

**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 20, 2021 at Westview Middle School, 1651 Airport Rd., 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:

Jim Berthold, Member, Director District C
Chico Garcia, Member, Director District G
Dr. Richard Martyr, Member, Director District E
Paula Peairs, Vice President, Director 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

St. Vrain Valley School District Staff Present:

Dr. Don Haddad, Superintendent of Schools
Greg Fieth, Chief Financial Officer
Todd Fukai, Assistant Superintendent of Human Resources
Dr. Jackie Kapushion, Deputy Superintendent
Brian Lamer, Assistant Superintendent of Operations
Vicki Mair, Benefits Specialist
Amber Muir, Data Quality Coordinator
Richard Peebles, Executive Director of Safety and Security
Dr. Dina Perfetti-Deany, Area Assistant Superintendent
Kristopher Schuh, Area Assistant Superintendent
Mark Spencer, Principal, Westview Middle School
Scott Toillon, Director of Planning
Tony Whiteley, Executive Director, Budget and Finance

Visitors:

None

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AUDIENCE PARTICIPATION

None

AMENDMENTS TO THE AGENDA

Agenda was accepted as presented.

Topics Discussed:

- Preliminary October Count - Greg Fieth, Amber Muir and Scott Toillion
- Insurance Benefits – Todd Fukai and Vicki Mair
- Operations Update on Building Updates - Don Haddad and Brian Lamer
- CASB Update - Dr. Richard Martyr

No action was taken for the discussion topics above.

ADJOURNMENT

Karen Ragland moved to adjourn the meeting at 7:25 p.m. Jim Berthold seconded. [John Ahrens, absent; Jim Berthold, yes; Chico Garcia, yes; Dr. Richard Martyr, yes; Paula Peairs, yes; Karen Ragland, yes; Joie Siegrist, yes].

Respectfully submitted,

Karen Ragland, Assistant Secretary of the Board of Education

Diane Hargash, Executive Administrative Assistant to the Board of Education

Read and approved or corrected and approved on November 10, 2021.