

**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 October 24, 2012 at the Educational Services Center, 395 South Pratt Parkway, Longmont, Colorado. The meeting was called to order by Board of Education President John Creighton at 6:30 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
Joie Siegrist, Director District A
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:

Carrie Adams, Silver Creek High School Leadership Academy Program Coordinator
David Burnison, Assistant Superintendent for Human Resources
Erick Finnestead, Principal of Silver Creek High School
Dr. Don Haddad, Superintendent of Schools
Mark Mills, Area 2 Assistant Superintendent
Insoon Olson, Silver Creek High School Assistant Principal
Rick Ring, Chief Operations Officer
Terry Schueler, Chief Financial Officer
Troy Snyder, Principal of Mead High School
Connie Syferd, Assistant Superintendent for Student Achievement
Amy Weed, Area 1 Assistant Superintendent
Kirk Youngman, Financial Analyst, Business Software

AMENDMENTS TO THE AGENDA

The Agenda was accepted as presented.

Topics Discussed:

- Acceptance of the 2102 Comprehensive Annual Financial Report-Terry Schueler/Cheryl Wallace, RubinBrown
- Legal/Legislative Issues-Dick Lyons, Attorney for the District.
- IFAS Conversion Update-Terry Schueler/New employee Kirk Youngman was introduced.

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

AUDIENCE PARTICIPATION

None

PRESENTATIONS TO THE BOARD

Mead High School students David Kirby, and Kristina and Morgan Lu were honored by Amy Weed and Troy Snyder with a certificate for their honesty and devotion to their school.

Silver Creek High School Feeder Report-Mark Mills/Students Jamie Kirkland and Helen Abbey.

Silver Creek Leadership Academy Report-Insoon Olson, Silver Creek Assistant Principal/Carrie Adams, Silver Creek Leadership Academy Program Coordinator/Students Hannah Foster and Marlyssa Chhay.

Early Childhood Education Report-Chris Barge, Community Foundation Serving Boulder County.

ADJOURNMENT

Bob Smith moved to adjourn the meeting. Rod Schmidt seconded. The meeting was adjourned by unanimous acclamation at 9:08 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 November 14, 2012.