

**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 May 8, 2024 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:

Jim Berthold, Vice President, Director District C
Meosha Brooks, Member, Director District D
Jocelyn Gilligan, Treasurer, Director District E
Sarah Hurianek, Secretary, Director District F
Geno Lechuga, Member, Director District G
Karen Ragland, President, Director District B
Jackie Weiss, Assistant Secretary, Director District A

Board Members Absent (Excused):

None

St. Vrain Valley School District Staff Present:

Janay Bird, Fine Arts Coordinator
Matt Buchler, Administrator on Special Assignment
Martha Bustillos, Translation and Interpretation Coordinator
Kahle Charles, Assistant Superintendent, Curriculum and Assessment
Greg Fieth, Chief Financial Officer
Todd Fukai, Assistant Superintendent of Human Resources
Priscilla Gonzalez, Translation and Interpretation Services
Dr. Don Haddad, Superintendent
Ana Soto Harrison, Translation and Interpretation Services
Dr. Jackie Kapushion, Deputy Superintendent
Brian Lamer, Assistant Superintendent of Operations
Fiorella Martinez, Translation and Interpretation Services
Chase McBride, Executive Director of Athletics, Activities and Fine Arts
Jeff McMurry, Principal, Longmont High School
Tim O'Neill, General Counsel
Dr. Dina Perfetti-Deany, Area Assistant Superintendent

Axel Reitzig, Executive Director of Innovation
Kristopher Schuh, Area Assistant Superintendent

AMENDMENTS TO THE AGENDA (2.0)

None

VISITORS (3.0)

Steve Villarreal, President, St. Vrain Valley Education Association – did not address the Board.

Fine Arts Presentation:

Fine Arts Coordinator Janay Bird presented on the accomplishments and opportunities within the district's art, music and theater programs.

Longmont High School Drumline:

David Merrill - Longmont High School Director of Bands
Simon Von Hatten and Zamira Martinez - students

Future Business Leaders of America Presentation:

Jim Giveans - Business Teacher and FBLA Coach - Longmont High School
Yuno Ide, Anthony Bermudez and Colton Kominski - students

Longmont High School Robotics Team Presentation:

Danny Hernandez and Jen Dickhans - Longmont High School Robotics Coaches
Carl Richter, Alex Dickhans, Abi Reichert and Luke Hernandez - students

New Hires:

Todd Fukai introduced Mr. Joe Newswander as Assistant Principal at Erie High School beginning July 1, 2024

AUDIENCE PARTICIPATION (4.0)

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

SUPERINTENDENT UPDATE (5.0)

Dr. Haddad provided an update on negotiations, Colorado Business Roundtable Future of Work event, Advanced Placement testing, State playoffs, hiring, Public School Finance bill, and student state/national scholarship recipients.

REPORTS (6.0)

None

CONSENT ITEMS (7.0)

Jocelyn Gilligan moved to approve Consent Agenda Items 7.1 through 7.10. Jim Berthold seconded.

1. Approval: Staff Terminations/Leaves
2. Approval: Staff Appointments
3. Approval: Minutes for the April 10, 2024 Regular Meeting, April 17, 2024 Study Session, April 24, 2024 Study Session and April 24, 2024 Regular Meeting
4. Approval: Recommendation to Hire Assistant Principal at Erie High School
5. Approval: Increase to Spending Amount for Gold Creek Foods
6. Approval: Increase to Spending Amount for US Foods
7. Approval: Purchase and Installation of Point-of-Sale Tablets and Software Integration
8. Approval: Purchase of Epson Projectors
9. Approval: Contract Award for Multi-Function Copier Equipment
10. Approval: Contract Award for Service Contract for Wide Area Network and Support

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

ACTION ITEMS (8.0)

Approval of Request to Grant an Exception to Board Policy GBEA - Staff Ethics/Conflict of Interest - Gunther (8.1)

Meosha Brooks moved that the Board of Education allow an exception to the current Board Policy GBEA - Staff Ethics/Conflict of Interest. This exception would enable John Gunther to provide services as a guest clinician at the Skyline High School Jazz Festival. Jackie Weiss seconded.

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

Approval of First Reading to Board Policy KEC (Public Concerns/Complaints about Instructional Resources), Board Exhibit KEC-E and Board Regulation KEC-R (Procedures for Public Concerns/Complaints about Instructional Materials) (8.2)

Meosha Brooks moved that the Board of Education approve updates to Board Policy KEC (Public Concerns/Complaints about Instructional Resources), adopt Board Exhibit KEC-E

and Board Regulation KEC-R (Procedures for Public Concerns/Complaints about Instructional Materials). Geno Lechuga seconded.

The motion carried by unanimous roll call vote: [Jim Berthold, yes; Meosha Brooks, yes; Jocelyn Gilligan, yes; Sarah Hurianek, yes; Geno Lechuga, yes; 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 Board Room on May 22, 2024 at 6:00 p.m.

Sarah Hurianek moved to adjourn the meeting at 6:59 p.m. Jocelyn Gilligan seconded.

The motion carried by unanimous acclamation: [Jim Berthold, yes; Meosha Brooks, yes; Jocelyn Gilligan, yes; Sarah Hurianek, yes; Geno Lechuga, yes; 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 June 12, 2024.