

Cripple Creek – Victor School District
Board Meeting
February 6, 2024

1. The meeting was called to order by Board President Bielz at 6:09 PM in person and a 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, absent; Conley, present; Green, present; Stokes, present.
Ms. Brazill attended via her phone for the meeting, however due to technical issues she was unable to hear what was transpiring at the meeting.
4. **Approval of Agenda:** Item #7 under informational dropped. Motion to approve amended agenda by Conley, second by Green.
Roll call: Bielz, aye; Brazill, absent; Conley, aye; Green, aye; Stokes, aye.
5. **Public Participation:** Sadie Miller, High School Counselor stated the ratio of students to counselors at the high school was 168/3. A favorable rate in comparison to other high schools. Ms. Miller stated the School Counselors are being recognized at the Cripple Creek City Council Meeting with a proclamation for the National School Counselors Week.
Megan Fishencord, addressed the board regarding her student's issues within the School District hoping to appeal Ms. Mondragon's decisions for discipline.
6. **Superintendent, principals, and department reports.** Ms. Mondragon told the board the district had applied for an EASI grant and the grant had been awarded to the district.
7. **Board Questions:** None
8. **Business Meeting –**
 - A. **Old Business –**
 - i) Second & Final Reading of Missing E Policies
ECAF-Use of Video and Audio Monitoring;
ECAF-R-Use of Video and Audio Monitoring;
EEA-R-Student Transportation; EEAEF-Video

Cameras on Transportation Vehicles;
EEAEF-R-Video Cameras on Transportation
Vehicles; EEAG- Student Transportation in Private
Vehicles; EEAG-E- Student Transportation in Private
Vehicles; EFEA-E-Healthy Beverages Standards for
Schools; EGAD-Copyright Compliance
EHB-Records Retention; EID-Compliance with
Health Insurance Portability & Accountability Act;
EIE- Compliance with the Affordable Care Act
Motion to approve policies on second reading by Conley, second by
Stokes.
Roll call: Bielz, aye; Brazill, absent; Conley, aye; Green, aye; Stokes,
aye.

B. New Business

i. Consent Agenda

- a. Regular Meeting Minutes from January 9, 2024
- b. Resignations/Recommendations/Terminations
- c. Financial Reports – January 2024

Motion to approve the consent agenda by Conley, second by Stokes.

Roll call: Bielz, aye; Brazill, absent; Conley, aye; Green, aye; Stokes,
aye.

ii. Approval of January Payables/Payroll

Motion to approve payroll and payables by Green second by Conley.

Roll call: Bielz, aye; Brazill, absent; Conley, aye; Green, aye; Stokes,
aye.

iii. Superintendent Evaluation Final Rating, 24-25 Contract

Ms. Bielz stated Ms. Mondragon received an exemplary rating on her
evaluation and asked the board to place an ad in the paper honoring
Ms. Mondragon on her achievement.

Motion to approve Ms. Mondragon's SY25 Contract and place an ad in
the newspaper by Green, second by Stokes.

Roll call: Bielz, aye; Brazill, absent; Conley, aye; Green, aye; Stokes,
aye.

iv. 2024-2025 School District Calendar

Motion to approve the SY25 Calendar as presented by Stokes, second
by Green.

Roll call: Bielz, aye; Brazill, absent; Conley, aye; Green, aye; Stokes, aye.

C. Informational

- i. BOCES Updates – not reported on as Ms. Brazill was unable to connect with the virtual meeting due to technical difficulties.
- ii. Board attended events – None
- iii. Accounting Updates – Ms. Mondragon informed the board Ms. Hayden is working through the processes to update the data and have accurate entries. Ms. Hayden has begun the process of uploading data to the state for the district audit. She has worked through the Tier I errors currently. Ms. Hayden stated she will do all she can to ensure the audit is filed on time. Another meeting with the auditor to receive updated information on the district audit will be scheduled for Tuesday, February 20, 2024 at 5 PM. Ms. Mondragon informed the board the district is considering changing software systems as the current system is difficult to get information out and to have an accurate accounting of funds.

9. **Board Reflection** – None

10. **Adjournment** –

Motion to adjourn by Conley, second by Stokes.

Roll call: Bielz, aye; Brazill, absent; Conley, aye; Green, aye; Stokes, aye.

Ms. Brazill asked to amend the minutes to add during roll call that she attended remotely listening but the Board had the inability to hear due to Technical Difficulties.

Meeting adjourned at 7:06 PM

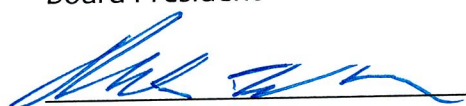
The next scheduled regular meeting of the Board of Education will be on March 4, 2024.

These minutes are approved as to form and content.

ATTEST:



Board President Date



Board Secretary Date