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| A - Doug Levinson<br>B - Paul Pitton<br>C - John Williams<br>D - Tom Parrish<br>E - Amy L. Davis |   |   |   |   |   | <b>Board of Education</b><br><b>Mesa County Valley School District 51</b><br><b>Board Special Meeting: September 27, 2018</b><br><b>Adopted: October 16, 2018</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |           |
|                                                                                                  | A | B | C | D | E |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |           |
|                                                                                                  |   |   |   |   |   | AGENDA ITEMS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | ACTION    |
| Present                                                                                          | x | x | x | x | x | <b>BOARD SPECIAL MEETING</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 3:00 p.m. |
| Absent                                                                                           |   |   |   |   |   | 1. Call to Order/Roll Call<br><br>2. Interviews <ul style="list-style-type: none"> <li>➤ Mrs. Nikki Jost, Human Services Executive Director handed out packets to the Board and briefed the Board on the interview process. Mr. Norman Ridder, Mrs. Diana Sirko and Mr. Matt Diers were interviewed for the position of Interim Superintendent.</li> <li>➤ Ms. Heather O'Brien, Mesa Valley Education Association President, Mrs. Angela Christensen, D51 Foundation Coordinator and community members, Mr. Bill Vretes and Ms. Sheri Schreiner, shared the thoughts and conclusions of the interview committee. The committee, which was made up of a diverse group of people, interviewed the three applicants earlier in the day.</li> </ul><br>[Recess 6:58 p.m. Resume Meeting 7:09 p.m.]<br><br>3. Board Open Discussion <ul style="list-style-type: none"> <li>➤ Board members discussed the options of voting on a candidate at this meeting or waiting until the October 2 meeting. Voting was postponed until the October 2 meeting to allow Board members time to read letters of recommendation or gather additional information, if needed.</li> <li>➤ Discussion took place regarding meetings scheduled for Board members to visit staff members at their school locations. Index cards will be used for staff to ask questions or make comments. Board members will not be answering questions but will be listening to staff concerns.</li> </ul><br>4. Adjourn |           |
| Motion                                                                                           |   |   | x |   |   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |           |
| Second                                                                                           | x |   |   |   |   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |           |
| Aye                                                                                              | x | x | x | x | x |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |           |
| No                                                                                               |   |   |   |   |   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |           |
|                                                                                                  |   |   |   |   |   | Bridget Story, Assistant Secretary<br>Board of Education                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |           |