

Board of Education

Mesa County Valley School District 51

Board Organizational Minutes

December 2, 2019

Board Organizational Meeting Minutes

A - Doug Levinson B - Paul Pitton C - John Williams D - Tom Parrish E - Amy Davis						Board of Education Mesa County Valley School District 51 Special Meeting Minutes: December 2, 2019 Adopted: January 21, 2020	
	A	B	C	D	E		
						AGENDA ITEMS	ACTION
Present Absent	x x	x x	x x	x x	x x	A. CALL TO ORDER/ROLL CALL	1:33 p.m.
Motion Second Aye No	 x x	 x x	 x x	 x x	 x x	B. AGENDA APPROVAL	Adopted
Motion Second Aye No	 x x	 x x	 x x	 x x	 x x	C. Certification of Election [Resolution: 19/20: 33] ➤ The Board of Education accepted and certified the results of the November 5, 2019, Election. Certificates of Election were presented to Mr. Doug Levinson and Mr. Paul Pitton.	Adopted
A – Doug Levinson B – Paul Pitton C – John Williams D – Tom Parrish E – Amy L. Davis						D. ADMINISTRATION OF OATH OF OFFICE ➤ Mr. Tom Parrish, Board President, administered the Oath of Office to Mr. Doug Levinson, District A. ➤ Mr. John Williams, Board Member, administered the Oath of Office to Mr. Paul Pitton, District B.	
Motion Second Aye No	x x	x x	x x	x x	x x	E. ORGANIZATION OF THE BOARD E-1. President • Mr. Levinson nominated Tom Parrish for Board President. There were no other nominations.	Tom Parrish Reelected President
Motion Second Aye No	x x	x x	x x	x x	x x	E-2. Vice-President • Dr. Davis nominated Paul Pitton for Board Vice President. There were no other nominations.	Paul Pitton Reelected Vice President
Motion Second Aye No	x x	x x	x x	x x	x x	E-3. Secretary/Treasurer • Mr. Williams nominated Mrs. Bridget Story for Secretary/Treasurer. There were no other nominations.	Bridget Story Appointed as Secretary/ Treasurer
Motion Second Aye No	x x	x x	x x	x x	x x	E-4. Assistant Secretary/Treasurer • Mr. Williams nominated Mrs. Connie Carleton for Assistant Secretary/Treasurer. There were no other nominations.	Connie Carlton Appointed as Assistant Secretary/ Treasurer
Motion Second Aye No	x x	x x	x x	x x	x x	E-5. CASB Delegate Assembly Representative • Mr. Levinson nominated Mr. Pitton to continue to represent the Board at the Colorado School Board Association Delegate Assembly.	Mr. Pitton Reappointed as CASB Delegate Assembly Rep.
Motion Second Aye No	x x	x x	x x	x x	x x	E-6. Grand Valley Board of Cooperative Education Services • Mr. Pitton nominated Mr. Levinson to service as Board representative for the Board of Cooperative Educational Services (BOCES).	Mr. Levinson Appointed as BOCES Representative

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						<p>E-7. Other Committees</p> <ul style="list-style-type: none"> ➤ The Board reviewed the list of other committees. Time commitments and overviews of the committees were discussed. Board members volunteered to serve as representative on various committees. <p>F. SUPERINTENDENT EVALUATION</p> <ul style="list-style-type: none"> ➤ The Board will review Superintendent Sirko's evaluation at an executive session at the December 10 Business Meeting. <p>G. BOARD OPEN DISCUSSION</p> <ul style="list-style-type: none"> ➤ Discussion took place regarding the need to determine next steps following the 2019 Bond measure's failure to pass. Funds from the 2017 Bond must be spent within five years following the election. Improvements at Grand Junction High School need prioritized based on available funds. The improvements to the other high schools, included in the 2019 Bond measure, need to be reviewed to establish a course of action. <p>H. Adjourn 3:05 p.m.</p>	
Motion Second Aye No	x x	x	x x	x	x		Meeting Adjourned
						<p style="text-align: right;">_____ Bridget Story, Secretary Board of Education</p>	



Mesa County Valley School District No. 51

Certification of Election

Board of Education Resolution: 19/20: 33

Adopted: December 2, 2019

WHEREAS Mesa County Valley School District No. 51 participated in the Coordinated Election on November 5, 2019, 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 5, 2019, election;

NOW, THEREFORE, BE IT RESOLVED the Mesa County Valley School District No. 51 Board of Education does accept and the results of the November 5, 2019, election and declares that the following have been duly elected for a four-year term:

Director District A, Mr. Doug Levinson
Director District B, Mr. Paul Pitton

I hereby certify that the information contained in the above resolution is accurate and was adopted by the Mesa County Valley School District No. 51 Board of Education on December 2, 2019.

*Bridget Story
Assistant Secretary, Board of Education*