

**Cripple Creek Victor School District  
Regular Board Minutes  
February 7, 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 Schwab, seconded by Dodrill.  
**Roll call vote:** Bielz, aye; Brazill, aye; Conley, aye; Dodrill, aye; Schwab, aye.
5. **Public Participation** – Ms. Annie Durham invited a student Ms. Robles to the meeting to present her work on the Career and Adult Education Program Logo. Ms. Robles presented many options to the Board and will make adjustments as requested and provide revised logo's to Board to vote on.  
Ms. Brazill noted that she invited Mr. Green to attend the meeting and he spoke on the growth to be coming to the area.
6. **Superintendent's/Principal Reports** -Ms. Mondragon spoke that her celebration was receiving the EARSS grant for \$307,000 over four years to begin in 2022 and that the Secondary school was able to hire construction and auto trades instructors. The biggest challenge for the year so far has been the variant and remote learning. Mr. Cummings echoed Ms. Mondragon on her celebrations and added that the positions for the EARSS grant have been posted and applications were being received. He felt his biggest challenges for the month were substitute teacher coverage and keeping up with CDC recommendations. Ms. Copley emphasized that her celebrations were being able to maintain in person learning as much as the elementary school has been able too. She also, mentioned that the daytime custodian and front office assistant were hired. Finally, ELG goal have been met at the elementary despite the many obstacles. Mrs. Copley also echoed Mr. Cummings on challenges for the month being finding substitutes. Ms. Durham spoke about her many successes for the month of creating a usable MOU for future internships for students, modular repairs/updates have been completed and the first CTE student received their certification under the program

**7. Business Meeting**

**a) Old Business**

- 1) **Final reading of Board Policy GBI Criminal History Record Information**  
**Motion to approve policy by Brazill, seconded by Conley.**  
**Roll call vote:** Bielz, aye; Brazill, aye; Conley, aye; Dodrill, aye; Schwab, aye.

**Final reading of Board Policy GCO/CGO-r Evaluation of Licensed Personnel**  
**Motion to approve policy by Donley, seconded by Brazill.**  
**Roll call vote:** Bielz, aye; Brazill, aye; Conley, aye; Dodrill, aye; Schwab, aye

**Discussion and Final reading of Board AC- Nondiscrimination / Equal Opportunity, AC-E-1 Nondiscrimination/Equal Opportunity.**

Ms. Mondragon spoke with the District attorney and the policy is required by state law and CHSSA policy is in line with the state law concerning gender identity.

**Motion to approve policy by Brazill, seconded by Schwab.**

**Roll call vote:** Bielz, aye; Brazill, aye; Conley, Nay; Dodrill, Nay; Schwab, aye Approved 3-2

**b.) New Business**

**1) Approval of Consent Agenda Items as amended**

- a. Minutes from the January 3, 2022 Regular meeting minutes.
- b. Resignations, Recommendations, Terminations and non-renewals as amended
- c. Financial Reports – December FY21

**Motion** to approve Consent Agenda items as amended, by Brazill, seconded by Conley.

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

**2) Approval of 2022-2023 E-Rate contract**

Mr. Mike McDonald the various contract proposals received and reviewed by himself and Ms. Ballinger and provided their recommendation of **Lumen High Speed Connectivity contract**

**Motion** to approve Lumen Connectivity contract, by Dodrill, seconded by Conley.

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

**3) Motion to approve January 2022 payable and payroll as presented at the meeting**

**Motion** to approve the January payments, by Conley, seconded by Brazill

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

**4) Motion to approve Financial Accreditation for fiscal year 2021**

**Motion** to approve Financial Accreditation, by Brazill, seconded by Dodrill

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

**5) Motion to approve the hiring of CASB for policy review and updates**

**Motion** to approve Financial Accreditation, by Brazill, seconded by Dodrill

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

**8. Informational session**

- a. **Jr/Sr. High School Course Catalog- 21-22 catalog presented and only minor changes are expected for 2022-23 school year and will be to students in March 2022**
- b. **Principal, Teacher and Special Service Provider evaluation tools**
- c. **Ute Pass BOCES update**

**Executive Session – pursuant to CRS Sec 24-6-402(4) (f) - Personnel Matters**

**Motion by** Dodrill to adjourn to Executive Session, inviting in Ms. Mondragon, seconded by Schwab

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

Board adjourned to executive session at 7:24pm

Started evaluation of Ms. Mondragon at 7:26pm and at 7:37pm Ms. Mondragon was excused for Board discussion. At 7:38pm Ms. Mondragon was invited back into the session for final discussions.

**Motion** to adjourn executive session by Schwab, seconded by Conley

Board re-entered regular session at 7:59pm

Action caused by Executive Session: None




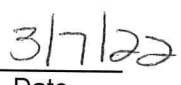
**Motion** to adjourn by Dodrill, seconded by Conley. All Ayes

**Meeting adjourned at 8:01 PM**

The next scheduled regular meeting of the Board of Education will be on March 7, 2022

These minutes are approved as to form and content.

ATTEST:

 _____ Board President	 _____ Board Secretary	 _____ Date	 _____ Date
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