

# *Board of Education*

## *Mesa County Valley School District 51*

---

*Board Special Meeting Minutes*

*February 22, 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: February 22, 2022**  
**Adopted: March 15, 2022**

	A	B	C	D	E		
						<b>AGENDA ITEMS</b>	<b>ACTION</b>
						<u><b>BUSINESS MEETING</b></u>	
Present	x	x	x	x	x	1. Call to Order/Pledge of Allegiance/Roll Call	5:00 p.m.
Absent							
Motion	x					2. Agenda Approval	
Second					x		
Aye	x	x	x	x	x		
No							
Motion					x	3. Resolution to Approve Superintendent Contract	Approved
Second				x		➤ Mr. Levinson read a statement prepared by Dr. Sholtes and himself acknowledging their support for Dr. Brian Hill, Assistant Superintendent, to become the next superintendent. They believe the current contract penalized Dr. Hill, compared to an earlier contract, by lowering the salary and severance package. The previous contract was negotiated with the Board prior to the new Board members being sworn in. Mr. Levinson spoke about their desire for the District to work towards offering more competitive wages for all staff in order to hire and retain qualified staff.	
Aye	x	x	x	x	x	➤ Discussion pursued around the validity of the previous contract and Dr. Hill reviewing the current contract, with his attorney, prior to agreeing with the terms of the contract. All Board members spoke in support of having Dr. Hill serve as the next superintendent.	
No						➤ Dr. Hill read a prepared statement thanking people for their support. He expressed his gratitude and desire to be able to remove barriers for students and to help all students be prepared for life. He shared core values he uses to guide his actions which are mirrored in the Strategic Plan recently adopted by the Board.	
Motion				x		4. Adjournment	5:28 p.m.
Second					x		
Aye	x	x	x	x	x		
No							
						_____ Bridget Story, Assistant Secretary Board of Education	



**Mesa County Valley School District No. 51**

**Resolution to Approve  
Contract for Superintendent of Schools**

Board of Education Resolution 21/22: 70

Adopted: February 22, 2022

---

WHEREAS, By Resolution 20/21: 56 dated March 3, 2021, the Board of Education selected Dr. Brian Hill as the District's next Superintendent of Schools, and directed that a contract with Dr. Hill be negotiated and brought back to the Board for approval; and

WHEREAS, the attached employment contract dated with today's date as been negotiated with Dr. Hill to secure his services as the District's Superintendent of Schools for a three (3) year term beginning July 1, 2022, which term may be extended for one (1) additional year; and

WHEREAS, Dr. Hill has indicated his willingness to enter into an employment contract with the Board for such term in the form attached hereto; and

WHEREAS, the terms of said employment contract are acceptable to the Board.

NOW, THEREFORE, RESOLVED that the Board of Education of Mesa County Valley School District No. 51 shall employ Dr. Brian Hill as the Superintendent of Schools for the District commencing July 1, 2022 under the terms of the employment contract attached hereto, and authorizes and directs the Board President and Secretary to execute said employment contract on behalf of the Board upon execution of same by Dr. Hill.

*I certify that the information contained herein is accurate and was adopted by the Mesa County Valley School District No. 51 Board of Education on February 22, 2022.*

---

*Bridget Story  
Board of Education Assistant Secretary*