

**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 February 9, 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:**

Eddie Cloke, Principal, Trail Ridge Middle School  
Catrina Estrada, Principal, Thunder Valley K8  
Greg Fieth, Chief Financial Officer  
Todd Fukai, Assistant Superintendent of Human Resources  
James Garcia, Principal, Rocky Mountain Elementary  
Mike Green, Assistant Principal, Skyline High School  
Dr. Don Haddad, Superintendent of Schools  
Dr. Jackie Kapushion, Deputy Superintendent  
Brian Lamer, Assistant Superintendent of Operations  
Dr. Diane Lauer, Assistant Superintendent, Priority Programs and Academic Support  
Amber Marsolek, Principal, Alpine Elementary  
Kerri McDermid, Chief Communication & Global Impact Officer  
Kerin McClure, Principal, Timberline PK8  
Quinn O'Keefe, Principal, Fall River Elementary

Timothy O'Neill, General Counsel  
Richard Peebles, Executive Director of Safety & Security  
Dr. Dina Perfetti-Deany, Area Assistant Superintendent  
Julie Read, LaunchEd Assistant Program Director  
Heidi Ringer, Principal, Skyline High School  
Lynsey Robinson, Assistant Principal, Trail Ridge Middle School  
Audrey Seybold, Principal, Columbine Elementary  
Connie Syferd, LaunchED Program Director  
Sandra Vazquez, Elementary Literacy Coordinator

### **AMENDMENTS TO THE AGENDA (2.0)**

None

### **VISITORS (3.0)**

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

Lizette Duran, Carly Davis and David Zavala - students

### **AUDIENCE PARTICIPATION (4.0)**

Melissa Popp, a member of the public, spoke to the Board.

### **SUPERINTENDENT UPDATE (5.0)**

Superintendent Don Haddad reported on school visits, student, teacher & school achievements, telecommunication program, robotics programs, grants awarded to St. Vrain, Human Resources Department hiring update, student growth, and COVID data.

### **REPORTS (6.0)**

#### **Skyline High School Student Advisory Council Feeder Report (6.1)**

Dr. Dina Perfetti-Deany introduced Heidi Ringer, Skyline High School Principal, Skyline feeder Principals, Eddie Cloke, Kerin McClure, Amber Marsolek, Audrey Seybold, Quinn O'Keefe, James Garcia, Skyline High School students Lizette Duran, Carly Davis and David Zavala. The Skyline High students shared an informative presentation featuring highlights of the Skyline High School feeder.

### **CONSENT ITEMS (7.0)**

Dr. Richard Martyr moved to approve Consent Agenda Items 7.1 through 7.5, 7.7, and 7.9. Karen Ragland seconded. Consent Items 7.6, 7.8 and 7.10 were pulled for further discussion.

1. Approval: Approval of Staff Terminations/Leaves
2. Approval: Approval of Staff Appointments

3. Approval: Approval of Minutes for the January 12, 2022 Regular Meeting, January 26, 2022 Study Session and January 26, 2022 Regular Meeting
4. Approval: Approval of Recommendation to Hire Principal at LaunchED
5. Approval: Approval of Recommendation to Hire Assistant Principal at Thunder Valley K8
6. Approval: Approval of Academic Calendar Revisions to 2012-2022, 2022-2023, and 2023-2024 School Years
7. Approval: Approval of Pedestrian and Utility Easement with Town of Frederick
8. Approval: Approval of Contract Award for Legacy Elementary Tile Roof Replacement
9. Approval: Approval of Resolution for Frederick High School Mascot Change
10. Approval: Approval to Extend Charter School Contracts

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].

Consent Item 7.6: Diane Lauer answered questions from the Board. Meosha Brooks moved that Consent Item 7.6 be approved. Karen Ragland 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].

Consent Item 7.8: Brian Lamer answered questions from the Board. Dr. Richard Martyr moved that Consent Item 7.8 be approved. Jim Berthold 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].

Consent Item 7.10: Greg Fieth answered questions from the Board. Dr. Richard Martyr moved that Consent Item 7.10 be approved. Sarah Hurianek 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].

### **ACTION ITEMS (8.0)**

#### **Acceptance of 2021 Single Audit Report (8.1)**

Meosha Brooks moved that the Board of Education accept the FY2021 Single Audit Report. Chico Garcia seconded.

The auditor issued a clean, unmodified opinion on the compliance for major federal programs.

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)**

None

**ADJOURNMENT (10.0)**

President Joie Siegrist announced that the next Regular Study Session will be held at Career Elevation Technology Center on Wednesday, February 16, 2022, at 6:00 p.m.

Sarah Hurianek moved to adjourn the meeting at 7:24 p.m. Karen 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 March 9, 2022.