPG Fund Transfer to General Fund:

Mrs. Duran 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 GDPG Fund to General Fund, and; include a copy of this Resolution as part of the record of the Official Board Minutes.

Mrs. Palacios Seconded.

\$16,921.86: Preschool Sustainability Grant Transferred back to GF in Error

\$13,641.04: UPK Funds Incorrectly ACH Deposited to GDPG Fund

DONE AND SIGNED this 13th Day of September 2023.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

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

4. August 2023 Payroll 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 transfers from the Payroll Clearing Account, for the purpose of the August 2023 Payroll Transfers; and, include a copy of this resolution as part of the record of the Official Board Minutes.

Mrs. Palacios Seconded.

General Fund:	\$ 475,901.80
Preschool Fund:	\$ 20,667.23
Food Service Fund:	\$ 28,652.65
GDPG Fund:	\$ 204,981.45
TOTAL PAYROLL:	\$ 730,203.13

DONE AND SIGNED this 13th Day of September 2023.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

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

VI. Discussion and Report Items/Request for Information:

Discussion about Admin or Personnel with vehicle at away games for kids that may need a ride?

VII. Mr. Bogle adjourned the meeting at 6:55 P.M. Mrs. Palacios moved to approve the Adjournment of Meeting, Mr. Aguilar Seconded.

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G. Lyn Bogle, Board President

Kimberlee Duran, Director

Misty Palacios, Board Vice President

Lloyd Garcia, Director

Enrique Aguilar, Board Secretary/Treasurer

Roseann Martinez, Board Clerk