

**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 August 13, 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
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:

Joe Brown, Assistant Principal/Athletic Director, Niwot High School
Matt Buchler, Area Assistant Superintendent
Martha Bustillos, Translation and Interpretation Coordinator
Priscilla Gonzalez, Translation and Interpretation Services
Dr. Jackie Kapushion, Superintendent
Brian Lamer, Assistant Superintendent of Operations
Chase McBride, Assistant Superintendent of Athletics/PE/Act/Arts
Dr. Kerri McDermid, Chief of Staff and Strategic Priorities
Timothy O'Neill, General Counsel
Richard Peebles, Executive Director of Safety and Security
Dr. Dina Perfetti-Deany, Area Assistant Superintendent
Eric Rauschkolb, Principal, Niwot High School
Tim Wellmann, Director of Procurement
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.

24-25 Spring Athletics Presentation:

Niwot High School Track Coach: Maurice Henriques

Girls Team State Champions #9

2013, 2014, 2015, 2019, 2021, 2022, 2023, 2024, 2025

Girls State Individuals:

Addison Ritzenhein - 1600 3200 (not in attendance)

Reese Kasper - 100H 300H (not in attendance)

Jade West - Shot Put Discus (not in attendance)

Eliana Henriques - Long Jump

Girls State Relays:

Addison Ritzenhein, Anna Prok, Elise Hagen and Elsza Bergen - 4x800 (not in attendance)

Eliana Henriques, Sammie Holliday, Kate Schmidhuber (not in attendance) and Reese Kasper (not in attendance) - 4x200

Boys Team State Champion #3

2019 2021 2025

Boys State Individuals:

Rocco Culpepper - 800 1600 (not in attendance)

Ryder Keeton - 3200 (not in attendance)

Boys State Relays:

Rocco Culpepper (not in attendance), Quinn Sullivan, Cole Mazurana (not in attendance) and Gavin Engtrakul (not in attendance) - 4x800

Townes Bernstein, Joshua Archuleta, Quinn Sullivan and Gavin Engtrakul (not in attendance) - 4x400

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 recent and upcoming activities, including welcome back events, the ribbon-cutting ceremony for the new playground at Longs Peak Middle School, first day of school visits, current enrollment counts, participation in Unity in the Community, September community meetings, and ongoing school visits.

REPORTS (6.0)

Districtwide Savings on Procurement Activities - Fiscal Year 2025 (6.1)

Tony Whiteley introduced Tim Wellmann, who provided the Board of Education with an annual report regarding the key functions and efficiencies in the Procurement Department. The Procurement Department provides buying and contracting services in support of all District schools and departments. In addition, the department coordinates the sale and disposal of District surplus property.

Advanced Placement Summer Institute (6.2)

Matt Buchler provided the Board of Education with a brief report on the successes of the Advanced Placement Summer Institute.

CONSENT ITEMS (7.0)

Jackie Weiss moved to approve Consent Agenda Items 7.1 through 7.18. Meosha Babbs seconded.

1. Approval: Staff Terminations/Leaves
2. Approval: Staff Appointments
3. Approval: Minutes for the June 11, 2025 Regular Meeting, June 25, 2025 Study Session and June 25, 2025 Regular Meeting
4. Approval: Purchase of Equipment for Maintenance of Grounds
5. Approval: First Amendment to Lease Agreement with GCC Longmont Holdings for APEX Building
6. Approval: Architect Selection for Lyons Elementary School Secure Entrance Project
7. Approval: Easement Agreement with Public Service Company of Colorado at Red Hawk Elementary School
8. Approval: Contract Award for Fiber Construction and Installation for the New High School #9 Project
9. Approval: City of Longmont Water Easement Agreement for the Innovation Center Expansion Project
10. Approval: Utility Easement Agreement for the New Mead PK-8 Project

11. Approval: City of Longmont, Longmont Power & Communications (LPC) Easement Agreement for the Innovation Center Expansion Project
12. Approval: Utility Easement Agreement for the New High School #9 Project
13. Approval: Change Order to SPARK! Discovery Preschool Asphalt Replacement
14. Approval: Contract Award for Niwot Elementary School Roof Replacement
15. Approval: Contract Award for Districtwide Camera Server Purchase
16. Approval: Contract Award for Computerized Maintenance Management System Purchase
17. Approval: Contract Award for Erie High School Field Lighting
18. Approval: Intergovernmental Agreements with Boulder, Larimer and Weld Counties, and the City and Country of Broomfield

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

ACTION ITEMS (8.0)

Approval of First Reading of Board Policy KBE - Relations with Parent Organizations (8.1)

Jim Berthold moved that the Board of Education adopt updates to Board Policies KBE (Relations with Parent Organizations). Meosha Babbs seconded.

The motion carried by unanimous roll call vote: [Meosha Babbs, yes; Jim Berthold, 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 August 27, 2025 at 6:00 p.m.

Sarah Hurianek moved to adjourn the meeting at 7:55 p.m. Jocelyn Gilligan seconded.

The motion carried by unanimous acclamation: [Meosha Babbs, yes; Jim Berthold, 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 September 10, 2025.