

**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 April 26, 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
Betsy Ball, Principal, Mead Elementary
Janay Bird, Fine Arts Coordinator
Douglas Bissonette, Area Assistant Superintendent
Shela Blankinship, Early Childhood Coordinator
Karin Blough, Assistant Principal, Longs Peak Middle School
Martha Bustillos, Translation and Interpretation Services Coordinator
Kahle Charles, Assistant Superintendent, Curriculum and Assessment
Michelle Drangeid, Teacher, Alpine Elementary
Todd Fukai, Assistant Superintendent, Human Resources
Priscilla Gonzalez, Translation and Interpretation Services
Dr. Laura Hess, Executive Director of Special Education
Brian Lamer, Assistant Superintendent of Operations

Dr. Diane Lauer, Assistant Superintendent, Priority Programs and Academic Support
Fiorella Martinez, Translation and Interpretation Services
Chase McBride, Executive Director of Athletics/Activities and Fine Arts
Timothy O'Neill, General Counsel
Michael O'Toole, Science Coordinator
Richard Peebles, Executive Director of Safety and Security
Dr. Dina Perfetti-Deany, Area Assistant Superintendent
Nancy Pitz, Principal, Niwot Elementary
Heidi Ringer, Principal, Skyline High School
Tami Root, Teacher, Westview Middle School
Kristopher Schuh, Area Assistant Superintendent
Saundra Shaeffer, Teacher Fall River Elementary
Eric White, Teacher, Erie Middle School

AMENDMENTS TO THE AGENDA (2.0)

None

VISITORS (3.0)

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

Audrey Asbury, Niwot High School Student Advisory Council Representative

25-Year Employees Honored

Todd Fukai honored 25-Year employees who were able to attend the Board Meeting: Mary Ellen Bunta, Jim Dornan, Jessica Easley, Brenda Gilson, Dina Linzer, Missy McIntosh, Barbara Merrell, Wendy Parker, Paul Stecina, Jason Watkins and Diane West.

Todd Fukai announced the names of the employees that reached 25 years of service that were unable to attend the Board Meeting: Kristie Campbell, Sarah Chavez, Paige Gordon, Kelly Hill, Stephen Hoel, Heather Rogers, Michael Silva, Jennifer Stanich, and Penny Veitch.

New Hires

Todd Fukai introduced Dr. Laura Hess as Assistant Superintendent of Special Education beginning July 1, 2023

Todd Fukai introduced Karin Blough as Principal at Longs Peak Middle School beginning July 1, 2023

Todd Fukai introduced Kylea Winka as Assistant Principal at Mead Elementary School beginning July 1, 2023

Todd Fukai introduced Lindsay Yost as Assistant Principal/Athletic Director at Skyline High School beginning July 1, 2023

Todd Fukai introduced Shela Blankinship as Director of Early Childhood beginning July 1, 2023

AUDIENCE PARTICIPATION (4.0)

There were no members of the public who spoke to the board.

SUPERINTENDENT UPDATE (5.0)

None

REPORTS (6.0)

FY23 March Financial Statements (6.1)

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

FY23 3rd Quarter Public 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 third quarter of the 2022-2023 school year totaling \$191,291,57. The total of all the gifts given to the District for the 2022-2023 school year is \$524,908.89.

CONSENT ITEMS (7.0)

Meosha Brooks moved to approve Consent Agenda Items 7.1 through 7.7. Sarah Hurianek seconded.

1. Approval: Recommendation to Hire Assistant Superintendent of Special Education
2. Approval; Recommendation to Hire Director of Early Childhood
3. Approval: Recommendation to Hire Principal at Longs Peak Middle School
4. Approval: Recommendation to Hire Assistant Principal at Mead Elementary School
5. Approval: Recommendation to Hire Assistant Principal/Athletic Director at Skyline High School
6. Approval: Amendment to Erie High School Parking Lot Reconfiguration Project with JHL Constructors, Inc.
7. Approval: Contact Award for 2023 School Security Disbursement Grant Project

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].

ACTION ITEMS (8.0)

Approval of 2024-2025 and 2025-2026 School District Calendars (8.1)

Sarah Hurianek moved that the Board of Education adopt the proposed calendars for a two-year calendar period (2024-2025 and 2025-2026). 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].

Approval of First Reading and Adoption to Board Policy ADD - Safe Schools (8.2)

Jim Berthold moved that the Board of Education adopt updates to Board Policy ADD (Safe Schools). 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].

Approval of First Reading and Adoption to Board Policy GCO - Evaluation of Licensed Personnel (8.3)

Jim Berthold moved that the Board of Education adopt updates to Board Policy GCO (Evaluation of Licensed Personnel). 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, yes; Karen Ragland, yes; Joie Siegrist, yes].

Approval of First Reading and Adoption to Board Policy JKA - Use of Physical Intervention and Restraint and Accompanying Regulation JKA-R - Use of Physical Intervention and Restraint - Regulation (8.4)

Joie Siegrist moved that the Board of Education adopt updates to Board Policy JKA (Use of Physical Intervention and Restraint), and the accompanying Regulation JKA-R (Use of Physical Intervention and Restraint - Regulation). Jim Berthold seconded.

The motion carried the following roll call vote: [Jim Berthold, yes; Meosha Brooks, no; Chico Garcia, yes; Sarah Hurianek, yes; Dr. Richard Martyr, yes; Karen Ragland, yes; Joie Siegrist, yes].

Approval of First Reading and Adoption to Board Policy JLCDC* - Medically Necessary Treatment in School Setting and Accompanying Regulation JLCDC*-R - Authorizing Private Health-Care Specialists to Provide Medically Necessary Treatment in School Setting - Regulation (8.5)

Sarah Hurianek moved that the Board of Education adopt Board Policy JLCDC* (Medically Necessary Treatment in School Setting), and accompanying Regulation JLCDC*-R (Authorizing Private Health-Care Specialists to Provide Medically Necessary Treatment in School Setting - Regulation. Jim Berthold 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].

Adoption of Elementary Science Curriculum (8.6)

Dr. Richard Martyr moved that the Board of Education approve the adoption and purchase of Discovery Education's Mystery Science and Mystery Packs, for elementary science. 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].

Adoption of Middle School Science Curriculum (8.7)

Joie Siegrist moved that the Board of Education approve the adoption and purchase of Discovery Education's Science Techbook, PASCO Science Probes and Explore Learning Gizmos Simulations, for middle school science. 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, yes; Karen Ragland, yes; Joie Siegrist, yes].

Extended Meeting

At 8:00 p.m. Karen Ragland moved to extend the Board Meeting by 15 minutes to 8:15 p.m. Jim Berthold 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].

Adoption of Art of Education (8.8)

Dr. Richard Martyr moved that the Board of Education approve the adoption and purchase of the following instructional resources for K-12 Visual Arts, and the Board of Education

approves purchase contracts to the listed vendor, for materials in FY23 & FY24, based on the estimated student enrollment for 2023-2024. Joie Siegrist 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 May 10, 2023 at 6:00 p.m.

Sarah Hurianek moved to adjourn the meeting at 8:12 p.m. Meosha Brooks 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 May 10, 2023.