

Board of Education

Mesa County Valley School District 51

Board Special Meeting Minutes

January 21, 2022

Board Special Meeting Minutes

A - Doug Levinson
 B - Kari Sholtes
 C - Andrea Haitz
 D - Will Jones
 E - Angela Lema

Board of Education
Mesa County Valley School District 51
Board Special Meeting: January 21, 2022
Adopted: February 15, 2022

	A	B	C	D	E		
						AGENDA ITEMS	ACTION
						<u>BUSINESS MEETING</u>	
Present	x	x	x	x	x	1. Call to Order/Roll Call	12:00 p.m.
Absent						➤ Mr. Levinson attended the meeting virtually.	
Motion					x	2. Agenda Approval	Approved
Second				x			
Aye	x	x	x	x	x		
No							
Motion						3. Ratification/Approval of Expansion of Legal Services	Defeated
Second		x				➤ Motion to table the resolution.	
Aye	x	x				➤ Discussion pursued around a unanimous decision of the Board, at the retreat on January 7, to refrain from making any changes to the legal services until a full evaluation of legal services could be conducted by Superintendent Sirko and shared with the Board.	
No			x	x	x	➤ Mrs. Haitz explained the resolution up for adoption was not a change to legal services, rather it was an expansion of services, as the District already utilized the services of the law firm of Hoskins, Farina and Kempf.	
						➤ Further discussion pursued around interpretation of what was discussed as a change in services versus and expansion of services.	
Motion					x	➤ Motion to adopt the resolution.	Adopted
Second				x			
Aye			x	x	x		
No	x	x					
Motion					x	4. Adjournment 12:54 p.m.	Adjourn
Second				x			
Aye	x	x	x	x	x		
No							
						<hr/> Bridget Story, Assistant Secretary Board of Education	

Board of Education Resolution 21/22: 55

Adopted: January 21, 2022

WHEREAS, Mesa County Valley School District has a current agreement for legal representation with the firm of Hoskin, Farina and Kampf; and

WHEREAS, Mesa County Valley School District Board of Education Directors have expressed a desire to obtain legal advice from Hoskin, Farina and Kampf; and

WHEREAS, Hoskin, Farina and Kampf drafted a document to expand their services to provide legal advice and representation for the Board of Education; now

THEREFORE, BE IT RESOLVED, that Mesa County Valley School District 51 Board of Education hereby wishes to obtain legal advice and representation; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Mesa County Valley School District 51 Board of Education hereby authorizes the Superintendent to enter into an agreement with Hoskin, Farina and Kampf to expand legal services to include legal advice and representation for the Board of Education.

I certify that the information contained herein is accurate and was adopted by the Mesa County Valley School District 51 Board of Education on January 21, 2022.

Bridget Story
Assistant Secretary, Board of Education