

**Cripple Creek Victor School District**  
**Regular Board Minutes**  
**February 2, 2026**

1. The meeting was called to order by the Board President Brazill at 5:00 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 President Brazill.
3. **Roll call:** Brazill, aye; Green, aye; Hilfers, aye; Stokes, absent; Young, aye.
4. Cummings stated he wanted to amend the agenda to add to the informational the land survey.
5. **I move that we Approve the Agenda:** Motion to approve amend the agenda as stated, by Green, seconded by Young.
6. **Roll call:** Brazill, aye; Green, aye; Hilfers, aye; Stokes, aye; Young, aye.

**Public Participation:** None.

**Faculty Introductions-**Kahrs stated she invited Dale Kozelka, he is our construction teacher. Mike Hobbs was also going to attend but he was not able to this evening. Kozelka stated that Annie Durham wanted him to let the board know that she just returned this week from the Colorado Association of Career and Technical Administration, she met Alex Dicki, the CTE State Director who is local in Woodland Park so he is going to come down and tour the shop and see what we are doing. So far we are on track for what they expect from us. Kozelka stated that were really interested in doing things for the community, disabled veterans and the elderly and see how that fits in the schedule and curriculum we are doing. Copley invited Carrie Bartlett who has been with Cresson for 13 years, it's great to have her and she does a great job along with bringing the SEAL background with her. Copley stated that Minerva Richardson is here, she is a 30-year teacher. She is from the Philippines, went to Texas, and we brought her from Woodland Park this is her 1<sup>st</sup> year with us and she is our 2<sup>nd</sup> grade teacher.

7. **Superintendent, Principals and Department Reports:** Brazill asked if any questions on the reports? Green has a comment. Green would like to congratulate Cummings on his successes. Cummings stated he wanted to add on the community engagement with Kozelka when speaking. Cummings stated he did work with the Gold Camp Housing Partners to complete the grant at the last minute, if we get that it could bring about 50K to supply materials. Cummings stated he completed the EARRS grant which we don't know about yet and the EASI grant we did get which allowed us to stay with 2Partners Mathematics who work with our 4<sup>th</sup> grade through 12<sup>th</sup> grade math teachers. Copley stated the ELG grant we will not find out until May 29<sup>th</sup>. If we get the grant, it would be a 4 year or possibly 5 years with over half a million over the time. Patty stated she submitted the Buell Grant program this year and will find out in May. Patty wanted to thank Green for being Santa Claus.
8. **Board Questions:** None
9. **Business Meeting:**

## A. New Business

### i. Consent Agenda:

- a) Regular Minutes from December 2025 and January 2026
- b) Resignations/Recommendations/Terminations
- c) Financial Reports - December 2025

10. **Motion to Approve Board Minutes:** Motion to approve by Green, seconded by Hilfers.
11. **Roll call:** Brazill, aye; Green, aye; Hilfers, aye; Stokes, aye; Young, aye.
12. **Motion to Approve Resignations/Recommendations/Terminations/Non-Renewals:** Motion to approve by Young, seconded by Green.
13. **Roll call:** Brazill, aye; Green, aye; Hilfers, aye; Stokes, aye; Young, aye.
14. **Motion to Approve Financial Reports-December 2025:** Motion to approve by Young, seconded by Hilfers.
15. **Roll call:** Brazill, aye; Green, aye; Hilfers, aye; Stokes, aye; Young, aye.

### ii. Approval of December 2025 Payables/Payroll

**Motion to Approve December 2025 Payables & Payroll:** Motion to approve by Young, seconded by Hilfers.

iii. **Roll call:** Brazill, aye; Green, aye; Hilfers, aye; Stokes, aye; Young, aye.

iv. **First Reading of JICH-Drug and Alcohol Involvement by Students; JICH-R- Drug and Alcohol Involvement by Students- Regulation; JICI- Weapons in Schools; JICI-E- Gun Free Schools Act “Definition of Firearm” Exhibit; JIH-Student Interviews, Interrogations, Searches and Arrests; JJJ- Extra Curricular Activity Eligibility; JK-Student Discipline; JK-2- Discipline of Student with Disabilities; JK-R-Student Discipline-Regulation; JKA-Use of Physical Intervention and Restraint; JKA-R-Use of Physical Intervention and Restraint-Regulation; JKA-E- Student Restraint Incident Report Form-Exhibit; JKA-E-2- Complaint Procedures and Regulations Regarding the use of Restraint or Seclusion, 1CCR 301-45, 2620-R-2.07-Exhibit; JKBA-Disciplinary Removal from Classroom; JKBA-R- Disciplinary Removal from Classroom-Regulation; JKD/JKE-Suspension and Expulsion of Student; JKD-JKE-E-Grounds for Suspension/Expulsion-Exhibit; JKD/JKE-R- Suspension/Expulsion of Student (Hearing Procedures)-Regulation; JKF-Educational Alternatives for Expelled Students; JKF-R-Educational Alternatives for Expelled Students-Regulation; JKG- Expulsion Prevention**

### Approval of First Reading of J Policies

**Motion to Approve First Reading of J Policies:** Motion to approve by Green, seconded by Hilfers.

1. **Roll call:** Brazill, aye; Green, aye; Hilfers, aye; Stokes, aye; Young, aye.

### **Approval of Auditor Proposal for 26-27 SY**

Cummings stated we are at the point this year where we are looking at auditors and audit proposals. Auditors recruit school districts and come to us with proposals. This year we have six that I want to share with you. Currently we have been working with Hoelting and Co for 10 years. Last year, we were charged 37,750.00 and what we have been charged by them in previous years was 65,600.00, 49,940.00 and 42,775.00 respectively. They have always come in over their bids and that number has gone up. As you know the current audit is still going on. Hinkle & Co work with other districts and have given us a maximum price guarantee of 25,000.00 which includes a single audit and their head CPA will be directly involved. They do local audits which include the City of Victor as well. Wall, Smith & Bateman also have six school districts they do, they did not give us a max price guarantee, and they did not give us a single audit price. Their bid was 36,600.00. DMC Auditing have 11 school Districts. They did give us a max price guarantee, but a single audit is not included. Their price is 22,000.00 and a single audit would have to go forward after that in addition. Green stated that he doesn't think we should sign anything unless we have a guarantee. The other bids have not audited any school districts, so they were off the list. Cummings is recommending Hinkle & Co due their giving us a price guarantee and their head CPA will oversee the audit. The board will need to vote on this. Brazill asked do you know if they have experience with grants. Cummings stated he feels they have but will ask them.

**Motion to approve Auditor Proposal for 26-27 SY:** Motion to approve and move forward with Hinkle & Co. by Hilfers, seconded by Young.

**Roll call:** Brazill, aye; Green, aye; Hilfers, aye; Stokes, aye; Young, aye

### **C. Informational:**

- i. **1% sales tax check for December 2025: \$52,445.60** Year End Summary – Brazill stated it was interesting to look at the difference from December 2024 to December of 2025. It's huge. Next year we will have to reinitiate the sales tax.
- ii. **Superintendent Evaluation Approval:** Brazill stated you should have a paragraph that is missing a word in your packet and it's not a major word so I need to have everyone approve the evaluation as it was written and I think everyone agreed on what we came up with.
- iii. **2025 Audit Update-** Brazill stated you kind of gave us the audit update a little bit. Cummings stated yes, the audit is not done.
- iv. **BOCES Update (Donna Brazill, Stephanie Stokes):** Brazill stated we had a parent academy and had 2 parents. We had a BOCES meeting in Woodland Park. Katie Ueberroth stated that we are looking at our next parent academy sometime in mid-March. Our next BOCES board meeting is April 7<sup>th</sup> in Woodland Park. Ueberroth also wanted to let the board know that the Colorado Department of Education came out with some new guidelines

and regulations around paraprofessionals. I will email the board a copy of this that was directly from CDE. Brazill asked what the plan is for getting everyone tested for dyslexia. Ueberroth stated that has not yet passed in legislation yet or when they will mandate that so we still have some time.

**ix. Upcoming events:**

**Board Work Session, 2/29 2:30-4:00** – Cummings stated that Brazill and I are working on this so that as a board we spend more time together on work.

**Literacy Day, 2/26** – Copley stated that we invite parents in and they spend the morning with us on rotation to educate them on some of standards are in of literacy and some the activities they can do with their child at home. They start off the day in the gym then go to their sessions. We then have a camp lunch and then have some other activities.

**Regular Board Meeting, 3/2**

**Board Work Session, 3/5**

- x. Land Survey:** Cummings notes that we entered into a survey last April or May just to get an idea of the lots around us and see if there is anything that we can build on. There were 3 points of concern, 2 of which were with the city. I already met with the city. We both agree it is not that big enough deal to hire a lawyer to write the legal language on it. The third is the one I am already in communications about. Because of where we put our fence which was not to the end of the property but before it. Unknowingly our neighbor built a fence on our property. I am in communication with the owner and he is asking me if he can buy it. This is something the board does need to vote on but I am asking you to have a conversation on what it is worth. Cummings will continue the conversation with the neighbor.

**Board Reflection:** None

**Board Adjournment:** Motion to adjourn by Green, seconded by Stokes.

**Roll call:** Brazill, aye; Green, aye; Hilfers, aye; Stokes, aye; Young, aye.

The meeting adjourned at 5:56pm. Next Board Meeting will be on Monday, March 2, 2026, at 5:00 PM.

Minutes are approved as to form & content.

ATTEST:

Board President

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Board Secretary

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