

# *Board of Education*

## *Mesa County Valley School District 51*

---

*Board Work Session Minutes*

*June 2, 2020*

---

### **Board Work Session Minutes**

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

**Board of Education**  
**Mesa County Valley School District 51**  
**Board Work Session: June 2, 2020**  
**Adopted: August 18, 2020**

	A	B	C	D	E		
						<b>AGENDA ITEMS</b>	<b>ACTION</b>
Present Absent	x x	x x	x x	x x	x x	<b>BOARD WORK SESSION</b> <ul style="list-style-type: none"> <li>➤ 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</li> </ul> <ol style="list-style-type: none"> <li>1. Graduation               <ul style="list-style-type: none"> <li>➤ Dan Bollinger, Principal, Palisade High School, Nova Yu, a graduating senior, Palisade High School, and Todd McClaskey, Principal, Fruita Monument High School, reviewed steps taken in preparing for 2020 graduation ceremonies. The District 51 Leadership Team has met and is working on various plans for graduation ceremonies. Principals are working on what graduation will look like for each high school.</li> <li>➤ Seniors are excited about the graduation planning and the process. It has been a special year and seniors appreciate Dr. Sirko and the work being done, and look forward to being innovative.</li> </ul> </li> <li>2. Summer Sport Activities Update               <ul style="list-style-type: none"> <li>➤ Mr. Paul Cane, District 51 Athletic Director, presented information on guidelines for allowing students and coaches to use facilities safely. District 51 implemented protocol to ensure the safety of all involved. Coaches will decide best practices by following the guidelines. Communication went out to parents outlining the guidelines of keeping safe distances, wearing of masks and permission forms. Students can be inside in groups of ten or less, or fifty or less while outside. Students are only required to wear masks when moving around, not while working out. Overnight travel is not allowed in stage one. The goal is to open stage two June 22. Information on stage two will go out to parents when those guidelines are available.</li> </ul> </li> <li>3. Legislative Update               <ul style="list-style-type: none"> <li>➤ It is unfortunate that the riots across the country have delayed the school finance process yet again. The Legislators are not able to meet as a body, however small groups continue to work on a few subsets. One example is a legislative committee working to repeal the Gallagher Amendment to put more monies into K12 school funding. The Governor would like school districts to support a resolution to repeal the Gallagher Amendment. Under the Amendment the assessment rate on residential housing could drop to 5.88%, impacting special districts (school districts, fire, ambulance etc.) greatly.</li> </ul> </li> <li>4. Schedule Date for July Meeting               <ul style="list-style-type: none"> <li>➤ Two additional Board Meetings were scheduled; one on June 30, 2020, and another on July 14, 2020. The June 30 meeting may need to be cancelled if there is not an approved or adopted budget from the state. The meetings will either be remote or in person depending on where conditions are with COVID-19. If the state does not give an extension for the required June 30 budget adoption date, the District will adopt a preliminary budget and then set another</li> </ul> </li> </ol>	6:01 p.m.

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

**Board of Education**  
**Mesa County Valley School District 51**  
**Board Work Session: June 2, 2020**  
**Adopted: August 18, 2020**

	A	B	C	D	E		ACTION
						<b>AGENDA ITEMS</b>	
						<p>date to amend a budget as soon as final figures are received from the state. Budget Meetings, to allow for public feedback, will take place on June 16 prior to the Business Meeting and again on June 30.</p> <p style="text-align: center;"><u><b>BUSINESS MEETING</b></u></p>	
Present	x	x	x	x	x	A. Call to Order/Roll Call	6:47 p.m.
Absent							
Motion		x				B. Agenda Approval	Adopted
Second			x				
Aye	x	x	x	x	x		
No							
Motion		x				C. Motion to Move into Executive Session	Adopted
Second	x					<ul style="list-style-type: none"> <li>➤ Executive Session to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, of positions and employment contracts, under C.R.S. Section 24-6-402(4).</li> <li>➤ Present at the Executive Session: <ul style="list-style-type: none"> <li>» Diana Sirko, Superintendent</li> <li>» Brian Hill, Assistant Superintendent</li> <li>» Patti Virden, Executive Director, Student Services</li> <li>» Jennifer Marsh, Executive Director, Curriculum/Learning</li> <li>» Dan Burke, Executive Director, Technology Services</li> <li>» Vi Crawford, Director, Financial Services</li> <li>» Melanie Trujillo, Director, Financial Services</li> <li>» Nikki Jost, Executive Director, Human Resources</li> <li>» Phil Onofrio, Chief Operations Officer</li> <li>» Board of Education</li> </ul> </li> </ul>	
Aye	x	x	x		x		
No				x			
Motion		x				➤ Motion to end Executive Session	8:36 p.m.
Second			x				
Aye	x	x	x		x		
No				x			
Motion	x					➤ Motion to adjourn Executive Session	8:38 p.m.
Second					x		
Aye	x	x	x		x		
No				x			
						D. Adjournment 6:50 p.m.	
						<hr style="width: 20%; margin-left: auto;"/> Connie Carleton, Assistant Secretary Board of Education	