

**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 August 14, 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:**

Douglas Bissonette, Area Assistant Superintendent  
Joe Brown, Athletic Director/Assistant Principal, Niwot High School  
Matt Buchler, Administrator on Special Assignment  
Martha Bustillos, Translation and Interpretation Coordinator  
Chad Cooper, Athletic Director/Assistant Principal, Erie High School  
Patrick DeCamillis, Athletic Director/Assistant Principal, Silver Creek High School  
Greg Fieth, Designated Election Official  
Priscilla Gonzalez, Translation and Interpretation Services  
Dr. Don Haddad, Superintendent  
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  
Tim O'Neill, General Counsel  
Richard Peebles, Executive Director of Safety and Security

Dr. Dina Perfetti-Deany, Area Assistant Superintendent  
Eric Rauschkolb, Principal, Niwot High School  
Pete Scheck, Athletic Director/Assistant Principal, Longmont High School  
Kristopher Schuh, Area Assistant Superintendent  
Tim Wellmann, Director of Procurement  
Tony Whiteley, Chief Financial Officer

### **AMENDMENTS TO THE AGENDA (2.0)**

None

### **VISITORS (3.0)**

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

### **23-24 Spring Athletics Presentation:**

Longmont High School Head Track Coach - Scott Dickinson  
Longmont High School students - Terra Brubaker and Teagan Malcom  
Ella Pears, Jordan Johnson, Makenna Smith and James Krat (not in attendance)

Erie High School Head Golf Coach - Brandon Bird  
Erie High School students - Taylor Hale and Hollyn Drennen  
Logan Hale and Hadley Ashton (not in attendance)

Erie High School Head Lacrosse Coach - Nick Mandia  
Erie High School Boys Lacrosse Team

Niwot High School Track Coach - Maurice Henriquez  
Niwot High School Girls Individual State Champions:  
Addison Ritzenhein - 1600, 3200, 4x800  
Jade West - Shot/Discus  
Reese Kasper - 300H, 4x200, 4x400  
Julia Rudolph - 4x400 (not in attendance)  
Eliana Henriques - 4x200, 4x400  
Kate Schmidhuber - 4x200  
Simocea Esquibeil - 4x200, 4x400 (not in attendance)  
Mia Prok - 4x800 (not in attendance)  
Anna Prok - 4x800 (not in attendance)  
Olivia Alessandrini - 4x800 (not in attendance)

Niwot High School Boys Individual State Champions:  
Rocco Culpepper - 800, 1600 (not in attendance)  
Quinn Sullivan - 4x800 (not in attendance)  
Gavin Engtrakul - 4x800 (not in attendance)  
Cole Mazurana - 4x800 (not in attendance)

Silver Creek High School Swim and Dive Team students -  
Stephen Codevilla, Justin Gawrych, Justin Leyba and Shobhit Joshi - Niwot High School  
James Story - Mead High School  
Matthew Schliesman, Ethan Newby, Chayakorn Ngampatipatpong and Jack Fischmann -  
Silver Creek High School

#### **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 school visits, hiring, new teacher orientations, and athletics, fine arts and music student participation.

#### **REPORTS (6.0)**

##### **Districtwide Savings on Procurement Activities - Fiscal Year 2021 (6.1)**

Tony Whiteley introduced Tim Wellmann who provided the Board of Education with an annual report regarding the key functions and efficiencies in the Procurement Department. The Procurement Department provides buying and contracting services in support of all District schools and departments. In addition, the department coordinates the sale and disposal of District surplus property. This demonstrates the value of the services provided by the Procurement Department, showcasing key performance measures such as procurement cost savings, vendor participation, solicitation requests facilitated, and proceeds from surplus property sales and disposal.

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

Geno Lechuga moved to approve Consent Agenda Items 7.1 through 7.10. Meosha Brooks seconded.

1. Approval: Staff Terminations/Leaves
2. Approval: Staff Appointments
3. Approval: Minutes for the June 12, 2024 Regular Meeting, June 26, 2024 Study Session, and June 26, 2024 Regular Meeting
4. Approval: Change Order to General Contractor Contract for the Vance Brand Auditorium Rigging Replacement Project
5. Approval: Contract Award for FarmBox Vertical Hydroponic Farm Project at Global Acceleration Campus
6. Approval: Contract Award to Purchase FarmBox Foods Hydroponic Container Farm
7. Approval: Contract Award for Purchase of Lighting Controls at Frederick High School
8. Approval: Purchase of Vehicles and Equipment

9. Approval: Approval of Amendment to Construction Manager/General Contractor Contract for Longs Peak Middle School Playground
10. Approval: Update to Approval of Vendors Providing Purchased Goods Over \$100,000

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)**

#### **Adoption of Resolution Declaring a Bond Ballot Issue Question Approving Ballot Language (8.1)**

Meosha Brooks moved that the Board of Education adopt the resolution for a bond ballot issue at the general election to be held on November 5, 2024, and substantially approve the ballot language contained within the resolution. 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].

### **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 August 28, 2024 at 6:00 p.m.

Sarah Hurianek moved to adjourn the meeting at 7:06 p.m. Meosha Brooks 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 September 11, 2024.