

Board of Education

Mesa County Valley School District 51

Board Special Meeting Minutes

May 16, 2024

Board Special Meeting Minutes

A - Jose Luis Chavez B - Barb Evanson C - Andrea Haitz D - Will Jones E - Angela Lema						Board of Education Mesa County Valley School District 51 Board Work Session: May 16, 2024 Adopted: June 18, 2024	
	A	B	C	D	E		
						AGENDA ITEMS	ACTION
						<u>BOARD WORK SESSION</u>	4:02 p.m.
Present	x	x	x	x	x	1. Call to Order/Roll Call	
Absent						➤ Meeting was held virtually and all members were present.	
						2. Executive Session	
Motion					x	Executive Session Executive Session for the purpose of determining	
Second						positions relative to matters that may be subject to negotiations, developing	
Aye	x	x	x	x		strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-	
No						6-402 (4)(e), regarding negotiations with Mesa Valley Education Association	
						➤ Persons attending executive session: Board of Education (BOE) President,	
						Mrs. Andrea Haitz, BOE Vice President, Mr. Will Jones, BOE	
						Secretary/Treasurer, Ms. Angela Lema, BOE Director Mr. Jose Luis	
						Chavez, BOE Director Mrs. Barb Evanson, Superintendent Dr. Brian Hill,	
						School Attorney Ms. Tammy Eret, D51 Chief Human Resources Officer Ms.	
						Nikki Jost, Mrs. Jennifer Marsh, Chief Academic Officer, Mrs. Melanie	
						Trujillo, Chief Financial Officer.	
						➤ Time spent discussing negotiations: 1 hour 29 minutes (4:02 p.m. – 5:31	
						p.m.)	
Motion					x	3. Mr. Will Jones motioned to adjourn executive session and meeting. Mrs. Evanson	
Second		x				seconded the motion. No objections were made.	
						➤ A Certification by Registered Attorney was entered into the minutes.	
						Angela Lema, Secretary Board of Education	5:31 p.m.