

# Board of Education Mesa County Valley School District 51

# Agenda

May 17, 2022

Business Meeting

## VISION STATEMENT

Engage, equip, and empower each and every student, each and every day.

## DISTRICT MISSION

D51 engages our community, families and staff to deliver individualized, collaborative and challenging educational experiences to prepare each and every student for their brightest future.

## BOARD PURPOSE

Providing effective and ethical governance – representative of community – to support continuous success for all students.

## ESSENTIAL BOARD ROLES

Guide the district through the superintendent  
Engage constituents  
Ensure alignment of resources and structure  
Measure effectiveness  
Model excellence

## BOARD'S CORE, DRIVING VALUES

Continuous student success, respect for all, student centered, integrity, engaged communication, continuous improvement, fiscal responsibility, accountability, strategically proactive, team effectiveness

## BOARD MEMBERS

District A – Mr. Doug Levinson  
District B – Dr. Kari Sholtes  
District C – Mrs. Andrea Haitz, President  
District D – Mr. Will Jones, Vice President  
District E – Ms. Angela Lema, Secretary

## SUPERINTENDENT

Dr. Diana Sirko

## ASSISTANT SUPERINTENDENT

Dr. Brian Hill

## SUPERINTENDENT RETIREMENT RECEPTION

5:00 p.m.

## BUSINESS MEETING

6:00 p.m.

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL
- B. AGENDA APPROVAL
- C. MEETING MINUTES & SUMMARY APPROVAL
  - C-1. April 5, 2022 Board Work Session Minutes
  - C-2. April 19, 2022 Board Business Meeting Minutes
  - C-3. April 23, 2022 Negotiation Minutes
- D. RECOGNITIONS
  - D-1. All State Band, Averee Toft, Palisade High School
  - D-2. Robotics National Competition Qualifier, Hi Fives Robotics Team
  - D-3. Future Business Leaders of America National Qualifiers
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
  - E-1. Executive Committee Update
- F. LEGISLATIVE REPORT
- G. SUPERINTENDENT'S REPORT
  - G-1. Graduation Update
  - G-2. Superintendent Farewell Message
  - G-3. Expulsion Report
  - G-4. Communication/District Initiatives
- H. AUDIENCE COMMENTS
- I. CONSENT AGENDA
  - I-1. Personnel Actions
    - I-1.a. Licensed and Administrative Personnel Actions
    - I-1.b. Non-renewals
  - I-2. Gifts
- J. BUSINESS ITEMS
  - J-1. Ratification of Mesa County Valley School District 51 and Mesa Valley Education Association Contract
  - J-2. Policy Second Reading/Adoption
    - J-2.a. KE, Public Complaints
    - J-2.b. AC-1, Nondiscrimination
    - J-2.c. AC-2, Sexual Harassment
  - J-3. Policy First Reading - JLCD, Administering Medicines to Students
- K. BOARD OPEN DISCUSSION
- L. FUTURE MEETINGS
  - L-1. June 7, 2022, Harry Butler Board Room, 6:00 p.m., Board Work Session
  - L-2. June 21, 2022, Harry Butler Board Room, 6:00 p.m., Board Business Meeting
- M. EXECUTIVE SESSION
- N. ADJOURNMENT

## Mesa County Valley School District 51 Board Of Education Meeting Rules

The Board encourages public comments. The Board also recognizes its responsibility to conduct the business of the District in an orderly and efficient manner. To this end, the following rules shall apply to all board meetings.

1. Public comment is encouraged and will be listed as an agenda item at every regular Board meeting. Each speaker will be given a maximum of three minutes and total public comments will be for a period not to exceed 60 minutes.
2. All persons attending the public meeting are expected to behave in a professional and civil manner, and the President of the Board reserves the right to require persons violating the rules of decorum to leave the meeting room.
3. Outbursts and interruptions from any person in the meeting room, including shouting, clapping, booing, laughing, or other reactions to the proceedings are prohibited.
4. Speakers are not allowed to make belligerent, accusatory, impertinent, slanderous, threatening, abusive or disparaging comments.
5. All comments from the public shall only be made by persons recognized by the President, and shall only be made to the Board of Education. (no comments or questions shall be directed to staff, an applicant or a presenter, or other members of the public). Questions from the Board, if any, will be for clarification purposes only. The time for public comments will not be used to solve or react to comments made.
6. All comments from the public shall only be made by persons speaking into the microphone at the podium or table after they have identified themselves on the record. The proceedings are recorded and comments made away from the microphone are inaudible and cannot become part of the official record.
7. There shall be no signs in the meeting room. All signs shall be located and demonstrations, if any, shall take place only on the public right-of-way that adjoins the school property where the meeting is held.
8. Video recording requiring the use of a monopod, tripod, or a device which could obscure the vision of others, are allowed only at the designated space at the back of the meeting room.
9. Members of the public who do not follow proper conduct after a warning in a meeting may be barred from further participation at that meeting or at future meetings. Such members of the public may be removed from the meeting room.