

**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 April 27, 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 (Participated via Webex)
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:

Shelly Allen, Director, Nutrition Services
Anthony Barela, Principal, Sunset Middle School
Michelle Bourgeois, Chief Information Office
Martha Bustillos, Translation and Interpretation Services Coordinator
Eddie Cloke, Principal, Trail Ridge Middle School
Olga Cordero, Executive Director of Equity and Engagement
Greg Fieth, Chief Financial Officer
Todd Fukai, Assistant Superintendent, Human Resources
Amanda Ferguson, Special Education Coordinator
James Garcia, Principal, Rocky Mountain Elementary
Dr. Don Haddad, Superintendent of Schools
Traci Haley, Principal, Longmont Estates Elementary
Dr. Jackie Kapushion, Deputy Superintendent
Brian Lamer, Assistant Superintendent of Operations

Kerri McDermid, Chief Communication & Global Impact Officer
Karen Musick, Principal, Grand View Elementary
Timothy O'Neill, General Counsel
Richard Peebles, Executive Director of Safety & Security
Nancy Pitz, Principal, Niwot Elementary
Dr. Dina Perfetti-Deany, Area Assistant Superintendent
Eric Rauschkolb, Principal, Niwot High School
Heidi Ringer, Principal, Skyline High School
Kristopher Schuh, Area Assistant Superintendent
Mark Spencer, Principal, Westview Middle School
Kathi Jo Walder, Principal, Indian Peaks Elementary
Kim Watry, Principal, Erie Middle School

AMENDMENTS TO THE AGENDA (2.0)

None

VISITORS (3.0)

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

Erika Grant - Mock Trial Team Coach, Niwot High School

Annika Nagpal, Reema Baishya, Ainsley Burnett, Peyton Burnett, Kayla Coniglio, Chloe Els, Natalie Ingegneri, Lily Mastrangelo, Taryn McDermid, Mina O'Dell, Jaana Pickering, Peyton Rhodes, Mark Rokhlenko, Olga Rokhlenko, Donna Shaw, Jaimie Williamson and Angela Wu - students

Superintendent's Excellence in Education Awards (3.1)

Dr. Haddad recognized the Niwot High School Mock Trial Team for their accomplishments this school year and presented them with a Superintendent's Excellence in Education Award.

25-Year Employees Honored (3.2)

Todd Fukai honored 25-Year employees who were able to attend the Board Meeting: Julie Benjaminson, Casey Brooks, Rosa Castorena, Tara Chesler, Karie Cooper, Tim Dolan, Lynn Helmstetter, John Kraljic, Deborah McClintock, Cynthia Montanez, Dale Peterson, Jose Quezada, Heidi Ringer, Lisette Rivera, Laurie Roybal and Laura Wonnacott.

Todd Fukai announced the names of the employees that reached 25 years of service that were unable to attend the Board Meeting: Cece Balman, Suzanne Damkoehler, Amy Dumler, Jon Glasser, Angela Graham, Dean Haakenson, Keith Kennison, William Paul Kloser, Staci Lawrence, Linda Klausmeyer Thiel, Theresa White and Anna Youngs.

AUDIENCE PARTICIPATION (4.0)

Maria Valdez and Delia Teresa Garcia are members of the public who spoke to the board.

SUPERINTENDENT UPDATE (5.0)

Dr. Haddad provided an update on the Skyline Jazz Band, Robotics World Championships, Erie Rotary Community Star, A Tribute to Teachers event, Connections Colorado Student Grant, CASE Awards, Michelle Bourgeois recognition, OtterBox visit, staff meetings, A Woman's Work event, Burlington Principal, Student Advisory Council Senior breakfast, St. Vrain Athletics and Activities programs, PSAT/SAT exams, Town of Erie meeting, and Project Launch.

REPORTS (6.0)

District Financial Statements - March 2022 (6.1)

Greg Fieth presented the Fiscal Year 2021-2022 March financial reports to the Board of Education. At the study session prior to this Board meeting, the March 2022 financial statements were provided to the Board in compliance with all aspects of Colorado Revised Statutes.

3rd Quarter Gifts to Schools (6.2)

Greg Fieth provided the Board of Education with a list of public gifts given to the St. Vrain Valley School District for the third quarter of the 2021-2022 school year totaling \$120,228.78. The total of all gifts given to the District for the 2021-2022 school year is \$341,761.58.

CONSENT ITEMS (7.0)

Karen Ragland moved to approve Consent Agenda Items 7.1 through 7.5. Sarah Hurianek seconded.

1. Approval: Recommendation to Hire Principal at Burlington Elementary
2. Approval: Contract Award for Lighting Upgrades at Lyons Elementary
3. Approval: Contract Award for Switchgear Replacement at Hygiene Elementary
4. Approval: Contract Award for Switchgear Replacement at Northridge Elementary
5. Approval: Contract Award for Switchgear Replacement at Education Services Center Maintenance

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 Second Reading and Adoption of Board Policy Update AC - Nondiscrimination/Equal Opportunity (8.1)

Meosha Brooks moved that the Board of Education approve on second reading updates to Board Policy AC. 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 First Reading and Adoption of Board Resolution JQ-E - Schedule of Student Fees and Board Regulation JQ-R - Student Fees, Fines and Charges (8.2)

Dr. Richard Martyr moved that the Board of Education adopt the annual resolution for student fees as required by Board Policy JQ and as set forth in Board Exhibit JQ-E - Schedule of Student Fees (2022-2023).

In addition, that the Board of Education adopt an update to Board Regulation JQ-R - Student Fees, Fines and Charges. Jim Berthold 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 First Reading of Updates to Board Policy JLCD - Administering Medications to Students and JLCE - First Aid and Emergency Care (8.3)

Karen Ragland moved that the Board of Education approve on first reading updates to Board Policy JLCD and JLCE. 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 Request to Grant an Exception to Board Policy GBEA - Staff Ethics/Conflict of Interest - Guzman (8.4)

Dr. Richard Martyr moved that the Board of Education allow an exception to current Board Policy GBEA - Staff Ethics/Conflict of Interest. This exception would enable Ricky M. Guzman, owner of A Rick Guzman Project, LLC, an apparel supplier, to sell his products to students and staff within the district. Meosha Brooks 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 Request to Grant an Exception to Board Policy GBEA - Staff Ethics/Conflict of Interest - Buck (8.5)

Jim Berthold moved that the Board of Education allow an exception to current Board Policy GBEA - Staff Ethics/Conflict of Interest. This exception would enable Lourdes “LuLu” Buck, an author, to sell her published book “Sue’s Sky” to staff and students within the district. 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].

DISCUSSION ITEMS (9.0)

None

ADJOURNMENT (10.0)

President Joie Siegrist announced that the next Regular Meeting will be held at ESC Board Room on Wednesday, May 11, 2022, at 6:00 p.m.

Sarah Hurianek moved to adjourn the meeting at 7:31 p.m. Karen Ragland 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 May 11, 2022.