# 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 December 19, 2018 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, Assistant Secretary, Director District D Dr. Richard Martyr, Member, Director District E Paula Peairs, Treasurer, Director District F Karen Ragland, Member, Director District B Joie Siegrist, Vice President, Director District A Robert J. Smith, President, Director District C

## **Board Members Absent:**

Amory Siscoe, Secretary, Director District G

## St. Vrain Valley School District Staff Present:

Damon Brown, Assistant Superintendent of Human Resources
Kahle Charles, Executive Director of Curriculum
Jenn Crill, Timberline PK-8 STEM Coordinator/Instructional Coach
Jennifer Giles, Columbine Elementary 3<sup>rd</sup> Grade Teacher
Dr. Don Haddad, Superintendent of Schools
Lisa Kolm, Timberline PK-8 8<sup>th</sup> Grade US History Teacher
Bryan Krause, Area Assistant Superintendent
Brian Lamer, Assistant Superintendent of Operations
Dina Perfetti-Deany, Area Assistant Superintendent
Ann Reed, Principal of Longs Peak Middle School
Brendon Schwirtz, Assistant Principal of Timberline PK-8
Tori Teague, Assistant Superintendent of Assessment, Curriculum and Instruction
Erica Wagner, Timberline PK-8 4<sup>th</sup> Grade Teacher

#### **Visitors:**

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

## AMENDMENTS TO THE AGENDA

Agenda was accepted as presented.

# **Topics Discussed:**

• Priority Improvement Plan – Tori Teague.

No action was taken for the discussion topics above.

## **AUDIENCE PARTICIPATION**

None

# **ADJOURNMENT**

John Ahrens moved to adjourn the meeting at 7:45 p.m., and Karen Ragland seconded.

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

Respectfully submitted,

John Ahrens, Assistant Secretary of the Board of Education

Barb Steege, Executive Administrative Assistant to the Board of Education

Read and approved or corrected and approved on January 9, 2019.