

**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 20, 2016 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 6:05 p.m.

ROLL CALL

Board Members Present:

John Ahrens, Member, Director District D
Debbie Lammers, Secretary, Director District B
Dr. Richard Martyr, Member, Director District E
Joie Siegrist, Vice President, Director District A
Amory Siscoe, Assistant Secretary, Director District G
Robert J. Smith, President, Director District C

Board Members Absent (Excused):

Paula Peairs, Treasurer, Director District F

St. Vrain Valley School District Staff Present:

Damon Brown, Executive Director of Human Resources, Risk Management, and Communications
Stacy Davis, Director of Security and Emergency Management
Greg Fieth, Chief Financial Officer
Dr. Don Haddad, Superintendent of Schools
Jackie Kapushion, Area 1 Assistant Superintendent
Brian Lamer, Assistant Superintendent of Operations
Mark Mills, Area 2 Assistant Superintendent
Ella Padilla, Assistant Superintendent of Human Resources
Regina Renaldi, Area 3 Assistant Superintendent of Priority Schools
Terry Schueler, Financial Services Advisor
Connie Syferd, Assistant Superintendent of Student Achievement
Tori Teague, Assistant Superintendent of Assessment, Curriculum and Instruction

Visitors:

Nancy Box, Principal of Imagine Charter

Neal Enssle, Flagstaff Academy Board President
Nora Flood, Director, Colorado League of Charter Schools
Wayne Granger, Flagstaff Academy Executive Director
Noelle Green, Parent
Penny Hodges, Parent
Jennifer Kemp, Board President for St. Vrain Community Montessori
Trip Merklein, President of St. Vrain Valley Education Association
Gretchen Morgan, CDE, Interim Associate Commissioner
Tina Nuechterlein, Board President for Imagine Charter
Jim Schauer, Twin Peaks Charter Academy Board Treasurer
Katie Torres, Head Master for St. Vrain Community Montessori

AMENDMENTS TO THE AGENDA

Agenda was accepted as presented.

Topics Discussed:

- Charter Speakers-Nora Flood/Gretchen Morgan.
- ACT/Assessments-Tori Teague.
- Bond Refinancing Opportunity-Greg Fieth.
- Superintendent Goals-Dr. Don Haddad.

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

AUDIENCE PARTICIPATION

None

ADJOURNMENT

Amory Siscoe moved to adjourn the meeting at 8:25 p.m., and Joie Siegrist seconded.
[John Ahrens, yes; Debbie Lammers, yes; Dr. Richard Martyr, yes; Paula Peairs, absent; Joie Siegrist, yes; Amory Siscoe, 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 10, 2016.