

**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 December 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 (via webex)
Dr. Richard Martyr, Treasurer, Director District E
Karen Ragland, President, Director District B
Joie Siegrist, Vice President, Director District A

Board Members Absent (Excused):

Chico Garcia, Member, Director District G
Sarah Hurianek, Member, Director District F

St. Vrain Valley School District Staff Present:

Douglas Bissonette, Area Assistant Superintendent
Karin Blough, Assistant Principal, Longs Peak Middle School
Michelle Bourgeois, Chief Technology Officer
Matt Buchler, Administrator on Special Assignment
Martha Bustillos, Translation and Interpretation Services Coordinator
Renee Collier, Principal, Hygiene Elementary
DeAnn Dykes, Principal Northridge Elementary
Deanna Dykstra, Assistant Principal, Longmont High School
Greg Fieth, Chief Financial Officer
Priscilla Gonzalez, Translation and Interpretation Services
Dr. Don Haddad, Superintendent
Ana Soto Harrison, Translation and Interpretation Services
Sandy Heiser, Principal, Longs Peak Middle School

Bob Johnson, Emergency Preparedness Specialist
Dr. Jackie Kapushion, Deputy Superintendent
Brian Lamer, Assistant Superintendent of Operations
Fiorella Martinez, Translation and Interpretation Services
Jeff McMurry, Principal, Longmont High School
Timothy O'Neill, General Counsel
Dr. Dina Perfetti-Deany, Area Assistant Superintendent
Jennifer Piccone, Principal, Mountain View Elementary
Kristopher Schuh, Area Assistant Superintendent
Mark Spencer, Westview Middle School
LuAnn Tallman, Principal Central Elementary
Scott Toillion, Director of Planning
Tony Whiteley, Executive Director, Budget and Finance

AMENDMENTS TO THE AGENDA (2.0)

None

VISITORS (3.0)

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

Zoey Alsbrooks, Katie Buderus, Marlo Epstein, Malia Hendricks, Andrew Hernandez, Yuno Ide, Easton Lowrie, Nick Marusiak, Lara Orner, Ivan Ramirez, Natalia Moreno Robles, and Brayden Tate - students

Brendan Willits - Director of Planning

AUDIENCE PARTICIPATION (4.0)

Addison Babcock was a member of the public who spoke to the board.

SUPERINTENDENT UPDATE (5.0)

Dr. Haddad provided an update on St. Vrain's P-TEACH Program, student achievement data, advanced placement results, co-curricular programs, robotics program, Launched program, Boettcher scholarship semi-finalists, Erie Cheerleading/Dance State Championships, Career Elevation and Technology Center, land purchase, Artificial Intelligence Team achievement, Medical Professionals Club, Medical & Bioscience Academy, mid-year teacher salary increases and the recent State accreditation audit.

REPORTS (6.0)

FY23 October Enrollment Report (6.1)

Scott Toillion provided the Board of Education the October Enrollment Report for 2022-2023.

Finalized October Count Report (6.2)

Tony Whiteley provided the Board of Education an updated report regarding the finalized October count.

FY23 First Quarter District Financial Statements (6.3)

Greg Fieth presented the Board of Education with the financial report for the first quarter of Fiscal year 2023. At the study session prior to this Board meeting, information related to the financial statements for the quarter ending September 30, 2022 was provided to the Board in compliance with all aspects of Colorado Revised Statutes.

CONSENT ITEMS (7.0)

Jim Berthold moved to approve Consent Agenda Items 7.1 through 7.7. Dr. Richard Martyr seconded.

1. Approval: Staff Terminations/Leaves
2. Approval: Staff Appointments
3. Approval: Minutes for the November 9, 2022 Regular Meeting
4. Approval: Second Reading and Adoption to Board Policy GBEA - Staff Ethics/Conflict of Interest
5. Approval: Change Order to Alternative Transportation Contract
6. Approval: Contract Award for the Lyons Elementary Fire Alarm Upgrade
7. Approval: Purchase of Vehicles and Equipment

The motion carried by unanimous roll call vote: [Jim Berthold, yes; Meosha Brooks, yes; Chico Garcia, absent; Sarah Hurianek, absent; Dr. Richard Martyr, yes; Karen Ragland, yes; Joie Siegrist, yes].

ACTION ITEMS (8.0)

Recommendation of Certification of 2022 Mill Levies (8.1)

Dr. Richard Martyr moved that the Board of Education certify the 2022 mill levy rates to the Counties of Boulder, Weld, Larimer and the City and County of Broomfield, and further authorize the Board President to sign the certification documents. Jim Berthold seconded.

The motion carried by unanimous roll call vote: [Jim Berthold, yes; Meosha Brooks, yes; Chico Garcia, absent; Sarah Hurianek, absent; Dr. Richard Martyr, yes; Karen Ragland, yes; Joie Siegrist, yes].

Recommendation of Acquisition of a 73-Acre Parcel of Land in the Town of Frederick (8.2)

Meosha Brooks moved that the Board of Education authorize District staff to sign the necessary closing documents and acquire a 73-acre parcel known as 3160 Godding Hollow Parkway, for a future high school, for a purchase price of \$6.1 million. Dr. Richard Martyr seconded.

The motion carried by unanimous roll call vote: [Jim Berthold, yes; Meosha Brooks, yes; Chico Garcia, absent; Sarah Hurianek, absent; Dr. Richard Martyr, yes; Karen Ragland, yes; Joie Siegrist, yes].

Recommendation of Approval of Request to Grant an Exception to Board Policy GBEA - Staff Ethics/Conflict of Interest - Mendi Young (8.3)

Jim Berthold moved that the Board of Education allow an exception to the current Board Policy GBEA - Staff Ethics/Conflict of Interest. This exception would enable Barrett Young/B Young Media, whose spouse Mendi Young works for the District, to both sell his products and services to staff within the District and APEX. Dr. Richard Martyr seconded.

The motion carried by unanimous roll call vote: [Jim Berthold, yes; Meosha Brooks, yes; Chico Garcia, absent; Sarah Hurianek, absent; 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 11, 2022 at 6:00 p.m.

Jim Berthold moved to adjourn the meeting at 7:57 p.m. Dr. Richard Martyr seconded.

The motion carried by unanimous acclamation: [Jim Berthold, yes; Meosha Brooks, yes; Chico Garcia, absent; Sarah Hurianek, absent; 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 January 11, 2023.