

**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 March 26, 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:

Meosha Babbs, Member, Director District D
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

Board Members Absent (Excused):

Jackie Weiss, Assistant Secretary, Director District A

St. Vrain Valley School District Staff Present:

Michelle Bourgeois, Chief Technology Officer
Matt Buchler, Area 5 Administrator
Martha Bustillos, Translation and Interpretation Coordinator
Olga Cordero, Executive Director, Student Support Services
Priscilla Gonzalez, Translation and Interpretation Services
Dr. Don Haddad, Superintendent
Dr. Jackie Kapushion, Deputy Superintendent
Brian Lamer, Assistant Superintendent of Operations
Dr. Diane Lauer, Chief Academic Officer
Odalys Loya, Translation and Interpretation Services
Fiorella Martinez, Translation and Interpretation Services
Timothy O'Neill, General Counsel
Richard Peebles, Executive Director of Safety and Security
Dr. Dina Perfetti-Deany, Area Assistant Superintendent
Carolyn Storz, Early Literacy Coordinator
Johnny Terrell, Assistant Superintendent of Student Services
Tony Whiteley, Chief Financial Officer

AMENDMENTS TO THE AGENDA (2.0)

None

VISITORS (3.0)

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

Parent Engagement Presentation:

Parents Involved in Education (PIE):

Krystal Ruvalcaba - Program Organizer

Miguel Sanchez - parent

Susana Barrios Ramirez - parent

Rocio Ramirez - parent volunteer

Dyslexia Base Camp:

Brandi Numedahl - parent

Beck Numedahl - Altona Middle School student

DJ Eipper - parent and District Administrator

Charlie Eipper - Central Elementary student

Rebecca Gonzalez - parent

Veronika Rosario - Silver Creek High School student

Isabel Rosario - Altona Middle School student

Kimberly Baker - parent

Emily Baker - Red Hawk Elementary student

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 the Financial Services Department receiving the Meritorious Budget Award from the Association of School Business Officials, upcoming St. Vrain partner event at the Innovation Center, mock trial team award, robotics championships, Boettcher scholarship recipient, Puerto Rico visit to the Innovation Center, Quantum Computing event with the Governor in attendance, St. Vrain documentary focused on public education, Space Symposium event, Apple briefing invitation, upcoming updates for the community, and AGILE telecommuting programming.

REPORTS (6.0)

FY25 February District Financial Statements (6.1)

Tony Whitely presented 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 February 2025 monthly financial statements was provided to the Board in compliance with all aspects of Colorado Revised Statutes.

CONSENT ITEMS (7.0)

Meosha Babbs moved to approve Consent Agenda Items 7.1 through 7.5. Jocelyn Gilligan seconded.

1. Approval: Request to Grant an Exception to Board Policy GBEA - Staff Ethics/Conflict of Interest - Flinchum
2. Approval: School Land Dedication Agreement for a Future Elementary School Site in the Town of Mead
3. Approval: Purchase of Chromebooks and Google Management Licenses
4. Approval: Purchase and Trade-in of Network Products
5. Approval: Purchase of Firewall Products

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

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 April 9, 2025 at 6:00 p.m.

Sarah Hurianek moved to adjourn the meeting at 7:01p.m. Meosha Babbs seconded.

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

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 April 9, 2025.