

**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 February 15, 2012 at Silver Creek High School, 4901 Nelson Road, Longmont, Colorado. The meeting was called to order by Board of Education President John Creighton at 6:03 p.m.

ROLL CALL

Board Members Present:

John Creighton, President, Director District E
Debbie Lammers, Secretary, Director District B
Mike Schiers, Assistant Secretary, Director District G
Rod Schmidt, Director District F
Bob Smith, Vice President, Director District C
Dori Van Lone, Treasurer, Director District D

Board Members Absent (Excused):

None

St. Vrain Valley School District Staff Present:

Erick Finnestead, Principal of Silver Creek High School
Dr. Don Haddad, Superintendent of Schools
Mark Mills, Area 2 Assistant Superintendent
Regina Renaldi, Executive Director of Priority Schools
Rick Ring, Chief Operations Officer
Connie Syferd, Assistant Superintendent for Student Achievement
Tori Teague, Executive Director of Assessment, Curriculum and Instruction
Amy Weed, Area 1 Assistant Superintendent
Greg Winger, Principal of Lyons Middle/Senior High

ACTION

Appointment to Fill Vacant Director District A Seat

Board member Rick Hammans, Director District A, resigned from his Board position on January 25, 2012. The Board of Education interviewed Joie Siegrist and Arnold

Hanuman at their Regular meeting on February 8, 2012, and then discussed the candidate interviews that evening.

Bob Smith moved that the Board of Education appoint Joie Siegrist for Director District A. Rod Schmidt seconded. Ms. Siegrist will serve in this capacity until the November 2013 Coordinated Election.

This Action item was videotaped for archiving purposes.

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

Topics Discussed:

- No Child Left Behind Waiver Report-Regina Renaldi
- High School Reports-Lyons Middle/Senior-Greg Winger, Silver Creek High School-Erick Finnestead

No action was taken on the above discussion topics.

AUDIENCE PARTICIPATION

LaVern Johnson, P. O. Box 9, Lyons, CO 80540-Present in appreciation of the support of Lyons schools.

ADJOURNMENT

The meeting was adjourned by unanimous acclamation at 7:55 p.m.

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 March 14, 2012.