

**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 April 13, 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:

Michelle Bourgeois - Chief Information Officer
Joe Brown, Athletic Director/Assistant Principal, Niwot High School
Kahle Charles, Assistant Superintendent of Assessment and Curriculum
Kelly Christensen, Cross Country Coach, Niwot High School
Olga Cordero, Executive Director of Equity and Community Engagement
Chad Eisentrager, Athletic/Director Asst Principal, Mead High School
Samantha Fenster, Teacher, Erie Middle School
Greg Fieth, Chief Financial Officer
Colleen Ford, Athletic Director/Assistant Principal, Lyons Middle/Senior
Marilyn Frade, Teacher, Mead Middle School
Todd Fukai, Assistant Superintendent, Human Resources
Greg George, Math Coordinator
David Glover, Dean of Students, Lyons Middle/Senior
Mike Green, Athletic Director/Assistant Principal, Skyline High School

Dr. Don Haddad, Superintendent of Schools
Dr. Jackie Kapushion, Deputy Superintendent
Brian Lamer, Assistant Superintendent of Operations
Joe McBreen, District Consultant
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
Marisa Purcell, Gymnastics Coach, Niwot High School
Eric Rauschkolb, Principal, Niwot High School
Brandon Shaffer, Executive Director of Governmental & Legal Affairs
Dr. Brian Young, Principal, Mead High School

AMENDMENTS TO THE AGENDA (2.0)

None

VISITORS (3.0)

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

Quincy Coyle, Tyler Ball, Mia Curry, Zane Bergen, and Eva Klingbeil - students
Niwot Girls Cross Country Team

Todd Fukai introduced Dr. Andrea Smith as Erie Middle School Principal beginning July 1, 2022

Todd Fukai introduced Axel Reitzig as Executive Director of Innovation beginning July 1, 2022.

Todd Fukai introduced Lindsay La Porte as Assistant Principal beginning July 1, 2022

Mark Roberts - Cross Country Coach, Lyons Middle/Senior

Superintendent's Excellence in Education Awards 3.1

Dr. Haddad presented Mike Green and Colleen Ford with Excellence in Education Awards for being recognized as Athletic Director of the Year

AUDIENCE PARTICIPATION (4.0)

Maria Castro and Karla Alvarez were members of the public who spoke to the board.

SUPERINTENDENT UPDATE (5.0)

Dr. Haddad provided an update on student and staff recognitions, state testing, spring sports, hiring process, Colorado Business Roundtable meeting, robotics championships; student scholarships, AP exams, and 2024 plans.

REPORTS (6.0)

Fall/Winter Athletics Report (6.1)

Chase McBride provided the Board of Education with a summary of the accomplishments of the 2021 Fall Athletics/Fine Arts. Athletes and administrators from Lyons Middle/Senior, Mead High School and Niwot High School were in attendance and provided a verbal report and answered questions.

CONSENT ITEMS (7.0)

Jim Berthold moved to approve Consent Agenda Items 7.1 through 7.13. Sarah Huriemek seconded. Consent Item 7.14 was pulled for further discussion.

1. Approval: Approval of Staff Terminations/Leaves
2. Approval: Approval of Staff Appointments
3. Approval: Approval of Minutes for the March 9, 2022 Regular Meeting, and March 16, 2022 Study Session
4. Approval: Approval of Recommendation to Hire Principal at Erie Middle School
5. Approval: Approval of Recommendation to Hire Assistant Principal at Mead High School
6. Approval: Approval of Recommendation to Hire Executive Director of Innovation
7. Approval: Approval of Purchase of Apple Technology Products
8. Approval: Approval of Amendment to CMGC Contract for Timberline PK8 Bond Renovation Project
9. Approval: Approval of Amendment to CMGC Contract for Erie Middle School Sewer Line Replacement Project
10. Approval: Approval of Amendment to CMGC Contract for the Thunder Valley K-8 Project
11. Approval: Approval of Change Order 1 to CMGC for Niwot High School Football Field Turf Conversion Project
12. Approval: Approval of Change Order 1 CMGC Contract for the Global Acceleration Campus Branding Project
13. Approval: Approval of Amendment to the CMGC Contract for the Red Hawk Elementary School Site Improvements Project

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].

14. Approval: Approval of Contract Award to Alternative Transportation Contract

Consent Item 7.14: Brian Lamer answered questions from the Board. Dr. Richard Martyr moved that Consent Item 7.14 be approved. Chico 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].

Extended Meeting

At 8:10 p.m. Karen Ragland moved to extend the Board Meeting to 8:30 p.m. 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, absent; Joie Siegrist, yes].

ACTION ITEMS (8.0)

Adoption of Resolution Proclaiming Tribute to Teachers Day (8.1)

Karen Ragland moved that the Board of Education approve a resolution proclaiming support for the St. Vrain Valley Schools Education Foundation for the celebratory event Tribute to Teachers awards ceremony and declaring April 30, 2022 as Tribute to Teachers Day. Meosha Brooks 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].

Adoption of Resolution Proclaiming Teacher/Substitute Appreciation Week (8.2)

Dr. Richard Martyr moved that the Board of Education adopt the presented proclamation in honor of Teacher Appreciation Week and Substitute Teacher Appreciation Week, May 2-6, 2022. 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].

Adoption of Middle School Math (8.3)

Jim Berthold moved that the Board of Education approve Middle School Math Adoption and purchase of enVision Mathematics 6-8, Savvas Learning, ©2021, for middle school mathematics. Furthermore, the Board of Education approves a purchase contract to Savvas Learning, not to exceed \$750,000.00, for textbooks and materials in FY23, based on the estimated student enrollment for 2022-2023. Meosha Brooks 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].

Approval of Request to Grant an Exception to Board Policy GBEA - Staff Ethics/Conflict of Interest - Carter (8.4)

Dr. Richard Martyr moved that the Board of Education allow an exception to the current Board Policy GBEA— Staff Ethics/Conflict of Interest. This exception would enable Emily Carter, a photographer, to provide photography services to students within the district. 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].

Approval of Vendors Providing Purchased Services over \$100,000 (8.5)

Karen Ragland moved that the Board of Education approve the listed vendors who are anticipated to provide services over \$100,000 during the Fiscal Year 2022. Meosha Brooks 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].

Approval of First Reading of Board Policy AC - Nondiscrimination/Equal Opportunity (8.6)

Karen Ragland moved that the Board of Education approve on first reading updates to board policy AC. Meosha Brooks 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].

Approval of First Reading and Adoption of Board Policy JFBA/JFBB-R - Open Enrollment (8.7)

Dr. Richard Martyr moved to amend the updates to JFBA/JFBB-R. 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].

Dr. Richard Martyr moved that the Board of Education approve on first reading and final adoption the amended updates to JFBA/JFBB-R. Meosha Brooks 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)

None

ADJOURNMENT (10.0)

President Joie Siegrist announced that the next Regular Study Session will be held at Niwot High School on Wednesday, April 20, 2022, at 6:00 p.m.

Meosha Brooks moved to adjourn the meeting at 8:24 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 May 11, 2022.