

**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 17, 2018 at the Educational Services Center, 395 South Pratt Parkway, Longmont, Colorado. The Study Session was called to order by Board of Education President Robert J. Smith at 6:00 p.m.

**ROLL CALL**

**Board Members Present:**

John Ahrens, Assistant Secretary, Director District D  
Dr. Richard Martyr, Member, Director District E  
Karen Ragland, Member, Director District B  
Paula Peairs, Treasurer, Director District F  
Joie Siegrist, Vice President, Director District A  
Amory Siscoe, Secretary, Director District G  
Robert J. Smith, President, Director District C

**Board Members Absent (Excused):**

None

**St. Vrain Valley School District Staff Present:**

Stacy Gahagen, Director of Safety and Emergency Management  
Greg Fieth, Chief Financial Officer  
Dr. Don Haddad, Superintendent of Schools  
Jackie Kapushion, Deputy Superintendent for Student Achievement  
Brian Lamer, Assistant Superintendent for Operations  
Dr. Diane Lauer, Assistant Superintendent of Priority Programs and Academic Support  
Kerri McDermid, Director of Communications  
Mark Mills, Area 2 Assistant Superintendent  
Ella Padilla, Assistant Superintendent of Human Resources  
Dina Perfetti-Deany, Area 3 Assistant Superintendent  
Tori Teague, Assistant Superintendent of Curriculum, Assessment and Instruction  
Tony Whiteley, Executive Director of Budget

**Visitors:**

Jim Berthold, Retired District Bus Dispatcher – did not address the Board.

Scott Converse, *Longmont Observer* Reporter – did not address the Board.

## **AMENDMENTS TO THE AGENDA**

Agenda was accepted as presented.

### **Topics Discussed:**

- Amended Budget Presentation – Tony Whiteley.
- Review District Goals & Accomplishments – Don Haddad.

No action was taken for the discussion topics above.

## **AUDIENCE PARTICIPATION**

None

## **ADJOURNMENT**

Amory Siscoe moved to adjourn the meeting at 8:16 p.m., and Dr. Richard Martyr seconded.

[John Ahrens, yes; Dr. Richard Martyr, yes; Paula Peairs, yes; Karen Ragland, yes; Joie Siegrist, yes; Amory Siscoe, yes; Bob Smith, yes].

Respectfully submitted,

Amory Siscoe, Secretary of the Board of Education

Barb Steege, Executive Administrative Assistant to the Board of Education

Read and approved or corrected and approved on February 14, 2018.