

**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 September 18, 2019 at Sunset Middle School, 1300 South Sunset Street, 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 (arrived 6:05 pm)
Dr. Richard Martyr, Member, Director District E
Paula Peairs, Vice President, Director District F
Karen Ragland, Treasurer & Assistant Secretary, Director District B
Joie Siegrist, President, Director District A
Robert J. Smith, Member, Director District C

Board Members Absent (Excused):

None

St. Vrain Valley School District Staff Present:

Anthony Barela, Principal of Sunset Middle School
Dr. Damon Brown, Assistant Superintendent of Human Resources
Matt Buchler, Principal of Erie High School
Kahle Charles, Assistant Superintendent of Curriculum, Assessment and Instruction
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
Liza Nybo, Principal of Coal Ridge Middle School
Dina Perfetti-Deany, Area Assistant Superintendent
Zach Pinkerton, Assistant Principal of Niwot High School
Ann Reed, Executive Director of Curriculum
Kim Watry, Principal of Erie Middle School
Brian Young, Principal of Frederick High School

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:

- 2019 Achievement Data – Kayle Charles and Ann Reed.
- 8th to 9th Grade Transition – Dr. Jackie Kapushion/Dina Perfetti-Deany/Bryan Krause//Matt Buchler/Liza Nybo/Brian Young/Kim Watry/Zach Pinkerton.

No action was taken for the discussion topic above.

ADJOURNMENT

Bob Smith moved to adjourn the meeting at 8:09 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 October 9, 2019.