

**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 January 8, 2025 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
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:

Douglas Bissonette, Area Assistant Superintendent
Joe Brown, Assistant Principal/Athletic Director, Niwot High School
Matt Buchler, Administrator on Special Assignment
Martha Bustillos, Translation and Interpretation Coordinator
Olga Cordero, Executive Director, Equity and Community Engagement
Priscilla Gonzalez, Translation and Interpretation Services
Dr. Don Haddad, Superintendent
Dr. Laura Hess, Assistant Superintendent of Special Education
Dr. Jackie Kapushion, Deputy Superintendent
Brian Lamer, Assistant Superintendent of Operations
Odalys Loya, Translation and Interpretation Services
Fiorella Martinez, Translation and Interpretation Services
Chase McBride, Executive Director of Athletics/Activities and Fine Arts
Timothy O'Neill, General Counsel
Richard Peebles, Executive Director of Safety and Security
Dr. Dina Perfetti-Deany, Area Assistant Superintendent
Amanda Thompson, Assistant Superintendent of Human Resources
Tony Whiteley, Chief Financial Officer
Dr. Brian Young, Principal, Mead High School

AMENDMENTS TO THE AGENDA (2.0)

None

VISITORS (3.0)

Kara Smallwood, President, St. Vrain Valley Education Association – did not address the Board.

Unified Program Presentation:

Frederick High School students - Joey Summers and Hunter Vickers
Mead High School students - Mason Longobricco and Ethan Elmore
Silver Creek High School students - Averi McKenzie

FY25 Fall Athletics Recognition:

Gymnastics:

Coach - Marisa Purcell

Students - Cloe Pereira, Lilly O'Neill, Kylee Schlepp, Isabella Foster, Kylie Wilson, Alexis Walker, Evie Saunders, Sienna Wood, Charlotte Bronski. Maeve Flentie and Jaden Fletemeyer (not in attendance)

Boys Cross Country:

Coach - Kelly Chrstiensen

Students - Gabriel Marshall, Hunter Robbie, Keegan Geldean, Quinn Sullivan and Ryder Keeton. Rocco Culpepper, Gavin Engrakul and Cole Mazurana (not in attendance)

Girls Cross Country:

Coach - Kelly Christensen

Student - Addison Ritzenhein

Amanda Thompson introduced Dr. Brian Young as Executive Director of Human Resources beginning July 1, 2025.

AUDIENCE PARTICIPATION (4.0)

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

SUPERINTENDENT UPDATE (5.0)

Superintendent Dr. Don Haddad provided an update on Niwot High School Nike presentation, boundary discussions, open enrollment, hiring, new school decisions, iReady scores, All State Choir performance, construction timeline, school safety, and technology.

REPORTS (6.0)

Board of Education Recognition Month (6.1)

Dr. Don Haddad recognized the Board of Education with a resolution proclaiming January 2025 Board of Education Recognition Month.

CONSENT ITEMS (7.0)

Jim Berthold moved to approve Consent Agenda Items 7.1 through 7.11. Jocelyn Gilligan seconded.

1. Approval: Staff Terminations/Leaves
2. Approval: Staff Appointments
3. Approval: Minutes for the December 11, 2024 Study Session and December 11, 2024 Regular Meeting
4. Approval: Designated Posting Locations for Notice of 2025 St. Vrain Valley Board of Education Meetings
5. Approval: Recommendation to Hire Executive Director of Human Resources
6. Approval: Raw Water Fee for St. Vrain Community Montessori School
7. Approval: Fee Adjustment to Design Consultant Contract with Cuningham Group Architecture for the New PK-8 Project
8. Approval: Change Order to General Contractor Contract for the Vance Brand Auditorium Rigging Replacement Project
9. Approval: Contract Award for the Silver Creek High School Marquee Sign Project
10. Approval: Contract Award for the Longmont Estates Elementary School Marquee Sign Project
11. Approval: Ditch Oversight and License Agreement with Boulder and Weld County Ditch Company at the New High School Site

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)

None

DISCUSSION ITEMS (9.0)

None

ADJOURNMENT (10.0)

President Karen Ragland announced that the next Regular Meeting will be held at the ESC Boardroom on January 22, 2025 at 6:00 p.m.

Sarah Hurianek moved to adjourn the meeting at 7:23 p.m. Jocelyn Gilligan 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 February 12, 2025.