

**MINUTES
ST. VRAIN VALLEY SCHOOL DISTRICT RE-1J
BOARD OF EDUCATION
SPECIAL MEETING**

OPENING OF SPECIAL MEETING

The Board of Education of the St. Vrain Valley School District met on December 3, 2025 at the Educational Services Center Boardroom, 395 South Pratt Parkway, Longmont, Colorado. The Special 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:

Douglas Bissonette, Area Assistant Superintendent
Michelle Bourgeois, Chief Technology Officer
Matt Buchler, Area Assistant Superintendent
Martha Bustillos, Translation and Interpretation Coordinator
Dr. Jackie Kapushion, Superintendent
Brian Lamer, Assistant Superintendent of Operations
Dr. Diane Lauer, Chief Academic Officer
Odalys Loya, Translation and Interpretation Services
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
Tony Whiteley, Chief Financial Officer

AMENDMENTS TO THE AGENDA (2.0)

None

AGENDA APPROVAL

Jim Berthold moved to approve the agenda as listed. Meosha Babbs seconded.

VISITORS (3.0)

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

City of Longmont Police Commander Doug Ross

AUDIENCE PARTICIPATION (4.0)

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

SUPERINTENDENT UPDATE (5.0)

Superintendent Dr. Jackie Kapushion provided updates regarding ToniJo Niccoli, principal of New Meridian High School and the Career Elevation and Technology Center, being named Colorado Principal of the Year, preparations for the annual CASB Convention, recognitions within the Operations and Transportation Departments, and recent Legislative Dinner meetings.

REPORTS (6.0)

FY26 First Quarter Financial Statements (6.1)

Tony Whitely provided the Board of Education with the financial report for the first 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 financial statements for the quarter ending September 30, 2025 was provided to the Board in compliance with all aspects of C.R.S.

CONSENT ITEMS (7.0)

Jim Berthold moved to approve Consent Agenda Items 7.1 through 7.15. Meosha Babbs seconded.

1. Approval: Staff Terminations/Leaves
2. Approval: Staff Appointments

3. Approval: Minutes for the November 12, 2025 Regular Meeting and November 19, 2025 Study Session
4. Approval: Adoption of Resolution Regarding Certification of 2025 Board of Education Election Results
5. Approval: Intergovernmental Agreement (IGA) for Fiber Use License Agreement
6. Approval: Second Reading and Approval of Revisions to Board Policy FEG - Construction Contracts Bidding and Awards
7. Approval: Second Reading and Approval of Revisions to Board Policy FEH - Construction Change Orders
8. Approval: Amendment to the Construction Manager/General Contractor (CM/GC) Contract for the Silver Creek High School Stadium Project
9. Approval: Amendment to the Construction Manager/General Contractor (CM/GC) Contract for the Skyline High School Stadium Project
10. Approval: United Power Utility Easement Agreement for the New High School #9 Project
11. Approval: United Power Utility Easement Agreement for the New CTE Center Project
12. Approval: United Power Utility Easement Agreement for the Big Sky PK-8 Project
13. Approval: Contract Award for Furniture Purchase at the New Mead PK-8 (Big Sky) Project
14. Approval: Contract Award for Furniture Purchase at New St. Vrain Montessori Community School - BC Interiors
15. Approval: Contract Award for Furniture Purchase at New St. Vrain Montessori Community School - Interior Environments

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)

Certification of 2025 Mill Levies (8.1)

Jocelyn Gilligan moved that the Board of Education certify the 2025 mill levies to the Counties of Boulder, Weld, Larimer and the City and County of Broomfield as follows, and to further authorize the appropriate Board member to sign the Certification documents. Jackie Weiss 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].

Approval of New District Directors and Oath of Office for New Board Members (8.2)

Karen Ragland moved that the Board of Education approve the newly elected board members following the survey of votes as follows :

Hadley Solomon – Director District B	35,382
Meosha Babbs – Director District D	32,559
Jocelyn Gilligan – Director District E	39,176
Sarah Hurianek – Director District F	36,792

Hadley Solomon, Meosha Brooks, Jocelyn Gilligan and Sarah Hurianek were sworn in by Board President Karen Ragland.

As stated in Colorado Statute CRS 22-31-125, each school board member is required to take an oath of office, swearing to faithfully perform the duties of the office as required by law.

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

Approval of Board Officer Election of Board President (8.3)

Outgoing Board President, Karen Ragland, convened the organizational portion of the meeting and oversaw the election process for the new Board President. The election for the office of President was conducted by secret ballot, and the results were announced upon completion of the count.

Jim Berthold nominated Jocelyn Gilligan for the office of President of the Board of Education.

Jocelyn Gilligan accepted that nomination. Mrs. Gilligan was elected by the majority vote of the board. As stated in Board Policy BDA, Board Organizational Meeting, and CRS 22-32-104 within 15 days after the regular biennial election, the Board shall meet in an organizational session at a regular or special meeting for the purpose of selecting officers.

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

Approval of Board Officer Election of Board Vice President (8.4)

Newly elected Board President Jocelyn Gilligan assumed the chair and presided over the organizational portion of the meeting. The election for the office of Vice President was conducted by secret ballot, and the results were announced upon completion of the count.

Sarah Hurianek nominated Jim Berthold for the office of Vice President of the Board of Education.

Jim Berthold accepted that nomination. Mr. Berthold was elected by the majority vote of the

board. As stated in Board Policy BDA, Board Organizational Meeting, and CRS 22-32-104 within 15 days after the regular biennial election, the Board shall meet in an organizational session at a regular or special meeting for the purpose of selecting officers.

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

Approval of Appointment of Secretary of the Board (8.5)

Jocelyn Gilligan moved that the Board of Education appoint a secretary *of* the Board.

Jackie Weiss nominated Sarah Hurianek for the office of Secretary *of* the Board.

Sarah Hurianek accepted that nomination. Mrs. Hurianek was elected by unanimous vote of the board. As stated in Board Policy BDA, Board Organizational Meeting, and CRS 22-32-104 within 15 days after the regular biennial election, the Board shall meet in an organizational session at a regular or special meeting for the purpose of selecting officers.

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

Approval of Appointment of Treasurer of the Board (8.6)

Jocelyn Gilligan moved that the Board of Education appoint a treasurer *of* the Board. seconded.

Sarah Hurianek nominated Jackie Weiss for the office of Treasurer *of* the Board.

Jackie Weiss accepted that nomination. Mrs. Weiss was elected by unanimous vote of the board. As stated in Board Policy BDA, Board Organizational Meeting, and CRS 22-32-104 within 15 days after the regular biennial election, the Board shall meet in an organizational session at a regular or special meeting for the purpose of selecting officers.

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

Approval of Appointment of Assistant Secretary of the Board (8.7)

Jocelyn Gilligan moved that the Board of Education appoint an assistant secretary *of* the Board.

Jackie Weiss nominated Geno Lechuga for the office of Assistant Secretary *of* the Board.

Geno Lechuga accepted that nomination. Mr. Lechuga was elected by unanimous vote of the board. As stated in Board Policy BDA, Board Organizational Meeting, and CRS 22-32-104 within 15 days after the regular biennial election, the Board shall meet in an organizational session at a regular or special meeting for the purpose of selecting officers.

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

Approval of Appointment of Assistant Treasurer to the Board (8.8)

Jocelyn Gilligan moved that the Board of Education appoint an assistant treasurer *to* the Board.

Jocelyn Gilligan nominated Tony Whiteley for the office of Assistant Treasurer *to* the Board.

Tony Whiteley accepted that nomination. Mr. Whiteley was elected by unanimous vote of the board. As stated in Board Policy BDA, Board Organizational Meeting, and CRS 22-32-104 within 15 days after the regular biennial election, the Board shall meet in an organizational session at a regular or special meeting for the purpose of selecting officers.

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

Approval of Appointment of Secretary to the Board (8.9)

Jocelyn Gilligan moved that the Board of Education appoint a secretary *to* the Board.

Jocelyn Gilligan appointed Diane Hargash and Kristie Jonason for the office of Secretary *to* the Board.

Diane Hargash and Kristie Jonason were elected by unanimous vote of the board. As stated in Board Policy BDA, Board Organizational Meeting, and CRS 22-32-104 within 15 days after the regular biennial election, the Board shall meet in an organizational session at a regular or special meeting for the purpose of selecting officers.

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

Adoption of Resolution for Signature Authorization (8.10)

Jim Berthold moved that the Board of Education adopt the following resolution:

WHEREAS, the Board of Education of St. Vrain Valley School District RE-1J on December 3, 2025 will elect new officers; and

WHEREAS, the signatures of the officers of the Board of Education are the authorized signatures on checks issued by the School District; and

WHEREAS, it will be necessary to continue with the previous officers' signatures until new officers are elected and signatures are changed.

BE IT THEREFORE RESOLVED that the Board of Education of St. Vrain Valley School District RE-1J authorizes the continued use of the previous checks written by the School District.

Jackie Weiss seconded.

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

DISCUSSION ITEMS (9.0)

Board Member Signing of Code of Ethics/Confidentiality Affidavit (9.1)

The newly elected members of the Board of Education signed the District's Code of Ethics policy.

Board Reports (9.2)

Jackie Weiss 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 January 14, 2026 at 6:00 p.m.

Sarah Hurianek moved to adjourn the meeting at 6:47 p.m. Jackie Weiss seconded.

The motion carried by unanimous acclamation: [Meosha Babbs, yes; Jim Berthold, yes; Jocelyn Gilligan, yes; 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 January 14, 2026