

**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 January 26, 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 Technology Officer  
Dr. Sean Corey, Principal, Legacy Elementary  
Catrina Estrada, Principal, Thunder Valley PK8  
Greg Fieth, Chief Financial Officer  
Dr. Russell Fox, Principal, Frederick High School  
Todd Fukai, Assistant Superintendent of Human Resources  
Paige Gordon, Principal, SPARK! Preschool  
Dr. Don Haddad, Superintendent of Schools  
Laura Hess, Executive Director of Special Education  
Dr. Shirley Jirik, Principal, Centennial Elementary  
Dr. Jackie Kapushion, Deputy Superintendent  
Bryan Krause, Area Assistant Superintendent  
Brian Lamer, Assistant Superintendent of Operations  
Kerri McDermid, Chief Communication & Global Impact Officer  
Liza Nybo, Principal, Coal Ridge Middle School

Carole Oliphant, Principal, Prairie Ridge Elementary  
Timothy O'Neill, General Counsel  
Richard Peebles, Executive Director of Safety & Security  
Jennifer Piggott, Assistant Principal, Skyline High School  
Dr. Dina Perfetti-Deany, Area Assistant Superintendent  
Dr. Ann Reed, Executive Director of Assessment  
Brandon Shaffer, Executive Director of Governmental & Legal Affairs  
Tim Wellman, Purchasing Manager  
Tony Whiteley, Executive Director, Budget and Finance  
Susan Wittrock, Assistant Principal, Skyline High School

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

Action Item 8.5 was removed from the agenda

### **VISITORS (3.0)**

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

Eric Pierce, Karl Hutchinson, Nathan Lyon, Dan Brauch, Joel Paschall

Owen Clementson, Gabriela Lyles and Quinn McNeill - students

Katie Torres, Executive Director, St. Vrain Montessori School

Jennifer Kemp, Board President, St. Vrain Montessori School

Kate Keiser, Board Director, St. Vrain Montessori School

### **Superintendent's Excellence in Education Awards (3.1)**

Michelle Bourgeois introduced the DTS Service and Inventory Team - Eric Pierce, Karl Hutchinson, Patrick Malpezzi (not present), Nathan Lyon, Thomas Eyler (not present), Dan Brauch and Joel Paschall - Dr. Haddad awarded the team for their service and support to St. Vrain Valley Schools.

### **Student Advisory Council CASB Student Strand Report (3.2)**

Dr. Jackie Kapushion introduced the students that attended the Colorado Association of School Boards (CASB) 2021 Annual Convention representing all District students on the High School Student Advisory Councils: Autiana Arvizu (not present), Glenn Gutierrez, Anika Nagpal, Jackson Pace, Timothy Stanford and Ava Welty (not present). A video presentation was shown featuring highlights from the conference.

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

Sean Patrick Ironside, a member of the public, spoke to the Board.

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

Superintendent Don Haddad reported on COVID updates, student achievements and accomplishments, Silver Creek Leadership Academy, US Department of Education Webinar

invitation, Innovation Center plans, school visits, Osiris World Conference invitation, final interviews for principal positions, Colorado Business Roundtable event, Ottercares visit, Rocky Mountain Elementary visit, Martin Luther King, Jr. Day event, Leadership St. Vrain meetings, and the 2022 Tech Summit & APEX Awards hosted by Colorado Technology Association recognizing Michelle Bourgeois as a finalist for CIO of the Year.

## **REPORTS (6.0)**

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

Dr. Jackie Kapushion introduced Dr. Russell Fox, Frederick High School Principal, Frederick feeder Principals, Dr. Shirley Jirik, Dr. Sean Corey, Catrina Estrada, Liza Nybo, Paige Gordon, Carole Oliphant, Frederick High School students Owen Clementson, Gabriela Lyles and Quinn McNeill. The Frederick High students shared an informative presentation featuring highlights of the Frederick High School feeder.

### **Safety and Security Report (6.2)**

Richard Peebles presented the District's annual report on the safety/security strategies used in the last year to ensure an overall safe school environment and highlighted specific accomplishments in implementation of the District's Safety and Security Plan.

### **Update on Sale of Surplus Technology Products (6.3)**

Michelle Bourgeois reported that during the May 12, 2021 meeting, District Technology Services and Purchasing obtained Board approval for the sale of approximately 22,000 iPads for an estimated minimum amount of \$4,066,700.

The awarded vendor, Second Life Mac offered the highest return for the district iPad refresh and scored the highest in the other criteria as evaluated by committee through RFP #2021-044.

Since Board approval, District Technology Services, Purchasing, and Second Life Mac have been facilitating the collection, pickup, evaluation of devices and sale of District iPads.

### **FY22 2nd Quarter Financials (6.4)**

At the study session prior to this Board meeting, Greg Fieth provided the Board of Education with the financial report for the second quarter of Fiscal Year 2022. Colorado Revised Statute 22-45-102(1)(b)(I-IV) requires the Board of Education to review the financial condition of the school district at least quarterly during the year. In addition to first and second quarter reports, the District has elected to present monthly financial statements through the end of Fiscal Year 2022.

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

Karen Ragland moved to approve Consent Agenda Items 7.1 through 7.6. Sarah Hurianek seconded.

1. Approval: Approval of Recommendation to Hire Assistant Principal at Skyline High School
2. Approval: Approval of Recommendation to Hire Assistant Principal at Skyline High School
3. Approval: Approval of Purchase Network Video Recorders
4. Approval: Approval of Amendment #1 to Construction Manager/General Contractor (CMGC) JHL Constructors, Inc. for the Frederick High School Rebranding Project
5. Approval: Approval of Change Order to Construction Manager/General Contractor for District Wide HVAC Upgrades, BEST Grant Project
6. Approval: Approval of Change Order to Construction Manager/General Contractor (CM/GC) Contract for Central Elementary School Renovation

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 7:59 p.m. Karen Ragland 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, yes; Joie Siegrist, yes].

At 8:13 p.m. Joie Siegrist moved to extend the Board Meeting an additional 15 minutes to 8:30 p.m. Karen Ragland 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].

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

#### **Approval of FY22 Amended Budget (8.1)**

Chico Garcia moved that the Board of Education Approve the FY22 Amended Budget. Dr. Richard Martyr seconded.

Tony Whiteley reported that Colorado Revised Statute 22-44-110(5) allows the Board of Education to review and change the budget with respect to both revenues and expenditures, at any time prior to January 31 of the fiscal year for which the budget was adopted.

The FY 2022 Superintendent's Proposed Budget was introduced at the May 26, 2021 Board Meeting, including questions and discussion, and the budget document was made available to the public on the District's website. A public hearing was held on the proposed budget at the June 9, 2021 Board Meeting. On June 23, 2021, the Board adopted the FY 2022 Superintendent's Budget. Since that date, there have been revisions and updated revenue and expenditure information; therefore, the Amended Budget will be presented for the Board's approval.

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 for Approval/Denial of Charter Application Renewal for St. Vrain Community Montessori School (8.2)**

Dr. Richard Martyr moved that the Board of Education Approve the application for renewal for St. Vrain Community Montessori School. Karen Ragland seconded.

Dr. Ann Reed reported that on December 1, 2021, St. Vrain Community Montessori School submitted a 15-year Charter renewal application to the District. In order to comply with Board policy, the Board must act on the application prior to February 1, 2022.

District staff, as well as representatives of St. Vrain Community Montessori School, were available at the meeting for discussion and to respond to questions.

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].

**Resolution Regarding Acceptance and Recognition of Donation by the Morgridge Family Foundation (8.3)**

Meosha Brooks moved that the Board of Education accept the donation by the Morgridge Family Foundation. Karen Ragland seconded.

Dr. Don Haddad recognized the donation of \$1.4 million made by the Morgridge Family to support the Innovation Center expansion and its programs, and thanked them for their contribution and continued support.

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 Concerning Representation on the Town of Mead Urban Renewal Authority Board (8.4)**

Meosha Brooks moved that the Board of Education adopt the Resolution concerning the Town of Mead Urban Renewal Authority Board representation by Sarah Hurianek. Dr. Richard Martyr 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 Mascot and Logo Change at Frederick High School (8.5)**

Removed

**DISCUSSION ITEMS (9.0)**

**Charter School Contract Extensions (9.1)**

Greg Fieth discussed charter school contract extensions, and answered questions from board members. No action was taken.

**ADJOURNMENT (10.0)**

President Joie Siegrist announced that the next Regular Study Session will be held at Altona Middle School on Wednesday, February 2, 2022, at 6:00 p.m. This meeting was originally scheduled on January 19th, but was postponed to February 2, 2022.

Jim Berthold moved to adjourn the meeting at 8:26 p.m., and 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 February 9, 2022.