

# *Board of Education*

## *Mesa County Valley School District 51*

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*Board Special Meeting Minutes*

*November 30, 2015*

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### **Board Special Meeting Minutes**

A - Jeff Leany  
 B - Ann Tisue  
 C - John Williams  
 D - Tom Parrish  
 E - Greg Mikolai

# Board of Education

## Mesa County Valley School District 51

Special Meeting Minutes: November 30, 2015  
 Adopted: January 19, 2016

	A	B	C	D	E		ACTION
						<b>AGENDA ITEMS</b>	
Present	x	x	x	x	x	<b>A. CALL TO ORDER/ROLL CALL</b>	11:30 a.m.
Absent							
Motion				x		<b>B. AGENDA APPROVAL</b>	Adopted
Second	x						
Aye	x	x	x	x	x		
No							
Motion		x				➤ Mrs. Tisue moved to revise the Agenda to discuss election items and discuss residency requirements and the Oath of Office for Mr. Paul Pitton.	Motion Defeated
Second	x						
Aye	x		x	x	x		
No							
Abstain		x					
Motion		x				➤ Mrs. Tisue moved to revise the Agenda to add an item under Agenda Item B to discuss Director District residency and what constitutes residency.	Adopted as Revised
Second	x						
Aye	x	x		x			
No			x		x		
						<b>C. DISCUSSION OF RESIDENCY REQUIREMENTS</b>	
						➤ Mrs. Tisue asked for a discussion of Mr. Pitton's residency requirements before he was sworn into office. Mrs. Tisue listed several possible requirements for determining residency. She stated she would like to see the new Board look at criteria to determine Mr. Pitton's residence.	
						➤ Mr. Williams stated he understands the District's legal duties; Mr. Pitton has been certified in winning the popular vote in District B. Mr. Williams stated he would have the new Board, at its first regularly scheduled meeting, determine if Mr. Pitton is a resident of District B. If Mr. Pitton is determined not to be a resident of District B, the seat for District B will be vacated. The Board will look at the criteria the new Board thinks is appropriate regarding Mr. Pitton's residence at the first regularly scheduled meeting on December 8.	
						➤ Mr. Tisue reminded the Board it was important to verify Mr. Pitton's residency for protection of the District and the Board.	
						➤ Mr. Williams assured Mrs. Tisue the Board was taking the matter seriously and there is a process by statute the Board will follow on December 8.	
						➤ Discussion took place regarding Mr. Pitton's residency.	
						<b>D. Certification of Election [Resolution: 15/16: 39]</b>	
Motion	x			x		➤ The Board of Education accepted and certified the results of the November 3, 2015, Election. Certificates of Election were presented to Mr. Doug Levinson and Mr. Paul Pitton.	Adopted
Second							
Aye	x	x	x	x	x		
No							

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AGENDA ITEMS	ACTION
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A - Doug Levinson  
 B - Paul Pitton  
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 E - Greg Mikolai

Motion					x
Second					x
Aye	x	x	x	x	x
No					
Motion			x		x
Second			x		x
Aye	x	x	x	x	x
No					
Motion			x		
Second			x		
Aye	x	x	x	x	x
No					
Motion				x	
Second			x		
Aye	x	x	x	x	x
No					

- E. ADMINISTRATION OF OATH OF OFFICE**
- Mr. Greg Mikolai, Board President, administered the Oath of Office to Mr. Doug Levinson, District A.
  - Mr. Mikolai, administered the Oath of Office to Mr. Paul Pitton, District B.
- F. ORGANIZATION OF THE BOARD**
- F-1. President**
- Mr. Parrish nominated Mr. Williams for Board President. There were no other nominations.
- F-2. Vice-President**
- Mr. Mikolai nominated Mr. Parrish for Board Vice President. There were no other nominations.
- F-3. Secretary/Treasurer**
- Mr. Williams nominated Mrs. Terri Wells for Secretary/Treasurer. There were no other nominations.
- F-4. Assistant Secretary/Treasurer**
- Mr. Parrish nominated Mrs. Bridget Story Assistant Secretary/-Treasurer. There were no other nominations.
- F-5. CASB Delegate Assembly Representative**
- Mr. Paul Pitton was appointed as the CASB Delegate Representative.
- F-6. Grand Valley Board of Cooperative Educational Services (BOCES)**
- Mr. Greg Mikolai was appointed to the Cooperative Education Services (BOCES) Board.
- F-7. District Accountability Committee Representative (DAC)**
- Mr. Doug Levinson was appointed to the District Accountability Committee.
- F-8. ERPC Committee**
- Mr. Greg Mikolai and Mr. Tom Parrish were appointed to the ERPC Committee.

Mr. John Williams Elected President

Mr. Tom Parrish Elected Vice-President

Mrs. Terri Wells Reappointed as Secretary/Treasurer

Mrs. Bridget Story Reappointed as Assistant Secretary/Treasurer

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Motion Second Aye No	x	x	x	x	x	F-9. Riverside Task Force Committee <ul style="list-style-type: none"> <li>• Mr. Tom Parrish was appointed to the Riverside Task Force Committee.</li> </ul> G. BOARD OPEN DISCUSSION <ul style="list-style-type: none"> <li>➤ Mr. Williams stated he has big shoes to fill and hopes he is ready for the duties of President.</li> </ul> H. ADJOURN: 12:11 p.m.	Meeting Adjourned
						<hr style="width: 25%; margin-left: auto;"/> Terri N. Wells, Secretary Board of Education	