

Cripple Creek Victor School District
Regular Board Minutes
March 6, 2023

1. The meeting was called to order by the Board President, Mary Bielz at 6:03 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 via video; Conley, present; Dodrill, present; Schwab, present
4. **Approval of Agenda as amended** –Motion to approve the agenda, by Brazill, seconded by Schwab.
Roll call vote: Bielz, aye; Brazill, aye; Conley, aye; Dodrill, aye; Schwab, aye.
5. **Public Participation** – Ms. Mondragon presented a hero award and Board appreciation to Beva Leyerly for his donation. Mrs. Copley presented two videos of CCVSD students performing with the Missoula Childrens Theater
6. **Superintendent and Principal Reports** -Ms. Mondragon spoke about her yearly goals and the progress being made toward them concerning the mill levy, EARSS grant and building partnerships. She answered questions concerning the 80 students and families going through truancy procedures for 10 or more absences. Successes were how administration and staff handled the swat incident on the 22nd of February and thank you to the Cripple Creek Police Department and Teller County Sherriff office for its swift response. Mr. Cummings spoke about attendance being up above 90% for most days. He also spoke about the Jr/Sr high school receiving the Eliza Pickrell Routt Award and mentioned two seniors were interview for the Courier. Mr. Cumming discussed the need for allowances for hybrid learning during the pandemic for failing grades and the options he has put forward. Mrs. Copley spoke about the great job that Ms. Heida is doing on the facebook posts for Cresson Elementary and the success of Literacy Day even though long lines were caused by ID checks due to the swatting incident. She also spoke about the success of her staff during the swatting incident and how they kept the day a normal as possible and their efforts kept the kids from being under stress and she also recognized Cripple Creek Police Department and Teller County Sherriff for their professionalism. Mr. Crawford stood in for Ms. Patty as she was out of town attending a conference, he spoke about how the preschool and daycare kept the children on “hold” and staff treated the day as normal.
7. **Business Meeting**
 - a) **Old Business**
 - i. **Second reading Board policies, policies approved:** revised policy JLCD - Administering Medicines to Students;
JLCD-R-Administering Medicines to Students
Motion to approve revisal 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 February 6, 2023 Regular meeting minutes.
- b. Resignations, Recommendations, Terminations and non-renewals
- c. Financial Reports – January, 2023

Motion to approve Consent Agenda items, by Schwab, seconded by Conley

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

2) Motion to approve February 2023 accounts payable and payroll

Motion to approve by Schwab, seconded by Brazill.

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

3) Motion to approve first reading of Board policy revisions: 1) BBA – Board Powers and Responsibilities;

- 2) BC- School Board Member Conduct ; 3) BC-R – School Board Member Financial Disclosure; 4) BCA-E-2 – Board Member Code of Ethics; 5) BCB – School Board Member Conflict of Interest; 6) BDA – Board Organizational Meeting; 7) BDF – Advisory Committees; 8) BDFC- Preschool Council; 9) BEC Executive Sessions; 10) BEDB – Agenda; 11) BEDD – Rules of Order; 12) BEDF -Voting Method; 13) BEDG – Minutes; 14) BEDH- Public Participation at School Board Meetings; 15) BG – School Board Policy Process; 16) BID/BID – School Board Member Compensation/Expenses/Insurance/Liability; 17) BDFC- Goldtown Learning Center- remove closed

Motion to approve, by Schwab; seconded by Conley

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

4) Motion to approval of Superintendent contract with extension to two years

Motion to approve, by Dodrill, seconded by Schwab.

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

5) Approval of E-Rate contract for access points from Zivaro

Motion to approval of contract by Schwab, seconded by Conley.

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

8. Informational session

- a. Update on BOCES – last meeting cancelled, due to asst. director resignation
- b. Update on construction trades building completion expected end of March
- c. Board attended events – Stakeholder meeting March 20, 2023
- d. Update on maintenance upgrade construction
- e. Track update – CHSSA qualified track estimated at \$500,000 for an engineered track

Executive Session – pursuant to CRS Sec 24-6-402(4)(f) to discuss personnel matters; invited into meeting was Ms. Mondragon

Motion to enter executive session by Conley; seconded by Schwab

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

Entered into executive session 7:20 pm

1. Time 7:20 – 7:29 Discussed personnel form of communication during emergencies
2. Time 7:30 – 7:36 Personnel dismissal for HIPPA violations
3. Time 7:37 – 7:47 Superintendent evaluation
4. Time 7:48 – 8:03 Ms. Mondragon invited in - discussion of Personnel with Ms. Mondragon
5. Time 8:04 – 8:10 Move superintendent evaluation to January and personnel communicator

Motion to adjourn from executive session by Brazill; seconded by Schwab

Time out of Executive session: 8:12pm

Regular meeting Time in: 8:13pm

Action caused by Executive session – Accept resolution and communication from Administration

Motion to accept by Schwab; seconded by Dodrill

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


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

Meeting adjourned at 8:15 PM

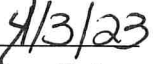
The next scheduled regular meeting of the Board of Education will be on April 3, 2023

These minutes are approved as to form and content.

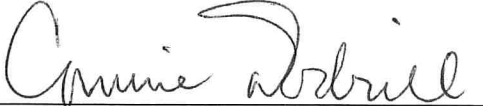
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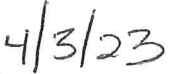
Board President



Date



Board Secretary



Date