

Board of Education

Mesa County Valley School District 51

Board Special Meeting Minutes

July 24, 2023

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: July 24, 2023
Adopted: August 15, 2023

	A	B	C	D	E		
						AGENDA ITEMS	ACTION
						<u>BUSINESS ITEMS</u>	
Present		x	x	x	x	1. Call to Order/Roll Call	5:33pm
Absent	x					➤ Board members attended the meeting virtually. Mr. Levinson was absent.	
Motion				x		2. Agenda Approval	Approved
Second					x		
Aye		x	x	x	x		
No							
Motion					x	3. Meeting Minutes Approval	Approved
Second		x				3.a. June 6 Board Work Session Meeting Minutes	
Aye		x	x	x	x	3.b. June 20 Business Meeting Minutes	
No						3.c. June 30 Special Meeting Minutes	
Motion					x	4. Licensed & Administrative Personnel Action	Adopted
Second				x		4.a. Licensed & Administrative Personnel Action	
Aye		x	x	x	x	4.b. Administrator New Hires	
No						➤ Superintendent Hill expressed that the District is very fortunate to have Mrs. Terrie Requa, former Site Director, return from her recent retirement to fill the position as interim principal at Bookcliff Middle School.	
Motion					x	5. Policy Second Reading/Adoption – ADF, School Wellness Policy	Adopted
Second				x			
Aye		x	x	x	x		
No							
						6. Open Board Discussion	
						None at this time.	
Motion				x		7. Adjournment	5:38pm
Second							
<hr/> Amy Navarette, Assistant Secretary Board of Education							

Board of Education Resolution:

Adopted: July 24, 2023

Name	Location	Assignment	Effective Date
Retirements			
NONE AT THIS TIME			
Resignations/Termination			
BUTTERFIELD II, JAMES W	BOOKCLIFF	PRINCIPAL, MIDDLE SCHOOL	6/2/2023
CONDON, JESSICAL C	CENTRAL	MATHEMATICS	(rescinded)
COUCH JR, TIMOTHY T	GJHS	SCIENCE	6/16/2023
DIXON, KENDRA LORRAINE	OMMS	SP ED-MODERATE NEEDS	5/24/2023
DRAVAGE-SMITH, KRISTEN M	EAST	6TH GR LANGUAGE ARTS/SS	5/24/2023
FISCHER, BRIAN L	BOOKCLIFF	PHYSICAL EDUCATION	5/24/2023
HULST, DEBORAH K	CLIFTON	CLD-ELEMENTARY	5/24/2023
LEININGER, AMY K	CENTRAL	COUNSELOR	6/6/2023
ROENICKE, MEGHAN M	R-5	ENGLISH LANGUAGE ARTS	6/23/2023
ROENICKE, PATRICK G	BOOKCLIFF	7TH GR LANGUAGE ARTS/SS	5/24/2023
STEVENS JR, RONALD M	THUNDER MTN	GRADE 5	(rescinded)
VANDERMEER, CHRISTOPHER I	R-5	SCIENCE	(rescinded)
Leave of Absence			
ADAMS, LISA ANN	GRAND RIVER	ENGLISH LANGUAGE ARTS	9/6/2023
CRIPPEN, CASSIDY LEA	WINGATE	GRADE 2	5/24/2023
ETCHEVERRY, BRIELLE E	COMPASS	SCHOOL NURSE	8/16/2023
GARZA, NICOLE E	NISLEY	GRADE 1	8/7/2023
HENDERSON, KATHRYN E	ORCHARD AVE	GRADE 1	10/28/2023
KAPPAUF, KELSI MARIE	NISLEY	GRADE 2	5/24/2023
LAURITA, KATEY M	ORCHARD AVE	KINDERGARTEN	8/22/2023
OSBURN, TAMI JEAN RUDER	PEAR PARK	INTERVENTIONIST	10/5/2023
SHEARER, JENNIFER M	BROADWAY	GRADE 1	9/12/2023
SUPPES-GOODSELL, STEFANIE D	MT GARFIELD	7TH GR SOCIAL STUDIES	5/24/2023
New Assignments (Transfer/New Hires)			
ALLEMANG, ANNA K	DIA	KINDERGARTEN	8/3/2023
ANDREWS, SARA N	TOPE	GRADE 1	8/3/2023
ARCHULETA, LUCAS T	FMHS	PHYSICAL EDUCATION/INTERVEN	7/18/2023
AYSHFORD, PAIGE E	FMHS	COUNSELOR	8/1/2023
BACCIARINI, MICHAEL V	REDLANDS	7TH GR SCIENCE	8/3/2023
BALLEWEG, MELANIE J	EMERSON	SPECIALIST, INDUCTION	8/3/2023
BARNARD, SARAH L	FRUITVALE	GRADE 2	8/1/2023
BORDON, LA NAE	COMPASS	SPECIALIST, MTSS	8/3/2023
BURNS, KARLA LEIGH	BOOKCLIFF	SP ED-SNB	7/18/2023



Mesa County Valley School District 51

Licensed and Administrative Personnel Action

Board of Education Resolution:

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COLBY, MYRANDA S	ORCHARD MESA	7TH GR MATH	8/3/2023
DAEHN HARVEY, VERONICA E	GRAND RIVER/RMS	GIFTED AND TALENTED	8/3/2023
EARLY, JORDIN L	GRAND MESA	SOCIAL WORKER	7/18/2023
EDWARDS, DAVID J	MT GARFIELD	ASST PRINCIPAL, MIDDLE SCHOOL	8/3/2023
EICHLER III, EDWARD A	GRAND RIVER	MATHEMATICS	8/1/2023
FRANKLIN, STEPHANIE N	EMERSON	COACH, LEARNING MODEL	8/3/2023
GAGNON, ERIN J	NISLEY	GRADE 5	7/18/2023
GIRARDI, DENRA N	BTK	SOCIAL WORKER	8/1/2023
GLASSEY, BRIAN S	R-5	MATHEMATICS	8/3/2023
GRAMS, DEVONEE A	EMERSON	SPECIALIST, TECHNOLOGY	8/3/2023
GREENE, REBECCA A	CENTRAL	COUNSELOR	8/3/2023
HAAS, DANIEL JAMES MAHO	MT GARFIELD	COMPUTER ED	8/3/2023
HARVEY, MEGAN A	ORCHARD MESA	SP ED-MODERATE NEEDS	8/1/2023
HEMPHILL, JENNA E	WINGATE	GRADE 1	8/1/2023
HILL, MEGAN E	CLIFTON	ASST PRINCIPAL, ELEMENTARY	8/1/2023
JAVERNICK, AMY SUE	CENTRALIZED	MVEA PRESIDENT	7/18/2023
JOHNSTON, PHILIP P	MT GARFIELD	ASST PRINCIPAL, MIDDLE SCHOOL	8/3/2023
JONES, NICOLE K	BTK	SPC, BEHAVIOR SYSTEMS SUPT	7/18/2023
MARIN TAPIAS, CAROLINA	PALISADE	FL-SPANISH	8/3/2023
MARSHALL, LYNDON D	PALISADE	INSTRUMENTAL MUSIC	8/3/2023
MCCORD, CHRISTIE L	FRUITVALE	GRADE 2	8/3/2023
MENGE, NINA L	BTK	SOCIAL WORKER	7/18/2023
MUTZ, GEORGE A	NISLEY	GRADE 5	8/1/2023
NEUMILLER, AUDREY C	GRAND MESA	ASST PRINCIPAL, MIDDLE SCHOOL	7/24/2023
PAYTON, ROBERT C	COMPASS	SPECIALIST, MTSS DATA ANALYTICS	8/3/2023
SLEIGH, TINA LADAWN	ORCHARD MESA	CHALLENGE CORE-MS	8/1/2023
TURNER, ERIN R	CENTRAL	COUNSELOR	8/3/2023
VARCO, MARIE E	THUNDER MTN	SP ED-MODERATE NEEDS	7/26/2023
WHITTINGTON, RYAN S	CENTRAL	DEAN OF STUDENTS	7/18/2023
WILKERSON, KASSIDY S	GATEWAY	GENERAL ELEMENTARY ED	8/3/2023
ZARATE DE GUAJARDO, ELVIRA	MT GARFIELD	CLD-MS	8/3/2023
Return from Leave			
NONE AT THIS TIME.			

I hereby certify that the information contained in the above resolution is accurate and was adopted by the Mesa County Valley School District No. 51 Board of Education on July 24, 2023.

 Amy Navarette, Assistant Secretary
 Board of Education

Board of Education Resolution:

Adopted: July 24, 2023

Terrie ReQua - Bookcliff Middle School Principal (Interim)

Ms. ReQua will be returning to Mesa County Valley School District 51 for one year as interim principal at Bookcliff Middle School. Ms. ReQua began teaching in Mesa County Valley School District 51 in 1984 and taught at the middle school and elementary school level for 19 years. She served as Assistant Principal and Principal at Nisley, MGMS and GMMS for a total of 13 years prior to taking the Director of Site Leadership position in 2016 where she retired this June.

I hereby certify that the information contained in the above resolution is accurate and was adopted by the Mesa County Valley School District No. 51 Board of Education on July 24, 2023.

*Amy Navarette, Assistant Secretary
Board of Education*

The Board promotes healthy schools by supporting student wellness, including good nutrition and regular physical activity as part of the total learning environment. Schools contribute to the basic health status of students by facilitating learning through the support and promotion of good nutrition and physical activity. Improved health optimizes student performance potential and educational success, as children who eat well-balanced meals and are physically active are more likely to be engaged and learn in the classroom and less likely to be absent.

The Board believes in order for students to have the opportunity to achieve personal developmental, social and academic success, we need to create learning environments where students are healthy, safe, engaged, supported and challenged at every level, in every setting, throughout the school year.

Accordingly, the Board is committed to provide to all students and staff a school environment that enhances learning and development of lifelong wellness practices. To further this commitment, the District adopts the following goals:

Goal #1: The District requires each school and administrative building to designate a Wellness Champion to support implementation of the wellness policy as well as monitoring and reporting to the District Wellness Advisory Council.

The entire school/work environment will be aligned with wellness goals to positively influence a student's and employee's understanding, beliefs and habits as they relate to comprehensive wellness, including good nutrition and regular physical activity.

Goal #2: The District will provide an employee wellness program to improve employee health and promote a healthier work environment in order to increase employee productivity, job satisfaction, job effectiveness and minimize absenteeism.

Employee wellness initiatives support a broad range of employee needs, including, physical, mental, emotional, and financial well-being. A comprehensive employee wellness initiative can boost staff productivity, morale, performance, and retention while improving student outcomes and decreasing costs.

Goal #3: The District will implement and promote a healthy school environment including nutrition education, proper dietary habits, and healthy nutrition choices contributing to a student's health and academic performances.

Nutrition education will be in accordance with the District's academic standards for comprehensive health education. All foods and beverages sold or provided to students on the school campus during the school day shall meet or exceed the District's nutrition standards. All schools participating in the National School Lunch and/or School Breakfast Programs shall comply with state and federal rules or regulations regarding school meals, competitive food service and the Smart Snacks in School nutrition standards.

In accordance with applicable federal law, schools shall comply with the Smart Snacks in School nutrition standards in the marketing of any foods or beverages sold to students during the school day.

Goal #4: **The District will provide daily opportunities for students to engage in physical activity by utilizing a Comprehensive School Physical Activity Program.**

Physical activity shall be encouraged in a school's daily education program from grades pre-kindergarten through 12. Schools can create an environment that offers many opportunities for students to be physically active throughout the day. A comprehensive school physical activity program (CSPAP) is the national framework for physical education and youth physical activity. A CSPAP reflects strong coordination across five components: physical education, physical activity during school, physical activity before and after school, staff involvement, and family community engagement (CDC).

Implementation and Review:

The District will establish and maintain a district-wide wellness advisory council. The council's purposes will be to monitor the implementation of this policy, evaluate the District's progress on this policy's goals, serve as a resource to schools (i.e. provide lists of healthy incentives, snacks, etc.) and periodically review and update this policy in accordance with federal law. The council will meet on an annual basis.

At least once every three years, the council shall assess this policy and its implementation, which shall include an assessment of each participating school's compliance and progress with this policy's goals. The council may recommend policy revisions for the Board's consideration after conducting its triennial assessment and/or as the council deems appropriate or necessary.

Reporting and Recordkeeping

The results of the council's triennial assessments shall be made available to the public, along with a copy of this policy, upon request.

The District shall retain records to document progress toward meeting the goals identified in this policy, including but not limited to documentation concerning the council's triennial assessments.

LEGAL REFS.:

Section 208 of P.L. 111-136 (*Healthy, Hunger Free Kids Act of 2010*)
7 C.F.R. Parts 201, 210 and 220 (*local school wellness policy requirements*)

C.R.S. 22-32-134.5 (*healthy beverages requirement*)
C.R.S. 22-32-136 (*policies to improve children's nutrition and wellness*)
C.R.S. 22-32-136.3 (*trans fat ban*)
C.R.S. 22-32-136.5 (3)(a) and (b) (*physical activity requirement*)
1 CCR 301-79 (*State Board of Education – healthy beverages rules*)

CROSS REFS.:

ADF-R School Wellness Objectives

[EFC](#) and [EFC-R](#), Free and Reduced-Price Food Services

[IHAMA](#), Teaching About Drugs, Alcohol and Tobacco

[IHAMB](#), Family Life/Health Education