

**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 February 8, 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:

Karla Allenbach, Area Assistant Superintendent
Janay Bird, Fine Arts Coordinator
Douglas Bissonette, Area Assistant Superintendent
Michelle Bourgeois, Chief Technology Officer
Martha Bustillos, Translation and Interpretation Services Coordinator
Eddie Cloke, Principal, Trail Ridge Middle School
Brian Crim, Teacher, Skyline High School
Courtney Dowling, Teacher, Silver Creek High School
Kristopher Emanuel, Teacher, Indian Peaks Elementary
Greg Fieth, Chief Financial Officer
Christopher Frank, Principal, Lyons Middle/Senior High School
Todd Fukai, Assistant Superintendent, Human Resources

James Garcia, Principal, Rocky Mountain Elementary
Priscilla Gonzalez, Translation and Interpretation Services
Karen Gregg, Teacher, Lyons Middle/Senior High School
Ana Soto Harrison, Translation and Interpretation Services
Rachel Kissner, Teacher, Timberline PK-8
Jeremy LaCrosse, Principal, Altona Middle School
Brian Lamer, Assistant Superintendent of Operations
Fiorella Martinez, Translation and Interpretation Services
Amber Marsolek, Principal, Alpine Elementary
Chase McBride, Executive Director of Athletics/Activities and Fine Arts
Kerin McClure, Principal, Timberline PK-8
M Travis O'Hair, Assistant Principal, Altona Middle School
Quinn O'Keefe, Principal, Fall River Elementary
Timothy O'Neill, General Counsel
Richard Peebles, Executive Director of Safety and Security
Dr. Dina Perfetti-Deany, Area Assistant Superintendent
Benjamin Prylinski, Teacher, Altona Middle School
Heidi Ringer, Principal, Skyline High School
Audrey Seybold, Principal, Columbine Elementary
Kristopher Schuh, Area Assistant Superintendent
Brendon Schwartz, Assistant Principal, Timberline PK-8
Kimberly Watkins, Teacher, Altona Middle School
Allison Zema, Teacher, Lyons Middle/Senior High School

AMENDMENTS TO THE AGENDA (2.0)

None

VISITORS (3.0)

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

Josh Atherton, St. Vrain Valley Schools Education Foundation

Dominick Atencio, Josephine Briggs, Avril Chavez, Ulises Cortez, Delaney Daniels, Carly Davis, Matias Garcia-Moreno, Owen McMullen, Aiden Phelan, Madison Steiner, Kian Swanson-Petersen, Lizette Duran Valderrama, and Alfredo (David) Zavala-Campos - students

Todd Fukai introduced Jamie Ball as Executive Director of Assessment beginning July 1, 2023

Todd Fukai introduced Audrey Seybold as Principal of Timberline PK-8 beginning July 1, 2023

Todd Fukai introduced Ashlie Swanson as Assistant Principal at Frederick High School beginning January 26, 2023

AUDIENCE PARTICIPATION (4.0)

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

SUPERINTENDENT UPDATE (5.0)

None

REPORTS (6.0)

Fine Arts Music Report (6.1)

Chase McBride presented the Board of Education with a summary of the strong leadership, awards and accomplishments at the 2023 Colorado Music Educators Association Conference.

Safety and Security Report (6.2)

Richard Peebles updated the Board of Education on the strategies used in the District to provide an overall safe school environment.

CONSENT ITEMS (7.0)

Meosha Brooks moved to approve Consent Agenda Items 7.1 through 7.7. Joie Siegrist seconded.

1. Approval: Staff Terminations/Leaves
2. Approval: Staff Appointments
3. Approval: Minutes for the January 11, 2023 Regular Meeting, January 25, 2023 Study Session and January 25, 2023 Regular Meeting
4. Approval: Recommendation to Hire Executive Director of Assessment
5. Approval: Recommendation to Hire Principal at Timberline PK-8
6. Approval: Recommendation to Hire Assistant Principal at Frederick High School
7. Approval: Purchase and Trade-in of Network Products

ACTION ITEMS (8.0)

Approval of Request to Grant an Exception to Board Policy GBEA - Staff Ethics/Conflict of Interest - Sema (8.1)

Joie Siegrist moved that the Board of Education allow an exception to the current Board Policy GBEA - Staff Ethics/Conflict of Interest. This exception would enable Haley

Sema/Personali-Tees to both sell her products and services to staff within the District.
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].

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 February 22, 2023 at 6:00 p.m.

Jim Berthold moved to adjourn the meeting at 8:00 p.m. Meosha Brooks 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 March 8, 2023.