

**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 September 8, 2021 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:

John Ahrens, Secretary, Director District D
Jim Berthold, Member, Director District C
Chico Garcia, Member, Director District G
Dr. Richard Martyr, Member, Director District E
Paula Peairs, Vice President, Director District F
Karen Ragland, Treasurer & Assistant Secretary, Director District B
Joie Siegrist, President, Director District A

Board Members Absent (Excused):

None

St. Vrain Valley School District Staff Present:

Greg Fieth, Chief Financial Officer
Dr. Don Haddad, Superintendent of Schools
Diane Hargash, Executive Assistant to Deputy Superintendent & BOE
Kristie Jonason, Executive Assistant to Superintendent & BOE
Dr. Jackie Kapushion, Deputy Superintendent
Brian Lamer, Assistant Superintendent of Operations
Richard Peebles, Executive Director of Safety and Security
Dr. Dina Perfetti-Deany, Area Assistant Superintendent
Brandon Shaffer, Executive Director of Governmental & Legal Affairs
Bryan Zwisler, Construction Manager

AMENDMENTS TO THE AGENDA (2.0)

None

AUDIENCE PARTICIPATION (3.0)

Mandy Blumreich, Bethy Leonardi, Maren Gauldin, Sadie Roberts, Page Regan, Kelly Taylor Russell, Melissa Marter, Erik Kluzek, Jen Pekarek, Gabby Clark and Natalie Abshier were members of the public that spoke to the Board this evening.

VISITORS (4.0)

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

SUPERINTENDENT UPDATE (5.0)

- Superintendent Don Haddad provided an update on COVID data, district health care benefits, ESSER Funds, and upcoming Town Hall Meetings.
- Deputy Superintendent Jackie Kapushion provided an update regarding the latest student achievement data, summer programming, student enrollment, staffing numbers, and continued equity work in the district.

REPORTS (6.0)

2016 Bond Activity Update – 6.1

Brian Lamer and Bryan Zwisler provided the Board of Education with a comprehensive review of construction projects that have been accomplished with funds from the 2016 Bond. Voters approved the 2016 \$260 million Bond program in November of 2016. With Bond proceeds and additional funding, the total Bond program value is \$316 million. To date, the District has added over 250 new classrooms and spent or encumbered approximately \$298 million of the Bond dollars, putting the bond project construction at 94% complete as we move into the fall of 2021. The Bond program focused on projects to help address capacity concerns in the Erie, Tri- Town, and Silver Creek feeders. Additional projects focused on enhancing safety and security, educational programs, and building preservation items.

CONSENT ITEMS (7.0)

Jim Berthold moved to approve Consent Agenda Items 7.1 through 7.4. John Ahrens seconded.

1. Approval: Staff Terminations/Leaves
2. Approval: Staff Appointments
3. Approval: Approval of Minutes for the August 11, 2021 Regular Meeting, the August 18, 2021 Study Session and the August 25, 2021 Regular Meeting
4. Approval: Approval of Change Order 2 to Construction Manager/General Contractor (CMGC) Contract for Columbine Renovation Project

The motion carried by unanimous roll call vote: [John Ahrens, yes; Jim Berthold, yes; Chico Garcia, yes; Dr. Richard Martyr, yes; Paula Peairs, yes; Karen Ragland, yes; Joie Siegrist, yes].

ACTION ITEMS (8.0)

Second Reading and Approval Board Policies JEB – Entrance Age Requirements and JLCB – Immunizations of Students (8.1)

Brandon Shaffer requested the Board of Education adopt and approve updated changes to Board policy JEB to clarify the entrance ages for kindergartners and first graders, and Board Policy JLCB to conform with recent changes to Colorado Law regarding vaccination reporting requirements. Chico Garcia moved that the Board of Education adopt updates to Board Policies JEB and JLCB. Karen Ragland seconded.

The motion carried by unanimous roll call vote: [John Ahrens, yes; Jim Berthold, yes; Chico Garcia, yes; Dr. Richard Martyr, yes; Paula Peairs, yes; Karen Ragland, yes; Joie Siegrist, yes].

DISCUSSION ITEMS (9.0)

None

ADJOURNMENT (10.0)

Board President Joie Siegrist announced that there will be a Study Session held at APEX on Wednesday, September 15, 2021, at 6:00 p.m.

Karen Ragland moved to adjourn the meeting at 7:32 p.m., and John Ahrens seconded.

The motion carried by unanimous acclamation: [John Ahrens, yes; Jim Berthold, yes; Chico Garcia, yes; Dr. Richard Martyr, yes; Paula Peairs, yes; Karen Ragland, yes; Joie Siegrist, yes].

Respectfully submitted,

John Ahrens, Secretary of the Board of Education

Kristie Jonason, Executive Administrative Assistant to the Superintendent and Board of Education

Read and approved or corrected and approved on October 13, 2021.