

**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 February 22, 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
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):

Chico Garcia, Member, Director District G

St. Vrain Valley School District Staff Present:

Matt Buchler, Administrator on Special Assignment
Martha Bustillos, Translation and Interpretation Services Coordinator
Kahle Charles, Assistant Superintendent, Assessment and Curriculum
Olga Cordero, Executive Director, Equity and Community Engagement
Greg Fieth, Chief Financial Officer
Priscilla Gonzalez, Translation and Interpretation Services
Dr. Don Haddad, Superintendent
Dr. Jackie Kapushion, Deputy Superintendent
Brian Lamer, Assistant Superintendent of Operations
Fiorella Martinez, Translation and Interpretation Services
Chase McBride, Executive Director, Athletics/Activities and Fine Arts
Timothy O'Neill, General Counsel

Richard Peebles, Executive Director of Safety and Security
Kristopher Schuh, Area Assistant Superintendent
Johnny Terrell, Assistant Superintendent of Student Services

AMENDMENTS TO THE AGENDA (2.0)

LaunchED and Niwot High School Feeder Presentations were removed from the agenda and will be rescheduled to a future meeting date.

VISITORS (3.0)

Superintendent's Excellence in Education Award was presented to Cathy Keller, Soaring Heights Music Teacher and Prairie Ridge Choir Director.

AUDIENCE PARTICIPATION (4.0)

Jeff Forsberg was a member of the public who spoke to the board.

SUPERINTENDENT UPDATE (5.0)

Dr. Haddad provided an update on athletic state playoffs and Championships, Lego Foundation event, PTECH presentation in Washington DC, Switzerland education opportunity, SVVSD presentation at Stapp Toyota, grant information, 4-day school week data, Colorado Sun conversation regarding accreditation system, and upcoming legislative House Bills.

REPORTS (6.0)

FY23 January Financials (6.1)

Greg Fieth presented the Fiscal Year 2022-2023 January financial report to the Board of Education. At the study session prior to this Board meeting, the January 2023 financial statements were provided to the Board in compliance with all aspects of Colorado Revised Statutes.

Wellness, Culture and Safety Inventory Update (6.2)

Johnny Terrell provided the Board of Education with an update on the Wellness, Culture and Safety Inventory (WCSI).

CONSENT ITEMS (7.0)

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

1. Approval: Contract Award for Intercom Upgrade at Skyline High School
2. Approval: Contract Award for Erie High School Fieldhouse Expansion

3. Approval: Amendment of Cleaning Services Contract

ACTION ITEMS (8.0)

Adoption of Resolution to Proclaim Student Voter Registration Awareness Week as April 3 - 7, 2023 (8.1)

Dr. Richard Martyr moved that the Board of Education adopt the resolution to proclaim Student Voter Registration Awareness Week as April 3-7, 2023. Sarah Hurianek seconded.

The motion carried by unanimous roll call vote: [Jim Berthold, yes; Meosha Brooks, yes; Chico Garcia, absent; 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 March 8, 2023 at 6:00 p.m.

Jim Berthold moved to adjourn the meeting at 7:33 p.m. Sarah Hurianek seconded.

The motion carried by unanimous acclamation: [Jim Berthold, yes; Meosha Brooks, yes; Chico Garcia, absent; 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 March 8, 2023.