

Board of Education

Mesa County Valley School District 51

Board Organizational Meeting Minutes

November 30, 2021

Board Organizational Meeting Minutes

A - Doug Levinson B - Kari Sholtes C - Trish Mahre D - Tom Parrish E - Amy Davis						Board of Education Mesa County Valley School District 51 Business Meeting Minutes: November 30, 2021 Adopted: December 14, 2021	
	A	B	C	D	E	AGENDA ITEMS	ACTION
Present	x	x			x	ORGANIZATIONAL MEETING A. CALL TO ORDER/ROLL CALL ➤ Dr. Davis and Mrs. Mahre were excused absent. B. AGENDA APPROVAL C. CERTIFICATION OF ELECTION [Resolution 21/22: 37] ➤ Mr. Parrish read the resolution certifying the November 2, 2021 election results. D. ADMINISTRATION OF OATH OF OFFICE ➤ Mr. Parrish, Board President, administered the Oath of Office to: Mrs. Andrea Haitz for Director District C Mr. Will Jones for Director District D Ms. Angela Lema for Director District E E. ORGANIZATION OF THE BOARD E-1. President ➤ Dr. Sholtes motioned for Mr. Levinson to serve as president. There was no second to the motion. ➤ Mrs. Haitz was elected to serve as president. E-2. Vice President ➤ Mr. Jones was elected to serve as vice president. E-3. Secretary/Treasurer ➤ Ms. Lema was elected to serve as secretary. ➤ There was discussion concerning the requirements of state statute and the responsibilities of the secretary/treasurer and assistant secretary/treasurer. Mrs. Haitz suggested having a secretary/treasurer of the Board, a secretary/treasurer for the Board and an assistant secretary/treasurer for the Board, three different positions. ➤ Mr. John Williams, General Counsel, noted state statute outlines specific duties for the secretary and allows for only a secretary/treasurer and an assistant secretary/treasurer, two positions. E-4. Assistant Secretary/Treasurer ➤ Mrs. Bridget Story was elected to serve as assistant secretary/treasurer.	6:00 p.m.
Absent							
Motion	x						Adopted
Second		x					
Aye	x	x			x		
No							
Motion	x						Adopted
Second		x					
Aye	x	x			x		
No							
A – Doug Levinson B – Kari Sholtes C – Andrea Haitz D – Will Jones E – Angela Lema							
Motion					x	Elected	
Second				x			
Aye			x	x	x		
No	x	x					
Motion					x	Elected	
Second			x				
Aye	x	x	x	x	x		
No							
Motion				x		Elected	
Second			x				
Aye	x	x	x	x	x		
No							
Motion	x					Elected	
Second				x			
Aye	x	x	x	x	x		
No							

A - Doug Levinson
 B - Kari Sholtes
 C - Trish Mahre
 D - Tom Parrish
 E - Amy Davis

Board of Education
Mesa County Valley School District 51
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	A	B	C	D	E		
						AGENDA ITEMS	ACTION
Motion Second Aye No	x	x	x	x	x	<p>E-5. CASB Delegate Assembly</p> <ul style="list-style-type: none"> ➤ Mrs. Haitz was elected to serve as delegate to the Colorado Association of School Boards <p>E-6. Grand Valley Board of Cooperative Educational Services (BOCES)</p> <ul style="list-style-type: none"> ➤ The Board delayed selecting anyone to serve on the Grand Valley Board of Cooperative Educational Services. Interested members will be able sign up on a Google Doc to be distributed. <p>E-7. Other Committees</p> <ul style="list-style-type: none"> ➤ The Board requested Mrs. Story to distribute a Google Document to members listing the committee assignments. Board members will review the list and sign up for committees they are interested in serving on. <p>F. FUTURE MEETINGS</p> <p>L-1. December 14, 2021, Harry Butler Board Room, 6:00 p.m., Board Business Meeting</p> <p>L-2. December 18, 2021, CMU University Center Room 222, 9:00 a.m., Board Coffee</p> <p>L-3. Winter Break, December 20 – December 31, 2021</p> <p>L-4. January 4, 2021, Harry Butler Board Room, 6:00 p.m., Board Work Session</p> <p>G. BOARD OPEN DISCUSSION</p> <ul style="list-style-type: none"> ➤ The Board chose to leave the Board Coffee scheduled for December at the current location at Colorado Mesa University. The Coffee scheduled to be held in January will be moved to a location in the Palisade area with future Coffees to be held in various locations around the Grand Valley. ➤ Newly elected Board members thanked the community for their support in electing them and expressed their desire to work to achieve the goal of getting kids a great education. <p>H. ADJOURNMENT</p>	Elected
Motion Second Aye No	x	x	x	x	x	<p style="text-align: right;">Bridget Story, Assistant Secretary Board of Education</p>	6:51 p.m.



Mesa County Valley School District No. 51

Certification of Election

Board of Education Resolution: 21/22: 37

Adopted: November 30, 2021

WHEREAS Mesa County Valley School District 51 participated in the Coordinated Election on November 2, 2021, for the biennial election of Board of Education Directors; and

WHEREAS said election was held by mail ballot through the auspices of the Mesa County Clerk and Recorder; and

WHEREAS the Canvass Board has certified the official abstract of votes cast in the November 2, 2021, election;

NOW, THEREFORE, BE IT RESOLVED the Mesa County Valley School District 51 Board of Education does accept and the results of the November 2, 2021, election and declares that the following have been duly elected for a four-year term:

Director District C, Mrs. Andrea Haitz
Director District D, Mr. Will Jones
Director District E, Ms. Angela Lema

I hereby certify that the information contained in the above resolution is accurate and was adopted by the Mesa County Valley School District 51 Board of Education on November 30, 2021.

Bridget Story
Secretary, Board of Education

**STATE OF
COLORADO**



**Mesa County Valley School
District 51
In
Mesa County**

I, Andrea Haitz, do solemnly swear that I will faithfully perform the duties of the office of school director as required by law and will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws made pursuant thereto.

Signature

Subscribed and sworn to before me this 30th day of November, 2021.

Thomas M. Parrish, Board of Education President

Board President Signature

**STATE OF
COLORADO**



**Mesa County Valley School
District 51
In
Mesa County**

I, Will Jones, do solemnly swear that I will faithfully perform the duties of the office of school director as required by law and will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws made pursuant thereto.

Signature

Subscribed and sworn to before me this 30th day of November, 2021.

Thomas M. Parrish, Board Of Education President

Board President Signature

**STATE OF
COLORADO**



**Mesa County Valley School
District 51
In
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I, Angela Lema, do solemnly swear that I will faithfully perform the duties of the office of school director as required by law and will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws made pursuant thereto.

Signature

Subscribed and sworn to before me this 30th day of November, 2021.

Thomas M. Parrish, Board Of Education President

Board President Signature