

**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 October 16, 2019 at Trail Ridge Middle School, 1000 Button Rock Drive, 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, Vice President, Director District F  
Joie Siegrist, President, Director District A  
Robert J. Smith, Member, Director District C

**Board Members Absent (Excused):**

Karen Ragland, Treasurer & Assistant Secretary, Director District B

**St. Vrain Valley School District Staff Present:**

Dr. Damon Brown, Assistant Superintendent of Human Resources  
Kahle Charles, Assistant Superintendent of Curriculum, Assessment and Instruction  
Greg Fieth, Chief Financial Officer  
Stacy Gahagen, Director of Emergency Management & Security  
Dr. Don Haddad, Superintendent of Schools  
Dr. Jackie Kapushion, Deputy Superintendent  
Dr. Diane Lauer, Assistant Superintendent of Priority Programs & Academic Support  
Amber Muir, Data Quality Coordinator  
Dina Perfetti-Deany, Area Assistant Superintendent  
Scott Toillion, Director of Planning

**Visitors:**

Jim Berthold, Retired District Bus Dispatcher – was invited to participate in the discussion in preparation for joining the Board on November 13, 2019.  
Steve Villarreal, President, St. Vrain Valley Education Association (SVVEA) – described SVVEA's work in support of Proposition CC.

## **AUDIENCE PARTICIPATION**

None

## **AMENDMENTS TO THE AGENDA**

Agenda was accepted as presented.

### **Topics Discussed:**

- Preliminary October Count – Greg Fieth/Amber Muir/Scott Toillion.
- Proposition CC – Board members/Dr. Haddad.
- District Highlights – Board members/Dr. Haddad.

No action was taken for the discussion topic above.

## **ADJOURNMENT**

Bob Smith moved to adjourn the meeting at 7:15 p.m. John Ahrens seconded.  
[John Ahrens, yes; Chico Garcia, yes; Dr. Richard Martyr, yes; Paula Peairs, yes; Karen Ragland, absent; 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 November 13, 2019.