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 December 21, 2022 at the ESC Boardroom, 395 S. Pratt Pkwy., Longmont, Colorado. The Study Session was called to order by Board of Education President Karen Ragland at 6:00 p.m

ROLL CALL

Board Members Present:

Jim Berthold, Secretary, Director District C
Meosha Brooks, Member, Director District D (arrived late)
Chico Garcia, Member, Director District G
Sarah Hurianek, Member, Director District F
Dr. Richard Martyr, Treasurer, Director District E
Karen Ragland, President, Director District B
Joie Siegrist, Vice President, Director District A

Board Members Absent (Excused):

None

St. Vrain Valley School District Staff Present:

Kahle Charles, Assistant Superintendent of Assessment and Curriculum Dr. Don Haddad, Superintendent Sandy Heiser, Principal, Longs Peak Middle School

Dr. Diane Lauer, Assistant Superintendent, Priority Programs and Academic Support Richard Peebles, Executive Director of Safety and Security

Dr. Ann Reed, Executive Director of Assessment Kristopher Schuh, Area Assistant Superintendent

Dr. Jackie Kapushion, Deputy Superintendent

VISITORS

None

AUDIENCE PARTICIPATION

None

AMENDMENTS TO THE AGENDA

Agenda was accepted as presented.

Topics Discussed:

- Longs Peak Middle School Unified Improvement Plan
- General District Operation Topics

No action was taken for the discussion topics above.

<u>ADJOURNMENT</u>

Meosha Brooks moved to adjourn the meeting at 7:15 p.m. Jim Berthold seconded. [Jim Berthold, yes; Meosha Brooks, yes Chico Garcia, yes; Sarah Hurianek, yes; Dr. Richard Martyr, yes; Karen Ragland, yes; Joie Siegrist, yes].

Respectfully submitted,

Jim Berthold, Secretary of the Board of Education

Diane Hargash, Executive Administrative Assistant to the Board of Education

Kristie Jonason, Executive Administrative Assistant to the Board of Education

Read and approved or corrected and approved on January 11, 2023.