

**MINUTES  
ST. VRAIN VALLEY SCHOOL DISTRICT RE-1J  
BOARD OF EDUCATION  
SPECIAL MEETING-LEGISLATOR DINNER MEETING**

**OPENING OF MEETING**

The Board of Education of the St. Vrain Valley School District met on January 19, 2017 at the Educational Services Center, 395 South Pratt Parkway, Longmont, Colorado. The Special Meeting was called to order by Board of Education President Robert J. Smith at 6:20 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  
Kahle Charles, Executive Director of Curriculum  
Stacy Davis, Director of Security and Emergency Management  
Dr. Don Haddad, Superintendent of Schools  
Jackie Kapushion, Area 1 Assistant Superintendent  
Bryan Krause, Executive Director of Student Services  
Brian Lamer, Assistant Superintendent of Operations  
Dr. Diane Lauer, Assistant Superintendent of Priority Programs and Academic Support  
Mark Mills, Area 2 Assistant Superintendent  
Mary Miner, Executive Director of Human Resources  
Ella Padilla, Assistant Superintendent of Human Resources  
Dina Perfetti-Deany, Executive Director of Human Resources  
Patty Quinones, Executive Director of Innovation & RTTT  
Terry Schueler, Financial Services Advisor  
Brandon Shaffer, Executive Director of Legal & Governmental Affairs/Community Relations/P-TECH

Tori Teague, Assistant Superintendent of Assessment, Curriculum and Instruction  
Tony Whiteley, Executive Director of Budget

**Visitors:**

Representative Mike Foote D-District 12  
Senator Steve Fenberg D-District 18  
Representative Edie Hooton D-District 10  
Senator Matt Jones D-District 17  
Trip Merklein, President of St. Vrain Valley Education Association  
Aidan Peairs, Student Senate Niwot High  
Representative Lori Saine R-District 63  
Angelika Schroeder, State Board of Education  
Representative Jonathan Singer D-District 11

**AMENDMENTS TO THE AGENDA**

Agenda was accepted as presented.

**Topics Discussed:**

- Current legislative issues and legislator presentations.

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

**AUDIENCE PARTICIPATION**

None

**ADJOURNMENT**

By unanimous acclamation, the meeting was adjourned at 8:04 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 February 8, 2017.