

**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 20, 2017 at Sunset Middle School, 1300 South Sunset Street, Longmont, Colorado. The Study Session was called to order by Board of Education President Robert J. Smith at 6:00 p.m.

ROLL CALL

Board Members Present:

John Ahrens, Member, Director District D
Debbie Lammers, Secretary, Director District B
Dr. Richard Martyr, Member, Director District E
Paula Peairs, Treasurer, Director District F (arrived at 6:10 p.m.)
Joie Siegrist, Vice President, Director District A
Amory Siscoe, Assistant Secretary, Director District G
Robert J. Smith, President, Director District C

Board Members Absent (Excused):

None

St. Vrain Valley School District Staff Present:

Greg Fieth, Chief Financial Officer
Dr. Don Haddad, Superintendent of Schools
Jackie Kapushion, Deputy Superintendent for Student Achievement
Brian Lamer, Assistant Superintendent for Operations (left at 6:45 p.m.)
Dr. Diane Lauer, Assistant Superintendent of Priority Programs and Academic Support
Mark Mills, Area 2 Assistant Superintendent
Ella Padilla, Assistant Superintendent of Human Resources
Dina Perfetti-Deany, Area Assistant Superintendent
Patty Quinones, Assistant Superintendent for Innovation Center
Tori Teague, Assistant Superintendent for Assessment, Curriculum and Instruction

Visitors:

Laura Lewis, Sunset Middle School Teacher
Karen Ragland, SVVSD Board of Education Candidate for Director District B.
Andrea Smith, Niwot High Assistant Principal

None of the visitors addressed the Board.

AMENDMENTS TO THE AGENDA

Agenda was accepted as presented.

Dr. Haddad updated the Board on the October Count.

Topics Discussed:

- Board Governance – Board President Robert J. Smith.
- 2017 Achievement Data – Tori Teague/Jackie Kapushion.

No action was taken for any of the above discussion topics.

AUDIENCE PARTICIPATION

None

ADJOURNMENT

Amory Siscoe moved to adjourn the meeting at 8:20 p.m., and Joie Siegrist seconded.

[John Ahrens, yes; Debbie Lammers, yes; Dr. Richard Martyr, yes; Paula Peairs, yes; Joie Siegrist, yes; Amory Siscoe, yes; Bob Smith, yes].

Respectfully submitted,

Debbie Lammers, Secretary of the Board of Education

Barb Steege, Secretary to the Board of Education

Read and approved or corrected and approved on October 11, 2017.