Board of Education
Mesa County Valley School District 51

Agenda

June 19, 2018

Business Meeting

VISION STATEMENT

Engage, Equip, and Empower Our Learning Community Today for a Limitless Tomorrow

DISTRICT MISSION

To lead all students to reach their individual potential by rigorously pursuing and evaluating achievement of high academic and ethical standards in a disciplined, nurturing environment.

BOARD PURPOSE

Providing effective and ethical governance – representative of community – to support continuous success for all students.

ESSENTIAL BOARD ROLES

Guide the district through the superintendent
Engage constituents
Ensure alignment of resources and structure
Measure effectiveness
Model excellence

BOARD'S CORE, DRIVING VALUES

Continuous student success, respect for all, student centered, integrity, engaged communication, continuous improvement, fiscal responsibility, accountability, strategically proactive, team effectiveness

BOARD MEMBERS

District A – Mr. Doug Levinson
District B – Mr. Paul Pitton, Vice-President
District C – Mr. John Williams
District D – Mr. Tom Parrish, President
District E – Dr. Amy Davis

SUPERINTENDENT

Dr. Ken Haptonstall

BUDGET HEARING 6:00 p.m.

1. Call to Order
2. Adjourn

BUSINESS MEETING

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL
B. AGENDA APPROVAL
C. MEETING MINUTES & SUMMARY APPROVAL
   - C-1. Board Work Session Minutes, May 1, 2018
   - C-2. Board Business Meeting Minutes, May 22, 2018
D. RECOGNITIONS
   - D-1. Recognition for Mr. Michael Ruspil, Colorado Special Olympics Hall of Fame and Tori Smith, Colorado Special Olympics Athlete of the Year
   - D-2. Recognition for Mr. Ray McLennan, FMHS, Southwest League Baseball Coach of the Year and Trey Morrill, FMHS, Southwest League Baseball Player of the Year
   - D-3. Recognition for Brett Wagner, PHS, WSL All Conference Pitcher of the Year and Nate Porter, PHS, WSL All Conference Coach of the Year
E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
F. LEGISLATIVE REPORT
G. AUDIENCE COMMENTS
H. SUPERINTENDENT'S REPORT
   - H-1. Legislative Happenings with Mrs. Amy Attwood (SKYPE)
   - H-2. Bond and Mill Updates, Mr. Phil Onofrio
   - H-3. Expulsion Reports
   - H-4. Communications Report/District Initiatives Update
   - H-5. Safety Committee Report, Mr. Tim Leon, Mr. John Marshall
I. CONSENT AGENDA
   - I-1. Personnel Actions
     - I-1-a. Licensed Personnel
   - I-2. Gifts
J. BUSINESS ITEMS
   - J-1. Resolution to Approve Adjusted Fee Schedule
   - J-2. Resolution to Equitably Distribute Mill Levy Override Revenues to Charter Schools
   - J-3. Budget
     - J-3-1. 2018-2019 Budget Adoption
     - J-3-2. Use of Beginning Fund Balance
     - J-3-3. Borrow Unencumbered Money from Other District Funds
   - J-4. Board Policies, Second Reading / Adoption
     - J-4-a. JLCDB, Administration of Medical Marijuana to Qualified Students
     - J-4-b. IHAMB-1, Family Life/Health Education
     - J-4-c. DJB, Purchasing Procedures
   - J-5. Resolution to Rescind Board Policy IHAMA, Teaching about Drugs, Alcohol and Tobacco and IHAMC, HIV/AIDS Education
   - J-6. Second Reading/Adoption of Independence Academy Charter School Contract, Mrs. Cheryl Taylor, Mr. David Price
   - J-7. Second Reading/Adoption of Mesa Valley Community School Contract, Mrs. Cheryl Taylor, Mr. David Price
   - J-8. Resolution for Approval of Dell Agreement
   - J-9. Resolution for Approval of Interest Free Loan
K. BOARD OPEN DISCUSSION
L. FUTURE MEETINGS
   - L-1. Tuesday, August 7, 6:00 p.m., Harry Butler Board Room
   - L-2. Tuesday, August 21, 6:00 p.m., Harry Butler Board Room
M. EXECUTIVE SESSION

   PERSONNEL: For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving any member of the local public body, any elected official, or the appointment of a person to fill the office of a member of the local public body or an elected official or to discussions of personnel policies that do not require the discussion of matters personal to particular employees.
N. ADJOURNMENT