

**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 10, 2024 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, Vice President, Director District C
Meosha Brooks, Member, Director District D
Jocelyn Gilligan, Treasurer, Director District E
Sarah Hurianek, Secretary, Director District F
Geno Lechuga, Member, Director District G
Karen Ragland, President, Director District B
Jackie Weiss, Assistant Secretary, Director District A

Board Members Absent (Excused):

None

St. Vrain Valley School District Staff Present:

Douglas Bissonette, Area Assistant Superintendent
Dave Brand, Teacher, Erie Middle School
Joe Brown, Assistant Principal/Athletic Director, Niwot High School
Martha Bustillos, Translation and Interpretation Coordinator
Kahle Charles, Assistant Superintendent, Assessment and Curriculum
Chad Cooper, Assistant Principal/Athletic Director, Erie High School
Chad Eisentrager, Assistant Principal/Athletic Director, Mead High School
Greg Fieth, Chief Financial Officer
Colleen Ford, Assistant Principal/Athletic Director, Lyons Middle/Senior High School
Todd Fukai, Assistant Superintendent of Human Resources
Greg George, District Math Coordinator
Priscilla Gonzalez, Translation and Interpretation Services
Acadia Gurney, Teacher, Sunset Middle School
Dr. Don Haddad, Superintendent
Ana Soto Harrison, Translation and Interpretation Services
Brian Lamer, Assistant Superintendent of Operations

Dr. Diane Lauer, Chief Academic Officer
Michelle Loy, Teacher, Mead High School
Fiorella Martinez, Translation and Interpretation Services
Chase McBride, Executive Director of Athletics, Activities and Fine Arts
Caitlin O'Donnell, Teacher, Longs Peak Middle School
Tim O'Neill, General Counsel
Richard Peebles, Executive Director, Safety and Security
Dr. Dina Perfetti-Deany, Area Assistant Superintendent
Jenny Pettit, District Social Studies Coordinator
Eric Rauschkolb, Principal, Niwot High School
Pete Scheck, Assistant Principal/Athletic Director, Longmont High School
Kristopher Schuh, Area Assistant Superintendent
Tony Whiteley, Executive Director, Budget and Finance
Dr. Brian Young, Principal, Mead High School

AMENDMENTS TO THE AGENDA (2.0)

Action Item 8.4 was removed from the agenda

VISITORS (3.0)

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

Winter Athletics Presentation:

Longmont High School Swimming - Jordan Bindseil
Longmont High School Swim Coach - Carly Hemphill

Lyons Middle/Senior High School Wrestling- Jaden Gardner
Lyons Middle/Senior High School Wrestling Coach - Gary Gantzer (not present)

Niwot High School Diving - Izzy Fay
Niwot High School Dive Coach - Shawn Gregg

Erie High School Cheer - Chloe Haakmeester, Madison McMaster, Vanessa Morrison, Emily Quinn, Elaina Riester, Emma Tohey, Sarantinos Kensleigh, Emma Bryan, Grace Guven, Jada Kloppe, Jenna Noble, Lucy Quinn, Alyssa Seebaum, Julia Wilkins, Kylie Dowe, Melanie Bell, Mia Boggio, Aubrey Harlan and Emily Walsworth
Erie High School Cheer Coach - Nora Roth

Mead High School Wrestling - Trey Tatham, Breckan Palko, Elijah Martinez, Brogan Flanagan, Will Guerra, Otto Black, Carter Woods, Jake Glade, Bryce Melichar, Hunter Humphrey, Leister Bowling, Dalton Berg, Willie Eilers and Grant Gordon
Mead High School Wrestling Coach - Ty Tatham

New Hires:

Todd Fukai introduced Ms. Alexis Donaldson as Assistant Principal at Coal Ridge Middle School beginning July 1, 2024

AUDIENCE PARTICIPATION (4.0)

Susan Salyer Lindgren was a member of the public who spoke to the board.

SUPERINTENDENT UPDATE (5.0)

Dr. Haddad provided an update on Boettcher Scholarship winners, St. Vrain Valley School District presentations, hiring, CMAS testing, SAT testing, Lyons Auditorium dedication, FBLA recognition, and Doing Democracy Day.

REPORTS (6.0)

None

CONSENT ITEMS (7.0)

Meosha Brooks moved to approve Consent Agenda Items 7.1 through 7.13. Jackie Weiss seconded.

1. Approval: Staff Terminations/Leaves
2. Approval: Staff Appointments
3. Approval: Minutes for the March 13, 2024 Regular Meeting, March 27, 2024 Study Session and March 27, 2024 Regular Meeting
4. Approval: Recommendation to Hire Assistant Principal at Coal Ridge Middle School
5. Approval: Purchase of Netscout Hardware, Software and Support
6. Approval: Purchase of F5 Load Balancing Appliances
7. Approval: Purchase of Chromebooks and Google Management Licenses
8. Approval: Purchase of Apple Technology Products
9. Approval: Contract for Fiber Optic Cable Installation
10. Approval: Fee Adjustment to Design Consultant Contract with HCM Architects for New High School
11. Approval: Contract Award for the Lighting Controls Replacement Project at Frederick High School
12. Approval: Contract Award for the Niwot High School Scoreboard Project
13. Approval: Change Order to Construction Manager/General Contractor (CM/GC) Contract for Burlington Elementary School Preschool Upgrades Project

The motion carried by unanimous roll call vote: [Jim Berthold, yes; Meosha Brooks, yes; Jocelyn Gilligan, yes; Sarah Hurianek, yes; Geno Lechuga, yes; Karen Ragland, yes; Jackie Weiss, yes].

ACTION ITEMS (8.0)

(8.1)

Adoption of Resolution Proclaiming Tribute to Teachers Day, April 20, 2024 (8.1)

Sarah Hurianek moved that the Board of Education approve the resolution proclaiming support for the St. Vrain Valley Schools Education Foundation for the celebratory event Tribute to Teachers awards ceremony and declaring April 20, 2024 as Tribute to Teachers Day. Jim Berthold seconded.

The motion carried by unanimous roll call vote: [Jim Berthold, yes; Meosha Brooks, yes; Jocelyn Gilligan, yes; Sarah Hurianek, yes; Geno Lechuga, yes; Karen Ragland, yes; Jackie Weiss, yes].

Adoption of High School Math (8.2)

Jocelyn Gilligan moved that the Board of Education approves the adoption and purchase of ***Big Ideas Algebra 1-Geometry-Algebra 2 ©2022*** and Advanced Placement & electives titles from Savvas Learning Company for high school math. Meosha Brooks seconded.

The motion carried by unanimous roll call vote: [Jim Berthold, yes; Meosha Brooks, yes; Jocelyn Gilligan, yes; Sarah Hurianek, yes; Geno Lechuga, yes; Karen Ragland, yes; Jackie Weiss, yes].

Adoption of Middle School Social Studies (8.3)

Jackie Weiss moved that the Board of Education approves the adoption and purchase of ***TCI*** and ***Newsela*** for middle school Social Studies. Jim Berthold seconded.

The motion carried by unanimous roll call vote: [Jim Berthold, yes; Meosha Brooks, yes; Jocelyn Gilligan, yes; Sarah Hurianek, yes; Geno Lechuga, yes; Karen Ragland, yes; Jackie Weiss, yes].

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

Removed

Approval of Request to Grant an Exception to Board Policy GBEA - Staff Ethics/Conflict of Interest - Geroux (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 Susan Geroux, owner of Spanish with Susan, to teach Spanish classes for Community Schools. Jocelyn Gilligan seconded.

The motion carried by unanimous roll call vote: [Jim Berthold, yes; Meosha Brooks, yes; Jocelyn Gilligan, yes; Sarah Hurianek, yes; Geno Lechuga, yes; Karen Ragland, yes; Jackie Weiss, 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 April 24, 2024 at 6:00 p.m.

Meosha Brooks moved to adjourn the meeting at 7:27 p.m. Jocelyn Gilligan seconded.

The motion carried by unanimous acclamation: [Jim Berthold, yes; Meosha Brooks, yes; Jocelyn Gilligan, yes; Sarah Hurianek, yes; Geno Lechuga, yes; Karen Ragland, yes; Jackie Weiss, yes].

Respectfully submitted,

Sarah Hurianek, 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 8, 2024.