

A - Doug Levinson B - Paul Pitton C - John Williams D - Tom Parrish E - Amy Davis						Board of Education Mesa County Valley School District 51 Board Special Meeting: August 31, 2018 Adopted: September 18, 2018	
	A	B	C	D	E		
						AGENDA ITEMS	ACTION
Present		x	x	x	x	BOARD SPECIAL MEETING	6:00 p.m.
Absent	x					A. Call to Order/Roll Call	
Motion		x				B. Agenda Approval	Adopted
Second			x				
Aye		x	x	x	x		
No							
						[Mr. Levinson joined the executive session via a conference call]	
Motion		x				C. Executive Session 6:03 p.m.	
Second			x			Executive Session pursuant to Board of Education Policy BEDA and section 22-32-108(2), Colorado Revised Statutes, a special meeting will be regarding the Superintendent, including:	
Aye		x	x	x	x	a. Pursuant to section 26-6-402(4)(b), Colorado Revised Statutes, to confer with the board's attorney to receive legal advice on specific legal questions regarding the Superintendent's contract;	
No						b. Pursuant to section 26-6-402(4)(f), Colorado Revised Statutes, to discuss a personnel matter regarding the Superintendent; and	
						c. Pursuant to section 24-6-402(4)(e)(1), Colorado Revised Statutes, to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiators; and instructing negotiators.	
						➤ Present: Dr. Davis, Mr. Parrish, Mr. Pitton, Mr. Williams, Mr. David Price, Attorney for the District and Mr. Levinson who attended via a conference call.	
						➤ Time spent on Executive Session: 25 minutes	
Motion		x				D. Return to Open Session 6:28	
Second			x				
Aye		x	x	x	x		
No							
Motion		x				E. Discussion/Action Regarding Superintendent/Investigation Report	
Second			x			➤ Mr. Parrish requested a motion to approve a separation agreement with Dr. Ken Haptonstall, Superintendent, and read a letter from Dr. Haptonstall.	
Aye		x	x	x	x	➤ Dr. Haptonstall's letter emphasized the reorganization, to put staff and resources in place to support teachers, was supported by the Board, staff and the community. Dr. Haptonstall was committed to making changes to propel our school system and our children's futures forward in a positive manner. The changes would lead to innovative practices to better engage students in their learning and provide higher outcomes for the quality of learning.	
No							

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Motion Second Aye No						<p>Dr. Haptonstall's letter also addressed specific components of the investigation report, noting significant difference of opinion with the investigator's conclusion or how the facts were presented.</p> <ul style="list-style-type: none"> ➤ Mr. Parrish shared the investigation findings and a rebuttal from Dr. Haptonstall would be released to the public. He hoped some good would come from this and there would be structure and process put in place to prevent this type of oversight in the future. ➤ Mr. Pitton shared conversations he has had with staff and apologized to teachers and administrators for the stress they have endured. ➤ Mr. Williams reported the investigation showed lack of oversight on the part of the Board. He apologized, to those who voted for the bond and mill and for the Board's lack of attention on spending. His recent visits to schools showed staff and students are actively engaged and moving forward. 	6:39
			x			F. Adjourn	
		x					
		x	x	x	x		
						<hr/> Bridget Story, Assistant Secretary Board of Education	