

**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 August 25, 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
Karen Ragland, Treasurer & Assistant Secretary, Director District B
Joie Siegrist, President, Director District A

Board Members Absent (Excused):

Paula Peairs, Vice President, Director District F

St. Vrain Valley School District Staff Present:

Greg Fieth, Chief Financial Officer
Dr. Don Haddad, Superintendent of Schools
Dr. Jackie Kapushion, Deputy Superintendent
Bryan Krause, Area Assistant Superintendent
Brian Lamer, Assistant Superintendent of Operations
Chase McBride, Executive Director Athletics, Activities, Fine Arts, PE and Health
Richard Peebles, Executive Director of Safety and Security
Dina Perfetti-Deany, Area Assistant Superintendent
Brandon Shaffer, Executive Director Legal and Governmental Affairs, Community Outreach and P-TECH

AMENDMENTS TO THE AGENDA (2.0)

None

AUDIENCE PARTICIPATION (3.0)

Jennifer Pekarek, Taylor Huffman, O Stecina, Susan Bergstrom, Melissa Marter 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 – provided comments on Agenda Item 8.1. Bill Meier and Ursula Morgan, United Power, provided information about their not-for-profit utility and presented a \$18,376.34 check to the District as part of their annual give-back program for utility members.

SUPERINTENDENT UPDATE (5.0)

Superintendent, Don Haddad, provided an update regarding Boulder County Public Health Mask Mandate, summer programming enrollment, and increased student enrollment for the 2021-2022 school year.

REPORTS (6.0)

Purchasing Cost Savings Update

Greg Fieth presented the annual Purchasing Department report of its key functions and operating results during the 2020-2021 fiscal year. The purchasing department provides buying and contracting services in support of all St. Vrain schools and departments. He reported savings of approximately 19% as a result of the work of the procurement department during 2020-2021. The department reviews contracts, ensures purchasing guidelines are followed per board policy and St. Vrain Valley Schools pay a fair price for goods and services.

CONSENT ITEMS (7.0)

Jim Berthold moved to approve Consent Agenda Items 7.1 through 7.6. John Ahrens seconded.

1. Approval: Approval of Recommendation of Naming St. Vrain Valley Schools Swimming Pool
2. Approval: Approval of First Reading – BEDB – Agenda
3. Approval: Approval of Change Order to Contract for Cleaning Services
4. Approval: Approval of Purchase of Vehicles and Equipment
5. Approval: Approval of Contract Award for District-Wide Irrigation Controller Replacement and Networking
6. Approval: Approval of Change Order 4 to the Contract for Lyons Middle/Senior High School Auditorium Addition and 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, absent; Karen Ragland, yes; Joie Siegrist, yes].

ACTION ITEMS (8.0)

Recommendation: First Reading, Adoption, Resolution Addressing Remote Learning During the 2021-2022 School Year and Updates to Board Policies IJNDAB* (Instruction Through Online Programs), JEB (Entrance Age Requirements), and JLCB (Immunization of Students)

Brandon Shaffer recommended changes to policies presented at the August 18, 2021 Regular Board Study Session and summarized the changes to each policy included in this item. Dr. Richard Martyr moved to approve the resolution with the following amendment: require a simple majority to rescind or extend the resolution rather than a 2/3 majority. Dr. Richard Martyr moved to approve Action Item 8.1 with this amendment. Karen Ragland seconded.

Policies JEB and JLCB were read for a first reading.

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

DISCUSSION ITEMS (9.0)

None

ADJOURNMENT (10.0)

Board President Joie Siegrist announced that the next Regular Board meeting will be held in the ESC Board Room on Wednesday, September 8, 2021, at 6:00 p.m.

Karen Ragland moved to adjourn the meeting at 7:01 p.m., and Jim Berthold seconded. The motion carried by unanimous acclamation: [John Ahrens, yes; Jim Berthold, yes; Chico Garcia, yes; Dr. Richard Martyr, yes; Paula Peairs, absent; 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 September 8, 2021.