

**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 12, 2025 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:

Meosha Babbs, Member, Director District D - arrived late
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 - via Webex

Board Members Absent (Excused):

Geno Lechuga, Member, Director District G

St. Vrain Valley School District Staff Present:

Lisa Alexander, 4th Grade Teacher, Timberline PK8
Tessa Anderson, Math Teacher and Robotics Coach, Trail Ridge Middle School
Douglas Bissonette, Area Assistant Superintendent
Francisco Borja, Director of Bands and Mariachi, Timberline PK8
Matt Buchler, Area 5 Administrator
Martha Bustillos, Translation and Interpretation Coordinator
Alex Downing, Competitive Robotics Coordinator
Greg George, Math Coordinator
Priscilla Gonzalez, Translation and Interpretation Services
Dr. Don Haddad, Superintendent
Yvonne Justice, Culinary Arts Teacher, CETC
Dr. Jackie Kapushion, Deputy Superintendent
Brian Lamer, Assistant Superintendent of Operations
Dr. Diane Lauer, Chief Academic Officer
Odalys Loya, Translation and Interpretation Services
Fiorella Martinez, Translation and Interpretation Services
Joe McBreen, Assistant Superintendent of Innovation
Hope Nazzaro, Culinary Arts Teacher, CETC

Toni Jo Niccoli, Principal, New Meridian High School/CETC
Timothy O'Neill, General Counsel
Richard Peebles, Executive Director of Safety and Security
Dr. Dina Perfetti-Deany, Area Assistant Superintendent
Axel Reitzig, Executive Director of Innovation Programs
Jake Roberts, IC. Competitive and Social Robotics Program Manager
Kristopher Schuh, Area Assistant Superintendent
Arianne Tasker, 1st Grade Teacher, Highlands Elementary
Amanda Thompson, Assistant Superintendent of Human Resources
Tim Wellmann, Director of Procurement
Tony Whiteley, Chief Financial Officer
Nate Wilcox, Innovation Center Robotics Program Manager

AMENDMENTS TO THE AGENDA (2.0)

None

VISITORS (3.0)

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

Taylor Kloss - Mead High School

Robotics Presentation:

Ellie Ingmire - Frederick High School student
Clara Shipp, Sara Coburn and Lauren Peters - Trail Ridge Middle School students
Spencer Freeman - Silver Creek High School student
Ben Gunn - Niwot High School student

CETC Culinary Program Presentation:

Ada Cook - Skyline High School student
Keira Ward - Frederick High School student

Longmont Concert Band Presentation:

Francisco Borja - Artistic Director and Conductor of Longmont Concert Band, and Director of Bands and Mariachi, Timberline PK8
Madeleine Hartley, Doug Rasmussen and Peter Alexander - Longmont Concert Band
Ronja King - Longmont High School student

New Hires:

Amanda Thompson introduced Josh Barnett as Principal at New Mead PK-8 School beginning July 1, 2024.

Amanda Thompson introduced Dustin Cady as Principal at Mead 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)

Superintendent Dr. Don Haddad provided an update on the new PK-8 school in Mead.

REPORTS (6.0)

None

CONSENT ITEMS (7.0)

Jim Berthold moved to approve Consent Agenda Items 7.1 through 7.14. Meosha Babbs seconded.

1. Approval: Staff Terminations/Leaves
2. Approval: Staff Appointments
3. Approval: Minutes for the February 12, 2025 Regular Meeting, February 26, 2025 Study Session and February 26, 2025 Regular Meeting
4. Approval: Recommendation to Hire Principal at Mead High School
5. Approval: Recommendation to Hire Principal at New Mead PK-8 School
6. Approval: Contract Award for Erie High School Lighting Upgrades Project
7. Approval: Amendment to Construction Manager/General Contractor (CM/GC) for the Main Street School - 3rd Floor Restrooms Remodel Project
8. Approval: Contract Award for the New Elementary School #29 Design Services
9. Approval: License Agreement with the Lower Oligarchy Irrigation Company as Part of the Data Resiliency Plan
10. Approval: Contract Award for District Wide Grounds Mowing Services
11. Approval: Change Order to Construction Manager/General Contractor (CM/GC) Contract for the Longs Peak Middle School Playground Project
12. Approval: Change Order to Construction Manager/General Contractor (CM/GC) Contract for the New High School #9 Project
13. Approval: District Wide Computers Purchase
14. Approval: Erie Town Center Urban Renewal Plan Intergovernmental Agreement with the Town of Erie

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)

Adoption of Elementary Math Curriculum (8.1)

Jocelyn Gilligan moved that the Board of Education approves the adoption and purchase of ***enVision Mathematics*** ©2024, Savvas Learning Company, for elementary mathematics;

And, that the Board of Education approves a purchase contract to Savvas Learning Company, not to exceed \$2,390,000, for these instructional resources in FY25, FY26, and FY27, based on the estimated student enrollment for the 2025-2026 school year. Meosha Babbs 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].

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 March 26, 2025 at 6:00 p.m.

Meosha Babbs moved to adjourn the meeting at 7:31 p.m. Jocelyn Gilligan seconded.

The motion carried by unanimous acclamation: [Meosha Babbs, yes; Jim Berthold, yes; Jocelyn Gilligan, yes; Sarah Hurianek, yes; Geno Lechuga, absent; 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 April 9, 2025.