

**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 March 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 (Left at 8:00pm)  
Joie Siegrist, President, Director District A

**Board Members Absent (Excused):**

None

**St. Vrain Valley School District Staff Present:**

Joe Ackerman, Teacher, Mead Elementary  
Betsy Ball, Principal, Mead Elementary  
Josh Barnett, Principal, Mead Middle School  
Michelle Bourgeois, Chief Information Officer  
Todd Fukai, Assistant Superintendent, Human Resources  
Dr. Don Haddad, Superintendent of Schools  
Dr. Shirley Jirik, Principal, Centennial Elementary  
Dr. Jackie Kapushion, Deputy Superintendent  
Shannon Krack, Teacher, Mead High School  
Brian Lamer, Assistant Superintendent of Operations  
Sarah Larson, Teacher, Centennial Elementary  
Megan Lawless, Teacher, Mead Middle School  
Kerri McDermid, Chief Communication & Global Impact Officer  
Liza Nybo, Principal, Coal Ridge Middle School

Timothy O'Neill, General Counsel  
ToniJo Niccoli, Principal, Career Elevation and Technology Center  
Bonnie Palmer, Teacher, Coal Ridge Middle School  
Richard Peebles, Executive Director of Safety & Security  
Dr. Dina Perfetti-Deany, Area Assistant Superintendent  
Julie Read, LaunchEd Assistant Program Director  
Emily Scott, Director of Special Education  
Brian Smallwood, Teacher, Career Elevation and Technology Center  
Scott Toillion, Director of Planning  
Charles Weber, Assistant Principal, Career Elevation and Technology Center  
Brian Young, Principal, Mead High School  
Lance Yoxsimer, Director of Transportation

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

None

### **VISITORS (3.0)**

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

John Costello, Paula Padilla, Jim Rowland, Paul Schafer, Dwight Tilford, Frank Vocolka, and Steven Worland, Transportation Department

Winston K. Morgan and Joe L'Etoile, Toyota Motor North America  
Scott Rill, Regional Toyota

Ethan Fisher, Mateo Gonzaga, Maggie McMillan, Greta Richardson and Gaby Timmons - students

Todd Fukai introduced Joe McBreen as the Assistant Superintendent of Innovation beginning July 1, 2022

Todd Fukai introduced Francesca Craver, Principal at Grand View Elementary beginning July 1, 2022

Todd Fukai introduced Pauline Avis, Special Education Coordinator, beginning July 1, 2022

Todd Fukai introduced Nanette McMurty, Assistant Principal at LaunchED, beginning July 1, 2022

### **Toyota TECS Elite Presentation (3.1)**

Dina Perfetti-Deany introduced ToniJo Niccoli, Principal at the Career Elevation and Technology Center, Winston Morgan, Joe L'Etoile and Scott Rill from Toyota to present the Career Elevation and Technology Center's Toyota Partnership.

### **Superintendent's Excellence in Education Awards (3.2)**

Dr. Haddad recognized Michelle Bourgeois, Chief Information Officer and presented her with the Superintendent's Excellence in Education Award for the support she provides the district and for being recognized as Chief Information Officer of the Year by Colorado Technology Association.

Dr. Haddad recognized the Transportation Department Team - John Costello, Paula Padilla, Jim Rowland, West Roybal (not present), Paul Schafer, Dwight Tilford, Frank Vocolka, Steven Worland and Lance Yoxsimer - Dr. Haddad awarded the team for their service and support to St. Vrain Valley Schools and their assistance to provide transportation to victims of the Marshall fire.

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

Justin DePaolis-Metz is a member of the public who spoke to the board.

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

Dr. Haddad provided an update on staff meetings, robotics programs, business partnerships, upcoming Governor visit, Colorado Business Roundtable project, new hires, recruiting, Frederick High School student achievement, athletic and music events, and St. Vrain School District instructional programming opportunities for students.

### **REPORTS (6.0)**

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

Jackie Kapushion introduced Brian Young, Mead High School Principal, Mead feeder Principals Betsy Ball, Josh Barnett, Dr. Shirley Jirik and Liza Nybo, Mead High School students Ethan Fisher, Mateo Gonzaga, Maggie McMillan, Greata Richardson, and Gaby Timmons. The Mead High students shared an informative presentation featuring highlights of the Mead High School feeder system.

#### **District Enrollment Projections Report (6.2)**

Scott Toillion provided the Board of Education with a report on enrollment projections for the five-year period of 2022-2026.

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

Dr. Richard Martyr moved to approve Consent Agenda Items 7.1 through 7.10. Jim Berthold seconded.

1. Approval: Approval of Staff Terminations/Leaves
2. Approval: Approval of Staff Appointments
3. Approval: Approval of Minutes for the February 9, 2022 Regular Meeting, February 16, 2022 Study Session, and February 23, 2022 Regular Meeting

4. Approval: Approval or Recommendation to Hire Assistant Superintendent of Innovation
5. Approval: Approval of Recommendation to Hire Principal at Grand View Elementary
6. Approval: Approval of Recommendation to Hire Special Education Coordinator for the 2021/2022 School Year
7. Approval: Approval of Recommendation to Hire Assistant Principal at LaunchED
8. Approval: Approval of Second Reading Board Policy FEG - Construction Contracts Bidding and Awards
9. Approval: Approval of Contract Award for Waterline Replacement at Longmont High School
10. Approval: Approval of Change Order to CMGC for Skyline High School Turf

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, absent; Joie Siegrist, yes].

### **Extended Meeting**

At 8:00 p.m. Jim Berthold moved to extend the Board Meeting by 15 minutes to 8:15 p.m. 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, absent; Joie Siegrist, yes].

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

#### **Approval of Teacher Contracts/2022-2023 Non-Renewal Notices (8.1)**

Chico Garcia moved that the Board of Education approve teacher contracts for all probationary and non-probationary teachers currently employed by St. Vrain Valley Schools with the exception of those listed by Todd Fukai as probationary teachers not recommended for contracts for the 2022-2023 school year. Dr. Richard Martyr seconded.

The motion passed by a vote of 5-1: [Jim Berthold, yes; Meosha Brooks, no; Chico Garcia, yes; Sarah Hurianek, yes; Dr. Richard Martyr, yes; Karen Ragland, absent; 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 the ESC on Wednesday, March 16, 2022, at 6:00 p.m.

Sarah Hurianek moved to adjourn the meeting at 8:09 p.m. Meosha Brooks 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, absent; 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 April 13, 2022.