# 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 August 08, 2023 in the Community Room.

#### I Preliminary

### 1. Call Meeting to Order:

Mr. Bogle called the Regular Meeting to order at 6:04 PM

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. Visitors/Public Comments
- 5. Approval of Agenda:

Mr. Garcia 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. Middle School Administration: Krystal Bouet
- 2. Superintendent: Mrs. Carrie Zimmerman
- 4. Finance Report

### **III Consent Agenda:**

Mr. Garcia motioned to pull #4 Hires, Transfer, Resignations, Leave of Absence, Retirements and Terminations out of Consent Agenda to be discussed and voted on separately. Mrs. Duran Seconded. Mrs. Duran moved to approve the consent agenda

1. Approval of July 18, 2023 Regular Meeting Minutes.

2. July 2023 Bills

General Fund: \$402,468.22 Food Service Fund: \$465.00 GDPG Fund: \$5,027.84 Mr. Garcia Seconded.

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

Mr. Aguilar moved to approve the

4. 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-abstain: Mrs. Palaciosaye;

#### **IV Approvals:**

1. Mrs. Palacios moved to approve the Intergovernmental agreement between Center Schools and Alamosa County and Rio Grande for the 2023 BOE Election, 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;

#### **V** Resolutions/Motions:

#### 1. General Fund Transfers to Food Service Fund:

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 Food Service Fund, and; include a copy of this Resolution. Mr. Aguilar Seconded

\$58,485.30: May 2023 Breakfast, Lunch and Snack Reimbursements

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

#### 2. General Fund May Transfers to GDPG 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 General Fund to GDPG Fund, and; include a copy of this Resolution as part of the record of the Official Board Minutes. Mrs. Palacios Seconded

\$65,112.63: Title 1A and Title 2A Grants

\$10,724.97: Title IV and Title VB Grants

\$ 5,500.00: National Jewish Hospital Grant

\$ 969.92: Reallocation of Salary/Benefits

\$ 9,199.98: Suicide Prevention Grant

\$ 7,572.82: Suicide Prevention Grant

\$48,172.49: ESSER and Title III Grants

\$10,146.60: Suicide Prevention Grant

\$72,823.45: School Climate Grant

\$14,500.00: Preschool Sustainability Grant

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

#### 3. GDPG Fund Transfer to General 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 Food Service Fund to General Fund, and; include a copy of this Resolution as part of the record of the Official Board Minutes. Mr. Garcia Seconded

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

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

#### July 2023 Payroll Transfers: FY2023:

 General Fund:
 \$354,665.40

 Preschool Fund:
 \$21,329.89

 Food Service Fund:
 \$12,199.27

 GDPG Fund:
 \$272,003.93

 Total Payroll:
 \$660,198.49

July 2023 Payroll Transfers: FY2024:

General Fund: \$118,648.15 GDPG Fund: \$49,347.05 Total Payroll: \$167,995.

DONE AND SIGNED this 8th Day of August 2023. CENTER CONSOLIDATED SCHOOL DISTRICT 26JT. BOARD OF EDUCATION Mrs. Palacios Seconded.

# 5. Mrs. Palacios made a motion to approve the Athletic Association in District's Crime Prevention Coverage with the CSDSIP (Colorado School District Self Insurance Pool.) Mrs. Duran Seconded

BE IT RESOLVED THAT the Board of Education of the Center Consolidated School District 26JT hereby authorizes higher level of insurance coverage in conjunction with the following:

The Colorado School District Self Insurance Pool (CSPSIP) has offered Center Consolidated School District 26JT with an Enhanced Crime Coverage, which is a higher level of insurance coverage for "Any other person or organizations qualifying as a parent teacher association, organization or group as approved by the Member's Board of Directors" for the 2023-2024 Policy period only. Coverage for these groups is only provided in the Pool's primary policy and it is not covered under the excess policy. The Viking Athletic Association is the only organization within the District that currently meets the

requirements to be covered under this expanded insurance coverage. There is no cost to the district to include the Viking Athletic Association in the enhanced crime coverage.

PTAs, PTOs and similar organizations are not automatically covered under the Crime Coverage Form. These organizations may be added as an Additional Insured to the CSDSIP Primary Crime Coverage Form. These organizations must deposit their money and securities in an Agency Fund account controlled by and in the name of the Member and subject to the same independent annual financial audit as the Member and must be authorized in writing by the governing board of the Member.

#### **Additional Insured Designation Organization Request:**

The Viking Athletic Association

Description of organization and its purpose: The Viking Athletic Association is associated with the Viking Booster Parent Organization within the District. Funds raised from this organization are used to support our High School Student Athletes.

Agency fund account code or account title: Special Revenue Pupil Activity (23): VAA (Viking Athletic Association)

Estimated number of fundraising events: Donations and Membership Dues (Up to 10)

Estimated revenues of organization: \$11,000/Year

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

Discussion and Report Items/Request for Information:
 Discussed the liability of the little cheerleaders cheering for all games.
 Mr. Bogle adjourned the meeting at 6:46 P.M. Mrs. Palacios made a motion to adjourn.
 Mrs. Duran Seconded

August 8, 2023 Regular M	eeting Signature Page
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G. Lyn Bogle, Board President	Kimberlee Duran, Director		
Misty Palacios, Board Vice President	Lloyd Garcia, Director		
ue Aguilar, Board Secretary/Treasurer	Roseann Martinez, Board Clerk		

#### 2023-2024 School Year-August

#### HIRES:

Joann Lopez- Haskin Elementary Assistant Principal

Mariah Villagomez-Haskin Elementary Teacher

Blanca Solis-Preschool and Toddler Sub for the 2023-2024 school year

Miriam Gonzalez-Preschool Teacher for the 2023-2024 school year

Tamera Flores- 5<sup>th</sup> Grade Teacher

Kathy Wright- Para-professional Position

Michael Martinez-Re Engagement Coach

Nikolas Ricks-PWR Liaison

Maria Guzman-Preschool Teacher for the 2023-2024 school year

Jill Downie-Secondary Consumer Math Teacher

Coaches for fall sports:

**HS Football** 

Robert Frederickson—Head Coach

Cameron King—Assistant Coach

Logan Montoya—Assistant Coach

**HS Volleyball** 

Misty Lambert—Head Coach

Bailey Mondragon—Assistant Coach

Brooke Slane—Assistant Coach

HS Cross Country/MS Cross Country

Camille Villa—Head Coach

Joseph Martinez—Assistant Coach

Joseph Garcia—Main Coach Bus Drivers Subs-Arnold Lujan Debra Lujan Johnathan Snyder Mike and Carol Phillips Jo Ann Clutter Johnathan Naranjo.

# Preschool & Toddler Sub List

Cristal Rendon

Anna Perez

Cristal Enriquez

Modesta Maldonado

Rosanjelica Meraz

Loni Hicks -Fuchs- Elementary-MS-HS-Sub

Lillian Medina

Joann Clutter

Jeannie Sanchez

Esther Leon

Abdi Shongolo

Maria Miranda

**Brook Ashley Edwards** 

Isaiah Romero

Lloyd Garcia

**Butch Jones** 

Diane Parker

Rita Montoya

**Kevin Rice** 

Theresa Gallegos

Maria Seesz

Renewals:				
Linda Donaldson- MS Principal				
Nicole Neufeld- HS Principal				
Betty Salazar- District Finance Director				
JJ Beiriger- Business Office Assistant				
Katrina Ruggles- Director of Guidance Counseling- Grants Coordinator				
Resignations:				
Susan Gardea-Park and Recreation and Safe Routes to School Director				
Yazmin A Gonzalez-Teacher Assistant				
Additional Responsibilities:				
Curriculum and Instruction Support				
Ashley Lane- Evaluator Designee and PD Support- Engagement 16 hours a month, 9 months- \$875 monthly stipend= \$7875 additional pay per year				
Kevin Hagan- Secondary PD Support- \$1500 stipend per quarter				
Transfers:				
Retirements:				
Terminations:				
District Office Personnel				
Betty Salazar-District Finance Director				
JJ Beiriger-Business Office Assistant				
Roseann Martinez-Board Secretary Administ				

Erma Linda Martinez

Lucia Waterman