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 15, 2017 at the Educational Services Center, 395 South Pratt Parkway, Longmont, Colorado. The Study Session was called to order by Board of Education Vice President Joie Siegrist at 6:02 p.m. The Board Room was set up like a Regular Meeting to accommodate an anticipated large number of visitors for the boundary issue.

ROLL CALL

Board Members Present:

John Ahrens, Assistant Secretary, Director District D Dr. Richard Martyr, Member, Director District E Karen Ragland, Member, Director District B Paula Peairs, Treasurer, Director District F Joie Siegrist, Vice President, Director District A Amory Siscoe, Secretary, Director District G

Board Members Absent (Excused):

Robert J. Smith, President, Director District C

St. Vrain Valley School District Staff Present:

Deniece Cook, Principal of Career Development Center/Olde Columbine High School Greg Fieth, Chief Financial Officer

David Glover, Olde Columbine High School Teacher

Dr. Don Haddad, Superintendent of Schools

Kristin Hefflon, Olde Columbine High School Counselor

Jackie Kapushion, Deputy Superintendent for Student Achievement

Ryan Kragerud, District Planning/GIS Specialist

Brian Lamer, Assistant Superintendent for Operations

Dr. Diane Lauer, Assistant Superintendent of Priority Programs and Academic Support

MaryKay Lucas, Olde Columbine High School Interventionist

Mark Mills, Area 2 Assistant Superintendent

Mary Miner, Executive Director of Human Resources

ToniJo Niccoli, Assistant Principal of Olde Columbine High School

Dina Perfetti-Deany, Area 3 Assistant Superintendent

Tori Teague, Assistant Superintendent of Curriculum, Assessment and Instruction

Scott Toillion, Director of Planning

Charles (Buck) Webber, Assistant Principal of Olde Columbine High School

Visitors:

Jim Berthold, Retired District Bus Dispatcher – did not address the Board. Scott Converse, *Longmont Observer* Reporter – did not address the Board. Ayako Itoi, *Longmont Observer* Reporter – did not address the Board.

Visitors that spoke regarding the boundary discussion item: Sean Van Hemelryck, 1392 Reliance Place, Erie, 80516 Christine Reid, 829 Parkdale Place, Erie, 80516 Chris and Farah Ressler, 943 Lawson Court, Erie, 80516 Brad Stoffer, 1427 Serene Drive, Erie, 80516

AMENDMENTS TO THE AGENDA

Agenda was accepted as presented.

Topics Discussed:

- Priority Improvement/Turnaround Tori Teague/Deniece Cook/David Glover/ Kristin Hefflon/MaryKay Lucas/ToniJo Niccoli/Charles (Buck) Webber.
- Review Public Comments on New School Boundaries Brian Lamer/Scott Toillion/ Ryan Kragerud.

No action was taken for the discussion topics above.

AUDIENCE PARTICIPATION

Four people named above in "Visitors" were present to speak about the boundary issue.

ADJOURNMENT

Amory Siscoe moved to adjourn the meeting at 8:03 p.m., and John Ahrens seconded.

[John Ahrens, yes; Dr. Richard Martyr, yes; Paula Peairs, yes; Karen Ragland, yes; Joie Siegrist, yes; Amory Siscoe, yes; Bob Smith, absent].

Respectfully submitted,

Amory Siscoe, Secretary of the Board of Education

Barb Steege, Executive Administrative Assistant to the Board of Education

Read and approved or corrected and approved on December 13, 2017.