

Board of Education

Mesa County Valley School District 51

Board Special Meeting Minutes

May 8, 2023

Board Special Meeting Minutes

A - Doug Levinson
 B - Kari Sholtes
 C - Andrea Haitz
 D - Will Jones
 E - Angela Lema

Board of Education
Mesa County Valley School District 51
Board Special Meeting: May 8, 2023
Adopted: June 20, 2023

	A	B	C	D	E		ACTION
						AGENDA ITEMS	
						<u>BUSINESS ITEMS</u>	5:32 p.m.
Present Absent			x	x	x	1. Call to Order/Roll Call ➤ Mr. Levinson and Dr. Sholtes were not present during roll call. Dr. Sholtes joined the meeting at 5:47 p.m.	
Motion Second Aye No				x	x	2. Agenda Approval	Approved
			x	x	x	3. 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), regarding negotiations with Mesa Valley Education Association.	
Motion Second Aye No		x	x	x	x	➤ Motion to move to executive session ➤ Persons attending the executive session: Mr. David Price, Dr. Brian Hill, Ms. Tammy Eret, Ms. Nikki Jost, Mrs. Melanie Trujillo, Mrs. Jennifer Marsh, Mr. Dan Bunnell and Board members, Mrs. Haitz, Mr. Jones, Ms. Lema, and Dr. Sholtes.	5:33 p.m.
Motion Second Aye No		x	x	x	x	➤ Motion to adjourn executive session. Time spent discussing negotiations: 1 hour and 36 minutes	7:19 p.m.
Motion Second					x	4. Adjournment	7:19 p.m.
						_____ Bridget Story, Assistant Secretary Board of Education	