

Board of Education

Mesa County Valley School District 51

Board Organizational Meeting Minutes

November 28, 2023

Board Organizational 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 Business Meeting Minutes: November 28, 2023 Adopted: December 19, 2023	
	A	B	C	D	E	AGENDA ITEMS	ACTION
Present	x	x	x	x	x	ORGANIZATIONAL MEETING A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL B. AGENDA APPROVAL ➤ No vote was taken.	5:04 p.m.
Absent							
Motion				x		C. CERTIFICATION OF ELECTION [Resolution 21/22: 37] ➤ Board President, Mrs. Andrea Haitz, read the resolution certifying the November 7, 2023 election results. ➤ The motion, second and vote on the resolution took place following the swearing in of the new Board members, with the new members voting on the adoption of the resolution.	Adopted
Second							
Aye	x	x	x	x	x	D. ADMINISTRATION OF OATH OF OFFICE ➤ Mrs. Andrea Haitz, (Board President) administered the Oath of Office to: Mr. José Luis Chávez for Director District A Mrs. Barbara Evanson for Director District B	
No							
Motion				x		E. ORGANIZATION OF THE BOARD E-1. President ➤ Mrs. Haitz was elected to serve as president.	Elected
Second							
Aye	x	x	x	x	x	E-2. Vice President ➤ Mr. Jones was elected to serve as vice president.	Elected
No							
Motion		x				E-3. Secretary/Treasurer ➤ Ms. Lema was elected to serve as secretary.	Elected
Second				x			
Aye	x	x	x	x	x	E-4. Assistant Secretary/Treasurer ➤ Mrs. Amy Navarette was elected to serve as assistant secretary/treasurer.	Elected
No							
Motion			x			F. FUTURE MEETINGS L-1. December 6-9, 2023 Colorado Springs, Colorado Association of School Board Convention	
Second							
Aye	x	x	x	x	x		
No							

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	A	B	C	D	E	AGENDA ITEMS	ACTION
Motion Second Aye No				x		L-2. December 12, 2023, Harry Butler Board Room, 5:00 p.m., Board Work Session L-3. December 19, 2023, Harry Butler Board Room, 5:00 p.m., Board Business Meeting G. BOARD OPEN DISCUSSION ➤ None at this time. H. ADJOURNMENT	5:14 p.m. <div style="text-align: right; margin-top: 10px;"> <hr style="width: 20%; margin: 0 auto;"/> Amy Navarette, Assistant Secretary Board of Education </div>



Mesa County Valley School District No. 51

Certification of Election

Board of Education Resolution: 23/24: 37

Adopted: November 28, 2023

WHEREAS Mesa County Valley School District 51 participated in the Coordinated Election on November 7, 2023, 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 7, 2023, election;

NOW, THEREFORE, BE IT RESOLVED the Mesa County Valley School District 51 Board of Education does accept the results of the November 7, 2023, election and declares that the following have been duly elected for a four-year term:

Director District A, Mr. José Luis Chávez
Director District B, Mrs. Barbara Evanson

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 28, 2023.

Amy Navarette
Assistant Secretary, Board of Education