

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

**OPENING OF MEETING**

The Board of Education of the St. Vrain Valley School District met on May 17, 2017 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 5:15 p.m.

**ROLL CALL**

**Board Members Present:**

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):**

John Ahrens, Member, Director District D  
Debbie Lammers, Secretary, Director District B

**St. Vrain Valley School District Staff Present:**

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  
Dina Perfetti-Deany, Area Assistant Superintendent  
Tony Whiteley, Executive Director of Budget

**Visitors:**

Jim Berthold, Retired District Bus Dispatcher-did not address the Board.

**AMENDMENTS TO THE AGENDA**

Agenda was accepted as presented.

## **EXECUTIVE SESSION**

Bob Smith moved to convene to Executive Session at 5:20 p.m. for the purpose of determining a position relative to matters that may be subject to negotiations regarding pending litigation pursuant to CRS 24-6-402(4)(e). Joie Siegrist seconded.

The motion carried by unanimous roll call vote: [John Ahrens, absent; Debbie Lammers, absent; Dr. Richard Martyr, yes; Paula Peairs, yes; Joie Siegrist, yes; Amory Siscoe, yes; Bob Smith, yes].

The following were present in this Executive Session: Dr. Richard Martyr, Paula Peairs, Joie Siegrist, Amory Siscoe, Bob Smith, Dr. Don Haddad, Superintendent of Schools; and Laura Hess, Executive Director of Special Education.

Joie Siegrist moved to convene to the Study Session, and Dr. Richard Martyr seconded. The Board convened to the Study Session by unanimous acclamation at 5:44 p.m.: [John Ahrens, absent; Debbie Lammers, absent; Dr. Richard Martyr, yes; Paula Peairs, yes; Joie Siegrist, yes; Amory Siscoe, yes; Bob Smith, yes].

### **Topics Discussed:**

- 5-Year Budget Projection & Outlook-Greg Fieth/Tony Whiteley.

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

## **AUDIENCE PARTICIPATION**

None

## **ADJOURNMENT**

Amory Siscoe moved to adjourn the meeting at 7:47 p.m. and Joie Siegrist seconded. [John Ahrens, absent; Debbie Lammers, absent; Dr. Richard Martyr, yes; Paula Peairs, yes; Joie Siegrist, yes; Amory Siscoe, yes; Bob Smith, yes].

Respectfully submitted,

Amory Siscoe, Assistant Secretary of the Board of Education

Barb Steege, Secretary to the Board of Education

Read and approved or corrected and approved on June 14, 2017.