

**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 November 18, 2015 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 6:00 p.m.

ROLL CALL

Board Members Present:

John Ahrens, Member, Director District D
Debbie Lammers, Secretary, Director District B
Dr. Richard Martyr, Member, Director District E
Paula Peairs, Treasurer, Director District F
Joie Siegrist, Vice President, Director District A
Amory Siscoe, Assistant Secretary, Director District G
Robert J. Smith, President, Director District C

Board Members Absent (Excused):

None

St. Vrain Valley School District Staff Present:

Rob Berry, Executive Director of Athletics, Activities and Fine Arts
Michelle Bourgeois, Learning Technology Plan Project Manager
Frank Buck, Mead High School Athletic Director
Stacy Davis, Director of Safety and Emergency Management
Greg Fieth, Chief Financial Officer
Dr. Don Haddad, Superintendent of Schools
Jeremy LaCrosse, Principal of Altona Middle School
Brian Lamer, Assistant Superintendent of Operations
Joe McBreen, Chief Information Officer
Ella Padilla, Assistant Superintendent of Human Resources
Julie Read, Longmont High School Instructor
Regina Renaldi, Area 3 Assistant Superintendent of Priority Schools
Terry Schueler, Financial Services Advisor
Connie Syferd, Assistant Superintendent of Student Achievement
Amber VanZant, Mead High School Special Education Instructor
Tony Whiteley, Budget Director

Visitors:

Edwina Salazar, OUR Center Executive Director
Tracey Bernett, OUR Center Administrator
Trevor Gappa, Mead High Unified Football Team Coach
Penny Hodges, Parent
Trip Merklein, President, St. Vrain Valley Education Association

AMENDMENTS TO THE AGENDA

Agenda was accepted as presented.

Topics Discussed:

- Mead High Unified Football Team-Rob Berry/Frank Buck/Trevor Gappa/Amber VanZant.
- OUR Center Presentation-Edwina Salazar/Tracey Bernett.
- 1st Quarter Financials-Greg Fieth.
- Learning Technology Plan & Student Data Privacy-Joe McBreen/Michelle Bourgeois/Jeremy LaCrosse/Julie Read.
- Long-Term Debt Overview-Greg Fieth/Tony Whiteley.

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

AUDIENCE PARTICIPATION

None

ADJOURNMENT

Joie Siegrist moved to adjourn, and John Ahrens seconded. By unanimous acclamation, the meeting was adjourned at 8:14 p.m.: [John Ahrens, yes; Debbie Lammers, yes; Dr. Richard Martyr, yes; Paula Peairs, yes; Joie Siegrist, yes; Amory Siscoe, 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 December 9, 2015.