

**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 August 17, 2022 at ESC Board Room, 395 S. Pratt Pkwy., Longmont, Colorado.. The Study Session was called to order by Board of Education President Karen Ragland at 6:08 p.m

ROLL CALL

Board Members Present:

Jim Berthold, Secretary, Director District C
Meosha Brooks, Member, Director District D
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:

Douglas Bissonette, Area Assistant Superintendent
Matt Buchler, Administrator on Special Assignment
Chris Frank, Principal, Lyons Middle/Senior High
Dr. Don Haddad, Superintendent
Dr. Jackie Kapushion, Deputy Superintendent
Brian Lamer, Assistant Superintendent of Operations
Timothy O'Neill, General Counsel
Richard Peebles, Executive Director of Safety and Security
Dr. Dina Perfetti-Deany, Area Assistant Superintendent
Eric Rauschkolb, Principal, Niwot High School
Kristopher Schuh, Area Assistant Superintendent

Visitors:

Sergeant Bill Crist, Deputy Ken Rosales, Deputy Mitch Rosebrough, Deputy Eric Underwood - Boulder County Sheriff's Office
Sergeant John Garcia - Longmont Police Department

AUDIENCE PARTICIPATION

None

AMENDMENTS TO THE AGENDA

Agenda was accepted as presented.

Topics Discussed:

- Boulder County Sheriff Proposal
- General District Operations Topics

No action was taken for the discussion topic above.

ADJOURNMENT

Meosha Brooks moved to adjourn the meeting at 7:35 p.m. Sarah Hurianek 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 September 14, 2022.