

**Cripple Creek Victor School District  
Regular Board Minutes  
November 2, 2020**

1. The meeting was called to order by the President, Mary Bielz at 6:01 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 via zoom; Rice, absent; Schwab, present.
4. **Approval of Amended Agenda** – Motion to approve the agenda as amended with the approval of the Connecting Colorado Students grant, added to new business, by Arrick, seconded by Schwab.  
**Roll call vote:** Arrick, aye; Bielz, aye; Dodrill, aye; Rice, ---; Schwab, aye.
5. **Public Participation** – None
6. **Superintendent's/Principal Reports** - Each school principal presented the Board with their celebrations and challenges. Mr. Cummings had two Jr/Sr High School teachers introduce themselves to the Board. Jacob Hammer and Amanda Kuydendall both shared with the Board their experience in teaching and their views for the new school year. Ms. Mondragon shared that there were movements forward with the RISE grant and the partnership with Gates Foundation.
7. **Business Meeting**
  - a) **Old Business**
    - 1) **Approval and appointment of Miriam Mondragon as Superintendent**  
**Motion** to approve, by Arrick, seconded by Schwab.  
**Roll call vote:** Arrick, aye; Bielz, aye; Dodrill, aye; Rice, ---; Schwab, aye.
8. **New Business**
  - 1) **Approval of Consent Agenda Items**
    - a. Minutes from the September 28<sup>th</sup>, 2020 Regular meeting & Executive Session with the correction of moving the returning to regular session after motion to adjourn executive session.
    - b. Resignations, Recommendations, Terminations and non-renewals as presented for the District and HS/EHS/CCP to include a pay increase for Jim Newell by \$2 per hour and Mindy Hapes of \$1.50 per hour and resignations of Gary Reynolds, Brittany Jamal, Sarah Brazil and Kalee Hannah
    - c. Financial Reports – September FY21 / AP – October FY21  
**Motion** to approve Consent Agenda items, by Schwab, seconded by Arrick.  
**Roll call vote:** Arrick, aye; Bielz, aye; Dodrill, aye; Rice, ---; Schwab, aye.
  - 2) **First reading of Board Policies BEAA – Electronic Participation in School Board Meetings; GBEB - Staff Conduct; JEB-Entrance Age Requirements.** **Motion** to approve first reading, by **Dodrill**, seconded by Schwab.  
**Roll call vote:** Arrick, aye; Bielz, aye; Dodrill, aye; Rice, ---; Schwab, aye.
  - 3) **Approval of Connecting Colorado Students Grant.** **Motion** to approve grant as presented, by **Schwab**, seconded by Arrick.  
**Roll call vote:** Arrick, aye; Bielz, aye; Dodrill, aye; Rice, ---; Schwab, aye.

9. Informational session

- a. CASB Convention
- b. Head Start – In – Kind; Attendance and Enrollment; Region 8 Annual Visit and Audit
- c. 5 year enrollment trends and homeschool numbers
- d. RISE Grant design and support partnership
- e. November 19<sup>th</sup> plan
- f. Update on financial audit

10. Executive Session – pursuant to CRS 24-6-402(4)(c) – Matters required to be kept confidential by the Family Education Rights & Privacy Act of 1974 (FERPA), 20-U.S.C sec 1232g

**Motion** by Arrick to adjourn to Executive Session, inviting in Ms. Mondragon and Ms. Bruntz and Mr. Cummings, seconded by Schwab.

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

Board adjourned to executive session at 7:39 pm

**Motion** by Schwab to adjourn executive session, seconded by Arrick.

Board re-entered regular session at 8:28 pm

Action caused by Executive Session: None

11. **Motion to Adjourn:** Schwab motioned to adjourn, seconded by Dodrill.

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

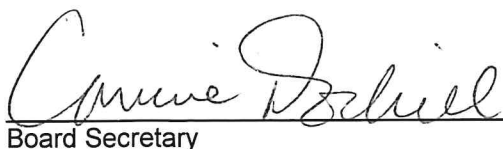
Meeting adjourned at 8:29 PM

The next scheduled regular meeting of the Board of Education will be on November 16, 2020.

These minutes are approved as to form and content.

ATTEST:

  
Board President \_\_\_\_\_ Date 11/16/20

  
Board Secretary \_\_\_\_\_ Date 11/17/2020