

**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 August 24, 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 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
Joie Siegrist, Vice President, Director District A

Board Members Absent (Excused):

Dr. Richard Martyr, Treasurer, Director District E
Karen Ragland, President, Director District B

St. Vrain Valley School District Staff Present:

Karla Allenbach, Area Assistant Superintendent
Douglas Bissonette, Area Assistant Superintendent
Michelle Bourgeois, Chief Information Officer
Martha Bustillos, Translation and Interpretation Services Coordinator
Greg Fieth, Chief Financial Officer
Priscilla Gonzalez, Translation and Interpretation Services
Dr. Don Haddad, Superintendent of Schools
Dr. Jackie Kapushion, Deputy Superintendent
Brian Lamer, Assistant Superintendent of Operations
Dr. Diane Lauer, Assistant Superintendent, Priority Programs and Academic Support
Fiorella Martinez, Translation and Interpretation Services
Timothy O'Neill, General Counsel
Richard Peebles, Executive Director of Safety & Security
Dr. Dina Perfetti-Deany, Area Assistant Superintendent

Ana Soto-Harrison, Translation and Interpretation Services

AMENDMENTS TO THE AGENDA (2.0)

None

VISITORS (3.0)

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

Bill Meier - United Power

AUDIENCE PARTICIPATION (4.0)

Brooke Lazzari is a member of the public who spoke to the board.

SUPERINTENDENT UPDATE (5.0)

Dr. Haddad provided an update on the start of the school year, co-curricular activities, hiring process, an incident that took place in the community last Saturday, and recognizing St. Vrain Schools Resource Officers.

REPORTS (6.0)

21-22 4th Quarter Gifts to Schools 6.1

Greg Fieth provided the Board of Education with a list of public gifts to the St. Vrain Valley School District for the fourth quarter of the 2021-2022 school year totaling \$197,321.97. The total of all gifts given to the District for the 2021-2022 school year is \$539,083.55.

During the course of the year, the District receives many cash and gift donations for its programs. These gifts are accepted by the principal, the superintendent or the Board of Education according to Policy KCD, Public Gifts to Schools.

For the 2020-2021 school year, 4th quarter gifts totaled \$106,806.81.

CONSENT ITEMS (7.0)

Jim Berthold moved to approve Consent Agenda Item 7.1. Meosha Brooks seconded.

1. Approval: Purchase of Google Workspace for Education Plus Licenses

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

ACTION ITEMS (8.0)

Approval of Contract - The Wild Plum Center for Young Children and Families (8.1)

Meosha Brooks moved that the Board of Education approve the service agreement between the District and Wild Plum (WP) Center for the 2022-2023 school year. The District pays for these slots through the Colorado Preschool Program grant funds that are provided through the State of Colorado. Chico Garcia seconded the motion.

The District, through its Early Childhood Department and District Advisory Council, entered into this agreement with WP Center in order to provide preschool services to eligible four-year-old children. The District will pay a monthly tuition rate of \$350.00 per each child placed (not to exceed 90 children).

Diane Lauer, Assistant Superintendent of Priority Programs and Academic Support described the program and answered questions.

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

Approval to Request an Exception to Board Policy GBEA - Staff Ethics/Conflict of Interest - Hislop (8.2)

Chico Garcia moved that the Board of Education allow an exception to the current Board Policy GBEA— Staff Ethics/Conflict of Interest. This exception would enable Nancy Kelley Hislop, spouse of Steven Hislop and owner of HISCO Screen Print, an apparel products supplier, to sell her products to students and staff within the district. 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, absent; Karen Ragland, absent; Joie Siegrist, yes].

Approval to Request an Exception to Board Policy GBEA - Staff Ethics/Conflict of Interest - Taylor (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 Kimberly Taylor, owner of Family Fan Club/Loco Thread, an apparel and promotional products supplier, to sell her products to students and staff within the district. 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, absent; Karen Ragland, absent; Joie Siegrist, yes].

Approval to Request an Exception to Board Policy GBEA - Staff Ethics/Conflict of Interest - Michaelis (8.4)

Sarah Hurianek moved that the Board of Education allow an exception to the current Board Policy GBEA— Staff Ethics/Conflict of Interest. This exception would enable Jeff Michaelis, owner of Fear Not Fitness & Performance, an athletic development facility, to sell his services to students and staff within the district. Chico Garcia seconded.

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

Approval to Request an Exception to Board Policy GBEA - Staff Ethics/Conflict of Interest - Wiley (8.5)

Meosha Brooks moved that the Board of Education allow an exception to the current Board Policy GBEA— Staff Ethics/Conflict of Interest. This exception would enable Tanica Wiley, owner of Nic's DJ Music, a mobile DJ company, to sell her service to students and staff within the district. Chico Garcia seconded.

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

Approval to Request an Exception to Board Policy GBEA - Staff Ethics/Conflict of Interest - Bidy (8.6)

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 Quentin Bidy, spouse of Stacey Bidy and consultant for the Professional Learning Workshop, a student-centered workshop, to sell his services to students and staff within the district. 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, absent; Karen Ragland, absent; Joie Siegrist, yes].

DISCUSSION ITEMS (9.0)

None

ADJOURNMENT (10.0)

Vice President Joie Siegrist announced that the next Regular Meeting will be held at ESC Board Room on September 14, at 6:00 p.m.

Meosha Brooks moved to adjourn the meeting at 6:38 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, absent; Karen Ragland, absent; 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 September 14, 2022.