

Board of Education

Mesa County Valley School District 51

Board Special Meeting Minutes

November 5, 2015

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 5, 2015
Adopted: December 8, 2015

| | A | B | C | D | E | | ACTION |
|-------------------------------|---|---|---|---|---|---|----------------------|
| | | | | | | AGENDA ITEMS | |
| Present | x | x | x | x | x | <p>A. Call to Order</p> <p>B. Discussion regarding post-election process and procedures</p> <ul style="list-style-type: none"> ➤ Mr. David Price, attorney for District 51, was present to answer questions from the board concerning post-election processes and procedures. ➤ Mr. Mikolai explained the time line, per state statute, in seating new board members and selecting officers. This meeting was an informational meeting only, with no actions or votes being taken, and as such there was no reason for any board member to recuse themselves from the meeting. ➤ Mr. Price noted the Mesa County Elections Department will certify the election and send the official results to the District's Designated Election Official, who will then notify the candidates. He explained, and answered questions from the Board, concerning the following scenarios which could delay the seating of a representative for Director District B: <ul style="list-style-type: none"> • The Colorado Supreme Court could rule to hear a case, which is currently pending, and place a stay on the election results; • Someone could contest the official election results; or • The Board could declare a vacancy, should the Board find Mr. Pitton does not reside within Director District B, at the time he is to be seated. Should there be a delay in seating a representative in Director District B, Mrs. Tisue's term would be extended until a successor is seated. ➤ Discussion took place concerning the type of documentation needed for Mr. Pitton to show proof of residency in Director District B. Mr. Price noted it's up to the Board to determine non-residency, per state statute. Board members may have a discussion with Mr. Pitton to gather facts concerning residency, and seat Mr. Pitton, or declare a vacancy. <p>C. Adjournment: 6:45 p.m.</p> | 5:03 p.m. |
| Motion Second Aye No | | x | x | x | x | | Meeting Adjourned |
| | x | x | x | x | x | | |
| | | | | | | <hr/> Bridget Story, Assistant Secretary Board of Education | |