

**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 August 17, 2016 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
Amory Siscoe, Assistant Secretary, Director District G
Robert J. Smith, President, Director District C

Board Members Absent (Excused):

Joie Siegrist, Vice President, Director District A

St. Vrain Valley School District Staff Present:

Damon Brown, Executive Director of HR/Risk Management/Communications
Stacy Davis, Director of Security and Emergency Management
Greg Fieth, Chief Financial Officer
Dr. Don Haddad, Superintendent of Schools
Jackie Kapushion, Area 1 Assistant Superintendent
Brian Lamer, Assistant Superintendent of Operations
Dr. Diane Lauer, Assistant Superintendent of Priority Programs and Academic Support
Mark Mills, Area 2 Assistant Superintendent
Ella Padilla, Assistant Superintendent of Human Resources
Patty Quinones, Assistant Superintendent of Innovation Center
Regina Renaldi, Area 3 Assistant Superintendent
Terry Schueler, Financial Services Advisor
Brandon Shaffer, Exec Dir Governmental/Legal Affairs, Community Outreach, P-TECH
Tony Whiteley, Executive Director of Budgets

Visitors:

None

AMENDMENTS TO THE AGENDA

Agenda was accepted as presented.

Topics Discussed:

- Fund Balance/Bond Committee/Campaign-Dr. Don Haddad/Greg Fieth.
- Board Assessments-Robert J. Smith.
 - Summary of One-on-One Discussions
 - Review of Principle-Based Leadership/Board's Role
 - Bond Assignments
 - Board Communications
 - Study Sessions
 - Board Reports
- New Salary Schedule Process & Guidelines-Ella Padilla/Greg Fieth.

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

AUDIENCE PARTICIPATION

None

ADJOURNMENT

Amory Siscoe moved to adjourn the meeting at 8:21 p.m., and John Ahrens seconded.

The motion carried by unanimous acclamation: [John Ahrens, yes; Debbie Lammers, yes; Dr. Richard Martyr, yes; Paula Peairs, yes; Joie Siegrist, absent; 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 September 14, 2016.