

**Cripple Creek Victor School District  
Regular Board Minutes  
December 14, 2020**

1. The meeting was called to order by the President, Mary Bielz at 6:04 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 via zoom; Schwab, present.
4. **Approval of Amended Agenda** – Motion to approve the agenda, 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** - 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. Kris Riley and JJ Huerera both shared with the Board their experience in teaching and their views for the new school year. Ms. Mondragon, Mrs. Copley and Mr. Cummings shared their concerns about students mental health during the closure of the buildings and distance learning and discussed
7. **Business Meeting**
  - a) **Old Business**
    - 1) **Final reading of Board Policies BEAA-Electronic Participation in School Board meetings; GBEB-Staff Conduct; JEB-Entrance Age requirements.**  
**Motion** to accept final reading of Board policies by Arrick, seconded by Schwab  
**Roll call vote:** Arrick, aye; Bielz, aye; Dodrill, aye; Rice, aye; Schwab, aye
    - 2) **Second reading of Board Policy GBI-Criminal History Record Information**  
**Motion** to approve final reading of Board policy by Arrick, seconded by Schwab  
**Roll call vote:** Arrick, aye; Bielz, aye; Dodrill, aye; Rice, aye; Schwab, aye
  - b.) **New Business**
    - 1) **Approval of Consent Agenda Items**
      - a. Minutes from the November 16<sup>th</sup>, 2020 Regular meeting & Executive Session.
      - b. Resignations, Recommendations, Terminations and non-renewals as presented.
      - c. Financial Reports – November FY21 / AP – December FY21**Motion** to approve Consent Agenda items, by Schwab, seconded by Dodrill.  
**Roll call vote:** Arrick, aye; Bielz, aye; Dodrill, aye; Rice, aye; Schwab, aye.
    - 2) **Certification of 2020 Mill Levy and Estimated Assessed Valuation**  
**Motion** to approve Certification and EAV, by **Arrick**, seconded by Schwab.  
**Roll call vote:** Arrick, aye; Bielz, aye; Dodrill, aye; Rice, aye; Schwab, aye.
    - 3) **Approval of All Copy Products Lease Agreement.**  
**Motion** to approve lease as presented, by **Arrick**, seconded by Schwab.  
**Roll call vote:** Arrick, aye; Bielz, aye; Dodrill, aye; Rice, aye; Schwab, aye.

- 4) **First reading of Board Policy GBGG – Staff Leave Policy**  
**Motion** to approve Consent approve first reading of Board Policy, by Schwab, seconded by Dodrill.  
**Roll call vote:** Arrick, aye; Bielz, aye; Dodrill, aye; Rice, aye; Schwab, aye.
  
- 5) **Resolution 2021-03 - Interest Free Loan**  
**Motion** to approve request to obtain an interest free loan from the State Treasury, by **Arrick**, seconded by Schwab.  
**Roll call vote:** Arrick, aye; Bielz, aye; Dodrill, aye; Rice, aye; Schwab, aye.
  
- 6) **iPad purchase for Special Education**  
**Motion** to approve purchase with confirmation of lowest price obtained, by Arrick, seconded by Schwab.  
**Roll call vote:** Arrick, aye; Bielz, aye; Dodrill, aye; Rice, aye; Schwab, aye.
  
- 7) **RISE grant application**  
**Motion** to move forward with submission of application by Arrick, seconded by Schwab.  
**Roll call vote:** Arrick, aye; Bielz, aye; Dodrill, aye; Rice, aye; Schwab, aye.

## 8. Informational session

- a. **Mid-Year Assessment Plans**
- b. **Parent reports for Local Assessments (samples)**
- c. **Suicide Prevention Grant update**
- d. **Connecting Colorado Students Grant revisions**
- e. **Head Start – In-Kind; Attendance/Enrollment; Notice of Award Head Start/Early Head Start**

**Executive Session** – pursuant to CRS§24-6-402(4)(b) Legal; CRS§24-6-402(4)(f) Personnel; CRS§24-6-402(4)(g) Consideration of any documents protected by the mandatory provision of the "Colorado Open Records Act".

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

**Roll call vote:** Arrick, aye; Bielz, aye; Dodrill, aye; Rice, aye; 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 8:26 pm

Action caused by Executive Session: None

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

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

Meeting adjourned at 8:27 PM

The next scheduled regular meeting of the Board of Education will be on January 25, 2021

These minutes are approved as to form and content.

ATTEST:

 01/25/21  
Board President Date

 1/25/21  
Board Secretary Date