

Board of Education

Mesa County Valley School District 51

Board Special Meeting Minutes

February 7, 2022

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 7, 2022
Adopted: March 15, 2022

	A	B	C	D	E		ACTION
						AGENDA ITEMS	
						<u>BUSINESS MEETING</u>	
Present Absent	x x	x x	x x	x x	x x	1. Call to Order/Pledge of Allegiance/Roll Call	5:02 p.m.
Motion Second Aye No	x x	x x	x x	x x	x x	2. Agenda Approval ➤ No vote was taken for agenda approval.	
Motion Second Aye No	x x	x x	x x	x x	x x	3. Executive Session ➤ Pursuant to section 24-6-402(4)(b), Colorado Revised Statutes, to confer with the board's attorneys, Mr. David Price and Ms. Tammy Eret, to receive legal advice on specific legal questions regarding the District's employment contracts with Superintendent, Dr. Diana Sirko, Assistant Superintendent, Dr. Brian Hill and Director of Equity and Inclusion, Mr. Tracy Gallegos, and regarding the District's Project Management Contract with Dynamic Project Management, LLC; and ➤ Pursuant to section 24-6-402(4)(f), Colorado Revised Statutes, to discuss personnel matters regarding the District's Superintendent, Dr. Diana Sirko, and Assistant Superintendent, Dr. Brian Hill. Present in the executive session: Legal Counsel, Mr. David Price and Ms. Tammy Eret, Board Members, Mrs. Haitz, Mr. Jones, Ms. Lema, Mr. Levinson and Dr. Sholtes. Assistant Superintendent, Dr. Brian Hill, joined the executive session at approximately 7:30 p.m. ➤ Time spent in executive session: 3 hours and 45 minutes ➤ Motion to adjourn executive session.	
Motion Second Aye No	x x	x x	x x	x x	x x	4. Adjournment 8:57 p.m.	
Motion Second Aye No	x x	x x	x x	x x	x x		
						_____ Bridget Story, Assistant Secretary Board of Education	