

**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 January 16, 2019 at the Educational Services Center, 395 South Pratt Parkway, Longmont, Colorado. The Study Session was called to order by Board of Education President Joie Siegrist at 6:00 p.m.

ROLL CALL

Board Members Present:

John Ahrens, Secretary, Director District D
Dr. Richard Martyr, Member, Director District E
Paula Peairs, Treasurer, Director District F
Karen Ragland, Assistant Secretary, Director District B
Joie Siegrist, President, Director District A
Robert J. Smith, Vice President, Director District C
Director District G, Vacant

Board Members Absent:

None

St. Vrain Valley School District Staff Present:

Damon Brown, Assistant Superintendent of Human Resources
Kahle Charles, Executive Director of Curriculum
Greg Fieth, Chief Financial Officer
Stacy Gahagen, Director of Security and Emergency Management
Dr. Don Haddad, Superintendent of Schools
Laura Hess, Executive Director of Special Education
Dr. Jackie Kapushion, Deputy Superintendent
Bryan Krause, Area Assistant Superintendent
Brian Lamer, Assistant Superintendent of Operations
Dr. Diane Lauer, Assistant Superintendent of Priority Programs & Academic Support
Kerri McDermid, Executive Director of Communications
Mark Mills, Area Assistant Superintendent
Dina Perfetti-Deany, Area Assistant Superintendent
Zach Pinkerton, Assistant Principal of Niwot High School
Patty Quinones, Assistant Superintendent of Innovation Center
Ann Reed, Principal of Longs Peak Middle School

Brandon Shaffer, Exec Dir Legal/Govt Affairs, Community Outreach & P-TECH
Tori Teague, Assistant Superintendent for Assessment, Curriculum and Instruction
Johnny Terrell, Executive Director of Student Services
Tony Whiteley, Executive Director of Budget and Finance
Kim Wiggins, Assessment Coordinator

Visitors:

Jim Berthold, Retired District Bus Dispatcher – did not address the Board.
Jessicca Shaffer, St. Vrain Valley Education Association – did not address the Board.

AMENDMENTS TO THE AGENDA

Agenda was accepted as presented.

Topics Discussed:

- Amended Budget Presentation (Long-Term Projections) – Greg Fieth/Tony Whiteley.
- Review District Goals & Accomplishments – Dr. Haddad.

No action was taken for the discussion topics above.

AUDIENCE PARTICIPATION

None

ADJOURNMENT

John Ahrens moved to adjourn the meeting at 8:28 p.m., and Karen Ragland seconded.

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

Respectfully submitted,

John Ahrens, Secretary of the Board of Education

Barb Steege, Executive Administrative Assistant to the Board of Education

Read and approved or corrected and approved on February 13, 2019.