

**MINUTES
ST. VRAIN VALLEY SCHOOL DISTRICT RE-1J
BOARD OF EDUCATION
REGULAR STUDY SESSION**

OPENING OF MEETING

The Board of Education of the St. Vrain Valley School District met on June 15, 2022 at ESC Board Room, 395 S. Pratt Pkwy., Longmont, Colorado.. The Study Session 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:

Shelly Allen, Director, Nutrition and Warehouse Services
Olga Cordero, Executive Director of Equity and Engagement
Greg Fieth, Chief Financial Officer
Nathan Gurrini, Assistant Principal, New Meridian High School
Dr. Don Haddad, Superintendent
Lauren Hart, Agriscience Instructor, Career Elevation and Technology Center
Dr. Jackie Kapushion, Deputy Superintendent
Brian Lamer, Assistant Superintendent Operations
Timothy O'Neill, Legal Counsel
Richard Peebles, Executive Director of Safety & Security
Theresa Spires, Wellness Coordinator, Nutrition Services
Johnny Terrell, Assistant Superintendent of Student Services

Visitors:

Students - Allison Buderus, BioMed Nutrition Services Internship

Harrison Falborn, Agriscience Farm to School, Garden to Cafeteria Mentorship/FFA
Jorja Haskins, Agriscience Farm to School, Garden to Cafeteria
Lacy Kloss, Prostart Nutrition Services work study, internship partnership

AUDIENCE PARTICIPATION

None

AMENDMENTS TO THE AGENDA

Agenda was accepted as presented.

Topics Discussed:

- Nutrition Services Update
- 2024 Bond Update

No action was taken for the discussion topic above.

ADJOURNMENT

Karen Ragland moved to adjourn the meeting at 8:38 p.m. Meosha Brooks seconded. [Jim Berthold, yes; Meosha Brooks, absent; Chico Garcia, yes; Sarah Hurianek, absent; Dr. Richard Martyr, yes; Karen Ragland, yes; Joie Siegrist, yes.

Respectfully submitted,

Karen Ragland, Assistant 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.