Board of Education

Mesa County Valley School District 51

Board Organizational Meeting Minutes

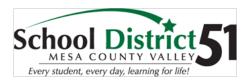
November 30, 2021

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	В	С	D	Ε		ACTION			
Present Absent	x	x		х		AGENDA ITEMS ORGANIZATIONAL MEETING A. CALL TO ORDER/ROLL CALL ➤ Dr. Davis and Mrs. Mahre were excused absent.	6:00 p.m.			
Motion Second Aye No	x x	x x		x		B. AGENDA APPROVAL	Adopted			
Motion Second Aye No	x x	X X		x		 C. CERTIFICATION OF ELECTION [Resolution 21/22: 37] ➢ Mr. Parrish read the resolution certifying the November 2, 2021 election results. 	Adopted			
A – Doug Le B – Kari Sho C – Andrea D – Will Jon E – Angela I	oltes Haitz es	Z	<u> </u>			 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 				
Motion Second Aye No	x	x	x	x x	x x	 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. 	Elected			
Motion Second Aye No	x	х	x x	x	x x	E-2. Vice President➢ Mr. Jones was elected to serve as vice president.	Elected			
Motion Second Aye No	x	x	x x	x x	x	 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. 	Elected			
Motion	x					 Mr. John Williams, General Counsel, noted state statue 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 	Elected			
Second Aye No	x	х	х	x x	x	 Mrs. Bridget Story was elected to serve as assistant secretary/treasurer. 				

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						AGENDA ITEMS	ACTION			
Motion Second Aye No	x	Х	х	x x	x x	 E-5. CASB Delegate Assembly Mrs. Haitz was elected to serve as delegate to the Colorado Association of School Boards 	Elected			
						 E-6. Grand Valley Board of Cooperative Educational Services (BOCES) 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. 				
						 E-7. Other Committees ➤ 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. 				
						 F. FUTURE MEETINGS L-1. December 14, 2021, Harry Butler Board Room, 6:00 p.m., Board Business Meeting L-2. December 18, 2021, CMU University Center Room 222, 9:00 a.m., Board Coffee L-3. Winter Break, December 20 – December 31, 2021 L-4. January 4, 2021, Harry Butler Board Room, 6:00 p.m., Board Work Session 				
						 G. BOARD OPEN DISCUSSION 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. 				
Motion Second Aye No	x x	х	х	x x	х	H. ADJOURNMENT	6:51 p.m.			
						Bridget Story, Assistant Secretary Board of Education				



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 30^{th} 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 30^{th} 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, 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 30^{th} day of November, 2021.

Thomas M. Parrish, Board Of Education President

Board President Signature