

**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 August 21, 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 6:04 p.m.

ROLL CALL

Board Members Present:

John Creighton, President, Director District E
Joie Siegrist, Director District A
Bob Smith, Vice President, Director District C
Dori Van Lone, Treasurer, Director District D

Board Members Absent (Excused):

Debbie Lammers, Secretary, Director District B
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
Stacy Davis, Safety and Security Manager
Greg Fieth, Budget Director
Dr. Don Haddad, Superintendent of Schools
Mark Mills, Area 2 Assistant Superintendent
Regina Renaldi, Assistant Superintendent for Priority Schools
Terry Schueler, Chief Financial Officer
Connie Syferd, Assistant Superintendent for Student Achievement
Tori Teague, Assistant Superintendent of Assessment, Curriculum, and Instruction
Amy Weed, Area 1 Assistant Superintendent

AMENDMENTS TO THE AGENDA

The Agenda was accepted as presented.

Topics Discussed:

- Dick Lyons, Attorney for the District-changes in school law.
- Senator Rollie Heath, D-Boulder-Proposition 66.
- Reviewed Board of Education Working Calendar for the 2013-2014 school year-possible new Board member orientation after election-Board of Education.
- Superintendent Report-brief overview of school openings and initial counts-Dr. Don Haddad.

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

AUDIENCE PARTICIPATION

None

EXECUTIVE SESSION

Dori Van Lone moved to convene to Executive Session for the purpose of discussing the sale of District property, CRS 24-6-402(4)(a) at 7:36 p.m. Bob Smith seconded.

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

The following were present in Executive Session: John Creighton; Joie Siegrist; Bob Smith; Dori Van Lone; Dr. Don Haddad, Superintendent of Schools; and Terry Schueler, Chief Financial Officer.

The Board convened to the Regular Study Session at 7:52 p.m.

ADJOURNMENT

Joie Siegrist moved to adjourn the meeting. Dori Van Lone seconded. The meeting was adjourned at 7:53 p.m.

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

Respectfully submitted,

Bob Smith, Vice President of the Board of Education

Barb Steege, Secretary to the Board of Education

Read and approved or corrected and approved on September 11, 2013.