

**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 24, 2024 at the Educational Services Center Boardroom, 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  
Karen Ragland, President, Director District B  
Jackie Weiss, Assistant Secretary, Director District A

**Board Members Absent (Excused):**

Geno Lechuga, Member, Director District G

**St. Vrain Valley School District Staff Present:**

Karla Allenbach, Area Assistant Superintendent  
Janay Bird, Fine Arts Coordinator  
Douglas Bissonette, Area Assistant Superintendent  
Matt Buchler, Administrator on Special Assignment  
Martha Bustillos, Translation and Interpretation Coordinator  
Kendle Butterworth, Teacher, Frederick High School  
Greg Fieth, Chief Financial Officer  
Amanda Foust, Teacher, Niwot High School  
Todd Fukai, Assistant Superintendent of Human Resources  
Ami Galyardt, Teacher, Frederick High School  
Priscilla Gonzalez, Translation and Interpretation Services  
Dr. Don Haddad, Superintendent  
Ana Soto Harrison, Translation and Interpretation Services  
Dr. Laura Hess, Assistant Superintendent of Special Education  
Robert Johnson, Emergency Preparedness Specialist  
Dr. Jackie Kapushion, Deputy Superintendent  
Brian Lamer, Assistant Superintendent of Operations

Fiorella Martinez, Translation and Interpretation Services  
Chase McBride, Executive Director of Athletics, Activities and Fine Arts  
Tim O'Neill, General Counsel  
Dr. Dina Perfetti-Deany, Area Assistant Superintendent  
Erin Quakenbush, Instructional Program Consultant  
Audrey Seybold, Principal, Timberline PK-8  
Nathalie Tuhari-Katz, Special Education Director  
Tony Whiteley, Executive Director, Budget and Finance  
Liz Wieder, Special Education Teacher

**AMENDMENTS TO THE AGENDA (2.0)**

None

**VISITORS (3.0)**

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

**Special Education Presentation:**

**Unified Theater:**

Frederick High School:

Marissa Blea

Sierra Sanchez

Niwot High School:

Ashlee Wood

Ashley Ahrens

**Vision:**

Claire Schultz - Erie High School

Elizabeth Theisen - Erie Middle School

**Accessibility Team / Inclusion Night:**

Anya Wieder - Longmont High School

Claire Schultz - Erie High School

Whitney Zanini - Mead High School

Sofia Burks - Niwot High School

**25-Year Employee Recognition:**

Todd Fukai honored 25-Year employees who were able to attend the Board Meeting: Ana Aguirre-Roy, Jill Brown, Theresa Buchtel, Laura Beth Collier, Wendy Durst, Rob Halsey,

Diane Hargash, Michael Hays, Jason Lathrop, Thad Lear, Alan Lucero, Jason Maguire, Paula Maguire, Jennifer McLees, Mary Struthers, Eusebio (Chevo) Villarreal, Julie Wallace and Teri Zaynor.

Todd Fukai announced the names of the employees that reached 25 years of service that were unable to attend the Board Meeting: Candice Blake, Loyce Bushey, Jessica Campbell, Doris Chapman, Cynthia Garcia, Sandra Melara, Jason McGuire, Paula McGuire, Andrea Johnson Navarro, Marcie Panega and Michael Rees.

New Hires:

Todd Fukai introduced Mr. Dan Willie as Assistant Principal at Erie High School beginning July 1, 2024

Todd Fukai introduced Ms. Carey Williams as Assistant Principal at Timberline PK-8 School beginning July 1, 2024

**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 the Tribute to Teachers event, the District Art Show, District Apprenticeships, Teacher Recognition, Erie High School NASA Program, National Education Institute hosted by St. Vrain and Community Presentations.

**REPORTS (6.0)**

**District Financial Statements - March 2024 (6.1)**

Tony Whiteley provided the Board of Education with monthly financial reports. 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 March 2024 monthly financial statements will be provided to the Board in compliance with all aspects of Colorado Revised Statutes.

**FY24 3rd Quarter Public Gifts to Schools (6.2)**

Tony Whiteley 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 2023-2024 school year totaling

\$229,708.01. The total of all gifts given to the District for the 2023-2024 school year is \$715,116.39.

### **CONSENT ITEMS (7.0)**

Meosha Brooks moved to approve Consent Agenda Items 7.1 through 7.7. Jim Berthold seconded.

1. Approval: Recommendation to Hire Assistant Principal at Erie High School
2. Approval: Recommendation to Hire Assistant Principal at Timberline PK-8
3. Approval: Contract Award for Construction Manager/General Contractor FCI Constructors, Inc. Contract for the New High School Project Pre-Construction Services
4. Approval: Amendment to Construction Manager/General Contractor for the Thunder Valley K-8 Modular Project
5. Approval: Amendment to Construction Manager/General Contractor Contract for Mead Elementary School Modular 2024 Project
6. Approval: Fee Adjustment to Design Consultant Contract with Cuningham Group Architecture for the New PK-8 Design Project
7. Approval: Contract Award for the Vance Brand Civic Auditorium Rigging Replacement Project

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

### **ACTION ITEMS (8.0)**

#### **Adoption of Resolution Proclaiming Teacher Appreciation Week and Substitute Teacher Appreciation Week, May 6-10, 2024 (8.1)**

Sarah Hurianek moved that the Board of Education adopt the proclamation in honor of Teacher Appreciation Week and Substitute Teacher Appreciation Week, May 6-10, 2024. 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, absent; Karen Ragland, yes; Jackie Weiss, yes].

#### **Approval of Extension of CliftonLarsonAllen LLP Scope of Work (8.2)**

Jocelyn Gilligan moved that the Board of Education approve a one-year contract for auditing services with CliftonLarsonAllen LLP for the fiscal year ending June 30, 2024, with the option of four one-year renewals, and further authorize Greg Fieth, Chief Financial Officer, to sign all necessary documents. Jackie Weiss seconded.

The motion carried by unanimous roll call vote: [Jim Berthold, yes; Meosha Brooks, yes; Jocelyn Gilligan, yes; Sarah Hurianek, yes; Geno Lechuga, absent; 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 May 8, 2024 at 6:00 p.m.

Sarah Hurianek moved to adjourn the meeting at 6:57 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, absent; 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.