

CRIPPLE CREEK-VICTOR SCHOOL DISTRICT RE-1
Board of Education Regular Meeting
August 25, 2014 Board Meeting Room
6:00 P.M.

1. **Call to Order.** The meeting was called to order at 6:02 PM by Timothy Braun, President of the Board.
2. **Pledge of Allegiance.** The Board president led the audience in the Pledge of Allegiance.
3. **Roll Call:** Braun, present; Daniel, present; Jones, present; Monger, present; Rice, present; also present were Leslie Lindauer, Tory Richey, Elaine Hayden, Patty Waddle, Wanda Spoerl, Burl Ryding, Amy Christison, Tonya Copley, Connie Dodrill .
4. **Approval of Agenda –**
Motion by Daniel to accept the agenda as presented, seconded by Rice.
Roll call vote: Braun, aye; Daniel, aye; Jones, aye; Monger, aye; Rice, aye.
5. **Public Participation (three minutes maximum)** **Connie** Dodrill from Parks and Recreation spoke to the Board about the KRU Program offered through Parks and Recreation. KRU is a licensed day care program that is available for children in the Cripple Creek area. Currently there are just a few children enrolled in the program, and Ms. Dodrill asked that the school help promote the program by letting parents know that it is available for them. KRU is the only licensed child care program in Cripple Creek.
6. **Principal and Department Reports**
Ms. Mondragon was absent. Tory Richey, Secondary Principal presented his report (included in board packet) to the board.
7. **Business Meeting**
 - A. **Old Business –**
 - i) **Library MOU** - President Braun informed the board that there were a few wording changes on the MOU that was signed last week and the MOU that is being presented is the amended Memorandum of Understanding.

Motion to accept revised MOU by Jones, seconded by Daniel.
Roll call vote: Braun, aye; Daniel, aye; Jones, aye; Monger, aye; Rice, aye.
Motion to table the MOU revised by the attorney by
 - ii) **21st CCLC Grant Update** – The Grant Budget was presented to the board and the letter from CDE informing the district of the changes needed to the budget and the budget approval that was granted for both the Soaring and the Dream Big grants. Mr. Jones stated that he would like a report on parental involvement with this program. He would like to see the rosters of students/parents that went on field trips this summer. Mr. Richey said that he would have those rosters for Mr. Jones.
 - iii) **Superintendent Contract** - Contract just needs the Board signature as it had previously been approved at a prior board meeting.

B. New Business

i) Consent Agenda

- a) Minutes from the July 28, 2014 regular meeting and the August 14, 2014 special board meeting.

Motion by Daniel to accept the minutes as presented for the July 28 and August 14, 2014 board meetings, seconded by Rice.

Roll call vote: Braun, aye; Daniel, aye; Jones, aye; Monger, aye; Rice, aye.

- b) **Resignations** - John Klimper

Motion by Jones and seconded by Daniel to accept Mr. Klimper's resignation.

Roll call vote: Braun, aye; Daniel, aye; Jones, aye; Monger, aye; Rice, aye.

- c) **Recommendations** - Laura Illonummi, Elementary SPED Para; Michael Eivins, Healthy Schools (Wellco) Grant Coordinator; Kim Lindauer, Secondary SPED teacher from ½ time to full time; Paul McGinn, Secondary SPED Para; Chris Clare, Maintenance Director.

Motion by Daniel, seconded by Rice to accept the recommendations as presented.

Roll call vote: Braun, aye; Daniel, aye; Jones, aye; Monger, aye; Rice, aye.

Mr. Daniel gave his thanks to the administration for making sure that Special Education needs were being addressed within the district.

- d) **Financial Reports** - Dennis Jones, Treasurer reported that the board will be seeing a change in the financial reports that are contained in their board packets. The district is now presenting the bills for approval prior to the board's authorization for payment. The business manager is working to bring all of the accounts up to date. The budget synopsis report that is included in the board packet shows the board where the district stands on a month to month basis by fund and the treasurer's report show beginning and ending fund balances. Les Lindauer explained that the district receives no State funding for our students and 100% of the district's funding comes from the local tax base. There are only five districts throughout the state that are in the same circumstance as Cripple Creek. Mr. Lindauer thanked the taxpayers for their support of the school district. If the district passed a 1.79 mil levy, the district would receive between \$500,000 - \$600,000 per year. If the district's assessed valuation decreased, then the mil would help supplement the school district's funding. The only way the district can increase the funding for students is through a mil levy or through adding more students.

Motion by Jones to accept the financial reports and bills for payment, seconded by Daniel.

Roll call vote: Braun, aye; Daniel, aye; Jones, aye; Monger, aye; Rice, aye.

- ii) **Policy Revisions** - Policy BEC, BEDG and KDB
Mr. Jones stated that these policies refer to Board Executive Sessions, Minutes and the Public's Right to Know/Freedom of Information. Mr. Braun suggested that we forward these policies to our attorney for possible revision. This was the first reading of the above policies, with a second reading to be held at the next board meeting on September 22, 2014.

Motion by Jones and seconded by Daniel to accept the revision by CASB to these policies.

Roll call vote: Braun, aye; Daniel, aye; Jones, aye; Monger, aye; Rice, aye.

- iii) **Head Start Policy Council Background Checks** - Mr. Daniel asked that this item be put on the agenda. Daniel stated that board members have to have a background check and he feels that Policy Council members should also have to have background checks. There was discussion by Board members, administration and Head Start Director, Patty Waddle about the pros and cons of having policy members complete these checks. The board recommended that the superintendent, Mr. Lindauer and the Head Start Director, Ms. Waddle come back to the board with a recommendation on whether the members should have background checks.

- iv) **Wheel Chair Van** - The District has three students that need a handicap accessible vehicle to provide transportation to Woodland Park and Colorado Springs. The administration has a proposal for a new Wheel Chair accessible van in the amount of \$42,939.20 from Performance Mobility out of Colorado Springs and there is money available in the current budget to allow the purchase of this vehicle.

Motion by Jones to purchase a wheel chair van in the amount of \$42,939.20 from Performance Mobility, seconded by Daniel.

Roll call vote: Braun, aye; Daniel, aye; Jones, aye; Monger, aye; Rice, aye.

- v) **Tablet Implementation – Fee or Pass 6th Grade** – There was discussion between the board and staff about charging a fee/deposit for the tablets that were purchased for 6th grade. Staff felt that if the parents and students had to “buy into” the tablets by paying a fee/deposit then they would feel more responsible in their handling of the tablet. Mr. Daniel stated that this district had a no fee policy and he felt that there should not be a charge for the tablets. Tonya Copley, a sixth grade teacher stated that the fee would also allow the district to purchase applications for the tablets. The board was against charging a fee for the purpose of buying applications and felt that the district should be responsible for paying for the apps. Superintendent Lindauer recommended that the Technology committee should meet and address where the district as a whole was going with their technology needs so that a comprehensive plan could be in place and district would move ahead according to the plan.

Motion by Jones to approve the purchase of academic applications and a usage fee for the tablets, seconded by Daniel.

Roll call vote: Braun, aye; Daniel, aye; Jones, aye; Monger, aye; Rice, aye.

C. Information - None

8. Adjournment -

Motion by Jones to adjourn the meeting, seconded by Rice,
Roll call vote: Braun, aye; Daniel, aye; Jones, aye; Monger, aye; Rice, aye.

The meeting was adjourned at 7:50 PM.

The next regular schedule board meeting will be on Monday, September 22, 2014 at 6:00 PM.

Minutes for the August 25, 2014 Board Meeting approved as to form and content:

President **Date**

ATTEST:

Secretary **Date**