

**Cripple Creek Victor School District
Regular Board Minutes
August 10, 2020**

1. The meeting was called to order by the President, Mary Bielz at 6:02 PM. In person for Board and virtual meeting held through Zoom meetings as disclosed in the posted meeting agenda for public attendees.
2. The **Pledge of Allegiance** was led by President Bielz.
3. **Roll call:** Arrick, present; Bielz, present; Dodrill, present; Rice, present; Schwab, present.
4. **Approval of Amended Agenda** – Motion to approve the agenda as amended by Arrick, seconded by Schwab.
Roll call vote: Arrick, aye; Bielz, aye; Dodrill, aye; Rice, aye; Schwab, aye.
5. **Public Participation** – No public participation
6. **Executive Session – pursuant to CRS 24-6-402(4)(b) – Legal Matters; CRS 24-6-402(4)(f) – Personnel Matters; CRS 24-6-402(4)(g) – Consideration of Documents protected by Colorado Open Records Act.**

Motion by Arrick to adjourn to Executive Session, inviting in District Lawyer John Stanek, Ms. Mondragon and Ms. Bruntz, seconded by Schwab.

Roll call vote: Arrick, aye; Bielz, aye; Dodrill, aye; Rice, aye; Schwab, aye.

Board adjourned executive session at 7:00 pm

Board re-entered regular session at 7:01 pm

Action caused by Executive Session

Motion to approve settlement agreement with Public Employees Retirement Association by Arrick and seconded by Schwab

Roll call vote: Arrick, aye; Bielz, aye; Dodrill, aye; Rice, aye; Schwab, aye.

7. Business Meeting

a) Old Business

1) Second reading of Board Policies

- a. Procurement policy DJB/DJB-R

Motion to approve Procurement policy DJB/DJB-R, by Arrick, seconded by Schwab.

Roll call vote: Arrick, aye; Bielz, aye; Dodrill, aye; Rice, aye; Schwab, aye.

- b. TAFF Ethics/Conflict of Interest GBEA

Motion to approve TAFF Ethics/Conflict of Interest policy GBEA, by Schwab, seconded by Rice.

Roll call vote: Arrick, aye; Bielz, aye; Dodrill, aye; Rice, aye; Schwab, aye.

- c. Board Member Compensation and expense/Insurance/Liability BID/BIE

Motion to approve Board Member Compensation and expenses/Insurance/Liability BID/BIE by Schwab, seconded by Arrick.

Roll call vote: Arrick, aye; Bielz, aye; Dodrill, aye; Rice, aye; Schwab, aye.

- d. School Year – School Calendar – Instruction Time IC/ICA

Motion to approve School Year – School Calendar – Instruction Time IC/ICA for the year 2020-21 by Arrick, seconded by Dodrill.

Roll call vote: Arrick, aye; Bielz, aye; Dodrill, aye; Rice, aye; Schwab, aye.

