

**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 January 15, 2020 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 6:04 p.m.

ROLL CALL

Board Members Present:

John Ahrens, Secretary, Director District D
Jim Berthold, Member, Director District C
Dr. Richard Martyr, Member, Director District E
Paula Peairs, Vice President, Director District F
Joie Siegrist, President, Director District A

Board Members Absent (Excused):

Chico Garcia, Member, Director District G
Karen Ragland, Treasurer & Assistant Secretary, Director District B

St. Vrain Valley School District Staff Present:

Dr. Damon Brown, Assistant Superintendent of Human Resources
Greg Fieth, Chief Financial Officer
Dr. Jackie Kapushion, Deputy Superintendent
Brian Lamer, Assistant Superintendent of Operations
Vicki Mair, Benefits Manager
Dina Perfetti-Deany, Area Assistant Superintendent
Tony Whiteley, Executive Director of Budget & Finance

Visitors:

Molly Fitzpatrick, Boulder County Clerk & Recorder
Robert J. Smith, Colorado Business Group on Health
Steve Villarreal, President, St. Vrain Valley Education Foundation

AUDIENCE PARTICIPATION

None

AMENDMENTS TO THE AGENDA

Agenda was accepted as presented.

Topics Discussed:

- Boulder County Clerk & Recorder Molly Fitzpatrick – Greg Fieth.
- FY20 Amended Budget Discussion – Greg Fieth/Tony Whiteley.
- Colorado Purchasing Alliance Overview – Robert J. Smith.

No action was taken for the discussion topic above.

ADJOURNMENT

Dr. Richard Martyr moved to adjourn the meeting at 8:27 p.m. John Ahrens seconded.
[John Ahrens, yes; Jim Berthold, yes; Chico Garcia, absent; Dr. Richard Martyr, yes;
Paula Peairs, yes; Karen Ragland, absent; Joie Siegrist, 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 February 12, 2020.