

**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 22, 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:**

Joe Brown, Athletic Director, Niwot High School  
Kahle Charles, Assistant Superintendent, Assessment and Curriculum  
Pat DeCamillis, Athletic Director, Silver Creek High School  
Dr. Russell Fox, Principal, Frederick High School  
Ty Gordon, Athletic Director, Frederick High School  
Dr. Don Haddad, Superintendent of Schools  
Maurce Henriques, Niwot High School Boys and Girls Track Coach  
Dr. Jackie Kapushion, Deputy Superintendent  
Bryan Krause, Area Assistant Superintendent  
Brian Lamer, Assistant Superintendent of Operations  
Sheli Mares, Frederick High School Track Coach  
Chase McBride, Executive Director of Athletics, Activities and Fine Arts  
Richard Peebles, Executive Director of Safety and Security  
Dr. Dina Perfetti-Deany, Area Assistant Superintendent  
Eric Rauschkolb, Principal, Niwot High School

Dr. Ann Reed, Executive Director of Assessment  
Brandon Shaffer, Executive Director of Governmental & Legal Affairs  
Debbie Stewart, Silver Creek High School Boys Swim Coach  
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.

**2020-2021 Season D Athletics - (3.1)**

Frederick High School Athletic Director Ty Gordon was joined by Sheli Mares, Track Coach, and Alex Carolli and Garrent Colvin, student athletes.

Silver Creek High School Athletic Director Pat DeCamillis was joined by Debbie Stewart, Boys Swim Coach, and the Silver Creek Boys Swim Team.

Niwot High School Athletic Director Joe Brown was joined by Maurice Henriques, Track Coach, and the Niwot Boys and Girls Track Team.

**AUDIENCE PARTICIPATION (4.0)**

Marisa Tafura, Martha Wilson, Sadie Roberts, Nicolle Roberts and Natalie Abshier were members of the public who spoke to the Board this evening.

**SUPERINTENDENT UPDATE (5.0)**

- Superintendent Don Haddad provided an update on the October Count, Community Town Hall Meetings, COVID-19, and ESSER III Funds.

**REPORTS (6.0)**

**20-21 CMAS (ELA, Math and Science) and SAT Suite of Assessments (SAT, PSAT 10 and PSAT 9) – 6.1**

Kahle Charles and Ann Reed responded to questions and observations about the 2021 Achievement and Growth data for all state assessment measures: CMAS (ELA, Math and Science) and the SAT Suite Assessments (SAT, PSAT 10, and PSAT 9). Students in the St. Vrain Valley Schools completed 12,325 CMAS ELA and Math tests, and 5,792 PSAT and SAT tests. An in-depth report was reviewed at the Board of Education Study Session on September 15, 2021. The full report is available on the District's website.

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

Jim Berthold moved to approve Consent Agenda Items 7.1 through 7.5. Karen Ragland seconded.

1. Approval: First Reading, Adoption, Board Exhibit CC-E - St. Vrain Administrative Organizational Chart
2. Approval: Approval of Joint Use Agreement with the Town of Mead
3. Approval: Approval of Amendment to Construction Manager/General Contractor (CMCG) Contract for the Additional Parking Project at Erie High School
4. Approval: Approval of Update of Vendors Providing Purchased Goods over \$100,000
5. Approval: Approval to Adopt a Resolution of the Board of Education of the St. Vrain Valley School District RE-IJ Regarding the Legal Defense and Indemnification of its Directors and Employees

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, Adoption and Approval to Board Policy IJNDAB\* - Instruction Through Online Programs (8.1)**

Brandon Shaffer requested the Board of Education adopt on second reading an update to Board Policy IJNDAB\* (Instruction Through Online Programs). The current policy IJNDAB\* (Instruction Through Online Programs) provides specific guidance for the operation of Global Online Academy. Global Online is no longer offered and has been replaced by two different online options: LaunchED Virtual Academy and St. Vrain Virtual High School. Therefore, the policy is being updated to reflect the operations of these new options. Paula Peairs moved that the Board of Education adopt updates to Board Policy IJNDAB\*, with an amendment (amended text is bulleted below) from the first reading Jim Berthold seconded.

- Be younger than 21 years of age

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].

#### **First Reading, Board Policies JLCD, JLCD-E, and JLCD-R pertaining to Administering Medication to Students (8.2)**

Brandon Shaffer requested the Board of Education to adopt updates to Board Policies JLCD, JLCD-E, and JLCD-R pertaining to administering medications to students. Additionally, the Colorado Association of School Boards has recommended certain stylistic changes to the affected policies. Policies JLCD, JLCD-E and JLCD-R need to be updated to conform with the new state law. Paula Peairs moved that the Board of Education adopt updates to Board Policies JLCD, JLCD-E and JLCD-R with an amendment to JLCD-E. Dr. Richard Martyr 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 the next Regular Board Meeting will be held at the ESC Board Room on Wednesday, October 13, 2021, at 6:00 p.m.

Karen Ragland moved to adjourn the meeting at 7:21 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.