

**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 28, 2026 at the Educational Services Center Boardroom, 395 South Pratt Parkway, Longmont, Colorado. The Regular Meeting was called to order by Board of Education President Jocelyn Gilligan at 6:00 p.m.

ROLL CALL

Board Members Present:

Jim Berthold, Vice President, Director District C
Jocelyn Gilligan, President, Director District E
Geno Lechuga, Assistant Secretary, Director District G
Jackie Weiss, Treasurer, Director District A

Board Members Absent (Excused):

Meosha Babbs, Member, Director District D
Sarah Hurianek, Secretary, Director District F
Hadley Solomon, Member, Director District B

St. Vrain Valley School District Staff Present:

Karla Allenbach, Area Assistant Superintendent
Douglas Bissonette, Area Assistant Superintendent
Matt Buchler, Area Assistant Superintendent
Martha Bustillos, Translation and Interpretation Coordinator
Dr. Russ Fox, Principal, Frederick High School
Danny Hernandez, Instructional Program Consultant, Innovation Center
Brian Lamer, Assistant Superintendent of Operations
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
Dr. Dina Perfetti-Deany, Area Assistant Superintendent
Justin Petrone, Executive Director of Budget and Finance
Axel Reitzig, Executive Director of Innovation Programs
Karen Solis, 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.

City of Longmont Police Sergeant Zach McDonnell

Student Advisory Council - CASB Presentation:

Tucker Beasley - Silver Creek High School
Nick Quintana - Silver Creek High School
Ishaan Binoy - Niwot High School
Anna Johann - Lyons Middle Senior High School
Daisy Viera - Skyline High School
Ava Reed - Frederick High School

Dana Curton, P-TEACH Instructional Program Consultant
Reagan Butte - Erie High School
Solana Rodriguez - APEX Homeschool

Drone Team Presentation:

Brooke Boatman - Mead High School
Reese Wieder - Longmont High School
Andrew Swanson - Longmont High School
Willow Cahill - Silver Creek High School
Tarren White, Joss Bybee, Kieran Toohey, Jay Welch and Isaac Welle - students in audience

Tammy Palombo - Program Manager, St. Vrain Valley Schools Education Foundation
Lark Rambo - Executive Director, St. Vrain Valley Schools Education Foundation

AUDIENCE PARTICIPATION (4.0)

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

SUPERINTENDENT UPDATE (5.0)

None

REPORTS (6.0)

24-25 High School Scholarships Awarded (6.1)

Tammy Palombo and Lark Rambo from the St. Vrain Valley Schools Education Foundation provided the Board of Education with information relative to the local high school scholarships awarded to the 2024-2025 District graduates.

FY26 Second Quarter District Financial Statements (6.2)

Tony Whiteley provided the Board of Education with the financial report for the second quarter of Fiscal Year 2026.

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 second quarter financial statements was provided to the Board in compliance with all aspects of Colorado Revised Statutes.

FY26 Second Quarter Public Gifts to Schools (6.3)

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 2025-2026 school year totaling \$372,868.37. The total of all the gifts given to the District for the 2025-2026 school year is \$865,413.78.

CONSENT ITEMS (7.0)

Geno Lechuga moved to approve Consent Agenda Items 7.1 through 7.18. Jim Berthold seconded.

1. Approval: Contract Award for Furniture Purchase at the Innovation Center - West Addition
2. Approval: Amendment to the Construction Manager/General Contractor Contract for the Niwot Elementary School Roof Replacement Project
3. Approval: Contract Award for the Verkada Camera Installation Project at Erie Middle School
4. Approval: Contract Award for the Verkada Camera Installation Project at Erie High School
5. Approval: Contract Award for the Verkada Camera Installation Project at Frederick High School
6. Approval: Contract Award for the Verkada Camera Installation Project at the Global Acceleration Campus

7. Approval: Contract Award for the Verkada Camera Installation Project at Longs Peak Middle School
8. Approval: Contract Award for the Verkada Camera Installation Project at Lyons Middle Senior High School
9. Approval: Contract Award for the Verkada Camera Installation Project at Mead High School
10. Approval: Contract Award for the Verkada Camera Installation Project at Niwot High School
11. Approval: Contract Award for the Verkada Camera Installation Project at Silver Creek High School
12. Approval: Contract Award for the Verkada Camera Installation Project at Skyline High School
13. Approval: Contract Award for the Verkada Camera Installation Project at Soaring Heights PK-8
14. Approval: Contract Award for the Verkada Camera Installation Project at Sunset Middle School
15. Approval: Contract Award for the Verkada Camera Installation Project at Westview Middle School
16. Approval: Contract Award for Big Sky PK-8 for the Purchase of Band, Choir, Orchestra Equipment and Instruments with West Music
17. Approval: Fee Adjustment to the Secure Entrance and Renovation Project at Westview Middle School
18. Approval: Public Improvement Agreement and Associated Fees and Securities for the St. Vrain Community Montessori School

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

ACTION ITEMS (8.0)

Adoption of Amended Budget for Fiscal Year 2026 (8.1)

Jim Berthold moved that the Board of Education adopt the Fiscal Year 2026 Superintendent's Amended Budget. Jackie Weiss seconded.

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

DISCUSSION ITEMS (9.0)

Board Reports (9.1)

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

ADJOURNMENT (10.0)

President Jocelyn Gilligan announced that the next Regular Meeting will be held at the ESC Boardroom on February 11, 2026 at 6:00 p.m.

Geno Lechuga moved to adjourn the meeting at 7:07 p.m. Jim Berthold seconded.

The motion carried by unanimous acclamation: [Meosha Babbs, absent; Jim Berthold, yes; Jocelyn Gilligan, yes; Sarah Hurianek, absent; Geno Lechuga, yes; Hadley Solomon, absent; 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 11, 2026