

**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 May 24, 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:

Douglas Bissonette, Area Assistant Superintendent
Martha Bustillos, Translation and Interpretation Services Coordinator
Jane Frederick, Comptroller
Todd Fukai, Assistant Superintendent, Human Resources
Priscilla Gonzalez, Translation and Interpretation Services
Brian Lamer, Assistant Superintendent of Operations
Mimi Livermore, Assistant Comptroller
Timothy O'Neill, General Counsel
Richard Peebles, Executive Director of Safety and Security
Dr. Dina Perfetti-Deany, Area Assistant Superintendent
Tony Whiteley, Executive Director, 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.

Mead High School Unified Percussion Ensemble Presentation

Chad Lemons - Mead Elementary Teacher
Abigail Koehler - Mead High School Teacher
Amber Vanzant - Mead High School Teacher

New Hires

Todd Fukai introduced David Glover as Assistant Principal at Longs Peak Middle School 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)

Introduction of the Superintendent's Proposed Budget - All Funds for FY24 (6.1)

Tony Whiteley provided the Board of Education with an Introduction of the Superintendent's Proposed Budget - All Funds for Fiscal Year 2024. The Proposed Fiscal Year 2024 Budget was presented to the Board of Education on May 24, 2023. The Public Hearing of the FY24 Budget will take place on June 14, 2023, and the final budget adoption is scheduled for June 28, 2023. This timing complies with all the rules and regulations of the State of Colorado.

District Financial Statements - April 2023 (6.2)

Jane Frederick presented the Fiscal Year 2022-2023 April financial reports to the Board of Education. At the study session prior to this Board meeting, the April 2023 financial statements were provided to the Board in compliance with all aspects of Colorado Revised Statutes.

CONSENT ITEMS (7.0)

Jim Berthold moved to approve Consent Agenda Items 7.1 through 7.3. Sarah Hurianek seconded.

1. Approval: Recommendation to Hire Assistant Principal at Longs Peak Middle School
2. Approval: School to Work Alliance Program Contract
3. Approval: 2023-2024 Administrative Employment Contracts

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 Second Reading and Adoption to Board Policy JKA - Use of Physical Intervention and Restraint (8.1)

Sarah Hurianek moved that the Board of Education adopt updates to Board Policy JKA - Use of Physical Intervention and Restraint. 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 June 14, 2023 at 6:00 p.m.

Meosha Brooks moved to adjourn the meeting at 6:52 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 June 14, 2023.