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 on December 17, 2014 at the Educational Services Center, 395 South Pratt Parkway, Longmont, Colorado. The Study Session was called to order by Board of Education President Robert J. Smith at 6:03 p.m.

ROLL CALL

Board Members Present:

John Creighton, Member, Director District E Debbie Lammers, Secretary, Director District B Paula Peairs, Treasurer, Director District F Joie Siegrist, Vice President, Director District A Robert J. Smith, President, Director District C

Board Members Absent (Excused):

John Ahrens, Member, Director District D Mike Schiers, Assistant Secretary, Director District G

St. Vrain Valley School District Staff Present:

Shela Blankenship, Early Childhood/CP Coordinator
Kahle Charles, Executive Director of Curriculum
Greg Fieth, Chief Financial Officer
Greg George, Math Coordinator
Dr. Don Haddad, Superintendent of Schools
Brian Lamer, Assistant Superintendent of Operations
Karen McClure, Language Arts Coordinator
Mark Mills, Area 2 Assistant Superintendent
Ella Padilla, Assistant Superintendent of Human Resources
Regina Renaldi, Area 3 Assistant Superintendent for Priority Schools
Connie Syferd, Assistant Superintendent for Student Achievement
Tori Teague, Assistant Superintendent for Assessment, Curriculum and Instruction

Visitors:

Trip Merklein, St. Vrain Valley Education Association President

AMENDMENTS TO THE AGENDA

Financial Accreditation Report to Colorado Department of Education and the licensed employee salary schedule were added to the Agenda of topics discussed.

Topics Discussed:

- 0-3 Reading Initiative-Connie Syferd/Shela Blankenship.
- PARCC & CMAS Overview-Tori Teague/Kahle Charles/Greg George/Karen McClure.
- Healthcare Insurance Discussion-Bob Smith.
- Financial Accreditation Report to Colorado Department of Education-Greg Fieth
- Licensed Employee Salary Schedule-Greg Fieth.

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

AUDIENCE PARTICIPATION

None

ADJOURNMENT

The meeting was adjourned by unanimous acclamation at 8:10 p.m.: [John Ahrens, absent; John Creighton, yes; Debbie Lammers, yes; Paula Peairs, yes; Mike Schiers, absent; 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 January 14, 2015.