

**Cripple Creek Victor School District
Regular Board Minutes
December 5, 2022**

1. The meeting was called to order by the Board President, Mary Bielz at 6:00 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:** Bielz, present; Brazill, present; Conley, present; Dodrill, present; Schwab, present
4. **Approval of Amended Agenda** –Motion to approve the agenda, by Dodrill, seconded by Brazill.
Roll call vote: Bielz, aye; Brazill, aye; Conley, aye; Dodrill, aye; Schwab, aye.
5. **Public Participation** – There were no sign-up petitioners for public participation. Ms. Mondragon provided the Board with thank yous and appreciation from staff for the Appreciation gifts provided by the Board.
6. **Superintendent's/Principal Reports** -Ms. Mondragon spoke about the completion of the Federal Mental Health grant, the District receiving an additional \$10,000 from Newmont for the Steering Committee. Her challenges were completing the request for an amendment in the constitution for gaming funds, especially after the addition of another risk factor with marijuana sales being allowed within city limits. Now more than ever the District needs to be a “safe place” and provide additional student supports. Mr. Cummings spoke on the success of parent teacher conferences with 46 families attending at the Jr/Sr high school and the success of the working the school’s student council in making recommendations on the changes to the dress code board policy. His challenge was the additional loss of teachers and the need to make additional reallocations of resources. Mrs. Copley also spoke about the success of parent teacher conferences at Cresson with 88% attendance 79% in person and 11% virtually, communication with families is the emphasis for teachers. Her challenges the change from punitive to restorative justice with families and students. She also mentioned that Cresson was able to move the school’s status from improvement to meets expectations. Ms. Durham spoke about the success of the adult education program with the intake of 19 adults and one person receiving the first gaming license. Two students receiving their GEDs and working with the current years seniors with Ms. Lukez. Mrs. Patty spoke about providing resources to teachers with the current coaching situation and the changes expected in the preschool program and the meeting with the District’s state representative. The EHS/HS program was able to hire an additional floater teacher assistance. Mrs. Ballinger spoke about creating a cell phone usage Board policy which would possibly ban the use in classrooms.
7. **Business Meeting**
 - a) **Old Business**
 - 1) **Approval of final reading** of Board policies: AC-E-2 Nondiscrimination/Equal Opportunity (form); ADA School District Objectives; ADC Tobacco Free Schools; ADD Safe Schools; ADD-E Safe Schools; ADF School Wellness; AED Accreditation and removal of policies AA School District Legal Status; ACA Nondiscrimination on the Basis of Sex; ADC-GBED Tobacco Free District Policy for Employees, Visitors and Other Adults.
Motion to approve, by Brazill, seconded by Schwab.
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 November 7, 2022 Regular meeting minutes.
 - b. Resignations, Recommendations, Terminations and non-renewals as amended
 - c. Financial Reports – October 2022
Motion to approve Consent Agenda items as amended, by Conley, seconded by Dodrill.
Roll call vote: Bielz, aye; Brazill, aye, Conley, aye Dodrill, aye; Schwab, aye.
 - 2) **Motion to approve Mill Levy Certification / EAV 2022-2023**
Motion to approve by Dodrill, seconded by Schwab.

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

- 3) **Motion to approve November 2022 payroll and accounts payable**
Motion to approve, by Conley, seconded by Brazill
Roll call vote: Bielz, aye; Brazill, aye; Conley, aye; Dodrill, aye; Schwab, aye.

- 4) **Motion to approval of 2021-2022 audit extension**
Motion to approve, by Brazill, seconded by Schwab.
Roll call vote: Bielz, aye; Brazill, aye; Conley, aye; Dodrill, aye; Schwab, aye.

8. Informational session

- a. **Update on BOCES**
- b. **Update on construction trades building**
- c. **Board attended events –CASB Delegates meeting**
- d. **Audit update**
- e. **CCV Science room door mural**
- f. **Board Retreat scheduled for January 20, 2023, 10am – 2pm**

Executive Session – None

Motion to adjourn by Dodrill, seconded by Schwab. All Ayes

Meeting adjourned at 7:05 PM

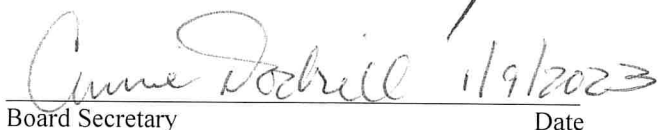
The next scheduled regular meeting of the Board of Education will be on January 9, 2023

These minutes are approved as to form and content.

ATTEST:

 1/9/23

Board President Date

 1/9/2023

Board Secretary Date