

**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 October 18, 2017 at Trail Ridge Middle School, 1000 Button Rock Drive, 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, Member, Director District D
Dr. Richard Martyr, Member, Director District E
Paula Peairs, Treasurer, Director District F
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):

Debbie Lammers, Secretary, Director District B

St. Vrain Valley School District Staff Present:

Greg Fieth, Chief Financial Officer
Dr. Don Haddad, Superintendent of Schools
Jackie Kapushion, Deputy Superintendent for Student Achievement
Brian Lamer, Assistant Superintendent for Operations
Kim Lancaster, APEX Program Coordinator
Dr. Diane Lauer, Assistant Superintendent of Priority Programs and Academic Support
Mark Mills, Area 2 Assistant Superintendent
Amber Muir, Data Quality Coordinator
Dina Perfetti-Deany, Area 3 Assistant Superintendent
Patty Quinones, Assistant Superintendent for Innovation Center
Scott Toillion, Director of Planning
Tony Whiteley, Executive Director of Budget

Visitors:

Jim Berthold, Retired District Bus Dispatcher
Ayako Itoi, *Longmont Observer* Reporter
Andrea Smith, Niwot High Assistant Principal

None of the visitors addressed the Board.

AMENDMENTS TO THE AGENDA

Agenda was accepted as presented.

Topics Discussed:

- Preliminary October Count – Greg Fieth/Amber Muir/Scott Toillion/Jackie Kapushion.
- APEX Home School Building Lease & Renovation – Brian Lamer/Dr. Diane Lauer/Kim Lancaster.
- Community Meetings – Dr. Don Haddad.

No action was taken for the discussion topics above.

AUDIENCE PARTICIPATION

None

ADJOURNMENT

Amory Siscoe moved to adjourn the meeting at 6:55 p.m., and John Ahrens seconded.

[John Ahrens, yes; Debbie Lammers, absent; Dr. Richard Martyr, yes; Paula Peairs, yes; Joie Siegrist, yes; Amory Siscoe, yes; Bob Smith, yes].

Respectfully submitted,

Amory Siscoe, Assistant Secretary of the Board of Education

Barb Steege, Executive Administrative Assistant to the Board of Education

Read and approved or corrected and approved on November 8, 2017.