

**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 January 25, 2023 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
Michelle Bourgeois, Chief Technology Officer
Matt Buchler, Administrator on Special Assignment
Martha Bustillos, Translation and Interpretation Services Coordinator
Greg Fieth, Chief Financial Officer
Priscilla Gonzalez, Translation and Interpretation Services
Nathan Gurrini, Assistant Principal, New Meridian High School
Dr. Don Haddad, Superintendent
Ana Soto Harrison, Translation and Interpretation Services
Dr. Jackie Kapushion, Deputy Superintendent

Brian Lamer, Assistant Superintendent of Operations
Fiorella Martinez, Translation and Interpretation Services
ToniJo Niccoli, Principal, New Meridian High School
Timothy O'Neill, General Counsel
Richard Peebles, Executive Director of Safety and Security
Dr. Dina Perfetti-Deany, Area Assistant Superintendent
Dr. Ann Reed, Executive Director of Assessment
Michele Saller, Carbon Valley Charter Academy, Principal
Kristopher Schuh, Area Assistant Superintendent
Tony Whiteley, Executive Director of 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.

Shreya Andalam, Carson Bettencourt, Katelyn Borough, Brissa Espinoza Morales, America Gonzalez Chavez, Carly Davis, Brissa Espinoza Morales, Mateo Gonzaga, Malia Jeffers, Alexia Mares, Talea Michell, Anika Nagpal, Megan Olson and Erik Swanson - students

AUDIENCE PARTICIPATION (4.0)

Maaiké Cronin was a member of the public who spoke to the board.

SUPERINTENDENT UPDATE (5.0)

Dr. Haddad provided an update on Colorado's accreditation system, Daniels Fund scholarship recipients, Boettcher Scholarship semi-finalists, 4300 Career Elevation and Technology Center course requests, National Merit testing score increases, Artificial Intelligence chatGPT, and Colorado Business Roundtable invitation to State of the State with Governor Polis.

REPORTS (6.0)

FY23 Second Quarter Financials (6.1)

Greg Fieth presented the Board of Education with the financial report for the second quarter of Fiscal year 2023. At the study session prior to this Board meeting, information related to the financial statements for the quarter ending December 31, 2022 was provided to the Board in compliance with all aspects of Colorado Revised Statutes.

FY23 Second Quarter Gifts to Schools (6.2)

Greg Fieth provided the Board of Education with a list of public gifts given to the St. Vrain Valley School District for the second quarter of the 2022-2023 school year totaling \$195,025.94. The total of all gifts given to the District for the 2022-2023 school year is \$333,617.32

Graduation Rate Report (6.3)

Jackie Kapushion presented the Board of Education with a Graduation Rate Report.

CONSENT ITEMS (7.0)

None

ACTION ITEMS (8.0)

FY23 Amended Budget Report (8.1)

Joie Siegrist moved that the Board of Education adopt the Fiscal Year 2023 Superintendent's Amended Budget. Meosha Brooks seconded.

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].

Extended Meeting

At 8:00 p.m. Jim Berthold moved to extend the Board Meeting to 8:15 p.m. Sarah Hurianek seconded.

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, absent; Joie Siegrist, yes].

Carbon Valley Academy Reauthorization (8.2)

Chico Garcia moved that the Board of Education adopt a Resolution to authorize the Carbon Valley Academy Renewal Term for a period of two years, with the option for the District to permit an additional three-year period without application based upon the District's review of the Carbon Valley Academy's financial health and student achievement during the initial two-year renewal. Dr. Richard Martyr seconded.

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].

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 February 8, 2023 at 6:00 p.m.

Meosha Brooks moved to adjourn the meeting at 8:15 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 February 8, 2023.