

**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 September 19, 2012 at Coal Ridge Middle School, 6201 Booth Drive, Firestone, Colorado. The meeting was called to order by Board of Education President John Creighton at 6:01 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
Joie Siegrist, Director District A
Bob Smith, Vice President, Director District C
Dori Van Lone, Treasurer, Director District D

Board Members Absent (Excused):

Rod Schmidt, Director District F

St. Vrain Valley School District Staff Present:

David Burnison, Assistant Superintendent for Human Resources
Dr. Don Haddad, Superintendent of Schools
Brian Lamer, Director of Construction
Mark Mills, Area 2 Assistant Superintendent
Dr. Karen Musick, Frederick Elementary Principal
Rick Ring, Chief Operations Officer
Terry Schueler, Chief Financial Officer
Connie Syferd, Assistant Superintendent for Student Achievement
Scott Toillion, Director of Planning
Amy Weed, Area 1 Assistant Superintendent

AMENDMENTS TO THE AGENDA

The Agenda was accepted as presented.

Topics Discussed:

- Adult Education-Dr. Don Haddad

- Facility Restructuring-Erie Middle, Frederick High, Frederick K-8, Heritage Middle, Loma Linda Elementary, Spangler Elementary-David Burnison, Brian Lamer, Dr. Karen Musick, Rick Ring, Scott Toillion, Amy Weed.
- Fracking Report-Rick Ring.

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

AUDIENCE PARTICIPATION

Michele Bennett, 203 Francis Street, Longmont-Present in support of the Adult Education Program.

ADJOURNMENT

Joie Siegrist moved to adjourn the meeting. Bob Smith seconded. The meeting was adjourned by unanimous acclamation at 7:47 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 October 10, 2012.