

**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 May 15, 2019 at the Educational Services Center Board Room, 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:

Chico Garcia, Member, Director District G
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

Board Members Absent (Excused):

John Ahrens, Secretary, Director District D

St. Vrain Valley School District Staff Present:

Rachael Ayers, Principal of Mead High School
Rob Berry, Executive Director of Athletics, Activities and Fine Arts
Kahle Charles, Executive Director of Curriculum
Olga Cordero, Rocky Mountain Elementary School Counselor
Greg Fieth, Chief Financial Officer
Dr. Don Haddad, Superintendent of Schools
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
Patrick Mount, Director of Information Technology
Dina Perfetti-Deany, Area Assistant Superintendent
Tony Whiteley, Executive Director of Budgets & Finance
Kirk Youngman, Manager, Enterprise Systems

Visitors:

Brian Bagley, Mayor, City of Longmont – present to discuss joint Aquatic Center/Ice Rink with the District.

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

Angie Bustillos and Family, Mead High Student, Boettcher Foundation Scholar.

Olga Cordero, Rocky Mountain Elementary School Counselor – present to honor Boettcher Foundation Scholar Angie Bustillos, and to highlight the Latinx Program.

Harold Dominguez, City Manager, City of Longmont – present to discuss joint swimming Aquatic Center/Ice Rink with the District.

Jeff Friesner, Recreational Manager, City of Longmont – present to discuss joint Aquatic Center/Ice Rink with the District.

Karen Roney, Director of Community Services, City of Longmont – present to discuss joint Aquatic Center/Ice Rink with the District.

AUDIENCE PARTICIPATION

Bryan Krause announced that Mead High School student Angie Bustillos had earned the Boettcher Foundation Scholarship. He introduced Mead High School Principal Rachael Ayers who shared the background of why Angie was so deserving of that award. Rachael introduced Angie, and Angie described how the Latinx Program was helpful to her. She introduced her family and shared that she would be attending the University of Denver.

AMENDMENTS TO THE AGENDA

Agenda was accepted as presented.

Topics Discussed:

- Boettcher Foundation Scholar/Latinx Program – Bryan Krause/Rachael Ayers.
- Aquatic Center/Ice Rink Discussion with City of Longmont – Board Members/District Administrators/City Administrators.
- FY 2020 Proposed Budget – Dr. Haddad/Tony Whiteley.
- Student Fees – Dr. Diane Lauer/Greg Fieth.

No action was taken for the discussion topics above.

ADJOURNMENT

Karen Ragland moved to adjourn the meeting at 8:40 p.m., and Bob Smith 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 June 12, 2019.