

**Cripple Creek Victor School District
Regular Board Minutes
November 16, 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, present; Schwab, present.
4. **Approval of Amended Agenda** – Motion to approve the agenda as amended with the addition of informational items a-District updates and b-Staff gratitude celebration being added, by Arrick, seconded by Schwab.
Roll call vote: Arrick, aye; Bielz, aye; Dodrill, aye; Rice, aye; Schwab, aye.
5. **Public Participation** – None
6. **Superintendent's/Principal Reports** - Ms. Mondragon shared that the District celebrations were the attendance and participation with the CTE program and the hiring of several new substitutes. Challenges for the District are finding bus drivers and the District being put into closure due to orange level status with the pandemic and the quarantined staff. She also appreciated Dan Cummings discussion on collaborations with community members and moving forward with the suicide prevention grant that supports staff training. Tonya Copley shared her celebrations were the success of the outdoor Halloween parade and introduced three new staff members in her report. The challenges at Cresson were the indoor recess and online awards ceremony.
7. **Business Meeting**
 - a) **Old Business**
 - 1) **Second reading of Board Policies BEAA – Electronic Participation in School Board Meetings; GBEB -Staff Conduct; JEB-Entrance Age Requirements. Motion** to approve policies, by **Arrick**, seconded by Schwab.
Roll call vote: Arrick, aye; Bielz, aye; Dodrill, aye; Rice, aye; Schwab, aye.
8. **New Business**
 - 2) **Approval of Consent Agenda Items**
 - a. Minutes from the November 2, 2020 Regular meeting & Executive Session.
 - b. Resignations, Recommendations, Terminations and non-renewals as presented for the District and HS/EHS/CCP recommendations to hire Kristina Baca Head Start Teacher assistant, \$12912; Davina Trowbridge, Head Start Teacher assistant,\$12105; Brittany Jamal, returning Early Head Start Teacher, \$24942.49
 - c. Financial Reports – October FY21 / AP – November FY21**Motion** to approve Consent Agenda items, by Schwab, seconded by Arrick.
Roll call vote: Arrick, aye; Bielz, aye; Dodrill, aye; Rice, aye; Schwab, aye.
 - 3) **Approval to extend time to file the financial audit of the District. Motion** to approve extension, by **Schwab**, seconded by Arrick.
Roll call vote: Arrick, aye; Bielz, aye; Dodrill, aye; Rice, aye; Schwab, aye.

