

**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 August 10, 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
Sarah Hurianek, Member, Director District F
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):

None

St. Vrain Valley School District Staff Present:

Karla Allenbach, Area Assistant Superintendent
Douglas Bissonette, Area Assistant Superintendent
Natalie Boggess, Translation and Interpretation Services
Michelle Bourgeois, Chief Information Officer
Martha Bustillos, Translation and Interpretation Services Coordinator
Greg Fieth, Chief Financial Officer
Priscilla Gonzalez, Translation and Interpretation Services
Dr. Don Haddad, Superintendent of Schools
Dr. Jackie Kapushion, Deputy Superintendent
Brian Lamer, Assistant Superintendent of Operations
Fiorella Martinez, Translation and Interpretation Services
Timothy O'Neill, General Counsel
Richard Peebles, Executive Director of Safety & Security

Ana Soto-Harrison, Translation and Interpretation Services
Johnny Terrell, Assistant Superintendent, 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.

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 the Convocation podcast, New Teacher Orientation, District department recognition, Teach to Reach conference, Fall sports, hiring, HB22-1358 Clean Water Bill, Sunrise Stampede, student counts, oil & gas revenues, National Training Center, Town of Erie meeting, Leadership St. Vrain and the robotics program. Dr. Kapushion provided an update on the Read Act requirements for teacher certification.

REPORTS (6.0)

None

CONSENT ITEMS (7.0)

Karen Ragland moved to approve Consent Agenda Items 7.1 through 7.5. Sarah Hurianek seconded.

1. Approval: Staff Terminations/Leaves
2. Approval: Staff Appointments
3. Approval: Minutes for the June 8, 2022 Regular Meeting, June 15, 2022 Study Session, June 22, 2022 Study Session and June 22, 2022 Regular Meeting
4. Approval: Recommendation to Hire Assistant Director, Special Education
5. Approval: Entry of Settlement Participation Forms and Release of Claims to Facilitate Colorado Attorney General's Settlement of Opioid Litigation

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)

Approval of Board Officer Election - President (8.1)

Current Board President, Joie Siegrist, indicated her intent to resign her position as Board President. As stated in Board Policy BDA, Board Organizational Meeting, and consistent with Section 22-32-104, should one or more officers of the Board resign, the Board shall select another member or members to fill the vacant office or offices.

Dr. Richard Martyr nominated Karen Ragland as Board President. There were no other nominations.

The Board elected Karen Ragland to serve as the new President to fill the vacancy by unanimous secret ballot vote: [Jim Berthold, yes; Meosha Brooks, yes; Chico Garcia, yes; Sarah Hurianek, yes; Dr. Richard Martyr, yes; Karen Ragland, yes; Joie Siegrist, yes].

Approval of Board Officer Election - Vice President (8.2)

Due to the fact the Board elected Karen Ragland to serve as the new President, this created an open officer position of Vice President of the Board. The Board proceeded with election of a new Vice President.

Jim Berthold nominated Joie Siegrist for Board Vice President. There were no other nominations.

The Board elected Joie Siegrist as new Vice President to fill the vacancy by unanimous secret ballot vote: [Jim Berthold, yes; Meosha Brooks, yes; Chico Garcia, yes; Sarah Hurianek, yes; Dr. Richard Martyr, yes; Karen Ragland, yes; Joie Siegrist, yes].

Approval of Board Officer Appointments (8.3)

The Board declined to appoint a new Assistant Secretary.

DISCUSSION ITEMS (9.0)

None

ADJOURNMENT (10.0)

President Karen Ragland announced that the next Regular Meeting will be held at ESC Board Room on Wednesday, August 24, at 6:00 p.m.

Joie Siegrist moved to adjourn the meeting at 6:35 p.m. Sarah Hurianek 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 September 14, 2022.