

**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 19, 2016 at Trail Ridge Middle School, 1000 Button Rock Drive, Longmont, Colorado. The Study Session was called to order by Board of Education President Robert J. Smith at 6:10 p.m.

ROLL CALL

Board Members Present:

Debbie Lammers, Secretary, Director District B
Dr. Richard Martyr, Member, Director District E
Paula Peairs, Treasurer, Director District F
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):

John Ahrens, Member, Director District D

St. Vrain Valley School District Staff Present:

Damon Brown, Executive Director of HR/Risk Management/Communications
Kahle Charles, Executive Director of Curriculum
Stacy Davis, Director of Security and Emergency Management
Greg Fieth, Chief Financial Officer
Dr. Don Haddad, Superintendent of Schools
Jackie Kapushion, Area 1 Assistant Superintendent
Brian Lamer, Assistant Superintendent of Operations
Dr. Diane Lauer, Assistant Superintendent of Priority Programs and Academic Support
Mark Mills, Area 2 Assistant Superintendent
Dina Perfetti-Deany, Executive Director of Human Resources
Patty Quinones, Assistant Superintendent of Innovation Center

Visitors:

None

AMENDMENTS TO THE AGENDA

Agenda was accepted as presented.

Topics Discussed:

- Safety & Security Report-Stacy Davis.
- Community Schools/Education-Greg Fieth.

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

AUDIENCE PARTICIPATION

None

ADJOURNMENT

Joie Siegrist moved to adjourn the meeting at 7:55 p.m., and Amory Siscoe seconded.

The motion carried by unanimous acclamation: [John Ahrens, absent; 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 November 9, 2016.