

January 17, 2023

Business Meeting

VISION STATEMENT

Engage, equip, and empower each and every student, each and every day.

DISTRICT MISSION

D51 engages our community, families and staff to deliver individualized, collaborative and challenging educational experiences to prepare each and every student for their brightest future.

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 – Dr. Kari Sholtes
District C – Mrs. Andrea Haitz, President
District D – Mr. Will Jones, Vice President
District E – Ms. Angela Lema, Secretary

SUPERINTENDENT

Dr. Brian Hill

BUSINESS MEETING

4:00 p.m.

- A. CALL TO ORDER/ROLL CALL
- B. EXECUTIVE SESSION

Executive session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e).

Executive session for a conference with legal counsel for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b), specifically to discuss the Stocker Stadium.

- C. PLEDGE OF ALLEGIANCE
- D. AGENDA APPROVAL
- E. MEETING MINUTES & SUMMARY APPROVAL
 - E-1. December 6, 2022 Board Work Session Minutes
 - E-2. December 13, 2022 Board Business Meeting Minutes
- F. RECOGNITIONS

5:00 p.m.

- F-1. Colorado Noetic Math Competition Second Place Finisher, Elise Donaldson, Wingate Elementary School
- F-2. All State Choir
- F-3. All State Jazz Band
- F-4. All State Orchestra
- F-5. Colorado State Spirit Competition Third Place Winner, Grand Junction High School Tiger Cheer
- F-6. Colorado State Co-Ed Cheer Team Third Place Winner, Central High School Warriors
- F-7. National Board Certified Recipients, Mrs. Amy Wilson and Mrs. Jenna Fairfield, Orchard Avenue Elementary School and Ms. Jessie Wilbert, New Emerson Elementary School.
- F-8. Government Finance Officers' Association Award for Excellence in Financial Reporting, Financial Services
- F-9. Colorado Association of School Board Region 10 Director, Mrs. Andrea Haitz

- G. BOARD REPORTS
 - G-1. Good Things
 - G-2. Committee/Activity Updates
- H. D51 HAPPENINGS AND CELEBRATIONS
- I. SUPERINTENDENT'S REPORT

- I-1. Second Quarter Financials Presentation
- I-2. Budget Re-adoption
- I-3. Audit Report
- I-4. Strategic Plan Focus Group #1
- I-5. Enrollment Demographic Presentation

- J. AUDIENCE COMMENTS

- K. CONSENT AGENDA
 - K-1. Personnel Actions
 - K-2. Gifts
 - K-3. Grants

- L. BUSINESS ITEMS
 - L-1. Resolutions for 2022-2023 Readopted Budget
 - L-1.a. 2022-2023 Budget Re-Adoption
 - L-1.b. Use of Beginning Fund Balance
 - L-1.c. Borrow Unencumbered Money from Other District Funds
 - L-2. Policy Second Reading/Adoption
 - L-2.a. IC/ICA, School Year/School Calendar
 - L-2.b. IKF(2), Graduation Requirements
 - L-2.c. JKD/JKE, Student Suspension/Expulsion

- M. BOARD OPEN DISCUSSION

N. FUTURE MEETINGS

N-1. February 1, 2023, Harry Butler Board Room, 5:00 p.m., Board Special Meeting

N-2. February 4, 2023, Shelledy Elementary School Library, 9:00 a.m., Board Coffee

N-3. February 7, 2023, Harry Butler Board Room, 5:00 p.m., Board Work Session

N-4. February 21, 2023, Harry Butler Board Room, 5:00 p.m., Board Business Meeting

O. FUTURE MEETING AGENDA ITEMS

P. EXECUTIVE SESSION

Executive session to complete items listed above, if needed.

Q. ADJOURNMENT

Mesa County Valley School District 51

BEDH-R

PUBLIC PARTICIPATION AT BOARD MEETINGS; MEETING RULES

Presented: September 14, 2021

Revised: August 16, 2022

The Board encourages public comments. The Board also recognizes its responsibility to conduct the business of the District in an orderly and efficient manner. To this end, the following rules shall apply to all board meetings.

1. Public comment is encouraged and will be listed as an agenda item at every Board business meeting. Public comments at work sessions or special meetings will not be allowed unless otherwise delineated on the meeting agenda. Any such comments will be limited to agenda item(s). Each speaker will be given a maximum of three minutes and total public comments will be for a period not to exceed 60 minutes, unless modified by the Board at the meeting.
2. All persons attending the public meeting are expected to behave in a professional and civil manner, and the President of the Board or designee reserves the right to require persons violating the rules of decorum to leave the meeting room.
3. Outbursts and interruptions from any person(s) in the meeting room are prohibited.
4. All comments from the public shall only be made by persons recognized by the president or designee, and shall only be made to the Board of Education.
5. All comments from the public shall only be made by persons speaking into the microphone at the podium or table after they have identified themselves on the record. The proceedings are recorded and comments made away from the microphone may be inaudible.
6. There shall be no signs in the public meeting room. Any individual wishing to display a sign or demonstrate shall do so only on the public right-of-way that adjoins the school property where the meeting is held.
7. Video recording requiring the use of a monopod, tripod, or a device which could obscure the vision of others, are allowed only at a designated space or at the back of the meeting room.
8. Members of the public who do not follow proper conduct after a warning in a meeting may be barred from further participation at that meeting or at future meetings. In addition, such members of the public may be removed from the meeting room.