

**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 February 23, 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
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):

Sarah Hurianek, Member, Director District F

St. Vrain Valley School District Staff Present:

Anthony Barela, Principal, Sunset Middle School
Michelle Bourgeois, Chief Technology Officer
Joe Brown, Assistant Principal & Athletic Director, Niwot High School
Martha Bustillos, Translation Coordinator
Kahle Charles, Assistant Superintendent, Curriculum and Assessment
Olga Cordero, Executive Director of Equity and Community Engagement
Greg Fieth, Chief Financial Officer
Mary Ellen Graziani, Assistant Principal, Sunset Middle School
Brian Lamer, Assistant Superintendent of Operations
Kerri McDermid, Chief Communication & Global Impact Officer
Patrick Mount, Executive Director of Data and Analytics
Timothy O'Neill, General Counsel
Richard Peebles, Executive Director of Safety & Security
Dr. Dina Perfetti-Deany, Area Assistant Superintendent
Zack Pinkerton, Assistant Principal, Niwot High School

Nancy Pitz, Principal, Niwot Elementary
Eric Rauschkolb, Principal, Niwot High School
Erin Roe, Assistant Principal, Niwot High School
Kristopher Schuh, Area Assistant Superintendent
Brandon Shaffer, Executive Director of Governmental & Legal Affairs
Johnny Terrell, Assistant Superintendent, Student Services
Kathi Jo Walder, Principal, Indian Peaks Elementary
Jennifer Webster, Principal, Burlington Elementary

AMENDMENTS TO THE AGENDA (2.0)

None

VISITORS (3.0)

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

Josh Griffin, Erie High School Principal, start date July 1, 2022

Audrey Asbury, Diego Castro, Mary Ellen Coaty, Jose Fuentes Valdez, Reese Macchia, Anika Nagpal, Ethan Rauschkolb, Allyson Soto Ramirez, Sophia Trabona - students

AUDIENCE PARTICIPATION (4.0)

Tim Villard, Concepcion Cruz and Rosa Rubio are members of the public, who spoke to the Board.

SUPERINTENDENT UPDATE (5.0)

President Joie Siegrist provided the Superintendent's update on behalf of Dr. Haddad. She reported that Up-A-Creek Robotics recently won the state competition and have qualified for the World competition, Soaring Heights PK-8 will be hosting the middle school Robotics Championships this weekend, St. Vrain wrestling had a great weekend at the State Championships, basketball playoffs begin this week, and COVID metrics continue to improve.

REPORTS (6.0)

Niwot High School Student Advisory Council Feeder Report (6.1)

Kristopher Schuh introduced Eric Rauschkolb, Niwot High School Principal, Niwot feeder Principals Anthony Barela, Jennifer Webster, Kathi Jo Walder, Nancy Pitz, Niwot High School students Audrey Asbury, Diego Castro, Mary Ellen Coaty, Anika Nagpal and Ethan Rauschkolb. The Niwot High students shared an informative presentation featuring highlights of the Niwot High School feeder.

Wellness, Culture and Safety Inventory Report (6.2)

Johnny Terrell, Patrick Mount and Olga Cordero presented the Wellness, Culture and Safety Inventory survey results to the Board of Education. The Wellness, Culture and Safety

Inventory survey is an online, anonymous inventory which replaces the Youth Risk Behavior Survey/Healthy Kids Colorado Survey (YRBS/HKCS) that was previously implemented in the District. All high schools administered the inventory to grades 9-12 in order to learn more about the climate within St. Vrain Valley Schools. The Wellness Culture and Safety Inventory was generated in partnership with Panorama Education, a company that has successfully worked with numerous school districts across the country and specializes in surveys.

CONSENT ITEMS (7.0)

Meosha Brooks moved to approve Consent Agenda Items 7.1 through 7.5. Karen Ragland seconded.

1. Approval: Approval of Recommendation to Hire Principal at Erie High School
2. Approval: Approval of Purchase and Trade-In of Network Products
3. Approval: Approval of Purchase of Chromebooks and Google Management Licenses
4. Approval: Approval of Amendment (GMP) to Construction Manager/General Contractor (CMGC) Contract for the Indian Peaks Elementary School Security Improvements Project
5. Approval: Approval of Amendment (GMP) to Construction Manager/General Contractor (CMGC) Contract for the Rocky Mountain Elementary School Security Improvements Project

The motion carried by unanimous roll call vote: [Jim Berthold, yes; Meosha Brooks, yes; Chico Garcia, yes; Sarah Hurianek, absent; Dr. Richard Martyr, yes; Karen Ragland, yes; Joie Siegrist, yes].

ACTION ITEMS (8.0)

Student Voter Registration Awareness Week (8.1)

Karen Ragland moved that the Board of Education adopt the resolution to proclaim Student Voter Registration Awareness Week as April 4-8, 2022. Dr. Richard Martyr seconded.

Kahle Charles reported that Molly Fitzpatrick, Boulder County Clerk and Recorder, has asked our Board of Education to adopt a resolution to proclaim Student Voter Registration Awareness Week as April 4-8, 2022. With the passage of Amendment 76, 17-year-olds (who will be 18 before the General Election) will no longer have the right to participate in primary elections as they were allowed to in 2020.

The motion carried by unanimous acclamation: [Jim Berthold, yes; Meosha Brooks, yes; Chico Garcia, yes; Sarah Hurianek, absent; Dr. Richard Martyr, yes; Karen Ragland, yes; Joie Siegrist, yes].

Revision of Construction Contracts Bidding and Awards Board Policy FEG - 1st Reading (8.2)

Dr. Richard Martyr moved that the Board of Education approve the first reading of suggested revisions to Board policy FEG Construction Contracts Bidding and Awards. Meosha Brooks seconded.

Revisions to this policy are being requested to streamline the construction contract process while still keeping board approval of contracts over \$100,000.

The motion carried by unanimous acclamation: [Jim Berthold, yes; Meosha Brooks, yes; Chico Garcia, yes; Sarah Hurianek, absent; Dr. Richard Martyr, yes; Karen Ragland, yes; Joie Siegrist, yes].

DISCUSSION ITEMS (9.0)

None

ADJOURNMENT (10.0)

President Joie Siegrist announced that the next Regular Board Meeting will be held at the ESC on Wednesday, March 9, 2022, at 6:00 p.m.

Jim Berthold moved to adjourn the meeting at 7:50 p.m. Meosha Brooks seconded.

The motion carried by unanimous acclamation: [Jim Berthold, yes; Meosha Brooks, yes; Chico Garcia, yes; Sarah Hurianek, absent; 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 March 9, 2022.