

**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 October 19, 2022 at Main Street School, 820 Main St., Longmont, Colorado. The Study Session 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 (arrived late)
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
Alvin Brown, Executive Director, Human Resources
Matt Buchler, Administrator on Special Assignment
Greg Fieth, Chief Financial Officer
Christopher Frank, Principal, Lyons Middle/Senior High School
Dr. Don Haddad, Superintendent
Laura Hess, Executive Director of Special Education
Dr. Jackie Kapushion, Deputy Superintendent
Brian Lamer, Assistant Superintendent of Operations
Kerri McDermid, Chief Communications and Global Impact Officer
Amber Muir, Data Quality Coordinator
Richard Peebles, Executive Director of Safety and Security
Dr. Dina Perfetti-Deany, Area Assistant Superintendent
Eric Rauschkolb, Principal, Niwot High School

Rachel Romero, Human Resources Technician
Kristopher Schuh, Area Assistant Superintendent
Brandon Shaffer, Executive Director, Governmental Affairs, P-TECH
Scott Toillion, Director of Planning
Gina Trujillo, Principal, Main Street School

VISITORS

Bill Crist, Sergeant, Boulder County Sheriff's Office

AUDIENCE PARTICIPATION

None

AMENDMENTS TO THE AGENDA

Agenda was accepted as presented.

Topics Discussed:

- Preliminary October Count
- Frederick Boundary Discussion
- FAMLI - Paid Family Medical Leave
- Boulder County Sheriff Proposal - Secured Storage of Long Rifle at Lyons Middle Senior High School and Niwot High School
- CASB Delegate Assembly Resolutions
- General District Operation Topics

No action was taken for the discussion topics above.

ADJOURNMENT

Sarah Hurianek moved to adjourn the meeting at 8:10 p.m. Joie Siegrist seconded. [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 November 9, 2022.