

**MINUTES
ST. VRAIN VALLEY SCHOOL DISTRICT RE-1J
BOARD OF EDUCATION
REGULAR MEETING**

OPENING OF REGULAR MEETING

The Board of Education of the St. Vrain Valley School District met on January 12, 2022 at the Educational Services Center Board Room, 395 South Pratt Parkway, Longmont, Colorado. The Regular Meeting was called to order by Board of Education President Joie Siegrist at 6:00 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, Vice President & Assistant Secretary, Director District B
Joie Siegrist, President, Director District A

Board Members Absent (Excused):

None

St. Vrain Valley School District Staff Present:

Janay Bird, Fine Arts Coordinator
Michelle Bourgeois, Chief Technology Officer
Olga Cordero, Executive Director of Equity and Engagement
Greg Fieth, Chief Financial Officer
Nathan Gurrini, Assistant Principal, New Meridian High School
Dr. Don Haddad, Superintendent of Schools
Dr. Jackie Kapushion, Deputy Superintendent
Brian Lamer, Assistant Superintendent of Operations
Chase McBride, Executive Director of Athletics, Activities and Fine Arts
Kerri McDermid, Chief Communication & Global Impact Officer
Timothy O'Neill, General Counsel
Richard Peebles, Executive Director of Safety & Security

Dr. Dina Perfetti-Deany, Area Assistant Superintendent
ToniJo Niccoli, Principal, New Meridian High School
Kristopher Schuh, Area Assistant Superintendent

AMENDMENTS TO THE AGENDA (2.0)

None

VISITORS (3.0)

Steve Villarreal, President, St. Vrain Valley Education Association – did not address the Board.

Alexia Mares, Sydney Studholme, Christian Studholme and Talea Michell - students

AUDIENCE PARTICIPATION (4.0)

Michael Bellmont, Uriyamileth Martinez, Roxana Garcia and Mark Roberts were members of the public who spoke to the Board.

SUPERINTENDENT UPDATE (5.0)

Superintendent Don Haddad reported on school visits/accomplishments, school facility updates, student growth, student accomplishments/data, Project Launch/Summer Programming, Robotics, Innovation Center Programs, Grant Achievements, Student Teachers, P-TECH data, National Training Center, Hiring, Athletic/Music Student Achievements, and St. Vrainnovation Magazine.

REPORTS (6.0)

New Meridian High School Student Advisory Council Feeder Report (6.1)

Dina Perfetti-Deany introduced New Meridian High School Principal ToniJo Niccoli, Assistant Principal Nathan Gurrini and New Meridian High School student Alexia Mares, Sydney Studholme, Christian Bernal, and Talea Michell. The New Meridian High students shared an informative presentation featuring highlights of New Meridian High School.

Fall Athletic/Fine Arts Report (6.2)

Chase McBride and Janay Bird presented a summary of the accomplishments of the 2021 Fall Athletics and the Fine Arts programs.

Board of Education Recognition (6.3)

St. Vrain Valley Schools leaders expressed their appreciation of the Board of Education with a resolution proclaiming January 2022 Board of Education Recognition Month and urge all citizens to recognize the dedication and hard work of our Board of Education members.

FY22 2nd Quarter Gifts to Schools Report (6.4)

Greg Fieth reviewed the list of public gifts given to the St. Vrain Valley School District for the second quarter of the 2021-2022 school year totaling \$159,264.23. The total of all gifts given to the District for the first half of the 2021-2022 school year is \$221,532.80.

During the course of the year, the District receives many cash and gift donations to support its programs. These gifts are accepted by the principal, the superintendent, or the Board of Education according to Board Policy KCD, Public Gifts to Schools.

CONSENT ITEMS (7.0)

Director Berthold moved to approve Consent Agenda Items 7.1 through 7.11. Director Ragland seconded.

1. Approval: Approval of Staff Terminations/Leaves
2. Approval: Approval of Staff Appointments
3. Approval: Approval of Minutes for the December 1, 2021 Special Meeting, December 8, 2021 Study Session and December 8, 2021 Regular Meeting
4. Approval: Approval of Annual Official Posting Location Notice
5. Approval: Approval of Change Order to Construction Manager/General Contractor (MC/GC) Contract for the ESC Fire Alarm Replacement Project
6. Approval: Approval of Change Order to Construction Manager/General Contractor (MC/GC) Contract for the LSC Fire Alarm Replacement Project
7. Approval: Approval of Change Order 1 to Contract for District Wide AES Radio Communication & Repair Project
8. Approval: Approval of Change Order 6 to Lyons Middle/Senior High School Auditorium Addition & Renovation Project
9. Approval: Approval of Amendment (GMP) to Construction Manager/General Contractor (CMGC) Franssen Pittman Contract for the Columbine Elementary School Fire Alarm Upgrade Project
10. Approval: Approval of Change Order to Highlands Elementary School Project
11. Approval: Approval of Change Order to Construction Manager/General Contractor (CMGC) Contract for the Additional Parking Project at Erie High School

The motion carried by unanimous roll call vote: [Jim Berthold, yes; Meosha Brooks, yes; Chico Garcia, yes; Sarah Hurianek, yes; Dr. Richard Martyr, yes; Karen Ragland, yes; Joie Siegrist, yes].

ACTION ITEMS (8.0)

Adoption of Resolution Concerning Representation on the Erie Urban Renewal Authority Board (8.1)

Director Ragland moved that the Board of Education adopt the Resolution concerning the Town of Erie Urban Renewal Authority Board representation by Director Meosha Brooks. Director Garcia seconded.

The motion carried by unanimous roll call vote: [Jim Berthold, yes; Meosha Brooks, yes; Chico Garcia, yes; Sarah Hurianek, yes; Dr. Richard Martyr, yes; Karen Ragland, yes; Joie Siegrist, yes].

DISCUSSION ITEMS (9.0)

ADJOURNMENT (10.0)

President Joie Siegrist announced that the next Regular Study Session will be held at Altona Middle School on Wednesday, January 19, 2022, at 6:00 p.m.

Director Berthold moved to adjourn the meeting at 7:18 p.m., and Director Ragland seconded.

The motion carried by unanimous acclamation: [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 February 9, 2022.