

**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 December 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:

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:

Renee Collier, Principal, Hygiene Elementary
DeAnn Dykes, Principal, Northridge Elementary
Deanna Dykstra, Assistant Principal, Longmont High School
Greg Fieth, Chief Financial Officer
Dr. Russell Fox, Principal, Frederick High School
Todd Fukai, Assistant Superintendent, Human Resources
Ty Gordon, Assistant Principal/Athletic Director, Frederick High School
Dr. Don Haddad, Superintendent of Schools
Sandy Heiser, Principal, Longs Peak Middle School
Dr. Jackie Kapushion, Deputy Superintendent
Brian Lamer, Assistant Superintendent of Operations
Dr. Diane Lauer, Assistant Superintendent, Priority Programs and Academic Support
Chase McBride, Executive Director of Athletics, Activities and Fine Arts
Jeff McMurry, Principal, Longmont High School

Lori Peeples, Principal, Sanborn Elementary
Dr. Dina Perfetti-Deany, Area Assistant Superintendent
Jennifer Piccone, Principal, Mountain View Elementary
Kristopher Schuh, Area Assistant Superintendent
Brandon Shaffer, Executive Director of Governmental & Legal Affairs
Mark Spencer, Principal, Westview Middle School
LuAnn Tallman, Principal Central Elementary
Scott Toillion, Director of Planning
Tony Whiteley, Executive Director, Budget and Finance

AMENDMENTS TO THE AGENDA (2.0)

None

VISITORS (3.0)

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

Brion Stapp, Clint Stapp, Tim O'Neill and Tom DeBie
Nicholas Marusiak, Grayson Hubbell, Alondra Uvina - Students

Superintendent's Excellence in Education Awards (3.1)

Dr. Haddad introduced Brion Stapp and Clint Stapp from Stapp Toyota and honored them with a Superintendent's Excellence in Education Award for their continued commitment and support of staff, students and our surrounding communities within St. Vrain Valley Schools.

AUDIENCE PARTICIPATION (4.0)

Anne Greene, Lorena Garcia, Monica Pulido, Karla Cardoza and Kimberly Mowat were members of the public that spoke to the Board.

SUPERINTENDENT UPDATE (5.0)

Superintendent Don Haddad reported his advisory role on the CHSAA Budget Advisory Committee, and congratulated Michelle Bourgeois, Chief Information Officer, who received the 2021 Infotech CIO award for visionary leader. He also provided an update on the District's Nutrition Services program and COVID-19.

REPORTS (6.0)

Longmont High School Student Advisory Council Feeder Report (6.1)

Kristopher Schuh introduced the Longmont High School feeder Principals Jeff McMurry, Sandy Heiser, Mark Spencer, LuAnn Tallman, Renee Collier, Jennifer Piccone, DeAnn

Dykes, and Lori Peeples, Assistant Principal Deanna Dykstra and Longmont High School students Nicholas Marusiak, Grayson Hubbell and Alondra Uvina. An informative presentation featuring highlights of the Longmont High School feeder system was shared.

Annual School Enrollment Report (6.2)

Scott Toillion reported that in October 2021, the St. Vrain Valley School District made a strong recovery in enrollment coming out of the pandemic year. Enrollment rose from 30,630 in 2020/21 to 31,516 in 2021/22, an increase of 886 students in grades K-12th with a growth rate of 2.9%. This growth includes +350 at the neighborhood schools, +502 in the alternative schools (primarily because LaunchEd is being counted as its own stand-alone alternative school in 2021) and +34 in the charter schools.

The overall official count reported to the Colorado Department of Education, including all pre-school students and other district programs is 32,560 with a Full Time Equivalent Student Enrollment of 31,516.

October Count Report (6.3)

Tony Whiteley reported the finalized October 2021 count results. The Funded Pupil Count for the 2021/22 school year is 31,069.20, a 873.46 increase compared to last year's calculated count; and a 332.5 increase compared to last year's averaged count.

The District finalized the FY22 October count and disseminated pertinent information during the Board meeting.

The Per Pupil Funding from the State of Colorado is \$8,742.14 for the 2021-22 school year.

The Finance Department would like to recognize the exceptional work and additional time and effort put forth by Amber Muir and her staff during the ongoing public health pandemic.

Tony Whiteley, Executive Director of Budget and Finance, presented the report and was available for questions.

1st Quarter Financials FY22 (6.4)

Greg Fieth presented the September 2021 Quarterly Financial Report.

Colorado Revised Statute (C.R.S.) 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 during the remainder of the year.

At the study session prior to this Board meeting, information related to the financial statements for the quarter ending September 30, 2021 was provided to the Board in compliance with all aspects of C.R.S.

CONSENT ITEMS (7.0)

Jim Berthold moved to approve Consent Agenda Items 7.1 through 7.12. Karen Ragland seconded.

1. Approval: Approval of Staff Terminations/Leaves
2. Approval: Approval of Staff Appointments
3. Approval: Approval of Minutes for the November 10, 2021 Regular Meeting
4. Approval: Approval of 2020-2021 Scholarship Recipients
5. Approval: Approval of Recommendation to Hire General Counsel
6. Approval: Approval of Purchase of Creative Curriculum Cloud with ReadyRosie Digital Subscription
7. Approval: Approval of Joint Use Agreement with the Town of Lyons
8. Approval: Approval of Amendment (GMP) to CMGC (JHL) for Skyline High School Football Field Turf Conversion Project
9. Approval: Approval of Amendment (GMP) to CMGC (JHL) for Niwot High School Football Field Turf Conversion Project
10. Approval: Approval of Contract Award for Architect - Innovation Center Expansion Design - AMD
11. Approval: Approval of Amendment (GMP) Central Elementary Bond Project Contract - GH Phipps
12. Approval: Approval of Waterline Easement at Silver Creek High School

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 8:02 p.m. Karen Ragland moved to extend the Board Meeting by 15 minutes to 8:15 p.m. 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].

At 8:15 p.m. Jim Berthold moved to extend the Board Meeting an additional 15 minutes to 8:30 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].

ACTION ITEMS (8.0)

Approval of Appointment of Finance and Audit Committee Member (8.1)

Dr. Richard Martyr moved that the Board of Education appoint Tom Debie, Accounting Director at the University of Colorado, as a member of the Finance and Audit Committee. Karen Ragland seconded.

The Board of Education established the Finance and Audit Committee through Board Regulation DIE-R, Finance and Audit Committee Charter of the St. Vrain Valley School District RE-1J Board of Education dated May 14, 2003. That regulation tasked the Committee to:

- Review financial information provided by the District.
- Review the District's financial systems and associated internal controls.
- Review the District's auditing, accounting and financial reporting processes.

The primary function of the Finance and Audit Committee is to assist the Board in fulfilling its financial oversight responsibilities. Committee members must be critically aware of their responsibilities; they must also completely understand them. The Committee shall meet at least annually with the Board, the Superintendent, the Chief Financial Officer, the Financial Services Department, the Internal Auditor, and the Auditor to discuss any matters that any of these parties or the Committee believe should be discussed.

Greg Fieth, Chief Financial Officer, was available to answer any 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].

Approval to Accept Certification of Existing Mill Levies (8.2)

Jim Berthold moved that the Board of Education accept the 2021 mill levies to the Counties of Boulder, Weld, Larimer and the City and County of Broomfield as presented, and further authorize the appropriate Board member to sign the Certification documents. Meosha Brooks seconded.

Colorado Statute requires school districts to annually certify mill levies for the above-named funds to the respective county commissioners by December 15th of each year. This action will satisfy this requirement.

Per HB21-1164, the District must begin eliminating its Total Program Mill Levy credit of 2.005 by 1.000 mill per year until the current Total Program Mill Levy of 24.995 reaches 27.000.

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 Second Reading and Adoption of Board Policy BG - School Board Policy Process (8.3)

Karen Ragland moved that the Board of Education approve on second reading and adopt updates to Board Policy BG (School Board Policy Process). 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].

Approval of Purchase Partnership for Athletic Apparel and Equipment (8.4)

Jim Berthold moved that the Board of Education approve the selection of a cooperative partnership agreement with BSN Sports, in an amount not to exceed \$700,000.00 to provide athletic apparel and equipment to support the mascot name change at Frederick High School. Dr. Richard Martyr seconded.

The Purchasing Department in conjunction with the Athletics/Activities Department reviewed a competitive Request for Proposal (RFP) process #21-022 facilitated by Cherry Creek School District to provide district-wide athletic apparel and equipment from one source. The RFP document includes cooperative purchasing language that allows other public entities to purchase items from the awarded vendor.

The purchasing department confirmed St. Vrain Valley School District is able to access the awarded contract pricing and rebate program as a member of the Cooperative Educational Purchasing Council (CEPC). The contract award provides the Frederick High School (FHS) athletic department with one source to purchase athletic apparel and equipment to support the mascot name change at FHS. The opportunity is not exclusive to one school and can be extended to other schools district-wide in the St. Vrain Valley School District. The school has communicated that items are needed by August 1, 2022.

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)

1. Colorado Association of School Boards (CASB) Update - This item was moved to the December 15, 2021, Board Study Session

ADJOURNMENT (10.0)

Board President Joie Siegrist announced that the next Regular Study Session will be held at the ESC Board Room on Wednesday, December 15, 2021, at 6:00 p.m.

Karen Ragland moved to adjourn the meeting at 8:23 p.m., and Sarah Hurianek 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 January 12, 2022.