

MINUTES
ST. VRAIN VALLEY SCHOOL DISTRICT RE-1J
BOARD OF EDUCATION
REGULAR TELEVISED STUDY SESSION/EXECUTIVE SESSION

OPENING OF MEETING

The Board of Education of the St. Vrain Valley School District met March 26, 2014 at the Educational Services Center, 395 South Pratt Parkway, Longmont, Colorado. The Executive Session was called to order by Board of Education President John Creighton at 5:30 p.m.

ROLL CALL

Board Members Present:

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

Board Members Absent (Excused):

None

EXECUTIVE SESSION

Joie Siegrist moved to convene to Executive Session for the purposes of considering confidential student matters relating to an expulsion appeal hearing, CRS 24-6-402(4)(h), and consulting with our attorney regarding that expulsion appeal, CRS 24-6-402(4)(b). Bob Smith seconded.

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

The following were present in Executive Session: John Ahrens, John Creighton, Debbie Lammers, Paula Peairs, Mike Schiers, Joie Siegrist, Bob Smith; Dr. Don Haddad, Superintendent of Schools; Dick Lyons, Attorney for the District; Amy Weed, Area 1 Assistant Superintendent; Greg Winger, District Expulsion Hearing Officer; Jeff Fredman, Assistant District Expulsion Hearing Officer; Dr. Troy Snyder, Principal of Mead High School; Stacy Davis, Safety and Security Manager; and the mother of the expelled student.

Concluding the appeal hearing portion of the Executive Session, the Board by acclamation, moved to convene to a separate Executive Session to confer with the Attorney for the District, Dick Lyons, on the expulsion appeal hearing pursuant to CRS 24-6-402 (4)(b) attorney consult at 6:10 p.m.

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

The following were present in that separate Executive Session: John Ahrens, John Creighton, Debbie Lammers, Paula Peairs, Mike Schiers, Joie Siegrist, Bob Smith, and Dick Lyons, Attorney for the District.

The Board convened to the Regular Televised Study Session at 6:27 p.m. where Mike Schiers moved to adjourn the Executive Session and John Ahrens seconded.

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

St. Vrain Valley School District Staff Present for the Televised Study Session:

David Burnison, Assistant Superintendent for Human Resources
Stephanie Busby, Lyons M/S Art Instructor
Stacy Davis, Security and Emergency Manager
Greg Fieth, Chief Financial Officer
Dr. Don Haddad, Superintendent of Schools
Mark Mills, Area 2 Assistant Superintendent
Rick Ring, Chief Operations Officer
Terry Schueler, Financial Services Advisor
Kyle Schuyler, Assistant Principal for Lyons M/S
Tori Teague, Assistant Superintendent of Curriculum, Assessment and Instruction
Amy Weed, Area 1 Assistant Superintendent
Greg Winger, Principal of Lyons Middle/Senior

AMENDMENTS TO THE AGENDA

None

AUDIENCE PARTICIPATION

None

PRESENTATIONS TO THE BOARD

Amy Weed introduced Lyons M/S Art Instructor Stephanie Busby. Stephanie introduced Lyons M/S students Claire Busby and Cole Bonde who then presented the photography book that they created entitled "Our Town, Our Story-The Lyons Flood of 2013." Proceeds from the book will go to the Lyons Community Foundation and are earmarked for rebuilding community trails that students use to walk to and from school. Twenty Lyons High students contributed their flood stories and photographs in the making of this book. Stephanie recognized Bob Campagna, Artist in Residence/Photographer, as a principal contributor to this book, as he was unable to attend the meeting. The book can be obtained at the Sam's Club #3 in Cherry Creek. Principal Greg Winger announced that the schools in Lyons will sponsor a Community BBQ on September 12, 2014.

Principal Greg Winger introduced High School Advisory Council members Jenna Anderson, Heath Fesenmeyer, and Piper Doering. They reported on the Lyons feeder system schools. Lyons M/S Assistant Principal Kyle Schuyler was in attendance.

Latino Task Force representatives Carmen Ramirez and Nick Robles introduced members of their Board of Directors that were present and then gave a presentation to the Board of the 2013 Boulder County Latino Community Assessment.

ACTION ITEM

Expulsion Appeal Hearing

Bob Smith moved to uphold the recommendation of the superintendent regarding the expulsion decision. John Ahrens seconded.

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

DISCUSSION

- February Financials-Greg Fieth.
- Staffing Plans, Open Positions, Hiring Decisions-Ella Padilla.
- Superintendent Report-Dr. Don Haddad.
- Legislative Issues-Dr. Don Haddad/Debbie Lammers.

No action was taken for the above discussion topics.

ADJOURNMENT

Joie Siegrist moved to adjourn the meeting. Bob Smith seconded. The meeting was adjourned at 9:05 p.m.

The motion carried by unanimous roll call vote: [John Ahrens, yes; John Creighton, yes; Debbie Lammers, yes; Paula Peairs, yes; Mike Schiers, yes; Joie Siegrist, yes; Bob Smith, 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 9, 2014.