

**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 22, 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  
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):**

Meosha Brooks, Member, Director District D  
Jocelyn Gilligan, Treasurer, Director District E

**St. Vrain Valley School District Staff Present:**

Douglas Bissonette, Area Assistant Superintendent  
Matt Buchler, Administrator on Special Assignment  
Martha Bustillos, Translation and Interpretation Coordinator  
Kahle Charles, Assistant Superintendent, Curriculum and Assessment  
Greg Fieth, Chief Financial Officer  
Chris Frank, Principal, Lyons Middle/Senior High School  
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  
Jeff McMurry, Principal, Longmont High School  
ToniJo Niccoli, Principal, New Meridian High School/CETC  
Tim O'Neill, General Counsel  
Dr. Dina Perfetti-Deany, Area Assistant Superintendent

Justin Petrone, Executive Director, Finance and Budgets  
Kristopher Schuh, Area Assistant Superintendent  
Buck Webber, Assistant Principal, New Meridian High School/CETC  
Tim Wellman, Purchasing Director

**AMENDMENTS TO THE AGENDA (2.0)**

None

**VISITORS (3.0)**

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

**SMART Team Presentation:**

Chris Chou and Kelly Lubkeman - Teachers, Longmont High School  
Sheccid Alcaraz Soto, Sophia Giargiari, Kallahan Henne, Autumn Schunke, Lola Trojanovich, Luke Kline, Anna Kragerud, Tristan Perry, Emma Schaub, Sydney Szerdy, Uma Champe (not in attendance), Willa Conlin, Chace Johnston, Erik Swanson and Anya Wieder - students

**Career Elevation and Technology Center Automotive Program Project:**

Automotive Team Champions in Community Service Project, Colorado SkillsUSA Competition:

Brian Smallwood - Career Elevation and Technology Center Automotive Program Teacher  
Fiona Bau-Madesn - APEX Homeschool  
Benjamin Holcomb - Mead High School  
Dakota Steele - Skyline High School

**Career Elevation and Technology Center State Championships:**

ProStart Culinary Arts Individual Champions:

Kirby Neal - Lyons High School, 1st in State, Baking and Pastry Competition, Colorado State FCCLA

William Fosdick - Frederick High School, 1st in State, Gourmet Savory Cooking Competition, Colorado State FCCLA

Individual Welding State Champion, Colorado SkillsUSA Competition:

Juliana Cruth - New Meridian High School

Health Sciences Team Champions on CPR First Aid, Colorado HOSA Competition:

Ashlyn Courson - Erie High School (not in attendance)  
Megan Rotunno - Mead High School (not in attendance)

Purchasing Department:

Shelly Henderson - Purchasing Manager  
Kim Myers - Senior Buyer  
Laura Wamsley - Buyer  
Chelsey Axtell - Procurement Assistant  
Carla Maravilla-Leon - Department Clerk

**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 upcoming graduations, student achievements, artificial intelligence, cyber security mobile lab, high school credits, Advanced Placement courses, Project Launch, Lyons Town Council meeting, graduation walks, and Finance Department award recognition.

**REPORTS (6.0)**

**Introduction of Superintendent's Proposed Budget - All Funds for FY24 (6.1)**

Tony Whiteley introduced Justin Petrone who provided the Board of Education with the Introduction of the Superintendent's Proposed Budget – All Funds for Fiscal Year 2025.

**District Financial Statements - April 2024 (6.2)**

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 April 2024 monthly financial statements were provided to the Board in compliance with all aspects of Colorado Revised Statutes.

**Renaming of Purchasing Department (6.3)**

Greg Fieth and Tony Whiteley introduced Tim Wellman who provided the Board of Education with a report informing them of the renaming of the Purchasing Department to Procurement. This change reflects our commitment to aligning our department's terminology with industry standards and enhancing clarity in our operations. This change is not merely cosmetic but signifies a strategic shift in our approach to acquiring goods and services for the school district.

### **CONSENT ITEMS (7.0)**

Jackie Weiss moved to approve Consent Agenda Items 7.1 through 7.4. Jim Berthold seconded.

1. Approval: 2024-2025 Administrative Employment Contracts
2. Approval: School to Work Alliance Program Contract
3. Approval: Contract Award for the Rocky Mountain Elementary School Marquee Sign Project
4. Approval: Addendum to the Intergovernmental Agreement Concerning Fair Contributions for Public School Sites with the Town of Firestone

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

### **ACTION ITEMS (8.0)**

#### **Approval of Second Reading and Adoption to Board Policy KEC (Public Concerns/Complaints about Instructional Resources) (8.1)**

Sarah Hurianek moved that the Board of Education approve a second reading and adoption to Board Policy KEC (Public Concerns/Complaints about Instructional Resources). Geno Lechuga seconded.

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

#### **Approval of Vendors for the Purchase of Surplus Technology Products (8.2)**

Jim Berthold moved that the Board of Education approve the pre-qualified vendors to purchase surplus technology products over \$100,000 during Fiscal Year 2025. Jackie Weiss seconded.

The motion carried by unanimous roll call vote: [Jim Berthold, yes; Meosha Brooks, absent; Jocelyn Gilligan, absent; 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 Boardroom on June 12, 2024 at 6:00 p.m.

Sarah Hurianek moved to adjourn the meeting at 7:29 p.m. Jackie Weiss seconded.

The motion carried by unanimous acclamation: [Jim Berthold, yes; Meosha Brooks, absent; Jocelyn Gilligan, absent; 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.