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: February 1, 2021
Adopted: March 16, 2021

	A	B	C	D	E	AGENDA ITEMS	ACTION
						<u>BUSINESS MEETING</u>	5:18 p.m.
Present	x	x	x	x	x	A. CALL TO ORDER/ROLL CALL	
Absent						➢ Dr. Amy Davis arrived at 5:22 p.m. She did not participate in voting for agenda approval or moving to executive session, but arrived prior to commencement of the Executive Session.	
Motion	x					B. AGENDA APPROVAL	Adopted
Second		x					
Aye	x	x	x	x			
No							
						C. EXECUTIVE SESSION	
						➢ Legal: Conference with the attorney for the school district under C.R.S. Section 24-6-402(4)(b) for the purposes of receiving legal advice on specific legal questions. Discussions will be regarding legal requirements of a search for a future superintendent.	
						➢ Negotiations: For discussion of negotiations under C.R.S. Section 26-6-402(4)(e) determining positions relative to matters that may be subject to negotiations; developing strategies for negotiations; and instructing negotiators. Discussion will be regarding terms of employment of a future superintendent.	
						➢ Present in the executive session: Mr. John Williams, General Counsel, Ms. Nikki Jost, Human Resource Executive Director, Dr. Diana Sirko, Superintendent, and Board members, Dr. Amy Davis, Mr. Doug Levinson, Mrs. Trish Mahre, Mr. Tom Parrish and Mr. Paul Pitton	
Motion	x					➢ Motion to move to Executive Session	
Second			x			Time spent in Executive Session for discussion regarding search and terms of employment for future superintendent: Fifty-eight minutes	
Aye	x	x	x	x			
No							
Motion		x				➢ Motion to adjourn Executive Session	
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