

**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 March 27, 2013 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 7:02 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
Dori Van Lone, Treasurer, Director District D

Board Members Absent (Excused):

Joie Siegrist, Director District A
Bob Smith, Vice President, Director District C

St. Vrain Valley School District Staff Present:

Shelly Allen, Director of Nutrition Services/Warehouse
David Burnison, Assistant Superintendent for Human Resources
Greg Fieth, Budget Director
Dr. Don Haddad, Superintendent of Schools
Mark Mills, Area 2 Assistant Superintendent
Regina Renaldi, Assistant Superintendent for Priority Programs
Rick Ring, Chief Operations Officer
Connie Syferd, Assistant Superintendent for Student Achievement
Amy Weed, Area 1 Assistant Superintendent

AMENDMENTS TO THE AGENDA

The Agenda was accepted as presented.

Topics Discussed:

- Daughters of the American Revolution (DAR) Essay Winners-Christine Scott and First Place winner Madison Goodwin from Longmont Christian School with parents Kim and Rob; Second Place winner Hannah Sheats from Sunset Middle School and mother Leslie Sheats; Third Place winner Sydney Atkins from Sunset Middle School and parents Miko Shimoda and Mike Atkins. First place winner, Madison Goodwin, also won for the whole State of Colorado, and her essay will go to the Southwest Regional competition. If she wins the Regional competition, the next stop would be the National DAR Convention in July.
- Breakfast/Lunch Programs Report-Shelly Allen.
- February Financials-Greg Fieth.
- District Operations Update-Facility Use/Long Range Facility Planning-Rick Ring.

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

AUDIENCE PARTICIPATION

None

ADJOURNMENT

Rod Schmidt moved to adjourn the meeting. Dori Van Lone seconded. The meeting was adjourned at 8:37 p.m.

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

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 April 10, 2013.