A - Doug Levinson
B - Paul Pitton
C - Trish Mahre
D - Tom Parrish
E - Amy Davis

# Board of Education
# Mesa County Valley School District 51
## Special Meeting Minutes: December 29, 2020
## Adopted: January 19, 2020

| | A | B | C | D | E | AGENDA ITEMS | ACTION |
|---|---|---|---|---|---|---|---|
| | | | | | | <u>BUSINESS MEETING</u> | 6:29 p.m. |
| Present | x | x | x | x | x | A. CALL TO ORDER/ROLL CALL<br>➢ Board members attended electronically to protect the Board, staff and public, due to COVID-19.<br>➢ The meeting was streamed live through Facebook | |
| Absent | | | | | | | |
| Motion | x | | | | | B. AGENDA APPROVAL | Adopted |
| Second | | | x | | | | |
| Aye | x | x | x | x | x | | |
| No | | | | | | | |
| | | | | | | C. EXECUTIVE SESSION<br>➢ Personnel: For discussion of a personnel matter under C.R.S. Section 24-6-402(4) (f) personnel matters except if the employee who is the subject of the session has requested an open meeting, or if the personnel matter involves more than one employee, all of the employees have requested an open meeting. Discussion will be regarding the Superintendent's employment evaluation. Present in the executive session: Dr. Davis, Mr. Levinson, Mrs. Mahre, Mr. Parrish and Mr. Pitton | |
| Motion | | x | | | | ➢ Motion to move to Executive Session | Motion Approved |
| Second | x | | | | | Time spent in Executive Session discussing superintendent's employment evaluation: Fifty-five minutes | |
| Aye | x | x | x | x | x | | |
| No | | | | | | | |
| Motion | | x | | | | ➢ Motion to adjourn Executive Session | Motion Approved |
| Second | x | | | | | | |
| Aye | x | x | x | x | x | | |
| No | | | | | | | |
| Motion | | | x | | | D. ADJOURNMENT | 7:27 p.m. |
| Second | | x | | | | | |
| Aye | x | x | x | x | x | | |
| No | | | | | | | |

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Bridget Story, Secretary
Board of Education