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 May 25, 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 Vice President Karen Ragland 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

Board Members Absent (Excused):

Joie Siegrist, President, Director District A

St. Vrain Valley School District Staff Present:

Martha Bustillos, Translation and Interpretation Services Coordinator
Greg Fieth, Chief Financial Officer
Dr. Jackie Kapushion, Deputy Superintendent
Brian Lamer, Assistant Superintendent of Operations
Fiorella Martinez, Translation Services Liaison
Kerri McDermid, Chief Communication & Global Impact Officer
Timothy O'Neill, General Counsel
Richard Peebles, Executive Director of Safety & Security

AMENDMENTS TO THE AGENDA (2.0)

None

VISITORS (3.0)

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

AUDIENCE PARTICIPATION (4.0)

Patricia Gutierrez, Dayana Sanchez, Tristan Diaz, Luciana Munro, Debra Lowrie, and Angel Sanchez were members of the public who spoke to the board.

SUPERINTENDENT UPDATE (5.0)

Dr. Kapushion spoke on the tragedy in Uvalde, TX, and provided an update on 2022 graduate recognitions, upcoming graduations, successful completion of the school year, and summer programming beginning June 6, 2022.

REPORTS (6.0)

Introduction of Superintendent's FY23 Budget (6.1)

Tony Whiteley provided the Board of Education with an Introduction of the Superintendent's Proposed Budget - All Funds for Fiscal Year 2023.

The Proposed Fiscal Year 2023 Budget was presented to the Board of Education on May 25, 2022. The Public Hearing of the FY23 Budget will take place on June 8, 2022, and the final budget adoption is scheduled for June 22, 2022. This timing complies with all the rules and regulations of the State of Colorado.

District Financial Statements - April 2022 (6.2)

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

CONSENT ITEMS (7.0)

Jim Berthold moved to approve Consent Agenda Items 7.1 through 7.8. Dr. Richard Martyr seconded.

1. Approval: Amendment to CMGC for Mead Elementary Modular Project
2. Approval: Amendment to CMGC for Erie High School Modular Project
3. Approval: Contract Award for Longs Peak Middle School Generator Replacement
4. Approval: Change Order #2 to CMGC for AES Radio Project
5. Approval: Change Order #1 to JHL CMGC for Frederick High School Rebranding

6. Approval: Staff Terminations/Leaves
7. Approval: Request to Grant an Exception to Board Policy GBEA - Staff/Ethics/Conflict of Interest - Condray
8. Approval: School to Work Alliance Program Contract

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, absent].

ACTION ITEMS (8.0)

DISCUSSION ITEMS (9.0)

None

ADJOURNMENT (10.0)

Vice President Karen Ragland announced that the next Regular Meeting will be held at ESC Board Room on Wednesday, June 8, at 6:00 p.m.

Meosha Brooks moved to adjourn the meeting at 6:37 p.m. Dr. Richard Martyr 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, absent].

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 June 8, 2022.