

**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 November 12, 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
Karen Ragland, President, Director District B
Jackie Weiss, Assistant Secretary, Director District A

Board Members Absent (Excused):

Sarah Hurianek, Secretary, Director District F
Geno Lechuga, Member, Director District G

St. Vrain Valley School District Staff Present:

Dr. David Baker, Professional Development Coordinator
Amber Bartels, Music Teacher, Blue Mountain Elementary
Matt Buchler, Area Assistant Superintendent
Martha Bustillos, Translation and Interpretation Coordinator
Olga Cordero, Executive Director, Student Support Services
Catrina Estrada, Principal, Thunder Valley K-8
Greg George, Senior Manager of Curriculum and Academic Programs
Temple Hayles, Instructional Coordinator
Dr. Laura Hess, Assistant Superintendent of Special Education
Stephen Hoel, Principal, Blue Mountain Elementary
Dr. Jackie Kapushion, Superintendent
Brian Lamer, Assistant Superintendent of Operations
Dr. Diane Lauer, Chief Academic Officer
Erin Maldoff, Instructional Program Consultant
Dr. Kerri McDermid, Chief of Staff and Strategic Priorities
Timothy O'Neill, General Counsel
Michael O'Toole, Science Coordinator
Richard Peebles, Executive Director of Safety and Security
Dr. Dina Perfetti-Deany, Area Assistant Superintendent

Sandra Shaeffer, 2nd Grade Teacher, Fall River Elementary
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.

City of Longmont Police Commander Doug Ross

Blue Mountain Elementary Percussion Ensemble:

Penelope Barnett, Raegan Berry, Jasmin Boehm, Weston Cook, Felicity Gill, Harper Glenn, Caroline Goldberg, Callie Holladay, Henrik Horsch, Aurora Julian, Kara Kaslovsky, Eleanor Krieger, Olivia McBride, Aung Myat, Lia Nachtweih, Maia Psimaris, Isla Rice, Kaitlyn Ross, Levi Sackrison, Timofey Samsonov, Jane Simmons, Isabelle Smith, Clara Spencer, Benjamin Strain, Nova Thrall, Noah Townsend, Srimoksha Utukuru, Logan Wing, Luisa Winterle and Nolan Yeager - students

2nd Grade Field Trip to Sandstone Park Presentation:

Kristen Rudisill - City of Longmont Recreation Program Supervisor
Kirsten Bell - Environmental Education Coordinator, Sandstone Ranch
Lyndy Lubbers, Richard Pateman, Lore Pateman, Stanley Paxton, Mary Claire Collins, Ted Hoefler and Rick Park - Sandstone Ranch volunteers

Kathryn Ives - Fall River Elementary Student Teacher from UNC

Charlie Schlagel, Keira Rudo-Hutt, Ximena Salazar, Booker Boomershine, Brexley Elkins, Eliana Lee and Hayden Schultz - Fall River Elementary students

Translation and Interpretation Services Team Recognition:

Martha Bustillos, Natalie Boggess, Miriam Rodriguez and Ana Soto-Harrison
Odalys Loya, Griselda Guzman, Rosa Castorena and Stephanie Maturino - not in attendance

AUDIENCE PARTICIPATION (4.0)

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

SUPERINTENDENT UPDATE (5.0)

Superintendent Dr. Jackie Kapushion expressed her appreciation for the students, staff, and parents who attended tonight's Board meeting, and provided updates on the State Board of Education's visit to the district, Veterans Day events, and the conclusion of the fall athletics season.

REPORTS (6.0)

Instructional and School Culture and Climate Framework and Safe and Civil Schools (6.1)

Dr. Diane Lauer and Dr. Laura Hess provided the Board of Education with an update on Instructional and School Culture and Climate Framework as well as Safe and Civil Schools.

CONSENT ITEMS (7.0)

Jim Berthold moved to approve Consent Agenda Items 7.1 through 7.13. Meosha Babbs seconded.

1. Approval: Staff Terminations/Leaves
2. Approval: Staff Appointments
3. Approval: Minutes for the October 8, 2025 Regular Meeting, October 15, 2025 Study Session, October 22, 2025 Study Session and October 22, 2025 Regular Meeting
4. Approval: Contract Award with DLR Group Architects for Design Services for the Everly-Montgomery Field Renovation Project
5. Approval: First Reading of Revisions to Board Policy FEG - Construction Contracts Bidding and Awards
6. Approval: First Reading of Revisions to Board Policy FEH - Construction Change Orders
7. Approval: Contract Award with DLR Group Architects for Design Services for the Erie High School Renovation Project
8. Approval: Amendment to Construction Manager/General Contractor FCI Constructors, Inc. Contract for the New CTE East Center Project
9. Approval: Electrical Services Fee for St. Vrain Community Montessori School Project
10. Approval: Change Order to Construction Manager/General Contractor (CM/GC) Agreement for the New PK-8 Project
11. Approval: Fee Adjustment for the Grand View Elementary School Consulting Services
12. Approval: Purchase for Districtwide Auditorium Stage Lighting
13. Approval: Contract Award for Districtwide Playground Equipment Maintenance and Repairs

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

ACTION ITEMS (8.0)

Approval of Resolution Proclaiming American Education Week, November 17-21, 2025 (8.1)

Jocelyn Gilligan moved that the Board of Education approve the Resolution Proclaiming November 17-21, 2025 as American Education Week. 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, absent; Karen Ragland, yes; Jackie Weiss, yes].

Approval of Board Exhibit JFABB-E (Admission of Non-Immigrant Foreign Exchange Students) (8.2)

Jocelyn Gilligan moved that the Board of Education approve the updated Board Exhibit JFABB-E, which is the list of approved and probationary organizations for placing foreign exchange students in St. Vrain Valley School District high schools. Jim Berthold seconded.

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

Acceptance of the 2025 Fiscal Year Annual Comprehensive Financial Report (8.3)

Meosha Babbs moved that the Board of Education accept the 2025 Fiscal Year Annual Comprehensive Financial Report as presented. 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, absent; Karen Ragland, yes; Jackie Weiss, yes].

Approval of District's 2025 Fiscal Year Assurances for Financial Accreditation (8.4)

Jim Berthold moved that the Board of Education approve the Assurances for Financial Accreditation for the year ended June 30, 2025, as presented. 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, absent; Karen Ragland, yes; Jackie Weiss, yes].

Acceptance of District's Charter Schools' 2025 Fiscal Year Assurances for Financial Accreditation (8.5)

Meosha Babbs moved that the Board of Education accept the individual District Charter Schools' Assurances for Financial Accreditation for the year ended June 30, 2025, as presented. 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, absent; Karen Ragland, yes; Jackie Weiss, yes].

DISCUSSION ITEMS (9.0)

Board Reports (9.1)

Meosha Babbs, Jim Berthold, Jackie Weiss and Jocelyn Gilligan provided updates on current district programs, events and activities.

ADJOURNMENT (10.0)

President Karen Ragland announced that the next Regular Meeting will be held at the ESC Boardroom on December 3, 2025 at 6:00 p.m.

Jocelyn Gilligan moved to adjourn the meeting at 7:26 p.m. Meosha Babbs seconded.

The motion carried by unanimous acclamation: [Meosha Babbs, yes; 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 December 3, 2025