

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

**OPENING OF MEETING**

The Board of Education of the St. Vrain Valley School District met on August 7, 2024 at the Educational Services Center, 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:**

Jim Berthold, Vice President, Director District C  
Meosha Brooks, Member, Director District D (attended remotely)  
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:**

Martha Bustillos, Translation and Interpretation Coordinator  
Greg Fieth, Designated Election Official  
Priscilla Gonzalez, Translation and Interpretation Services  
Dr. Don Haddad, Superintendent  
Brian Lamer, Assistant Superintendent of Operations  
Fiorella Martinez, Translation and Interpretation Services  
Dr. Kerri McDermid, Chief Communications and Global Impact Officer  
Tim O'Neill, General Counsel  
Richard Peebles, Executive Director of Safety and Security  
Dina Perfetti-Deany, Area Assistant Superintendent  
Kristopher Schuh, Area Assistant Superintendent  
Tony Whiteley, Chief Financial Officer

## **VISITORS**

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

Lori Weigel, Principal, New Bridge Strategy  
Paul Hanley, Managing Director, Beyond Your Base

## **REPORTS (2.0)**

### **Community Polling Results of Proposed Bond Survey (2.1)**

Greg Fieth introduced Lori Weigel and Paul Haney who updated the Board of Education on secondary surveys related to a potential Bond Referendum Question on the 2024 Ballot in the amount of \$739.8 million to address the increase in enrollment, preserve capital assets, adapt educational space and enhance school security.

## **ACTION ITEMS (3.0)**

### **Adoption of Resolution of Intent to Participate in the 2024 Coordinated Election (3.1)**

Jim Berthold moved that the Board of Education submit a Bond Referendum Question on the 2024 Ballot in the amount of \$739.8 million to improve safety and security, preserve capital assets, enhance educational space, and address the increase in enrollment. Further, the Board directs the administration to work with bond counsel to bring proposed ballot language for action to the August 14, 2024 Board Meeting. Sarah Hurianek seconded.

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

## **ADJOURNMENT (10.0)**

President Karen Ragland announced that the next Regular Meeting will be held at the ESC Boardroom on August 14, 2024 at 6:00 p.m.

Jocelyn Gilligan moved to adjourn the meeting at 6:28 p.m. Jackie Weiss seconded.

The motion carried by unanimous acclamation: [Jim Berthold, yes; Meosha Brooks, 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 September 11, 2024.