

**MINUTES
ST. VRAIN VALLEY SCHOOL DISTRICT RE-1J
BOARD OF EDUCATION
REGULAR STUDY SESSION**

OPENING OF MEETING

The Board of Education of the St. Vrain Valley School District met on January 15, 2014 at Longs Peak Middle School, 1500 – 14th Avenue, Longmont, Colorado. The Study Session was called to order by Board of Education President John Creighton at 6:00 p.m.

ROLL CALL

Board Members Present:

John Ahrens, Member, Director District D
John Creighton, President, Director District E
Debbie Lammers, Secretary, Director District B
Paula Peairs, Member, Director District F
Joie Siegrist, Director District A
Bob Smith, Vice President, Director District C

Board Members Absent (Excused):

Mike Schiers, Assistant Secretary, Director District G

St. Vrain Valley School District Staff Present:

David Burnison, Assistant Superintendent for Human Resources
Deniece Cook, Principal of Career Development Center/Olde Columbine High School
Dr. Don Haddad, Superintendent of Schools
Brian Lamer, Director of Construction
Randy McKie, Director of Transportation
Mark Mills, Area 2 Assistant Superintendent
Regina Renaldi, Assistant Superintendent for Priority Schools
Rick Ring, Chief Operations Officer
Terry Schueler, Chief Financial Officer
Connie Syferd, Assistant Superintendent for Student Achievement
Tori Teague, Assistant Superintendent for Assessment, Curriculum and Instruction
Amy Weed, Area 1 Assistant Superintendent

AMENDMENTS TO THE AGENDA

The Agenda was accepted as presented.

Topics Discussed:

- Career & Technical Programming Presentation-Connie Syferd/Deniece Cook.
- Capital Needs-Rick Ring/Brian Lamer.
- Review of Classified Salary Structure-Rick Ring/David Burnison.

No action was taken for any of the above discussion topics.

AUDIENCE PARTICIPATION

None

ADJOURNMENT

The meeting was adjourned by acclamation at 7:57 p.m.

The motion carried by unanimous roll call vote: [John Ahrens, yes; John Creighton, yes; Debbie Lammers, yes; Paula Peairs, yes; Mike Schiers, absent; Joie Siegrist, yes; Bob Smith, yes].

Respectfully submitted,

Debbie Lammers, Secretary of the Board of Education

Barb Steege, Secretary to the Board of Education

Read and approved or corrected and approved on February 12, 2014.