

# *Board of Education*

## *Mesa County Valley School District 51*

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*Board Special Meeting Minutes*

*February 9, 2022*

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### **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 9, 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	3:15 p.m.
Absent						2. Agenda Approval ➤ No formal vote was taken for agenda approval.	
Motion				x		3. Executive Session ➤ Pursuant to section 24-6-402(4)(b), Colorado Revised Statutes, to confer with Legal Counsel, Mr. David Price, to receive legal advice on specific questions regarding the District's employment contract with Assistant Superintendent, Dr. Brian Hill; and ➤ Pursuant to section 24-6-402(4)(f), Colorado Revised Statutes, to discuss personnel matters regarding the District's Assistant Superintendent, Dr. Brian Hill. Present in the executive session: Legal Counsel, Mr. David Price and board members, Mrs. Haitz, Mr. Jones, Ms. Lema, Mr. Levinson and Dr. Sholtes. ➤ Time spent in executive session: 1 hour and 48 minutes ➤ Motion to adjourn executive session.	
Second					x		
Aye	x	x	x	x	x		
No							
Motion	x						
Second				x			
Aye	x	x	x	x	x		
No							
Motion	x					4. Adjournment 5:32 p.m.	
Second				x			
Aye	x	x	x	x	x		
No							
						_____ Bridget Story, Assistant Secretary Board of Education	