

**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 June 8, 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 6:01 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, Assistant Principal/Athletic Director, Niwot High School
Matt Buchler, Principal, Erie High School
Justin Carpenter, Assistant Principal/Athletic Director, Erie High School
Eddie Cloke, Principal, Trail Ridge Middle School
Pat DeCamilis, Asst Principal/Athletic Director, Silver Creek High School
Greg Fieth, Chief Financial Officer
Christopher Frank, Assistant Principal, Altona Middle School
Todd Fukai, Assistant Superintendent, Human Resources
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
Dina Perfetti-Deany, Area Assistant Superintendent
Eric Rauschkolb, Principal, Niwot High School
Axel Reitzig, Executive Director of Innovation
Pete Scheck, Assistant Principal/Athletic Director, Longmont High School
Neil Shupe, Teacher, Career Elevation and Technology Center
Tony Whiteley, Executive Director of Budget and Finance

AMENDMENTS TO THE AGENDA (2.0)

None

VISITORS (3.0)

Ramon Salazar - Erie High School Wrestling State Champion

Erie High School Track and Field -

Blake Barnett (100 Meters) - Not in attendance

Caden Lettis, Marco Martinez, Ashton Whisler and Blake Barnett (4X200) - Not in attendance

Trey Corbitt (Special Olympics - Shot Put) - Not in attendance

Brandon Bird - Erie High School Head Girls Golf Coach

Tom Gambon - Erie High School Assistant Girls Golf Coach

Erie High School Girls Golf - State Champions

Hadley Ashton - Individual State Champion

Logan Hale, Kate Park, Sydney O'Connor and Hadley Ashton - State Championship Team

Jacy Riel - Silver Creek Track and Field Coach

Megan Kelleghan - Silver Creek Track and Field State Champion

Scott Dickinson - Longmont High School Track and Field Coach

Longmont Boys Track - Team State Champions

Caleb Johnson (Triple Jump and Long Jump)

Connor McCormick (1600 and 3200)

Niwot High School Tennis -

Anna Sallee - Not in attendance (2 Singles State Championships)

Coach Maurice Henriques - Niwot High School Track and Field Coach

Niwot Girls Track Team - State Champions

Eliana Henriques, Margaret Gillett, Simocea Esquibe, Kimora Northrup (Sprint Med)

Madison Shults (800 M)

Olivia Allesandrini, Audrey Robinson, Cayden Justice, Eva Klingbeil - not in attendance (4X800)

Julia Rudolph, Bella Nelson, Mia Prok, Madison Shults (4X400)

Madison Shults (400 M)

Eva Klingbeil (3200 M) - not in attendance

Eva Klingbeil (1600 M) - not in attendance

Kimora Northrup (100 M Hurdles)

Niwot Boys Track -

Zane Bergen - not in attendance (800 M)

Nicholas Stade, Ben Classen, Eric Walker, Zane Bergen - not in attendance (4X400)

Robotics Teams

Soaring Heights PK8 - Coach Jamie Nesbitt

Sophia Kaufman, Micah Latimer, Isaac Bergman, Chase Craddock, Will Kaley, Gavin Fluckiger, Owen Edwards, Lincoln Peterson, Kaiden Timm and Daniel Goodman - students

Westview Middle School - Coaches Danny Hernandez and Gene Kath

Brighton Hughes, Matthew Dickhans and Finn Hines - students

Longmont High School - Coach Danny Hernandez

Luke Hernandez, Erik Swanson, Abi Reichert, Carl Richter and Alex Dickhans - students

Innovation Center -

Tyler Plaster, Kate Fallon, Sam Fallon, Owen DiCarlo and Noah Rafkin - students

Longmont Estates/Hygiene Elementary - Coaches Jen Dickhans and Bill Dickhans

Emily Dickhans, Tessa Welch, Addison Lowary and Lily Simon - students

Lyons Elementary -

Jones Quinn, Niko Rauker and Lander Botur - students

Altona Middle School - Coach Yaga Richter

Henry Richter and Erik Johnson - students

Todd Fukai introduced Christopher Frank as Principal at Lyons Middle/Senior High School beginning July 1, 2022

Todd Fukai introduced Douglas Bissonette as Area Assistant Superintendent beginning July 1, 2022

Todd Fukai introduced Katie Cossette as Director of Nutrition and Warehouse Services beginning July 1, 2022

Todd Fukai introduced Matt Coniglio as Assistant Principal at Trail Ridge Middle School beginning July 1, 2022

Todd Fukai introduced Neil Shupe as Dean of Students at Longs Peak Middle School beginning July 1, 2022

Spring Athletics/Fine Arts Presentation (3.1)

Chase McBride provided the Board of Education with a summary of the accomplishments of the 2021/2022 Spring Athletics/Fine Arts.

Vex Robotics 21-22 Season Recognition (3.2)

Axel Reitzig introduced Robotics teams from Soaring Heights PK-8, Westview Middle School, Longmont High School, St.Vrain Valley Schools Innovation Center, Longmont Estates and Hygiene Elementary, Lyons Elementary and Altona Middle School.

AUDIENCE PARTICIPATION (4.0)

There were no members of the public who spoke to the board.

SUPERINTENDENT UPDATE (5.0)

Dr. Haddad provided an update on summer programs, negotiations, iReady scores, hiring, grant awards, and graduation rates. Karen Ragland added an update on a visit to CU Denver last week.

REPORTS (6.0)

Public Hearing of Superintendent's Proposed FY23 Budget - All Funds (6.1)

Tony Whiteley provided the Board of Education with the Superintendent's Proposed Budget - All Funds, for Fiscal Year 2022-23, and conducted the Public Hearing.

The Proposed Fiscal Year 22-23 Budget was discussed at length at the Board Study Session on May 18, 2022 and officially introduced to the Board of Education on May 25, 2022. Tony

Whitely, Executive Director of Budget and Finance, presented a brief overview of the Proposed Fiscal Year 22-23 Budget, answered questions from Board

Members, and then the Board conducted a Public Hearing. The final budget adoption is scheduled for Jun 22, 2022. This timing complies with all the rules and regulations of the State of Colorado.

CONSENT ITEMS (7.0)

Karen Ragland moved to approve Consent Agenda Items 7.1 through 7.14. Sarah Hurianek seconded.

1. Approval: Staff Terminations/Leaves
2. Approval: Staff Appointments
3. Approval: Minutes for the May 11, 2022 Regular Meeting, May 18, 2022 Study Session, May 25, 2022 Study Session and May 25, 2022 Regular Meeting
4. Approval: Recommendation to Hire Area Assistant Superintendent
5. Approval: Recommendation to Hire Director of Nutrition and Warehouse Services
6. Approval: Recommendation to Hire Principal at Lyons Middle/Senior High School
7. Approval: Recommendation to Hire Assistant Principal at Trail Ridge Middle School
8. Approval: Recommendation to Hire Dean of Students at Trail Ridge Middle School
9. Approval: Recommendation to Hire Dean of Students at Longs Peak Middle School
10. Approval: 2022/2023 Administrator Contracts
11. Approval: Accept Every Student Succeeds Act (ESSA) Federal Consolidated Grant Funds for FY 22/23
12. Approval: Purchase of NetScout Hardware and Software Support
13. Approval: Purchase of Check Point Hardware and Software Support
14. Approval: Purchase of Microsoft Software Licenses

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)

Recommendation: 2022-2023 Negotiated Agreement (8.1)

Dr. Richard Martyr moved that the Board of Education approve the changes to the Negotiated Agreement between the St. Vrain Valley Education Association (SVVEA) and the St. Vrain Valley School District RE-1J, as outlined in the Memorandum of Agreement

(MOA), effective July 1, 2022, upon approval by the Board of Education. Sarah Hurianek seconded.

The motion carried by unanimous roll call vote: [Jim Berthold, yes; Meosha Brooks, yes; Chico Garcia, recused himself from voting due to the fact that his wife is a teacher in the St. Vrain Valley School District; 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 Meeting will be held at ESC Board Room on Wednesday, June 22, at 6:00 p.m.

Karen Ragland moved to adjourn the meeting at 7:55 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, 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 August 10 , 2022.