

A - Doug Levinson B - Paul Pitton C - John Williams D - Tom Parrish E - Greg Mikolai						Board of Education Mesa County Valley School District 51 Special Meeting Minutes: November 29, 2017 Adopted: January 23, 2017	
	A	B	C	D	E		
						AGENDA ITEMS	ACTION
Present	x	x	x	x	x	A. CALL TO ORDER/ROLL CALL	7:30 a.m.
Absent							
Motion				x		B. AGENDA APPROVAL	Adopted
Second					x		
Aye	x	x	x	x	x		
No							
Motion					x	C. Certification of Election [Resolution: 17/18: 32]	Adopted
Second	x					➤ The Board of Education accepted and certified the results of the November 7, 2017, Election. Certificates of Election were presented to Mr. John Williams, Mr. Tom Parrish and Dr. Amy L. Davis.	
Aye	x	x	x	x	x		
No							
A – Doug Levinson B – Paul Pitton C – John Williams D – Tom Parrish E – Amy L. Davis						D. ADMINISTRATION OF OATH OF OFFICE	
						➤ Dr. Ken Haptonstall, Superintendent, administered the Oath of Office to Mr. John Williams, District C.	
						➤ Mr. John Williams, Board President, administered the Oath of Office to Mr. Tom Parrish, District D.	
						➤ Mr. Greg Mikolai, Board Member, administered the Oath of Office to Dr. Amy L. Davis, District E.	
Motion	x					E. ORGANIZATION OF THE BOARD	Mr. Tom Parrish Elected President
Second		x				F-1. President	
Aye	x	x	x	x	x	• Mr. Levinson nominated Mr. Parrish for Board President. There were no other nominations.	
No							
Motion	x					F-2. Vice-President	Mr. Paul Pitton Elected Vice-President
Second			x			• Mr. Levinson nominated Mr. Pitton for Board Vice President. There were no other nominations.	
Aye	x	x	x	x	x		
No							
Motion			x			F-3. Secretary/Treasurer	Mrs. Terri Wells Reappointed as Secretary/ Treasurer
Second		x				• Mr. Williams nominated Mrs. Terri Wells for Secretary/Treasurer. There were no other nominations.	
Aye	x	x	x	x	x		
No							
Motion			x			F-4. Assistant Secretary/Treasurer	Mrs. Bridget Story Reappointed as Assistant Secretary/ Treasurer
Second		x				• Mr. Williams nominated Mrs. Bridget Story Assistant Secretary/-Treasurer. There were no other nominations.	
Aye	x	x	x	x	x		
No							
						F-5. CASB Delegate Assembly Representative	
						• Mr. Mikolai outlined the duties of the BOCES Board representative. Mr. Williams discussed adding a Board member to the social/emotional crisis team. Discussion took place regarding two different	

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Motion Second Aye No						committees available for crisis work. There is one internal to District 51 and one, which is a community representative committee. <ul style="list-style-type: none"> Mr. Parrish recommended reviewing each committee and bring the committee list back to the January 9 Board Work Session to select committee representatives. All agreed to review the list and be ready to select committees on January 9, 2018. 	Meeting Adjourned
						F. BOARD OPEN DISCUSSION ➤ Mr. Williams stated he is thankful to the community and excited about the future since the Bond and Mill were passed.	
						G. Adjourn 8:40 a.m.	
	x		x			<div style="text-align: right;"> _____ Terri N. Wells, Secretary Board of Education </div>	
	x	x	x	x	x		



Mesa County Valley School District No. 51

Certification of Election

Board of Education Resolution: 17/18: 32

Presented: November 29, 2017

WHEREAS Mesa County Valley School District No. 51 participated in the Coordinated Election on November 7, 2017, 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 7, 2017, election;

NOW, THEREFORE, BE IT RESOLVED the Mesa County Valley School District No. 51 Board of Education does accept and certify the results of the November 7, 2017, election and declares that the following have been duly elected for a four-year term:

Director District C, Mr. John Williams
Director District D, Mr. Tom Parrish
Director District E, Ms. Amy L. Davis

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 November 29, 2017.

Terri Wells
Secretary, Board of Education