

**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 May 16, 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
Paula Peairs, Treasurer, Director District F
Karen Ragland, Member, Director District B
Joie Siegrist, Vice President, Director District A
Robert J. Smith, President, Director District C

Board Members Absent:

Amory Siscoe, Secretary, Director District G

St. Vrain Valley School District Staff Present:

Damon Brown, Executive Director of Human Resources/Risk Management
Greg Fieth, Chief Financial Officer
Dr. Don Haddad, Superintendent of Schools
Jackie Kapushion, Deputy Superintendent of Student Achievement
Brian Lamer, Assistant Superintendent for Operations
Vicki Mair, Benefits Specialist
Kerri McDermid, Director of Communications
Ella Padilla, Assistant Superintendent of Human Resources
Dina Perfetti-Deany, Area 3 Assistant Superintendent
Patty Quinones, Assistant Superintendent of Innovation
Tony Whiteley, Executive Director of Budget

Visitors:

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

AMENDMENTS TO THE AGENDA

Agenda was accepted as presented.

Topics Discussed:

- Benefits Update – Ella Padilla/Vicki Mair.
- Fiscal Year 2019 Proposed Budget – Tony Whiteley.
- Innovation Center Update – Patty Quinones.

No action was taken for the discussion topics above.

AUDIENCE PARTICIPATION

None

ADJOURNMENT

Dr. Richard Martyr moved to adjourn the meeting at 8:10 p.m., and Joie Siegrist 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,

John Ahrens, 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 June 13, 2018.