

**Cripple Creek Victor School District  
Regular Board Minutes  
August 7, 2023**

1. The meeting was called to order by the Board President, Mary Bielz at 6:02 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, absent; Dodrill, present; Schwab, present
4. **Approval of Agenda as amended** –Motion to approve the agenda, by Schwab, seconded by Brazill  
**Roll call vote:** Bielz, aye; Brazill, aye; Conley, --; Dodrill, aye; Schwab, aye.
5. **Public Participation** – Mrs. Lauren Murray spoke to the board about the School Based Health Center and the need for in-kind expenditures by the school district. Ms. Courtney Loggins spoke to the board about a film exposure opportunity to be available in the area, the board recommended that she begin discussions with administration.
6. **Superintendent and Principal Reports** – Ms. Mondragon spoke about the new strategic growth map developed under the EASI grant with Empower Schools and the fact that the vision will be revealed during the 2023-2024 school year. Mr. Dan Cummings discussed his attendance of the NASRO with the current SRO, stating that the district is benefiting from an SRO that wants to work with students and many options concerning safety that were learned will be put into place over the school year. He also discussed even though the behavioral incidents reported for the prior school year increased the number of incidents did not increase which shows that the changes put into place have begun to work. Mr. Cummings also mentioned that the Mentor grant written with Ms. Riley was received. Mrs. Tonya Copley spoke about tracking of the behavior numbers and incidents are getting better. She discussed after attending CASE conference that with the district's DAC as a district we are ahead of other districts and spoke to the fact that in small districts everyone works together including onboarding and the climate and culture of the district will retain staff. She also spoke about replacing specials art with music and performing arts and her hope to increase volunteers in the school. Mrs. Desiree Patty discussed the success of the preschool summer program and the teddy bear picnic for recruiting. She also discussed the universal preschool program was expected to fund 22 slots for ½ day or 15 hours.

**7. Business Meeting**

**A) Old Business**

None

**B) New Business**

**1) Approval of Consent Agenda Items**

- a. Minutes from the June 5, 2023 Regular meeting minutes as corrected.
- b. Resignations, Recommendations, Terminations and non-renewals
- c. Financial Reports – May and June, 2023

**Motion** to approve corrected Consent Agenda items, by Schwab, seconded by Dodrill

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

- 2) **Approval to remove Board Policies first reading:** 1) DBE/DBF Communication of Budget Recommendations/Budget Hearing and Reviews; 2) DBH/DBL- Fiscal Emergencies; 3) DC- Taxing and Borrowing; 4) DFA- Investment Policy Statement; 5) DFDA-Free Admissions; 6) DGA/DGB- Authorized Signatures/Check writing services; 7) DJB-E – Internal Control Procedures; 8) DJB-E-2 - Cost Allocation Head Start Program; 9) DK- Payment procedures 10) DKA – Payday schedules

**Motion** to approve first reading for removal, by Brazill, seconded by Dodrill  
**Roll call vote:** Bielz, aye; Brazill, aye, Conley, --- Dodrill, aye; Schwab, aye.

- 3) **Approval of First Reading of Board Policy Revisions for** 1) DA – Fiscal Management Goals/ Priority Objectives; 2) DAB – Financial Administration; 3) DAB-E Financial Administration (Online Posting of Financial Information) – Exhibit; 4) DB – Annual Budget; 5) DBD –Determination of Budget Priorities; 6) DBG - Budget Adoption Process; 7) DBG-E – Deadlines in Budgeting Process Set by Statute – Exhibit; 8) DBJ - Budget Transfers; 9) DBK – Fiscal Emergencies; 10) DEA – Funds from Local Tax Sources; 11) DEB – Loan Programs (Funds From State Tax Sources; 12) DFA/DFA – Revenues from Investments/Use of Surplus Funds; 13) DG – Banking Services (And Deposit of Funds); 14) DH- Bonded Employees and Officers; 15) DI – Fiscal Accounting; 16) DID – Inventories; 17) DIE – Annual Audit; 18) DJ/DJA – Purchasing/ Purchasing Authority; 19) DJG – Vendors; 20) DKB – Salary Deductions; 21) DJB - Federal Procurement; 22) DJE - Bidding Procedures

**Motion** to approve First reading of policy changes by Schwab, seconded by Brazill.  
**Roll call vote:** Bielz, aye; Brazill, aye; Conley, ---; Dodrill, aye; Schwab, aye.

4) **Approval of June and July 2023 payrolls and payables**

**Motion** to approve renewal by Schwab, seconded by Dodrill.  
**Roll call vote:** Bielz, aye; Brazill, aye; Conley, ---; Dodrill, aye; Schwab, aye.

5) **Motion to approve Infinite Campus Parent agreement**

**Motion** to approve, by Dodrill, seconded by Schwab  
**Roll call vote:** Bielz, aye; Brazill, aye; Conley, ---; Dodrill, aye; Schwab, aye.

6) **Approval of purchase of intercom system upgrade with COPs funding**

**Motion** to accept and approve by Schwab, seconded by Dodrill.  
**Roll call vote:** Bielz, aye; Brazill, aye; Conley, ---; Dodrill, aye; Schwab, aye.

7) **Approval of purchase of bus camera upgrade to work with Verkada system**

**Motion** to approve payments, by Schwab, seconded by Dodrill  
**Roll call vote:** Bielz, aye; Brazill, aye; Conley, ---; Dodrill, aye; Schwab, aye.

8) **Audit updates**

No Vote

9) **Litigation / Settlement update**

No Vote

8. **Informational session**

- a. Update on BOCES
- b. Update on construction trades
- c. Board attended events – CASB Convention
- d. Strategic Roadmap and Executive Summary

**Motion** to adjourn by Schwab, seconded by Dodrill.

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

**Meeting adjourned at 7:46 PM**

The next scheduled regular meeting of the Board of Education will be on September 11, 2023

These minutes are approved as to form and content.

ATTEST:

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

  
Board Secretary \_\_\_\_\_ Date 9/11/2023