

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

OPENING OF MEETING

The Board of Education of the St. Vrain Valley School District met May 23, 2012 at the Educational Services Center Board Room, 395 South Pratt Parkway, Longmont, Colorado. The meeting was called to order by Board of Education President John Creighton at 7:00 p.m.

ROLL CALL

Board Members Present:

John Creighton, President, Director District E
Debbie Lammers, Secretary, Director District B
Rod Schmidt, Director District F
Joie Siegrist, Director District A
Bob Smith, Vice President, Director District C
Dori Van Lone, Treasurer, Director District D

Board Members Absent (Excused):

Mike Schiers, Assistant Secretary, Director District G

St. Vrain Valley School District Staff Present:

David Burnison, Assistant Superintendent of Human Resources
Greg Fieth, Budget Director
Dr. Don Haddad, 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

Board Presentation:

Dr. Karen Gregg, Music Director at Lyons Middle/Senior High School, attended the meeting with Niwot High School student, Greta Rieder, to show a video that Greta had created in support of music education.

Topics Discussed:

- April Financials-Greg Fieth.
- Finance and Audit Committee Report-Terry Schueler.
- Presentation of Superintendent's Fiscal Year 2013 Budget-Terry Schueler/Greg Fieth.
- First Reading, Introduction, Board Policy DBJ – Contingency Reserve/Budget Transfers and Borrowing-Terry Schueler.
 - The Board recommended that this policy be moved to Consent for its second reading at the June 13, 2012 Regular Board meeting.

No action was taken for any of the above discussion topics.

AUDIENCE PARTICIPATION

None

ACTION ITEMS

Approval of Appointment of Principal for Mead High School (4.1)

Rod Schmidt moved that the Board of Education approve the appointment of Mr. Troy Snyder as Principal of Mead High School, effective August 1, 2012. Joie Siegrist seconded.

Mr. Snyder graduated with a Bachelor of Arts degree in Political Science from Colorado State University and a Masters in Secondary Education from the University of Phoenix. In addition, Mr. Snyder obtained a Master's in Business Administration and a Doctorate in Educational Leadership from Texas Christian University.

Mr. Snyder has five years of experience as a principal. He served as an assistant principal at Weatherford High School in Weatherford, Texas for four years and most recently served as a principal at Hall Middle School in Weatherford, Texas. He also has experience as an ESL Social Studies teacher, Advanced Placement Economics teacher, and Advanced Placement Government teacher. Mr. Snyder has also spent time as an adjunct professor with the American College of Education in Chicago, Illinois.

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

Approval of 2012/2013 Teacher Non-Renewals (4.2)

Bob Smith moved that the Board of Education approve the list of non-renewed teachers as presented for the 2012-2013 school year. Rod Schmidt seconded.

The probationary teachers listed are being recommended for non-renewal at this time due to the timing of the staff allocation process and the placement of displaced non-

probationary teachers. Many of these teachers may be hired for vacant positions in other buildings.

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

ADJOURNMENT

Bob Smith moved to adjourn the meeting. Rod Schmidt seconded. The meeting was adjourned by unanimous acclamation at 8:15 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 June 13, 2012.