

**MINUTES
ST. VRain VALLEY SCHOOL DISTRICT RE-1J
BOARD OF EDUCATION
REGULAR STUDY SESSION**

OPENING OF MEETING

The Board of Education of the St. Vrain Valley School District met on April 20, 2022 at Niwot High School, 8989 E. Niwot Rd., Niwot, Colorado. The Study Session 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:

Eric Berngen, Director of Programs and Workforce Development
Kristen Brohm, STEM Program Coordinator
Todd Fukai, Assistant Superintendent of Human Resources
Brian Lamer, Assistant Superintendent of Operations
Richard Peebles, Executive Director of Safety & Security
Zach Pinkerton, Assistant Principal, Niwot High School
Patty Quinones, Assistant Superintendent of Innovation
Axel Reitzig, Coordinator of Innovation
Colin Rickman, Mobile Lab Coordinator
Kate Slick, Executive Director of Human Resources

Visitors:

None

AUDIENCE PARTICIPATION

None

AMENDMENTS TO THE AGENDA

Agenda was accepted as presented.

Topics Discussed:

- Human Resources Evaluations
- Innovation Center Presentation
- Board Member Committee Liaisons
- CASB Update
- General District Operation Topics

No action was taken for the discussion topics above.

ADJOURNMENT

Sarah Hurianek moved to adjourn the meeting at 8:23 p.m. Dr. Richard Martyr seconded. [Jim Berthold, yes; Meosha Brooks, yes; Chico Garcia, yes; Sarah Hurianek, yes; Dr. Richard Martyr, yes; Karen Ragland, yes; Joie Siegrist, yes].

Respectfully submitted,

Karen Ragland, Assistant 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.