

**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 June 22, 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:

Catrina Estrada, Principal, Thunder Valley PK8
Greg Fieth, Chief Financial Officer
Todd Fukai, Assistant Superintendent, Human Resources
Dr. Don Haddad, Superintendent of Schools (Via WebEx)
Laura Hess, Executive Director of Special Education
Dr. Jackie Kapushion, Deputy Superintendent
Brian Lamer, Assistant Superintendent of Operations
Timothy O'Neill, General Counsel
Richard Peebles, Executive Director of Safety & Security
Emily Scott, Director of Special Education
Tony Whiteley, Executive Director of Budget and Finance

AMENDMENTS TO THE AGENDA (2.0)

None

VISITORS (3.0)

Lisa Fallon and Heather Parrish - Finance and Audit Committee Members

Todd Fukai introduced Matthew Romig as Assistant Principal at Thunder Valley K8 beginning July 1, 2022

Todd Fukai introduced Gina Trujillo as Principal at Main Street School beginning July 1, 2022

Todd Fukai introduced Benjamin Yamato as Special Education Assistant Director beginning July 1, 2022

Todd Fukai introduced Colleen Dodge as Assistant Principal at Altona Middle School beginning July 1, 2022

AUDIENCE PARTICIPATION (4.0)

There were no members of the public who spoke to the board.

SUPERINTENDENT UPDATE (5.0)

Dr. Kapushion provided an update on summer programs, AP Professional Development event, e-credit recovery courses, grant funding, and St. Vrain Valley Schools Mobile Lab.

REPORTS (6.0)

District Financial Statements - May 2022 (6.1)

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

Finance and Audit Committee Update (6.2)

Greg Fieth introduced Lisa Fallon and Heather Parrish, who provided the Board of Education with a summary from the Finance and Audit Committee.

The primary function of the Finance and Audit Committee (FAC) is to assist the Board in fulfilling its financial oversight responsibilities to the public (parents and taxpayers). This Committee reviews financial information provided by the District, reviews the District's financial systems and associated internal controls, reviews the projected and amended budget, and reviews the District's auditing, accounting, and financial reporting processes.

CONSENT ITEMS (7.0)

Karen Ragland moved to approve Consent Agenda Items 7.1 through 7.9. Chico Garcia seconded.

1. Approval: Recommendation to Hire Principal at Main Street School
2. Approval: Recommendation to Hire Assistant Principal at Altona Middle School
3. Approval: Recommendation to Hire Assistant Principal at Thunder Valley PK8
4. Approval: Recommendation to Hire Special Education Assistant Director
5. Approval: Waiver from Liability Insurance Requirement for Frederick High School Education Foundation
6. Approval: Waiver from Liability Insurance Requirement for Longmont High School Education Foundation
7. Approval: Waiver from Liability Insurance Requirement for Skyline High School Education Foundation
8. Approval: Fuel Purchases for the 2022-2023 School Year
9. Approval: Purchase of Annual Maintenance (Smartnet) for Cisco Network Products

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)

Adoption of Superintendent's Budget, All Funds for FY 2023 (8.1)

Dr. Richard Martyr moved that the Board of Education approve, by the Appropriation Resolution presented, the Superintendent's Budget - All Funds, for fiscal Year 2023. Karen Ragland seconded.

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].

Approval of Superintendent's Second Addendum to Third Restated Employment Agreement (8.2)

Dr. Richard Martyr moved that the Board of Education approve the Second Addendum to the Third Restated Employment Agreement for Dr. Don Haddad. Jim Berthold seconded.

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].

Resolution to Appropriate Funds for Superintendent's Contract (8.3)

Dr. Richard Martyr moved that the Board of Education adopt the Resolution to appropriate funds for the Superintendent's Contract. Karen Ragland seconded.

Greg Fieth was present to answer questions.

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].

Approval of Vendors Providing Purchased Goods Over \$100,000 for FY 2023 (8.4)

Dr. Richard Martyr moved that the Board of Education approve the presented updated list of vendors who are anticipated to provide purchased goods over \$100,000 during Fiscal Year 2023. Jim Berthold seconded.

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].

Approval of Vendors Providing Purchased Services Over \$100,000 for FY 2023 (8.5)

Dr. Richard Martyr moved that the Board of Education approve the presented list of vendors who are anticipated to provide purchased services over \$100,000 during Fiscal Year 2023. Chico Garcia seconded.

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].

Approval of List of Requests to Grant Exception to Board Policy GBEA - Staff Ethics/Conflict of Interest for FY 2023 (8.6)

Meosha Brooks moved that the Board of Education allow exceptions to the current Board Policy GBEA - Staff Ethics/Conflict of Interest for the presented individuals for the 2022-2023 school year. Dr. Richard Martyr seconded.

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].

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, August 10, at 6:00 p.m.

Jim Berthold moved to adjourn the meeting at 6:56 p.m. Chico Garcia 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 August 10 , 2022.