

**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 25, 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  
Geno Lechuga, Member, Director District G  
Karen Ragland, President, Director District B  
Jackie Weiss, Assistant Secretary, Director District A

**Board Members Absent (Excused):**

Sarah Hurianek, Secretary, Director District F

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

Douglas Bissonette, Area Assistant Superintendent  
Martha Bustillos, Translation and Interpretation Coordinator  
Priscilla Gonzalez, Translation and Interpretation Services  
Brian Lamer, Assistant Superintendent of Operations  
Timothy O'Neill, General Counsel  
Justin Petrone, Executive Director of Budget and Finance  
Tony Whiteley, Chief Financial Officer  
Brendan Willits, Director of Planning

**AMENDMENTS TO THE AGENDA (2.0)**

None

**VISITORS (3.0)**

Matt Hicks, Vice President, St. Vrain Valley Education Association – did not address the Board.

#### **AUDIENCE PARTICIPATION (4.0)**

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

#### **SUPERINTENDENT UPDATE (5.0)**

None

#### **REPORTS (6.0)**

##### **District Financial Statements - May 2025 (6.1)**

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

##### **Vendors Providing Services Over \$100,000 - Fiscal Year 2026 (6.2)**

Tony Whiteley provided the Board of Education with a report that outlined vendor payments exceeding \$100,000 in Fiscal Year 2025 and identified vendors expected to provide services totaling more than \$100,000 in Fiscal Year 2026.

##### **Vendors Providing Goods Over \$100,000 - Fiscal Year 2026 (6.3)**

Tony Whiteley provided the Board of Education with a report that outlined vendor payments exceeding \$100,000 in Fiscal Year 2025 and identified vendors expected to provide goods totaling more than \$100,000 in Fiscal Year 2026.

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

Jocelyn Gilligan moved to approve Consent Agenda Items 7.1 through 7.18. Jackie Weiss seconded.

1. Approval: Waiver from Liability Insurance for Requirement for Frederick High School Education Foundation
2. Approval: Waiver from Liability Insurance Requirement for Longmont High School Education Foundation
3. Approval: Waiver from Liability Insurance Requirement for Skyline High School Education Foundation
4. Approval: Fuel Purchases for the 2025-2026 School Year

5. Approval: Purchase of Vehicles
6. Approval: Contract Award for Cleaning Services to BCCS, LLC.
7. Approval: Contract Award for Cleaning Services to Magic Cleaners of CO, LLC.
8. Approval: Contract Award for Gym Floor Refinishing to Arlun, Inc.
9. Approval: Estimated Costs for Non-Emergency Medical Transportation for Special Needs and McKinney-Vento Students with Noah Cares
10. Approval: Payment for Sewer Line Extension Design
11. Approval: Change Order for Districtwide Mowing Services Agreement
12. Approval: Amendment to the Construction Manager/General Contractor (CM/GC) Contract for the Sunset Middle School Asphalt Repair Project
13. Approval: Amendment to the Design/Build Agreement for the Mead Middle School Modular Project
14. Approval: Left Hand Water District Impact Fees New High School #9 and the CTE East Building
15. Approval: Contract Award for Districtwide Waste Disposal Services
16. Approval: Request to Grant an Exception to Board Policy GBEA - Staff Ethics/Conflict of Interest Policy
17. Approval: Request to Grant an Exception to Board Policy GBEA - Staff Ethics/Conflict of Interest Policy - Schaefer Athletic, Inc., Tyler Schaefer
18. Approval: Change Order to Construction Manager/General Contractor (CM/GC) Agreement for the New PK-8 Project

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

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

#### **Adoption of Superintendent's Budget, All Funds, for FY 2026 (8.1)**

Jim Berthold moved that the Board of Education adopt the Superintendent's Budget – All Funds, for Fiscal Year 2026, by the Appropriation Resolution presented. Geno Lechuga seconded.

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

#### **Adoption of Resolution to Appropriate Funds for Superintendent's Contract (8.2)**

Jocelyn Gilligan moved that the Board of Education adopt the Resolution to appropriate funds for the Superintendent's Contract. Geno Lechuga seconded.

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

**Adoption of Official Notice of Intent to Participate in the Coordinated Election on November 4, 2025 (8.3)**

Jocelyn Gilligan moved that the Board of Education approve the Official Notice of Intent for the St. Vrain Valley School District RE-1J to participate in the Coordinated Election on November 4, 2025. Jackie Weiss seconded.

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

**Adoption of Resolution and Oath for the Appointment of Designated Election Official (8.4)**

Geno Lechuga moved that the Board of Education adopt a resolution appointing Kristie Jonason as designated election official for the coordinated election to be held November 4, 2025, and further authorize Kristie Jonason, on behalf of the Board, to enter into an Intergovernmental Agreement with Boulder, Larimer, Weld, and the City and County of Broomfield for assistance in conducting the election. Jocelyn Gilligan seconded.

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

**Adoption of Attendance Boundaries for the New PK-8 in Mead (8.5)**

Jim Berthold moved that the Board of Education adopt the proposed boundary Scenario A for the new PK-8 in Mead, along with the associated changes to the Mead Elementary School and Mead Middle School boundaries. Jocelyn Gilligan seconded.

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

**Approval of Business Services Center Building Purchase (8.6)**

Jim Berthold moved that the Board of Education approve that the District enter into a purchase and sale agreement to facilitate the acquisition of the Business Services Center (BSC) office building and related improvements located at 825 Delaware Ave, Longmont, Colorado, and further authorize Brian Lamer, Assistant Superintendent of Operations, to sign all necessary closing documents. Jocelyn Gilligan seconded.

After further discussion, it was noted that the Board's intent is to hold a study session to seek additional direction and gather more information regarding the building purchase before taking any additional action.

The motion carried by unanimous roll call vote: [Meosha Babbs, no; Jim Berthold, yes; Jocelyn Gilligan, yes; Sarah Hurianek, absent; Geno Lechuga, yes; 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 August 13, 2025 at 6:00 p.m.

Jocelyn Gilligan moved to adjourn the meeting at 6:51 p.m. Jackie Weiss seconded.

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