# 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 November 20, 2019 at the Educational Services Center, 395 South Pratt Parkway, Longmont, Colorado. The Study Session was called to order by Board of Education President Joie Siegrist at 6:02 p.m.

# **ROLL CALL**

#### **Board Members Present:**

Jim Berthold, Member, Director District C
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

## **Board Members Absent (Excused):**

John Ahrens, Secretary, Director District D Chico Garcia, Member, Director District G

# St. Vrain Valley School District Staff Present:

Dr. Damon Brown, Assistant Superintendent of Human Resources Kahle Charles, Assistant Superintendent of Curriculum, Assessment and Instruction Martha Clemensen, Community Schools Assistant Coordinator Greg Fieth, Chief Financial Officer Stacy Gahagen, Director of Emergency Management & Security Dr. Don Haddad, Superintendent of Schools Laura Hess, Executive Director of Special Education

Dr. Jackie Kapushion, Deputy Superintendent

Brian Lamer, Assistant Superintendent of Operations

Dr. Diane Lauer, Assistant Superintendent of Priority Programs & Academic Support

Kerri McDermid, Chief Communications and Global Impact Officer

Dina Perfetti-Deany, Area Assistant Superintendent

Emily Scott, Special Education Area Coordinator

Susan Zimmerman, Community Schools Coordinator

#### **Visitors:**

None

#### **AUDIENCE PARTICIPATION**

None

### **AMENDMENTS TO THE AGENDA**

Agenda was accepted as presented.

# **Topics Discussed:**

- Special Education Update Dr. Diane Lauer/Laura Hess/Emily Scott.
- Community Schools Update Kahle Charles/Susan Zimmerman/Martha Clemensen.

No action was taken for the discussion topic above.

## **ADJOURNMENT**

Karen Ragland moved to adjourn the meeting at 7:44 p.m. Jim Berthold seconded. [John Ahrens, absent; Jim Berthold, yes; Chico Garcia, absent; Dr. Richard Martyr, yes; Paula Peairs, yes; Karen Ragland, yes; Joie Siegrist, yes].

Respectfully submitted,

Karen Ragland, Treasurer & 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 December 11, 2019.