

**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 September 15, 2021 at APEX, 1351 South Sunset St., 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 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

St. Vrain Valley School District Staff Present:

Kahle Charles, Assistant Superintendent, Assessment and Curriculum
Dr. Don Haddad, Superintendent of Schools
Dr. Jackie Kapushion, Deputy Superintendent
Brian Lamer, Assistant Superintendent of Operations
Kim Lancaster, Principal of APEX
Diane Lauer, Assistant Superintendent, Priority Programs and Academic Support
Dina Perfetti-Deany, Area 3 Assistant Superintendent
Ann Reed, Executive Director of Assessment
Brandon Shaffer, Executive Director of Government & Legal Affairs
Johnny Terrell, Assistant Superintendent, Student Services

Visitors:

Catherine Tallerico, Attorney for the District

AUDIENCE PARTICIPATION

None

AMENDMENTS TO THE AGENDA

Agenda was accepted as presented.

Topics Discussed:

- 2021 Achievement Data - Diane Lauer, Kahle Charles and Ann Reed
- CASB Proposed Board Policy Updates – Brandon Shaffer

No action was taken for the discussion topics above.

ADJOURNMENT

Karen Ragland moved to adjourn the meeting at 8:10 p.m. Chico Garcia 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, Secretary of the Board of Education

Diane Hargash, Executive Administrative Assistant to the Board of Education

Read and approved or corrected and approved on October 13, 2021.