

Board of Education

Mesa County Valley School District 51

Board Special Meeting Minutes

March 3, 2021

Board Special Meeting Minutes

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: March 3, 2021 Adopted: April 20, 2021	
	A	B	C	D	E		
						AGENDA ITEMS	ACTION
Present	x	x	x	x	x	BUSINESS MEETING	6:01 p.m.
Absent						A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL	
Motion		x				B. AGENDA APPROVAL	Adopted
Second			x				
Aye	x	x	x	x			
No							
						C. EXECUTIVE SESSION	
						➤ Pursuant to section 24-6-402(4)(f), C.R.S., for discussion of a personnel matter not involving (1) any specific employees who have requested discussion of the matter in open session, or (2) any member of this body or any elected official, or (3) the appointment of any person to fill an office of this body or of an elected official, or (4) personnel policies that do not require discussion of matters personal to particular employees. Specifically, the executive session is for the purpose of interviewing Dr. Brian Hill for the position of superintendent and, following the interview, for board discussion of Dr. Hill's qualifications brought out by the interview. Present in the executive session: Dr. Brian Hill, Assistant 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.	Moved
Second			x			Time spent in Executive Session interviewing Dr. Hill, internal candidate for the position of future superintendent: one hour and thirty-three minutes.	
Aye	x	x	x	x	x		
No							
Motion	x					➤ Motion to adjourn executive session and return to the open meeting.	Moved
Second		x					
Aye	x	x	x	x	x		
No							
Motion						D. Discussion and Resolution for Appointment of an Internal Candidate to be Superintendent [Resolution: 20/21: 56]	Adopted
Second						➤ Board members shared their thoughts and impressions regarding Dr. Hill. Board members described Dr. Hill as a seasoned veteran, having a solid understanding of the District, respected by community members, open minded and honest. It was noted Dr. Hill was hired by the current superintendent, Dr. Diana Sirko, who has experience and a talent in selecting good candidates.	
Aye							
No							
Motion			x			E. ADJOURNMENT	8:02 p.m.
Second		x					
Aye	x	x	x	x	x		
No							
						Bridget Story, Secretary Board of Education	



Mesa County Valley School District No. 51

**Selection of Internal Candidate for the
Position of Superintendent of Schools**

Board of Education Resolution 20/21: 56

Adopted: March 3, 2021

WHEREAS, the Board of Education solicited employees of the District for applications to fill the position of Superintendent upon the retirement of the current Superintendent, Dr. Diana Sirko; and

WHEREAS, the Board of Education reviewed personnel files, oral and written recommendations, artifacts and other sources of data of the internal candidates who applied for the position of Superintendent; and

WHEREAS, the Board of Education, after review of such documents, selected one finalist, Dr. Brian Hill, to interview for the position of Superintendent; and

WHEREAS, the Board interviewed Dr. Hill for the position of Superintendent more than fourteen (14) days after announcing the name of the finalist pursuant to Board Policy CBB, Recruitment and Appointment of Superintendent; and

WHEREAS, following the interview of Dr. Brian Hill, the Board deliberated and then decided to hire Dr. Hill to serve in the position of Superintendent for the District to begin at such time as the current Superintendent, Dr. Diana Sirko, retires or otherwise leaves the District.

NOW, THEREFORE, IT IS HEREBY RESOLVED, the Board selects and appoints Dr. Brian Hill to be the Superintendent of Schools to begin upon the expiration of Dr. Sirko's employment contract with the District on June 30, 2022, or earlier should Dr. Sirko desire to retire prior to the end of her contract;

AND BE IT FUURTHHER RESOLVED, the Board instructs the President of the Board, the Human Resource Department and General Counsel to negotiate an acceptable employment contract between the District and Dr. Hill to be presented to the Board for approval.

I certify that the information contained herein is accurate and was adopted by the Mesa County Valley School District No. 51 Board of Education on March 3, 2021.

*Bridget Story
Board of Education Secretary*

D.