

**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 February 20, 2019 at Mead Middle School, 620 Welker Avenue, Mead, 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:

Chico Garcia, Member, Director District G (arrived 6:05 p.m.)
Dr. Richard Martyr, Member, Director District E
Paula Peairs, Treasurer, Director District F (arrived 7:15 p.m.)
Karen Ragland, Assistant Secretary, Director District B
Joie Siegrist, President, Director District A
Robert J. Smith, Vice President, Director District C

Board Members Absent (Excused):

John Ahrens, Secretary, Director District D

St. Vrain Valley School District Staff Present:

Josh Barnett, Principal of Mead Middle School
Damon Brown, Assistant Superintendent of Human Resources
Greg Fieth, Chief Financial Officer
Stacy Gahagen, Director of Security and Emergency Management
Dr. Jackie Kapushion, Deputy Superintendent
Bryan Krause, Area Assistant Superintendent (arrived 6:15 p.m.)
Vicki Mair, Benefits Manager
Kerri McDermid, Executive Director of Communications
Dina Perfetti-Deany, Area Assistant Superintendent
Zach Pinkerton, Assistant Principal of Niwot High School

Visitors:

Jim Berthold, Retired District Bus Dispatcher – did not address the Board.
Kelly Hawker, Client Relationship Manager, Willis Towers Watson – present for Agenda Item “Employee Health Plan RFP Update”.
Eric Palmquist, Associate Director, Health & Benefits, Willis Towers Watson – present for Agenda Item “Employee Health Plan RFP Update”.

Steve Villarreal, President, St. Vrain Valley Education Association – addressed the Board for Agenda Item “Employee Health Plan RFP Update”.

AMENDMENTS TO THE AGENDA

Agenda was accepted as presented.

Topics Discussed:

- Employee Health Plan RFP Update – Vicki Mair/Damon Brown/Greg Fieth.
- New Board Member Orientation – Joie Siegrist.

No action was taken for the discussion topics above.

AUDIENCE PARTICIPATION

None

ADJOURNMENT

Bob Smith moved to adjourn the meeting at 8:07 p.m., and Karen Ragland seconded. [John Ahrens, absent; Chico Garcia, yes; Dr. Richard Martyr, yes; Paula Peairs, yes; Karen Ragland, yes; Joie Siegrist, yes; Bob Smith, yes].

Respectfully submitted,

Karen Ragland, 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 March 13, 2019.