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 October 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 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 Babbs, Member, Director District D Jocelyn Gilligan, Treasurer, Director District E

St. Vrain Valley School District Staff Present:

Douglas Bissonette, Area Assistant Superintendent Michelle Bourgeois, Chief Technology Officer Matt Buchler, Area Assistant Superintendent Martha Bustillos, Translation and Interpretation Coordinator Priscilla Gonzalez, Translation and Interpretation Services Dr. Jackie Kapushion. Superintendent Kelly Kinsman, EHS/Energy and Sustainability Manager Brian Lamer, Assistant Superintendent of Operations Curtis Leonard, Energy and Sustainability Specialist Odalys Loya, Translation and Interpretation Services Joe McBreen, Assistant Superintendent of Innovation Dr. Kerri McDermid, Chief of Staff and Strategic Priorities Timothy O'Neill, General Counsel Richard Peebles, Executive Director of Safety and Security Heidi Ringer, Postsecondary Workforce Readiness Coordinator Amanda Thompson, Assistant Superintendent of Human Resources 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.

Sustainability Projects Presentation:

Hana Hylenski, Mead High School student - Indoor Air Quality Intern Alina Belser-Brinck, Silver Creek High School student - Sustainable Design Intern

Classified Staff Recognition:

Gene Harris - Custodian, District Offices (ESC, LSC and BSC)
Vi McHugh - Custodian, District Offices (ESC, LSC and BSC)
Heather Coventon - Human Resources Secretary and District Receptionist, ESC Building
Coleen Campbell - School Business Services Technician, Business Services Department
Tristan Paro - Field Technician, District Technology Services (DTS) Department
Catherine Werner - Bus Driver, Transportation Department

AUDIENCE PARTICIPATION (4.0)

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

SUPERINTENDENT UPDATE (5.0)

Superintendent Dr. Jackie Kapushion shared updates on St. Vrain Valley Schools Band Night, the Mead High School Golf Championship, the Superintendent's Update, National Merit Scholarship Qualifying Test data, and the State of the City/Education event.

REPORTS (6.0)

FY26 First Quarter Public Gifts to Schools (6.1)

Tony Whiteley provided the Board of Education with a list of public gifts given to the St. Vrain Valley School District for the first quarter of the 2025-2026 school year totaling \$492,545.41. The total of all gifts given to the District for the 2025-2026 school year is \$492,545.41.

New Sustainability Internship Bridging Innovation Center and District Operations (6.2)

Brian Lamer introduced Kelly Kinsman who provided the Board of Education with information regarding the new Sustainability Internship Program.

CONSENT ITEMS (7.0)

Geno Lechuga moved to approve Consent Agenda Items 7.1 through 7.6. Jackie Weiss seconded.

- 1. Approval: Staff Terminations/Leaves
- 2. Approval: Staff Appointments
- 3. Approval: Minutes for the September 10, 2025 Regular Meeting, September 17, 2025 Study Session, and September 24, 2025 Regular Meeting
- 4. Approval: Change Order to the Construction Services Contract for the Silver Creek High School Asphalt Project
- 5. Approval: Change Order to Construction Manager/General Contractor (CM/GC) Contract for the Innovation Center Expansion Project
- 6. Approval: Fee Adjustment for the New Elementary School #29 Design Services

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

ACTION ITEMS (8.0)

Adoption of Resolution Proclaiming Classified School Employees Week October 13-17, 2025 (8.1)

Jim Berthold moved that the Board of Education approve a Resolution proclaiming October 13-17, 2025 as "Classified School Employees Week." Jackie Weiss seconded.

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

DISCUSSION ITEMS (9.0)

Board Reports (9.1)

ADJOURNMENT (10.0)

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

Sarah Hurianek moved to adjourn the meeting at 6:52 p.m. Jackie Weiss seconded.

The motion carried by unanimous acclamation: [Meosha Babbs, absent; Jim Berthold, yes; Jocelyn Gilligan, absent; 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 November 12, 2025