

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

OPENING OF MEETING

The Board of Education of the St. Vrain Valley School District met August 23, 2017 at the Educational Services Center Board Room, 395 South Pratt Parkway, Longmont, Colorado. The Regular Meeting was called to order by Board of Education President Robert J. Smith at 7:01 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
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):

None

St. Vrain Valley School District Staff Present:

Shelly Allen, Director of Nutrition Services
Greg Fieth, Chief Financial Officer
Dr. Don Haddad, Superintendent of Schools
Jackie Kapushion, Deputy Superintendent for Student Achievement
Brian Lamer, Assistant Superintendent of Operations
Dr. Diane Lauer, Assistant Superintendent of Priority Programs and Academic Support
Mark Mills, Area 2 Assistant Superintendent
Dina Perfetti-Deany, Area 3 Assistant Superintendent
Todd Piccone, Director of Construction and Maintenance
Patty Quinones, Assistant Superintendent of Innovation

AMENDMENTS TO THE AGENDA (2.0)

The Agenda was accepted as presented.

Board President Smith read the District Vision Statement and shared the successes of the District. He thanked Michelle Sulek from Elevations Credit Union for being the 2017-2018 Parent Liaison for Leadership St. Vrain.

AUDIENCE PARTICIPATION (3.0)

None

VISITORS (4.0)

Board President Smith introduced Christina Edstrom and Jodie Popma who were present to update the Board about the St. Vrain Healthy Kids initiative. Dr. Haddad thanked them for their partnership with the District, and thanked Shelly Allen for her excellent work.

Steve Villarreal, President of the St. Vrain Valley Education Association – did not address the Board.

REPORTS (5.0)

2016 Bond Report (5.1)

Todd Piccone gave a presentation on the progress of the 2016 Bond projects currently under construction and those of the future. Board members requested that a brief project updates be passed along to parents of each school under construction at regular intervals.

CONSENT ITEMS (6.0)

John Ahrens moved to approve Consent Agenda Items 6.1 through 6.4. Dr. Richard Martyr seconded.

1. Approval: Approval of APEX Home School Enrichment Program Rental Payment
2. Approval: Approval of Raw Water Fee Payment to the City of Longmont
3. Approval: Approval of Request to Grant Exception to Staff Ethics/Conflict of Interest, Board Policy GBEA
4. Approval: Approval of Truck Purchases

Brian Lamer, Dr. Diane Lauer and Dr. Haddad gave a brief history of the APEX Home School Enrichment Program, and Brian answered questions about the rental payment.

The motion carried by unanimous roll call vote: [John Ahrens, yes; Debbie Lammers, yes; Dr. Richard Martyr, yes; Paula Peairs, yes; Joie Siegrist, yes; Amory Siscoe, yes; Bob Smith, yes].

ACTION ITEMS (7.0)

Approval of Change Order 1 to Construction Manager/General Contractor (CMGC) Contract for Erie High School Addition & Renovation Project (7.1)

Debbie Lammers moved that the Board of Education approve Change Order 1 for \$12,479,240 to the Construction Manager/General Contractor (CMGC) contract with JHL Constructors, Inc., for the Erie High Addition and Renovation Project for a \$14,033,766 contract value including contingency. Further, that the Board authorize Brian Lamer, Assistant Superintendent of Operations, to sign contract documents and initiate scope changes in accordance with Board of Education policy. Paula Peairs seconded.

Todd Piccone reported that the final project includes a 37,000 sq. ft. building addition to accommodate student growth, including a counseling/career center, renovation of existing science rooms, and site improvements. Change Order 1 sets the overall project contract value. This project is funded under the 2016 Bond, and will be completed in the summer of 2018.

The motion carried by unanimous roll call vote: [John Ahrens, yes; Debbie Lammers, yes; Dr. Richard Martyr, yes; Paula Peairs, yes; Joie Siegrist, yes; Amory Siscoe, yes; Bob Smith, yes].

DISCUSSION ITEMS (8.0)

None

ADJOURNMENT (9.0)

Board President Smith reminded Board members that the Innovation Center Groundbreaking Ceremony is August 24, 2017 from 5:00 to 6:00 p.m., and of the Superintendent's Community Meetings in September.

Amory Siscoe moved to adjourn the meeting at 7:54 p.m. Dr. Richard Martyr seconded.

The motion carried by unanimous acclamation: [John Ahrens, yes; Debbie Lammers, yes; Dr. Richard Martyr, yes; Paula Peairs, yes; Joie Siegrist, yes; Amory Siscoe, yes; Bob Smith, yes].

Respectfully submitted,

Debbie Lammers, Secretary of the Board of Education

Barb Steege, Executive Administrative Assistant to the Board of Education

Read and approved or corrected and approved on September 13, 2017.