

**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 September 14, 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 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
Douglas Bissonette, Area Assistant Superintendent
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
Dr. Dina Perfetti-Deany, Area Assistant Superintendent
Ana Soto-Harrison, Translation and Interpretation Services
Bryan Zwisler, Construction Manager

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)

Malia Jeffers is a member of the public who spoke to the board.

SUPERINTENDENT UPDATE (5.0)

Dr. Haddad provided an update on receiving a 2 million grant for Project Launch, Finance Department Awards recognition, upcoming Town Hall meetings, Niwot High School Football Field, other school updates, and the National Innovation and Leadership Institute.

REPORTS (6.0)

2016 Bond Activity Report (6.1)

Brian Lamer introduced Bryan Zwisler who provided the Board of Education with an update of the 2016 Bond Activity.

CONSENT ITEMS (7.0)

Jim Berthold moved to approve Consent Agenda Item 7.1 through 7.3. Meosha Brooks seconded.

1. Approval: Staff Terminations/Leaves
2. Approval: Staff Appointments
3. Approval: Minutes for the August 10, 2022 Regular Meeting, August 17, 2022 Study Session and August 24, 2022 Regular Meeting

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)

None

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 September 28, at 6:00 p.m.

Sarah Hurianek moved to adjourn the meeting at 6:37 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 October 12, 2022.