

**MINUTES
ST. VRAIN VALLEY SCHOOL DISTRICT RE-1J
BOARD OF EDUCATION
SPECIAL MEETING**

OPENING OF MEETING

The Board of Education of the St. Vrain Valley School District met on March 18, 2020 at the Educational Services Center, 395 South Pratt Parkway, Longmont, Colorado. The Special Meeting was called to order by Board of Education President Joie Siegrist at 5:15 p.m.

ROLL CALL

Board Members Present:

John Ahrens, Secretary, Director District D
Jim Berthold, Member, Director District C
Chico Garcia, Member, Director District G
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):

None

St. Vrain Valley School District Staff Present:

Dr. Don Haddad, Superintendent of Schools
Dr. Jackie Kapushion, Deputy Superintendent
Bryan Krause, Area Assistant Superintendent (by phone)

Visitors:

Catherine Tallerico, Attorney for Lyons Gaddis Attorneys & Counselors

AMENDMENTS TO THE AGENDA

CRS 24-6-402(4)(h) pursuant to confidential student matter was added to the Executive Session by legal counsel Cathy Tallerico.

EXECUTIVE SESSION

Joie Siegrist moved to convene to Executive Session at 5:17 p.m. for the purpose of attorney consult pursuant to CRS 24-6-402(4)(b) and confidential student matter pursuant to CRS 24-6-402(4)(h). John Ahrens seconded.

The motion carried by unanimous roll call vote: [John Ahrens, yes; Jim Berthold, yes; Chico Garcia, yes; Dr. Richard Martyr, yes; Paula Peairs, yes; Karen Ragland, yes; Joie Siegrist, yes].

The following were present in this Executive Session: John Ahrens, Jim Berthold, Chico Garcia, Dr. Richard Martyr, Paula Peairs, Karen Ragland, Joie Siegrist, Dr. Don Haddad, Superintendent of Schools; Dr. Jackie Kapushion, Deputy Superintendent, and Lyons Gaddis Attorney Catherine Tallerico.

Joie Siegrist moved to convene to the Special Meeting, and Jim Berthold seconded. The Board convened to the Special Meeting by unanimous roll call vote at 6:42 p.m.: [John Ahrens, yes; Jim Berthold, yes; Chico Garcia, yes; Dr. Richard Martyr, yes; Paula Peairs, yes; Karen Ragland, yes; Joie Siegrist, yes].

AUDIENCE PARTICIPATION

None

ACTION ITEMS (1.0)

Approval of Extension of Declaration of Local Disaster Emergency (1.1)

Karen Ragland moved to approve the extension of Declaration of Local Disaster Emergency as presented and authorized Board President Joie Siegrist to sign the proclamation at 7:09 p.m. Jim Berthold seconded.

Dr. Haddad reported that, due to the COVID-19 Pandemic, a Declaration of Local Disaster Emergency was signed by the Superintendent, effective March 14, 2020 to March 21, 2020, to allow St. Vrain Valley Schools access to local emergency funds and Federal and State assistance. The pandemic has not yet subsided, therefore, it is recommended that the Board of Education approve the extension of forty-two days, continuing the declaration of Local Emergency to May 2, 2020.

The motion carried by unanimous roll call vote: [John Ahrens, yes; Jim Berthold, yes; Chico Garcia, yes; Dr. Richard Martyr, yes; Paula Peairs, yes; Karen Ragland, yes; Joie Siegrist, yes].

ADJOURNMENT

Chico Garcia moved to adjourn the meeting and Dr. Richard Martyr seconded. The meeting was adjourned at 7:11 p.m. by unanimous acclamation.: [John Ahrens, yes; Jim

Berthold, yes; Chico Garcia, yes; Dr. Richard Martyr, yes; Paula Peairs, yes; Karen Ragland, yes; 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 April 8, 2020.