

A - Doug Levinson
 B - Paul Pitton
 C -
 D - Tom Parrish
 E - Amy Davis

Board of Education
Mesa County Valley School District 51
Board Special Meeting: April 22, 2020
Adopted: May 26, 2020

| | A | B | C | D | E | | ACTION |
|-------------------------------|------------------|------------------|------------------|------------------|--------|--|------------|
| | | | | | | AGENDA ITEMS | |
| Present Absent | x x | x x | x x | x x | x x | <u>BOARD SPECIAL MEETING</u> ➤ Board members attended electronically as a means of social distancing to protect the Board, staff and the public during the COVID-19 outbreak. The meeting was streamed live through Facebook A. Interview Candidates for Director District C ➤ Mr. Parrish explained the process to this point in filling the vacancy for Director District C. The Board received letters of interest and resumes from eleven candidates. The candidates were then asked to submit answers to specific questions. The Board reviewed the information from all the candidates, and narrowed the field to two final applicants. The two final candidates, Mrs. Mary Hammond Atkinson and Mrs. Patricia (Trish) Mahre answered interview questions from the Board. [Break 9:30 a.m. – Resume 9:45 a.m.] ➤ Board Members Completed Interview Questions With Candidates [Break 10:37a.m. - Resumed 10:52 a.m.] <u>BUSINESS MEETING</u> | 8:05 a.m. |
| Present Absent | x x | x x | x x | x x | x x | 1. Call to Order/Roll Call | 10:52 a.m. |
| Motion Second Aye No | x x x x | x x x x | x x x x | x x x x | x x | 2. Agenda Approval | Adopted |
| Motion Second Aye No | x x x x | x x x x | x x x x | x x x x | x x | 3. Director District C Member ➤ Board members agreed both candidates were strong candidates and qualified to fill the position. Mr. Parrish and Dr. Davis acknowledged speaking to Mrs. Mahre, previously, when Mrs. Mahre contacted them regarding qualifications, job duties and time restraints in serving as a Board member. Mr. Levinson reported he served, as a volunteer, with Mrs. Atkinson on a panel at Orchard Mesa Middle School. Mr. Pitton had not met either candidate until today. Mr. Parrish noted the Board has been neutral in the application process and did not seek any candidates. ➤ Following the vote, Mr. Parrish thanked all the candidates who applied and expressed appreciation for the number of applicants. He thanked Mrs. Atkinson for participating in the interview process and hoped she would continue to support the students and staff. | Adopted |
| Motion Second Aye No | x x x x | x x x x | x x x x | x x x x | x x | 4. Adjournment 8:15 | Adjourn |
| | | | | | | _____ Bridget Story, Secretary Board of Education | |