

Board of Education

Mesa County Valley School District 51

Board Special Meeting Minutes

June 30, 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: June 30, 2023
Adopted: July 24, 2023

	A	B	C	D	E		
						AGENDA ITEMS	ACTION
						<u>BUSINESS ITEMS</u>	
Present		x	x	x	x	1. Call to Order/Roll Call	1:08 p.m.
Absent	x						
Motion				x		2. Agenda Approval	Approved
Second		x					
Aye		x	x	x	x		
No							
						3. Executive Session	
						Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) personnel matters except if the employee who is the subject of the session has requested an open meeting, or if the personnel matter involves more than one employee, all of the employees have requested an open meeting. Discussion will be regarding the Superintendent's employment evaluation.	
Motion				x		➤ Motion to move to executive session	1:08 p.m.
Second		x				➤ Persons attending the executive session:, Board members, Mrs. Haitz, Mr. Jones, Ms. Lema, Dr. Sholtes and Superintendent Dr. Brian Hill.	
Aye		x	x	x	x	➤ Motion to adjourn executive session. Time spent discussing Dr. Hill's evaluation: 2 hours and 18 minutes	
No							
Motion				x			3:26 p.m.
Second					x		
Aye		x	x	x	x		
No							
Motion		x				4. Adjournment	3:26 p.m.
Second				x			
						_____ Angela Lema, Secretary Board of Education	