

**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 January 16, 2013 at Longs Peak Middle School, 1500 14th Avenue, Longmont, Colorado. The meeting was called to order by Board of Education Vice President Bob Smith at 6:05 p.m.

ROLL CALL

Board Members Present:

John Creighton, President, Director District E (arrived 6:15 p.m.)
Debbie Lammers, Secretary, Director District B
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
Rod Schmidt, Director District F

St. Vrain Valley School District Staff Present:

David Burnison, Assistant Superintendent for Human Resources
Paige Gordon, Head of School for Thunder Valley K-8
Dr. Don Haddad, Superintendent of Schools
Brian Lamer, Director of Construction
Mark Mills, Area 2 Assistant Superintendent
John Poynton, Executive Director of Organizational Development and Communications
Rick Ring, Chief Operations Officer
Terry Schueler, Chief Financial Officer
Connie Syferd, Assistant Superintendent for Student Achievement
Tori Teague, Executive Director of Assessment, Curriculum, and Instruction
Amy Weed, Area 1 Assistant Superintendent

AMENDMENTS TO THE AGENDA

The Agenda was accepted as presented.

Topics Discussed:

- Review State-Required Testing-Connie Syferd/Tori Teague.
- Tri-Town Schools Update:
 - Update on Renovation of Thunder Valley K-8-Rick Ring/Brian Lamer.
 - 1st Semester Report on New Frederick High School-Amy Weed.
 - Update on Spark! Discovery Preschool-Paige Gordon.

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

AUDIENCE PARTICIPATION

George Heath, 579 Hart Street (P. O. Box 133), Firestone, 80520-Present to discuss the new Thunder Valley K-8. He wanted to pass along questions he has received from parents regarding younger and older students together at the school. Mr. Heath is a Firestone Town Trustee. He also discussed the future of Carbon Valley, and how growth in that area will impact the District.

ADJOURNMENT

The meeting was adjourned by unanimous acclamation at 7:20 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 February 13, 2013.