

Cripple Creek Victor School District
Regular Board Minutes
July 26, 2021

1. The meeting was called to order by the President, Mary Bielz at 6:01 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:** Arrick, present; Bielz, Present; Dodrill, present; Rice, present (arrived 6:04pm), Schwab, present (arrived 6:06pm).
4. **Approval of Agenda** – Motion to approve the agenda, by Arrick, seconded by Schwab.
Roll call vote: Arrick, aye; Bielz, aye; Dodrill, aye; Rice, no vote; Schwab, no vote.
5. **Public Participation** – Ms. Barbara Manning spoke to success of the 2021 summer school program with a total of 49 students attending and 100% of students receiving credit for the courses taken. Costs were held to \$735 per student including supplies and meals provided.
Mr. Joe Hurla from ROI Energy presented a LED Lighting replacement proposal for the District upgrading outdated florescent lighting throughout the District .
6. **Superintendent's/Principal Reports** - Mr. Cummings and Mrs. Copley spoke about the need to hire additional teachers and the issues incurred in obtaining qualified applicants. As most administration were out of the office during the month of July no other issues were discussed.
7. **Business Meeting**
 - a) **Old Business**
 - 1) **Discussed and approved 2021-2022 provider contract for the Head Start Program.**
Discussed attendance for the programs which were slightly down for the month of July.
Motion to approve 2021-22 provider contract, by Dodrill, seconded by Rice.
Roll call vote: Arrick, aye; Bielz, aye; Dodrill, aye; Rice, aye; Schwab, aye
 - 2) **Final reading of Board Policy BCB – BCB Employees serving on the Board of Education**
Motion to approve policy as presented by Arrick, seconded by Dodrill.
Roll call vote: Arrick, aye; Bielz, aye; Dodrill, aye; Rice, nay; Schwab, abstained (passed 3-1-1)
 - 3) **Second reading of Board Policy KB – Parent and Family Engagement in Educatin**
Motion to approve second reading of policy by Schwab, seconded by Arrick.
Roll call vote: Arrick, aye; Bielz, aye; Dodrill, aye; Rice, aye; Schwab, aye
 - b.) **New Business**
 - 1) **Approval of Consent Agenda Items**
 - a. Minutes from the June 28, 2021 Regular meeting minutes.
 - b. Resignations, Recommendations, Terminations and non-renewals.
 - c. Financial Reports – June FY21 / AP – July FY21
 - d. Transportation budget including Durham Services**Motion** to approve Consent Agenda items as presented, by Arrick, seconded by Dodrill.
Roll call vote: Arrick, aye; Bielz, aye; Dodrill, aye; Rice, aye; Schwab, aye.
 - 2) **Approval of Head Start-Early Head Start Provider Contracts with COLA**
Motion to approve contracts with COLA, by Arrick, seconded by Dodrill.
Roll call vote: Arrick, aye; Bielz, aye; Dodrill, aye; Rice, aye; Schwab, aye.

- 3) **Approval of Recurring monthly invoices**
Motion to approve recurring monthly invoices as presented by Dodrill, seconded by Schwab.
Roll call vote: Arrick, aye; Bielz, aye; Dodrill, aye; Rice, aye; Schwab, aye.

- 4) **Resolution 2022-01 – Posting of Public Meeting notices**
Motion to approve by Dodrill, seconded by Schwab
Roll call vote: Arrick, aye; Bielz, aye; Dodrill, aye; Rice, aye; Schwab, aye.

- 5) **Approval of 2021-2022 Board meeting dates as amended**
Motion to approve by Dodrill, seconded by Schwab.
Roll call vote: Arrick, aye; Bielz, aye; Dodrill, aye; Rice, aye; Schwab, aye.

- 6) **Approval of 2021 Coordinated Election MOU with Teller County**
Motion to accept contract by Arrick, seconded by Dodrill.
Roll call vote: Arrick, aye; Bielz, aye; Dodrill, aye; Rice, aye; Schwab, aye.

- 7) **Approval of reinvestment of property tax revenues in new account with ColoTrust Edge**
Motion to approve reinvestment by Dodrill, seconded by Rice.
Roll call vote: Arrick, aye; Bielz, aye; Dodrill, aye; Rice, aye; Schwab, aye.

- 8) **Discuss and approval of new District Math curriculum.** Mrs. Riley presented Envisions K-12 curriculum. Mr. Arrick requested that a Pre-K curriculum also be requested.
Motion to approve purchase of Pre-K through 12th grade curriculum purchase not to exceed \$75,000, by Arrick, seconded by Schwab.
Roll call vote: Arrick, aye; Bielz, aye; Dodrill, aye; Rice, aye; Schwab, aye.

- 9) **Approval to accept financing for CTE Facility via Certificated of Deposits and lease agreement with Vectra Bank, District Resolution 2022-02 approving Superintendent of Schools to sign on behalf of the District.**
Motion to approve Resolution 2022-02, by Arrick, seconded by Dodrill.
Roll call vote: Arrick, aye; Bielz, aye; Dodrill, aye; Rice, aye; Schwab, aye.

- 10) **Approval of ROI Lighting upgrade.** Proposal as presented by Mr. Joe Hurla during public presentation.
Motion to accepted Lighting replacement program, by Dodrill, seconded by Rice.
Roll call vote: Arrick, aye; Bielz, aye; Dodrill, aye; Rice, aye; Schwab, aye.

8. **Informational session**

- a. **Update on 2001 Mill Levy Override**
- b. **81st Annual CASB Convention Dec. 2-4, 2021**
- c. **Update on Modular repairs**
- d. **CDE review of 2019-20 Financial report**


Executive Session – NONE

Meeting adjourned at 8:46 PM

The next scheduled regular meeting of the Board of Education will be on August 23, 2021


These minutes are approved as to form and content.

ATTEST:



Board President

8/23/21
Date



Board Secretary

8/23/21
Date