

Cripple Creek Victor School District
Regular Board Minutes
October 7, 2024

1. The meeting was called to order by the Board Vice President Bielz at 6:00 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 Vice President Bielz.

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

4. **Approval of Agenda:** Motion to approve agenda with revisions by Green, seconded by Brazill.

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

5. **Public Participation:** None

6. **Superintendent, Principals and Department Reports:**

a) **Superintendent:** Mondragon asked if the board had any questions about her board report. Mondragon stated the CCVSD received a portion of the ESSER III Rapid Request Grant in the amount of 90k. Challenges are the Cresson CMAS scores are the lowest we've had. We need to submit our data by October 15th showing students are progressing. CDE only test 3rd, 4th, and 5th grades. Based on the data we provide they may then reconsider Cresson's status and increase it, but we probably won't know until the end of October. Copley stated that one of Cresson's challenges for the data is that the classroom sizes are very small. Copley is putting Cresson data in and working with CDE to personally look at the data since we have such a small population.

b) **EHS/HS Director:** Patty stated that she was able to open the 2nd classroom in the TODMOD that should help with their enrollment since Head Start has been watching them since they are under enrolled.

7. **Board Questions:**

None

8. **Business Meeting:**

A. New Business

i. Consent Agenda:

a) Regular Minutes from June/August/September 2024

- b) Resignations/Recommendations/Terminations
- c) Financial Reports – September 2024

Motion to Approve Consent Agenda: Motion to approve the consent agenda with minutes correction by Conley, seconded by Brazill.

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

ii. Approval of September Payables/Payroll

Motion to Approve August 2024 Payables & Payroll: Motion to approve September 2024 Payables & Payroll by Green, seconded by Brazill.

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

iii. **Second & Final Reading of G Policies:** GBB Staff Involvement in Decision Making; GBEA-E- Staff Ethics/Conflict of Interest-Exhibit; GBEC-E-Employee Acknowledgement Form Alcohol and Drug Free Workplace- Exhibit; GBEE-E- Staff Use of the Internet and Electronic Communications- Exhibit; GBGA- Staff Health; GBGA-R-Staff Health-Regulation; GBGD-Workers ' Compensation; GBGE-Staff Maternity/Paternity/Parental Leave; GBGE-Staff Sick Leave; GBGI-Staff Military Leave; GBJ-Personnel Records and Files; GBK-Staff Concerns/Complaints/Grievances; GBK-R- Staff Concerns/Complaints/Grievances- Regulation; J Policy- JICA-Student Dress Code; K Policies- KDB- Public's Right to Know/Freedom of Info.; KDB-R-Public's Right to Know/Freedom of Info-Regulation

Motion to Approve First Reading of G Policies: Motion to approve the second & final reading of G policies by Brazill, seconded by Stokes.

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

iv. **Approval of McPherson & Johnson Superintendent Search Contract:**

Motion to Approve McPherson & Johnson Superintendent Contract: Motion to approve by Conley, seconded by Brazill.

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

C. Informational:

- i. Amy Christison & Sadie Miller Presentation – Mondragon stated that Christison and Miller were able to present at the September Wellness & Landscape Conference in Colorado for their first presentation. There were many positive remarks. Miller stated that beside the Conference in

September her and Christison get to present at the Colorado School Counselor Conference this Friday and get to talk about the cool things that are happening at CCVSD and what they do with the Neuro Educator Position and how it is helping with our students and staff.

- ii. District & School Performance Frameworks – Mondragon stated that they had talked about the District & School Performance Frameworks during the board reports and Mondragon will keep the Board posted on the request to reconsider. CCVSD is working with a partner who comes regularly to the school who is helping them put together a very intentional strategic plan in place to improve student achievement that is our goal.
- iii. BOCES Updates – Donna Brazill - Mondragon stated she met with Paul Berinsky the Executive Director of Pikes Peak BOCES and Paul Foster who is the SPED person at CDE. Paul Foster and Mondragon created a letter of intent and submitted it on September 30th stating that CCVSD’s intention is to join Pikes Peak BOCES. Mondragon will keep the Board posted. Brazill stated that there would be a District meeting from September to October 22nd that will be held at the Heritage Center in the evening. She asked the room to please tell every parent that might need services or if they have any questions to attend the meeting on October 22nd at 6pm.
- iv. **Board Events** – Green stated that the board was represented at the WWII Memorial, Pack Burro Race, 911 Memorial in Woodland Park, and Gold Star Memorial at Pisgah last month.
- v. August 1% sales tax revenue - \$57,091.48
- vi. Finance Department/Audit Updates – Charlotte Lindaman – Lindaman restated that in the Financial report the financial format had changed. Does the Board have any questions.

Board Adjournment: Motion to adjourn by Conley seconded by Green.

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

The meeting adjourned at 6:50 pm. Next Board Meeting will be on Monday, November 4, 2024, at 6 PM.

Minutes are approved as to form & content.

ATTEST:

Board President

Board Secretary