

**MINUTES
ST. VRAIN VALLEY SCHOOL DISTRICT RE-1J
BOARD OF EDUCATION
STUDY SESSION/JOINT MEETING**

OPENING OF MEETING

The Board of Education of the St. Vrain Valley School District met on February 15, 2017 at the Educational Services Center, 395 South Pratt Parkway, Longmont, Colorado. The Study Session/Joint Meeting was called to order by Board of Education President Robert J. Smith at 5:40 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
Robert J. Smith, President, Director District C

Board Members Absent (Excused):

Amory Siscoe, Assistant Secretary, Director District G

St. Vrain Valley School District Staff Present:

Dr. Don Haddad, Superintendent of Schools
Dr. Diane Lauer, Assistant Superintendent of Priority Programs and Academic Support
Brandon Shaffer, Ex Dir of Govt & Legal Affairs/Community Outreach/P-TECH

Visitors:

St. Vrain Valley Education Association Board and members:

Trip Merklein, President
Fred Wilson, Treasurer
Jennifer Giles, Secretary
Kate Burns
Melissa Clear
Lenise Eiffert
Susie Hidalgo-Fahring
Laura Lewis
Jennifer Mallette
Melissa McGlasson

Jim Bechtold, Retired District Bus Dispatcher

AMENDMENTS TO THE AGENDA

Agenda was accepted as presented.

Topics Discussed:

- Board Policies JICH/JLCD/JLCD-R/JLCD-E (new)-Dr. Diane Lauer/Brandon Shaffer.
- The purpose of this meeting was to have the District Board of Education members get to know the St. Vrain Valley Education Association Board and members.

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

AUDIENCE PARTICIPATION

None

ADJOURNMENT

By unanimous acclamation, the meeting was adjourned at 7:55 p.m.: [John Ahrens, yes; Debbie Lammers, yes; Dr. Richard Martyr, yes; Paula Peairs, yes; Joie Siegrist, yes; Amory Siscoe, absent; 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 March 8, 2017.