

A - Doug Levinson B - Paul Pitton C - John Williams D - Tom Parrish E - Amy Davis						Board of Education Mesa County Valley School District 51 Business Meeting Minutes: January 9, 2018 Adopted: February 20, 2018	
	A	B	C	D	E		
						AGENDA ITEMS	ACTION
Present	x	x	x	x		WORK SESSION 1. Update on Demographics of Mesa County, Mr. Shannon Bingham <ul style="list-style-type: none"> ➤ Mr. Bingham presented Mesa County's economic factors on birth rates, unemployment rates, available work force, and real estate sales, foreclosure and pricing. He shared statistics on the District's enrollment history and trends. He anticipates student enrollment to remain flat. He reviewed current enrollment on students attending within a school's boundaries, and student attendance outside a school's boundaries; noting some schools may have to deny choice applications to avoid over-crowding. In looking at enrollment projections, building capacities and conditions, two additional elementary schools will need to be built in the next twenty-five years and Grand Junction High School and Fruita Monument High School will need to be replaced within the next ten years. He recommended the District be more comprehensive in looking at educational competitiveness through choice schools and newer buildings. 2. 2017-2018 United Way Drawing, Ms. Jessica Pierce, United Way Co-Coordinator, Mr. Corey Hafey, United Way Co-Coordinator, Dr. Angela Christensen, D51 Foundation <ul style="list-style-type: none"> ➤ Ms. Pierce and Mr. Hafey reported on the results of this year's United Way Drive. The total amount raised was \$81,710.46 up from last year's total of \$79,180.45, with a total of 1,075 staff members participating. The buildings with the largest participation rate were Clifton Elementary School with 103%, Redlands Middle School with 100%, Central High School with 42% and Basil T. Knight with 114%. ➤ The Board drew the names of six classified staff members, six certified staff members and three administrators who would be entitled to a paid day off. The names drawn for classified were Vickie Tinkle, Nancy Clayton, Contreras Obdulia, Lynelle Schenck, Catherine Coomer, and Julie Danbom. Certified staff names drawn were Joy Manderville, Kari Greenlee, Jennifer Young, Jacinda Oneill, Sean Gregerson, and Kimberly Schaper. Administrative staff winners were Emily Leigh Larson, Vi Crawford and Kathy Joseph. ➤ Dr. Christensen explained staff members can designate their United Way donation to a specific non-profit and this year \$5,587.00 in donations were directed to D51 Foundation, up from \$3,071.00 last year. In appreciation, D51 Foundation donated six tickets to their sixth Annual White Iced Affair to Grand Mesa Middle School for designating the most money. Dr. Christensen also drew two names of staff members who designated money to the foundation, Catherine Coomer and Christina Biddle, who will also receive tickets to the 6th Annual White Iced Affair. 	6:00 p.m.
Absent					x		
						2. Riverside Education Center, Ms. Joy Hudak	

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Absent					x	WORK SESSION ➤ Ms. Hudak briefed the Board on the Riverside Education Center and gave an overview of some enrichment programs they do with students, projects they are involved with in the community and operating expenditures. Ms. Hudak explained their hope in acquiring additional space from the District and the City of Grand Junction, to expand the program. Ms. Hudak introduced Juan Martinez Flores, a Grand Junction High School student. ➤ Mr. Flores spoke with the Board regarding his interactions with the Riverside Education Center since moving to the United States at the age of five. He expressed how important the Riverside Educational Center has been in helping him achieve his education goals and the help they have given his family. 3. Superintendent Update on Organizational Structure ➤ Superintendent Haptonstall displayed a presentation on the planned reorganization of the District, which will use resources and personnel in a way to support the new D51 Learning Model and support building leadership. He reviewed the positions to be eliminated and positions to be added. Under the restructuring, current staff in executive positions, with the exception of two positions recently filled, will need to reapply for their position or any other position of interest. Some position titles will not change, but those staff will also need to reapply. Positions will be posted for both internal and external applicants. Superintendent Haptonstall briefed the Board on the timeline and interview process for the restructuring. Along with the restructuring, there will be a review of title and intervention funds to make sure funds are being spent in the best way to support the D51 Learning Model. 4. Board Open Discussion <ul style="list-style-type: none"> Board Committees and Assignments <ul style="list-style-type: none"> ➤ There was no open discussion. ➤ ADJOURNMENT <div style="text-align: right;"> <hr/> Bridget Story, Assistant Secretary Board of Education </div>	6:00 p.m.
							8:05 p.m.