

**Cripple Creek Victor School District
Regular Board Minutes
December 6, 2021**

1. The meeting was called to order by the Board 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:** Bielz, present; Brazill, present; Conley, present; Dodrill, present; Schwab, present
4. **Approval of Amended Agenda** –Motion to approve the agenda, by Schwab, seconded by Brazill.
Roll call vote: Bielz, aye; Brazill, aye; Conley, aye; Dodrill, aye; Schwab, aye.
5. **Public Participation** – None
6. **Superintendent's/Principal Reports** -Ms. Mondragon spoke about reaching out for new bids for the construction trades building and mentioned that she was hopeful to receive at least one bid lower than the two previously received. She also updated the Board on the school zone safety lighting project and discussed Roy Heida's success in completing the repairs with the city, the fact that administration was involved in the creation of an memorandum of understanding to be used with students doing internships in the CTE program and The Myron Stratton Foundation grant application for funding for the construction trades building. Mr. Cummings spoke about the huge success of the Veteran's Day celebration/ceremony and commended his staff. He also spoke about how well his formal observations went for the first semester, the success of the hold drill that took place under the new district procedures for security and safety. Ms. Copley spoke about how the teachers at the elementary school are successfully moving forward with the training required by the Early Literacy Grant which is in its fourth year and if all goals are met there will be an opportunity to apply for a fifth year of funding. She also spoke about the success of the parent teachers conferences with the elementary having a 95% attendance. Her one challenge was the hiring of substitute teachers.
7. **Business Meeting**
 - a) **Old Business**
 - 1) **Final reading of Board Policies DAC-Federal fiscal compliance; DJB/DJB-R – Federal Procurement/Federal Procurement Single source procurement; DKC-Expense authorization reimbursement**
Motion to approved policies by Dodrill, seconded by Schwab.
Roll call vote: Bielz, aye; Brazill, aye; Conley, aye; Dodrill, aye; Schwab, aye
 - 2) **Second reading of Board Policies AC-Nondiscrimination/Equal Opportunity, AC-E-1 Nondiscrimination/Equal Opportunity, DIA –Online Schools and Online Programs, EHC-Safeguarding Personal Identifying Information, GCD-Staff Vacations Days**
Motion to approve second reading of policies by Schwab, seconded by Brazill.
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 1, 2021 Regular meeting minutes, as amended
- b. Resignations, Recommendations, Terminations and non-renewals
- c. Financial Reports – October FY21 / AP – November FY21

Motion to approve Consent Agenda as amended, by Dodrill, seconded by Schwab

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

3) Motion to approve Mill Levy Certification and Estimated Assess Value for 2022

Motion to approve, by Dodrill, seconded by Conley.

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

4) First reading of Board policies GBI-Criminal History Record Information; GCO/GCO-R-Evaluation of Licensed Personnel

Motion to approve the first reading of board policies, by Schwab, seconded by Dodrill

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

5) Approval of Spectator Behavior Agreement for athletics

Motion to approve the agreement, by Conley, seconded by Dodrill

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

6) Approval of intent to consolidate the Head Start=Early Head Start and Childcare Partnership grants

Motion to approve to consolidation of grants, by Dodrill, seconded by Schwab

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

8. Informational session

- a. BEST Grant CTE trades building
- b. Head Start/Early Head Start attendance
- c. Free/Reduced numbers/Economic survey data collection/Direct certification
- d. Thank you from Staff for gratuity gifts
- e. Letter from YES club, Cresson Elementary
- f. Serial Testing numbers
- g. DAC update

Executive Session – NONE

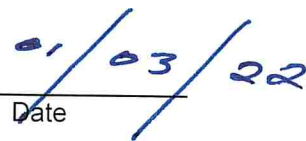
Motion to adjourn by Schwab, seconded by Conley. All Ayes

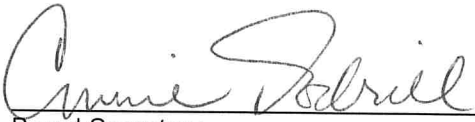
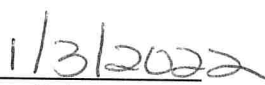
Meeting adjourned at 7:43 PM

The next scheduled regular meeting of the Board of Education will be on January 3, 2022

These minutes are approved as to form and content.

ATTEST:

 
Board President Date

 
Board Secretary Date