

Cripple Creek Victor School District
Regular Board Minutes
March 4, 2024

1. The meeting was called to order by the Board President Bielz at 6:08 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, aye; Brazill, aye; Conley, absent; Green, aye; Stokes, aye.
4. **Approval of Agenda:** Motion to approve the agenda by Green, seconded by Green.
Roll call: Beilz, aye; Brazill, aye; Conley, absent; Green, aye; Stokes, aye.
5. **Public Participation:** i. Miriam stated Ellen Haase wanted to thank the Board for considering her for the Board Secretary position and still is that this experience will not impact my pride in the Cripple Creek Victor School District.
6. **Superintendent, Principals and Department Reports:**
 - a) **Superintendent:** Ms. Mondragon asked if the board had any questions about her included report. There were none. Ms. Mondragon spoke about a couple of the successes this past month. The Audit being submitted. EASI Grant Award. Different Organizations searching out Cripple Creek Victor and asking us to be a part of things.
 - b) **Secondary Principal:** Mr. Cummings was not present. Ms. Beilz stated that the data on the peer counseling he has done a lot of work on.
 - c) **Elementary Principal:** Ms. Copley shared what the 2nd grader wrote with the picture and explained it was about how to catch a snow flake. Wanted to share with families the behind the scene food service staff and the really hard work they do even to make sure the kids with really severe allergies have great meals.
 - d) **Maintenance Director:** Ms. Brazill stated that she gave Tom the name of a top notch contractor for repairs.
 - e) **District Nurse:** Mr. Green asked about the upcoming Dental Plus how were we getting the word out. Tonya stated through Infinite Campus emails going out to families and Nursing staff contacting families eligible.
7. **Board Questions:** None
8. **Business Meeting:**
 - a) **Old Business-** None
 - b) **New Business:**
 1. Regular Meeting Minutes from February 9, 2024 & Special Board Meeting February 20, 2024 & Executive Session – February 20,2024
 2. Resignations/Recommendations/Terminations

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.

Motion to Approve Consent Agenda by Brazill, aye; seconded by Green, aye.

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

ii. Approval of February payables and payroll

Motion to approve by Brazill, seconded by Green.

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

First Reading of EBCE-School Closings and Cancellations. F Policies for Revision FB-Facilities Planning; FB-R-Facilities Planning; FBC-Prioritization of Facilities Improvement; FBC-R-Prioritization of Facilities Improvement; FD-Facilities Funding; FDA-Bond Campaigns. F Policies for Removal FA-Facilities Development Goals/Priority Objectives; FEA-Educational Specifications; FEFB-Contractor's Affidavits and Guarantees; FEG-Construction Contracts Bidding and Awards

Motion to approve by Green, seconded by Brazill.

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

iii. Approval of HS Corrective Action Plan

iv.

Motion to approve by Brazill seconded by Green

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

v. Approval of K12 Accounting:

Ms. Brazill asked who will be supplying the information to K12 Accounting. Miriam stated, Ms. Chevalier.

Motion to approve by Green, seconded by Brazill.

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

vi. Accounting Software Proposals:

Ms. Hayden asked the board if they would if they would authorize Miriam to sign the K12 and Linq Contracts. Ms. Bielz approved.

Motion to approve by Green, seconded by Brazill.

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

C. Informational:

1. BOCES Updates – Donna Brazill
2. Board Attended Events
3. Accounting/Audit Updates – Elaine Hayden

Miriam stated she there are 2 Firms in Colorado Springs that do Forensic Audits. She will get a Proposal from them. Does the board want to her to set up a Q & A with them? Green stated let's see what the proposals look like.

4. CK Vannest Celebration of Life – June 15th @ 1pm

Ms. Bielz said the Obituary will be out in the newspaper next Wednesday.

9. Board Reflection:

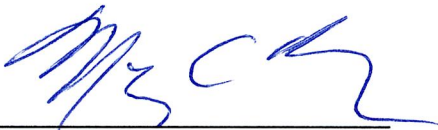
Tonya Copley stated the City should get something for coming and plowing and moving buckets of snow from their parking lot. Ms. Bielz stated to do a thank you. Ms. Mondragon stated she will send them something.

10. Board Adjournment: Motion to adjourn by Brazil seconded by Green

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

The meeting adjourned at 7:05 pm. Next Board Meeting will be on Monday, April 1, 2024, at 6 PM. minutes are approved as to form and content.

ATTEST:



Board President



Board Secretary