

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

OPENING OF MEETING

The Board of Education of the St. Vrain Valley School District met March 16, 2011 at Erie High School, 3180 County Road 5, Erie, Colorado. The meeting was called to order by Board of Education President John Creighton at 6:05 p.m.

ROLL CALL

Board Members Present:

John Creighton, Director District E
Rick Hammans, Director District A
Mike Schiers, Director District G
Rod Schmidt, Director District F
Bob Smith, Director District C
Dori Van Lone, Director District D

Board Members Absent (Excused):

Debbie Lammers, Director District B

St. Vrain Valley School District Staff Present:

David Burnison, Assistant Superintendent of Human Resources
Don Haddad, Ed. D., Superintendent of Schools
Mark Mills, Area 2 Assistant Superintendent
Rick Ring, Chief Operations Officer
Terry Schueler, Chief Financial Officer
Connie Syferd, Assistant Superintendent for Student Achievement
Amy Weed, Area 1 Assistant Superintendent

Topics Discussed:

- Elementary #26 Update-Cyrus Weinberger, Principal
- Report Findings on Performance Frameworks-Tori Teague, Executive Director for Assessment, Curriculum, and Instruction

No action was taken on the above topics.

AUDIENCE PARTICIPATION

None

ACTION ITEMS (4.0)

Approval of Appointment of Principal for Silver Creek High School (4.1)

Rod Schmidt moved that the Board of Education approve the appointment of Mr. Erick Finnestead for the Principal of Silver Creek High School, effective July 1, 2011. Dori Van Lone seconded.

David Burnison, Assistant Superintendent of Human Resources, reviewed the hiring process. Mark Mills, Area 2 Assistant Superintendent, commended the hiring committee for their work in selecting the next principal for Silver Creek High School. Dr. Haddad indicated that he had personally made several reference calls to prior employers who spoke of Erick's performance in the highest terms.

The motion carried by unanimous roll call vote: [John Creighton, yes; Rick Hammans, yes; Debbie Lammers, absent; Mike Schiers, yes; Rod Schmidt, yes; Bob Smith, yes; Dori Van Lone, yes].

ADJOURNMENT

The meeting was adjourned by acclamation at 7:20 p.m.

Respectfully submitted,

Bob Smith, Assistant Secretary of the Board of Education

Barb Steege, Secretary to the Board of Education

Read and approved or corrected and approved on April 13, 2011.