

**Cripple Creek Victor School District**  
**Regular Board Minutes**  
**April 3, 2023**

1. The meeting was called to order by the Board President, Mary Bielz at 6:05 PM in person for Board and virtual meeting held through Elevate meetings as disclosed in the posted meeting agenda for public attendees.
2. The **Pledge of Allegiance** was led by President Bielz.
3. **Roll call:** Bielz, present; Brazill, present; Conley, present; Dodrill, present; Schwab, present
4. **Approval of Agenda as amended** –Motion to approve the agenda, by Brazill, seconded by Dodrill  
**Roll call vote:** Bielz, aye; Brazill, aye; Conley, aye; Dodrill, aye; Schwab, aye.
5. **Public Participation** – Ms. Amy Christensen announced the Cresson Elementary Carnival, to be held April 26<sup>th</sup>, 4:15pm until 6pm, and invited Board members to attend/participate. Mrs. Gari Lu Schwab gave praises to District staff for their performances in the latest Butte Theater production and Ms. Mary Bielz provided condolences to several Teller County area families for their recent losses.
6. **Superintendent and Principal Reports** –Questions were proposed to the administration concerning their individual reports most time was spent discussing reunification drills and security issues that are currently being planned or prepared for. Mrs. Copley spoke about the success of parent teacher conferences even though their was bad weather only two elementary teachers did remote conferences and one kindergarten teacher has completed 100% of their parent teacher conferences. The discussion then turned to reaching out the older population of Teller County and how they could be kept informed.
7. **Business Meeting**
  - a) **Old Business**
    - i. **Second reading Board and approval of:** 1) BBA – Board Powers and Responsibilities; 2) BC- School Board Member Conduct ; 3) BC-R – School Board Member Financial Disclosure; 4) BCA-E-2 – Board Member Code of Ethics; 5) BCB – School Board Member Conflict of Interest; 6) BDA – Board Organizational Meeting; 7) BDF – Advisory Committees; 8) BDFC- Preschool Council; 9) BEC Executive Sessions; 10) BEDB – Agenda; 11) BEDD – Rules of Order; 12) BEDF -Voting Method; 13) BEDG – Minutes; 14) BEDH- Public Participation at School Board Meetings; 15) BG – School Board Policy Process; 16) BID/BID – School Board Member Compensation/Expenses/Insurance/Liability

Motion to approve policies, by Schwab, seconded by Conley

**Roll call vote:** Bielz, aye; Brazill, aye, Conley, aye Dodrill, aye; Schwab, aye.

**b.) New Business**

**1) Approval of Consent Agenda Items**

- a. Minutes from the March 6, 2023 Regular meeting minutes as corrected.
- b. Resignations, Recommendations, Terminations and non-renewals
- c. Financial Reports – February, 2023

Motion to approve corrected Consent Agenda items, by Dodrill, seconded by Brazill

**Roll call vote:** Bielz, aye; Brazill, aye, Conley, aye Dodrill, aye; Schwab, aye.

**2) Motion to approve March 2023 accounts payable and payroll**

Motion to approve by Conley, seconded by Dodrill.

**Roll call vote:** Bielz, aye; Brazill, aye; Conley, aye; Dodrill, aye; Schwab, aye.

**3) Motion to approve the 2023-2024 School Calendar with correction**

Meeting adjourned at 7:37 PM

The next scheduled regular meeting of the Board of Education will be on May 1, 2023

These minutes are approved as to form and content.

ATTEST:

  
\_\_\_\_\_  
Board President

5/1/23  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Board Secretary

5/1/23  
\_\_\_\_\_  
Date