

**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 January 22, 2014 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 7:01 p.m.

ROLL CALL

Board Members Present:

John Ahrens, Member, Director District D
John Creighton, President, Director District E
Paula Peairs, Member, Director District F
Mike Schiers, Assistant Secretary, Director District G
Joie Siegrist, Director District A
Bob Smith, Vice President, Director District C

Board Members Absent (Excused):

Debbie Lammers, Secretary, Director District B

St. Vrain Valley School District Staff Present:

David Burnison, Assistant Superintendent for Human Resources
Greg Fieth, Budget Director
Dr. Don Haddad, Superintendent of Schools
Mark Mills, Area 2 Assistant Superintendent
Amber Muir, Data Quality Coordinator
Regina Renaldi, Assistant Superintendent for Priority Schools (arrived 7:30 p.m.)
Rick Ring, Chief Operations Officer
Terry Schueler, Chief Financial Officer
Tori Teague, Assistant Superintendent of Curriculum, Assessment and Instruction
Amy Weed, Area 1 Assistant Superintendent

AMENDMENTS TO THE AGENDA

None

Topics Discussed:

- Longmont High Feeder Report by High School Advisory Council Students-Mark Mills/Students Alex Cunningham, Laura McConahy, and Cassidy Kindelspire.
- Standardized Assessments-Regina Renaldi/Tori Teague.

No action was taken for the above discussion topic.

AUDIENCE PARTICIPATION

None

ACTION ITEMS (4.0)

Adoption of Amended Fiscal Year 2014 Budget (4.1)

Bob Smith moved that the Board of Education adopt the Amended Fiscal Year 2014 Superintendent's Budget, as presented. Joie Siegrist seconded.

Greg Fieth presented the Amended Fiscal Year 2014 Budget, and answered questions from the Board.

Colorado Revised Statute 22-44-110(5) allows the Board of Education to review and change the budget with respect to both revenues and expenditures, at any time prior to January 31 of the fiscal year for which the budget was adopted.

The FY 2014 Superintendent's Proposed Budget was introduced at the May 22, 2013 Board Meeting, including questions and discussion. On June 12, 2013, the Proposed Budget was available to the public for questions. On June 26, 2013, the Board adopted the FY 2014 Superintendent's Budget. Since that date, there have been some revisions and new information; therefore, the Amended Budget was presented for the Board's approval.

The motion carried by unanimous roll call vote: [John Ahrens, yes; John Creighton, yes; Debbie Lammers, absent; Paula Peairs, yes; Mike Schiers, yes; Joie Siegrist, yes; Bob Smith, yes].

Approval of Fee Schedule for Records (4.2)

John Ahrens moved that the Board of Education approve the fee schedule for records requests, as presented. Joie Siegrist seconded.

Rick Ring and Amber Muir were present to answer questions from the Board.

Currently, the District charges only for official transcripts. The District receives several requests daily from third-party companies performing background checks for graduation/education verifications. Typically, other Districts charge these corporations

for these records. After reviewing other districts' fee structures, the Records Department recommended the following fee structure for records:

\$2.00 per document (Immunization Record, Transcript, Copy of Birth Certificate, Copies of Report Cards, Health Record, etc.).

\$6.00 per Education/Graduation Verification.

\$10.00 per request for IEP or Cumulative Folder (typically 30-40 pages in length).

There would be a transaction fee of \$4.00 associated with each request when paying with credit card.

The motion carried by unanimous roll call vote: [John Ahrens, yes; John Creighton, yes; Debbie Lammers, absent; Paula Peairs, yes; Mike Schiers, yes; Joie Siegrist, yes; Bob Smith, yes].

ADJOURNMENT

Bob Smith moved to adjourn the meeting. John Ahrens seconded. The meeting was adjourned at 8:40 p.m.

The motion carried by unanimous roll call vote: [John Ahrens, yes; John Creighton, yes; Debbie Lammers, absent; Paula Peairs, yes; Mike Schiers, yes; Joie Siegrist, yes; Bob Smith, yes].

Respectfully submitted,

Mike Schiers, Assistant Secretary of the Board of Education

Barb Steege, Secretary to the Board of Education

Read and approved or corrected and approved on February 12, 2014.