

**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 June 11, 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
Karen Ragland, President, Director District B
Jackie Weiss, Assistant Secretary, Director District A

Board Members Absent (Excused):

Meosha Babbs, Member, Director District D
Sarah Hurianek, Secretary, Director District F
Geno Lechuga, Member, Director District G

St. Vrain Valley School District Staff Present:

Douglas Bissonette, Area Assistant Superintendent
Michelle Bourgeois, Chief Technology Officer
Martha Bustillos, Translation and Interpretation Services Coordinator
Dr. Jackie Kapushion, Deputy Superintendent
Brian Lamer, Assistant Superintendent of Operations
Dr. Diane Lauer, Chief Academic Officer
Dr. Kerri McDermid, Chief Communications and Global Impact Officer
Timothy O'Neill, General Counsel
Richard Peebles, Executive Director of Safety and Security
Dr. Dina Perfetti-Deany, Area Assistant Superintendent
Justin Petrone, Executive Director of Budget and Finance
Axel Reitzig, Executive Director of Innovation Programs
Ana Soto Harrison, Translation and Interpretation Services
Amanda Thompson, Assistant Superintendent of Human Resources

AMENDMENTS TO THE AGENDA (2.0)

None

VISITORS (3.0)

Kara Smallwood, President, St. Vrain Valley Education Association

Heather Parrish and Lisa Fallon, Representatives of Finance and Audit Committee

AUDIENCE PARTICIPATION (4.0)

Debbie Odom and Tammy Richards were members of the public who spoke to the board.

SUPERINTENDENT UPDATE (5.0)

Deputy Superintendent Dr. Jackie Kapushion provided an update on Project Launch Summer Programming and additional summer programming throughout the district, and 25-26 school year planning.

REPORTS (6.0)

Public Hearing of Superintendent's Proposed Budget - All Funds Fiscal Year 25-26 (6.1)

Justin Petrone presented the Board of Education with the Superintendent's Proposed Budget - All Funds, for Fiscal Year 25-26, and conducted the Public Hearing.

Finance and Audit Committee Update (6.2)

Justin Petrone provided the Board of Education with a report from the Finance and Audit Committee.

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 May 14, 2025 Regular Meeting, May 28, 2025 Study Session and May 28, 2025 Regular Meeting
4. Approval: Accept Every Student Succeeds Act (ESSA) Consolidated Federal Grant Funds for the 2025-2026 School Year
5. Approval: 2025-2026 Administrative Employment Contracts
6. Approval: Fee Adjustment for Silver Creek High School Stadium Project

7. Approval: Fee Adjustment for Skyline High School Stadium Project
8. Approval: Change Order to Construction Manager/General Contractor (CM/GC) Contract for the Innovation Center Expansion Project
9. Approval: Contract Award for the SPARK! Discovery Preschool Asphalt Replacement Project
10. Approval: Contract Award for Longs Peak Middle School Asphalt Replacement Project
11. Approval: Intergovernmental Agreement (IGA) for Internet Service Provider and Support

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

ACTION ITEMS (8.0)

Approval of 2025-2026 Negotiated Agreement with the St. Vrain Valley Education Association (8.1)

Jocelyn Gilligan moved that the Board of Education approve the changes to the Negotiated Agreement between the St. Vrain Valley Education Association (SVVEA) and the St. Vrain Valley School District RE-1J, as outlined in the Memorandum of Agreement (MOA), effective July 1, 2025, upon approval by the Board of Education. Jackie Weiss seconded.

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

Approval of Negotiated Superintendent Employment Agreement (8.2)

Jocelyn Gilligan moved that the Board of Education approve the negotiated Employment Agreement for Dr. Jackie Kapushion. Jackie Weiss seconded.

The motion carried by unanimous roll call vote: [Meosha Babbs, absent; Jim Berthold, yes; Jocelyn Gilligan, yes; Sarah Hurianek, absent; 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 Boardroom on June 25, 2025 at 6:00 p.m.

Jim Bethold moved to adjourn the meeting at 6:34 p.m. Jocelyn Gilligan seconded.

The motion carried by unanimous acclamation: [Meosha Babbs, absent; Jim Berthold, yes; Jocelyn Gilligan, yes; Sarah Hurianek, absent; 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 August 13, 2025.