

**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 August 21, 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:

John Ahrens, Secretary, Director District D
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):

None

St. Vrain Valley School District Staff Present:

Dr. Damon Brown, Assistant Superintendent of Human Resources
Kahle Charles, Executive Director of Curriculum
Greg Fieth, Chief Financial Officer
Stacy Gahagen, Director of Emergency Management & Security
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
Kerri McDermid, Chief Communications & Global Impact Officer
Mark Mills, Area Assistant Superintendent
Dina Perfetti-Deany, Area Assistant Superintendent
Patty Quinones, Assistant Superintendent of Innovation Center

Visitors:

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

AUDIENCE PARTICIPATION

None

AMENDMENTS TO THE AGENDA

Agenda was accepted as presented.

Topics Discussed:

- District Land Sale in the Town of Frederick – Brian Lamer.
- Board 2019-2020 Planning – Board Members.

No action was taken for the discussion topic above.

ADJOURNMENT

Karen Ragland moved to adjourn the meeting at 7:57 p.m. John Ahrens seconded.
[John Ahrens, yes; Chico Garcia, 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 September 11, 2019.