

**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 March 25, 2026 at the Educational Services Center Boardroom, 395 South Pratt Parkway, Longmont, Colorado. The Regular Meeting was called to order by Board of Education Vice President Jim Berthold at 6:00 p.m.

ROLL CALL

Board Members Present:

Meosha Babbs, Member, Director District D
Jim Berthold, Vice President, Director District C
Sarah Hurianek, Secretary, Director District F
Hadley Solomon, Member, Director District B
Jackie Weiss, Treasurer, Director District A

Board Members Absent (Excused):

Jocelyn Gilligan, President, Director District E
Geno Lechuga, Assistant Secretary, Director District G

St. Vrain Valley School District Staff Present:

Janay Bird, Director of Fine Arts, Performing Arts, and PE
Maura Brady-McMullen, Counselor, Student Services
Michelle Bourgeois, Chief Technology Officer
Matt Buchler, Area Assistant Superintendent
Martha Bustillos, Translation and Interpretation Coordinator
Olga Cordero, Executive Director, Student Support Services
Gunilla Godebu, Science Center Administrative Assistant
Dr. Jackie Kapushion, Superintendent
Brian Lamer, Assistant Superintendent of Operations
Dr. Diane Lauer, Chief Academic Officer
Jeremy LaCrosse, Principal, Altona Middle School
Odalys Loya, Translation and Interpretation Services
Dr. Kerri McDermid, Chief of Staff and Strategic Priorities
Tim O'Neill, General Counsel
Michael O'Toole, Science Coordinator
Richard Peebles, Executive Director of Safety and Security
Dr. Dina Perfetti-Deany, Area Assistant Superintendent
Johnny Terrell, Assistant Superintendent of Student Services
Amanda Thompson, Assistant Superintendent of Human Resources

Tony Whiteley, Chief Financial Officer
Brendan Willits, Director of Planning

AMENDMENTS TO THE AGENDA (2.0)

None

VISITORS (3.0)

Kara Smallwood, President, St. Vrain Valley Education Association – did not address the Board

Doug Ross, City of Longmont Police Commander

Anna Johann, student, Lyons Middle/Senior High School

Science Olympiads:

Ben Prylinski, Sarah Barnett and Craig Atteberry - coaches

Altynay Yessenalina, Parker Rickett, Iris Lee, Harper Brown, Lucy Korbel and Srihitha Utukuru - students

Exploration AI Team Recognition:

Jason Kelsall, District Technology Services
Courtney Groskin, Office of Professional Development
Matt Moulton, Learning Services Center

AUDIENCE PARTICIPATION (4.0)

Savana Trujillo was a member of the public who spoke to the board.

SUPERINTENDENT UPDATE (5.0)

Superintendent Dr. Jackie Kapushion provided several district updates beginning with hiring efforts and recognizing the Human Resources team, Innovation Center events and recognition, robotics team recognition, recognition of the Silver Creek High School basketball team, and the upcoming SMART Team statewide symposium at the Innovation Center.

REPORTS (6.0)

FY26 February District Financial Statements (6.1)

Tony Whiteley provided 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 February 2026 monthly financial statements was provided to the Board in compliance with all aspects of Colorado Revised Statutes.

Counselors, Interventionists, and ICAP (Individual Career and Academic Plan) Report (6.2)

Johnny Terrell and Maura Brady-McMullen provided the Board of Education with a report that highlights the purpose of the ICAP and the roles that counselors, interventionists, and parents play in helping students realize their post-secondary goals.

District Enrollment Projections 2026-27 through 2030-31 (6.3)

Brendan Willits provided the Board of Education with a report on student enrollment projections through 2026-2030.

CONSENT ITEMS (7.0)

Hadley Solomon moved to approve Consent Agenda Items 7.1 through 7.10. Meosha Babbs seconded.

1. Approval: First Reading and Adoption to Board Exhibit JQ-E - Schedule of Student Fees (2026-2027)
2. Approval: Amendment for Thunder Valley K-8 Asphalt Repair Project
3. Approval: Contract Award for the Lyons Middle Senior High School Bond Project
4. Approval: Change Order to Construction Manager/General Contractor (CM/GC) Agreement for the Big Sky PK-8 Project
5. Approval: Change Order to the Vendor Contract for the Purchase of School Furniture for Big Sky PK-8
6. Approval: Contract Award for Erie Elementary School Bond Project
7. Approval: Change Order to Construction Manager/General Contractor (CM/GC) Contract for the St. Vrain Community Montessori School Project
8. Approval: Change Order to the Construction Manager/General Contractor (CM/GC) Contract for the Silver Creek High School Stadium Project
9. Approval: Purchase of Cisco Enterprise Hardware, Nutanix Virtualization Platform Software and Support
10. Approval: Contract for Salesforce Implementation Partner

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

ACTION ITEMS (8.0)

Adoption of Resolution Proclaiming April 10, 2026 as Celebration of Excellence Day (8.1)

Hadley Solomon moved that the Board of Education approve the resolution proclaiming support for the St. Vrain Valley Schools Education Foundation for the celebratory event Celebration of Excellence awards ceremony, and declaring April 10, 2026 as Celebration of Excellence Day. Meosha Babbs seconded.

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

Elementary Music Curriculum Adoption and The Art of Education Renewal (8.2)

Jackie Weiss moved that the Board of Education approves the adoption and purchase of **Quaver Music K-5**, QuaverEd, for elementary music and the annual renewal of **The Art of Education K-12 Curriculum Suite** for K-12 visual art;

And, that the Board of Education approves the following purchase contracts, not to exceed \$525,000.00, for these instructional resources in FY27 and FY28, based on the estimated student enrollment for the 2026-2027 school year:

- QuaverEd: **\$410,000.00**
- The Art of Education: **\$115,000.00**

The Art of Education K-12 Curriculum Suite will be an ongoing, annual renewal purchase over \$100,000. These instructional resources for K-12 visual art were originally adopted by the Board of Education in April 2023. Meosha Babbs seconded.

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

DISCUSSION ITEMS (9.0)

Board Reports (9.1)

Sarah Hurianek, Jackie Weiss and Meosha Babbs provided updates on current district programs, events and activities.

ADJOURNMENT (10.0)

Vice President Jim Berthold announced that the next Regular Meeting will be held at the ESC Boardroom on April 8, 2026 at 6:00 p.m.

Meosha Babbs moved to adjourn the meeting at 7:43 p.m. Sarah Hurianek seconded.

The motion carried by unanimous acclamation: [Meosha Babbs, yes; Jim Berthold, yes; Jocelyn Gilligan, absent; Sarah Hurianek, yes; Geno Lechuga, absent; Hadley Solomon, 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 April 8, 2026