

**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 28, 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
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):

Meosha Brooks, Member, Director District D

St. Vrain Valley School District Staff Present:

Anthony Barela, Principal, Sunset Middle School
Douglas Bissonette, Area Assistant Superintendent
Michelle Bourgeois, Chief Technology Officer
Erica Bowman, Principal, Burlington Elementary School
Matt Buchler, Administrator on Special Assignment
Martha Bustillos, Translation and Interpretation Coordinator
Greg Fieth, Chief Financial Officer
Erick Finnestead, Principal, Silver Creek High School
Todd Fukai, Assistant Superintendent of Human Resources
Priscilla Gonzalez, Translation and Interpretation Services
Mary Ellen Graziani, Assistant Principal, Sunset Middle School
Dr. Don Haddad, Superintendent
Britt Hakonson, Teacher, LaunchED
Dr. Laura Hess, Assistant Superintendent of Special Education
Dr. Jackie Kapushion, Deputy Superintendent

Brian Lamer, Assistant Superintendent of Operations
Kim Lancaster, Principal, APEX
Sherry Legrand, Teacher, LaunchED
Fiorella Martinez, Translation and Interpretation Services
Jeff McMurry, Principal, Longmont High School
Nanette McMurry, Assistant Principal, LaunchED
Timothy O'Neill, General Counsel
Richard Peebles, Executive Director of Safety and Security
Dr. Dina Perfetti-Deany, Area Assistant Superintendent
Nancy Pitz, Principal, Niwot Elementary School
Eric Rauschkolb, Principal, Niwot High School
Julie Read, Principal, LaunchED
Kristopher Schuh, Area Assistant Superintendent
Emily Scott, Director, Special Education
Kathi Jo Walder, Principal, Indian Peaks Elementary
Murray Wallace, Teacher, LaunchED
Tony Whiteley, Executive Director, Budget and Finance

AMENDMENTS TO THE AGENDA (2.0)

None

VISITORS (3.0)

Boettcher Scholarship Finalists:

Quinn Kimmett - APEX
Cole Gaddis - Longmont High School
Reema Baishya - Niwot High School
Kavya Kataria and Bhupin (Raj) Jain - Silver Creek High School

LaunchED Presentation:

Lucas Phan, Ace Trout and Anna Garcia - students

Niwot High School Presentation:

Diego DeLa Fuentes-Soto, Mary Jane (MJ) Naylor, Katie Glick, Luis Legarda Rodriguez, Keeva Walton, Katherine Butcher, Kye Toothaker, Fred Zorgdrager and Juliette Molina - students

New Hires:

Todd Fukai introduced Ms. Nathalie Tuhari-Katz as Special Education Assistant Director beginning July 1, 2024

Todd Fukai introduced Ms. Alicia Bono as Principal at Sunset Middle School beginning July 1, 2024

Todd Fukai introduced Ms. Margaret (Maggie) Sisk as Assistant Principal at Erie Elementary School beginning July 1, 2024 (Not present)

AUDIENCE PARTICIPATION (4.0)

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

SUPERINTENDENT UPDATE (5.0)

Dr. Haddad provided an update on student scholarship finalists, bond task force meeting, and the Longmont Economic Development Partnership Summit.

REPORTS (6.0)

District Financial Statements - January 2024 (6.1)

Tony Whiteley provided the Board of Education with a monthly financial report. Colorado Revised Statute (C.R.S.) 22-45-102(1)(b)(I-IV) requires the Board of Education to review the financial condition of the school district at least quarterly during the year. In addition to first and second quarter reports, the District has elected to present monthly financial statements during the remainder of the year.

At the study session prior to this Board meeting, information related to the January 2024 monthly financial statements was 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 7.11. Geno Lechuga seconded.

1. Approval: Recommendation to Hire Principal at Sunset Middle School
2. Approval: Recommendation to Hire Assistant Principal at Erie Elementary School
3. Approval: Recommendation to Hire Special Ed Assistant Director
4. Approval: Purchase and Installation of Kitchen Appliances at Lyons Elementary School, Main Street School, Northridge Elementary School and Erie High School
5. Approval: Purchase of 2025 Freightliner XT60 Pro Bucket Truck
6. Approval: Amendment to Construction Manager/General Contractor for Spark! Discovery Preschool - Preschool Upgrades Project
7. Approval: Change Order #1 to CPC Constructors, Inc, for the Educational Services Center Propane Station Installation Project

8. Approval: Consultant Fee Adjustment #1 to Design Consultant Contract with HCM Architects for New High School
9. Approval: Amendment to Construction Manager/General Contractor for Central Elementary School Water Line Replacement Project
10. Approval: Vendors Providing Purchased Goods Over \$100,000
11. Approval: Lease of Office Space for Finance Department

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

ACTION ITEMS (8.0)

(8.1)

None

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 13, 2024 at 6:00 p.m.

Sarah Hurianek moved to adjourn the meeting at 7:14 p.m. Jim Berthold seconded.

The motion carried by unanimous acclamation: [Jim Berthold, yes; Meosha Brooks, absent; 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 March 13, 2024.