

**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 22, 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
Meosha Babbs, 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
Douglas Bissonette, Area Assistant Superintendent
Jamie Ball, Executive Director of Assessment
Matt Buchler, Administrator on Special Assignment
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
Justin Petrone, Executive Director, Budget and Finance
Kristopher Schuh, Area Assistant Superintendent
Ana Soto Harrison, Translation and Interpretation 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.

Student Advisory Council - CASB Student Presentation:

Blake Baker - Skyline High School
Tucker Beasley - Silver Creek High School
Bronwyn (Nyx) Garcia-Meiring - Mead High School (not in attendance)
Malia Jeffers - Frederick High School
Anna Johann - Lyons Middle/Senior High School
Andrew Torres - Erie High School

Twin Peaks Classical Academy Staff:
Joe Mehsling - Executive Director
Alycia Burns - Secondary Principal
Matt Menza - President, Board of Directors
Deven Noteboom - Vice President, Board of Directors

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 bond projects and graduation rates.

REPORTS (6.0)

FY25 2nd Quarter District Financial Statements (6.1)

Tony Whiteley provided the Board of Education with the financial report for the second quarter of Fiscal Year 2025.

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 financial statements for the quarter ending December 31, 2024 was provided to the Board in compliance with all aspects of C.R.S.

FY25 2nd 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 second quarter of the 2024-2025 school year totaling \$172,814.07. The total of all gifts given to the District for the 2024-2025 school year is \$349,404.30.

Graduation Rate Report (6.3)

Dr. Jackie Kapushion provided the Board of Education with a Graduation Rate Report.

CONSENT ITEMS (7.0)

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

1. Approval: Second Reading of Board Policy JFABB - Admission on Non-Immigrant Foreign Exchange Students
2. Approval: Public Service Company of Colorado Easement Agreement for Xcel Energy Lines at Red Hawk Elementary
3. Approval: Raw Water and Water Tap Fees for New PK-8 Project
4. Approval: Sanitary Sewer Tap Fees for New PK-8 Project
5. Approval: Fee Adjustment to the Consultant Services Agreement with Ground Engineering for the New PK-8 Project

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

ACTION ITEMS (8.0)

Adoption of Amended Budget for Fiscal Year 2025 (8.1)

Jim Berthold moved that the Board of Education adopt the Fiscal Year 2025 Superintendent's Amended Budget. Meosha Babbs seconded.

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

Adoption of Resolution for Approval/Denial of Charter Application Renewal for Twin Peaks Classical Academy (8.2)

Meosha Babbs moved that the Board of Education adopt a Resolution to authorize the Twin Peaks Classical Academy Renewal Term for a period of five years, which extends through June 30, 2030. Jocelyn Gilligan seconded.

The motion carried by unanimous roll call vote: [Jim Berthold, yes; Meosha Babbs, 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 Boardroom on February 12, 2025 at 6:00 p.m.

Sarah Hurianek moved to adjourn the meeting at 7:24 p.m. Jocelyn Gilligan seconded.

The motion carried by unanimous acclamation: [Jim Berthold, yes; Meosha Babbs, 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 February 12, 2025.