

**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 January 11, 2023 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 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, President, Director District B
Joie Siegrist, Vice President, Director District A

Board Members Absent (Excused):

None

St. Vrain Valley School District Staff Present:

Douglas Bissonette, Area Assistant Superintendent
Michelle Bourgeois, Chief Technology Officer
Joe Brown, Assistant Principal/Athletic Director, Niwot High School
Matt Buchler, Administrator on Special Assignment
Martha Bustillos, Translation and Interpretation Services Coordinator
Dr. Sean Corey, Principal, Legacy Elementary
Chad Eisentrager, Assistant Principal/Athletic Director, Mead High School
Catrina Estrada, Principal, Thunder Valley K-8
Greg Fieth, Chief Financial Officer
Dr. Russell Fox, Principal, Frederick High School
Priscilla Gonzalez, Translation and Interpretation Services
Paige Gordon, Principal, SPARK! Preschool
Dr. Don Haddad, Superintendent

Ana Soto Harrison, Translation and Interpretation Services
Sandy Heiser, Principal, Longs Peak Middle School
Dr. Shirley Jirik, Principal, Centennial Elementary
Dr. Jackie Kapushion, Deputy Superintendent
Brian Lamer, Assistant Superintendent of Operations
Fiorella Martinez, Translation and Interpretation Services
Chase McBride, Executive Director of Athletics/Activities and Fine Arts
Carole Oliphant, Prairie Ridge Elementary
Liza Nybo, Principal, Coal Ridge Middle School
Timothy O'Neill, General Counsel
Richard Peebles, Executive Director of Safety and Security
Dr. Dina Perfetti-Deany, Area Assistant Superintendent
Eric Rauschkolb, Principal, Niwot High School
Dr. Ann Reed, Executive Director of Assessment
Matt Romig, Assistant Principal, Thunder Valley PK-8
Kristopher Schuh, Area Assistant Superintendent
Johnny Terrell, Assistant Superintendent of Student Services

AMENDMENTS TO THE AGENDA (2.0)

None

VISITORS (3.0)

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

Olivia Alessandrini, Alexandra Bullen, Nolan Hoffman, Kiara Nieves Braulia, Anna Prok, Mia Prok, Crystal Rojas Carbajal, Addison (Addy) Ritzenhein, Kylee Schlepp and Gabriel (Gabe) Zierein - students

Steve Parsons - Cross Country Coach, Mead High School
Marisa Purcell - Gymnastics Coach, Niwot High School
Kelly Christensen - Girls Cross Country Coach, Niwot High School

AUDIENCE PARTICIPATION (4.0)

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

SUPERINTENDENT UPDATE (5.0)

Dr. Haddad provided an update on district assessment data, district graduation rates, Advanced Placement data, Learning Council District of Distinction Award, Colorado Business Roundtable Board, Longmont Economic Development Partnership Board of Directors, Martin Luther King, Jr. Celebration at Silver Creek High School, and hiring.

REPORTS (6.0)

School Board Recognition (6.1)

Dr. Haddad recognized the Board of Education with a resolution proclaiming January 2023 Board of Education Recognition Month.

FY23 Fall Athletics/Fine Arts Report (6.2)

Chase McBride provided the Board of Education with a summary of the accomplishments of the 2022 Fall Athletics/Fine Arts.

CONSENT ITEMS (7.0)

Jim Berthold moved to approve Consent Agenda Items 7.1 through 7.7. Sarah Hurianek seconded.

1. Approval: Staff Terminations/Leaves
2. Approval: Staff Appointments
3. Approval: Minutes for the December 14, 2022 Study Session, December 14, 2022 Regular Meeting and December 21, 2022 Study Session
4. Approval: 2021-2022 Scholarship Recipients
5. Approval: Annual Official Posting Location Notice
6. Approval: Permanent Easement Agreement with the Town of Erie for Traffic Signal at Soaring Heights PK-8
7. Approval: Amendment to CG/GC Contract for Mead Elementary School Modular Expansion Project

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)

Adoption of School Turnaround Unified Improvement Plan (UIP) (8.1)

Meosha Brooks moved that the Board of Education adopt the school Turnaround UIP. Dr. Richard Martyr 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].

Adoption of Resolution Expressing Intent to Reimburse the District for Expenses Related to Acquisition of Land for New High School (8.2)

Dr. Richard Martyr moved that the Board of Education adopt a resolution expressing the intent of the District to be reimbursed for certain expenses relating to the acquisition and/or construction of new high school improvements. 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].

DISCUSSION ITEMS (9.0)

None

ADJOURNMENT (10.0)

President Karen Ragland announced that the next Regular Meeting will be held at the ESC Board Room on January 25, 2023 at 6:00 p.m.

Meosha Brooks moved to adjourn the meeting at 8:01 p.m. Chico Garcia 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 February 8, 2023.