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 May 17, 2023 at the ESC Boardroom, 395 S. Pratt Pkwy., Longmont, Colorado. The Study Session was called to order by Board of Education Vice 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, President, Director District B (arrived late)
Joie Siegrist, Vice President, Director District A

Board Members Absent (Excused):

None

St. Vrain Valley School District Staff Present:

Douglas Bissonette, Area Assistant Superintendent
Todd Fukai, Assistant Superintendent, Human Resources
Dr. Don Haddad, Superintendent
Dr. Laura Hess, Executive Director of Special Education
Dr. Jackie Kapushion, Deputy Superintendent
Timothy O'Neill, General Counsel
Richard Peebles, Executive Director, Safety and Security
Dina Perfetti-Deany, Area Assistant Superintendent
Kate Slick, Executive Director, Human Resources

VISITORS

None

AUDIENCE PARTICIPATION

None

AMENDMENTS TO THE AGENDA

Agenda was accepted as presented.

Topics Discussed:

- Human Resources Evaluations

- Special Education Programs

- General District Operation Topics

No action was taken for the discussion topics above.

ADJOURNMENT

Sarah Hurianek moved to adjourn the meeting at 7:20 p.m. Jim Berthold 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 June 14, 2023.