

**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 April 23, 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
Jim Berthold, Vice President, Director District C
Sarah Hurianek, Secretary, Director District F
Karen Ragland, President, Director District B
Jackie Weiss, Assistant Secretary, Director District A

Board Members Absent (Excused):

Jocelyn Gilligan, Treasurer, Director District E
Geno Lechuga, Member, Director District G

St. Vrain Valley School District Staff Present:

Michelle Bourgeois, Chief Technology Officer
Matt Buchler, Area 5 Administrator
Martha Bustillos, Translation and Interpretation Coordinator
Olga Cordero, Executive Director, Student Support Services
Priscilla Gonzalez, Translation and Interpretation Services
Dr. Jackie Kapushion, Deputy Superintendent
Patrick Kilcullen, Priority Programs Coordinator
Brian Lamer, Assistant Superintendent of Operations
Dr. Diane Lauer, Chief Academic Officer
Dr. Kerri McDermid, Chief Communications and Global Impact Officer
Timothy O'Neill, General Counsel
Richard Peebles, Executive Director of Safety and Security
Dr. Dina Perfetti-Deany, Area Assistant Superintendent
Shauna Polson, Instructional Coordinator
Janette Rivera-Gonzales, Elementary Biliteracy/ELD Coordinator
Oakley Schilling, Secondary ELL Coordinator
Kristopher Schuh, Area Assistant Superintendent
Amanda Thompson, Assistant Superintendent of Human Resources
Tony Whiteley, Chief Financial Officer

AMENDMENTS TO THE AGENDA (2.0)

None

VISITORS (3.0)

Matt Hicks, Vice President, St. Vrain Valley Education Association – did not address the Board.

25-Year Employee Recognition:

Amanda Thompson honored 25-Year employees who were able to attend the Board Meeting:

Ann Apple, Erica Bowman, Carla Cooley, Jane Daw, Tim Delier, Justelle Grandsaert, Susie Green, Traci Haley, Donna Jordison, Katie Kaminski, Sherry Legrand, Jolene Lewis, Cara Luchies, Amber Mault, Jennifer Mearing, Evan Oldroyd, Angie Saunders, Stephanie Taylor and Julie Tulenko.

Amanda Thompson announced the names of the employees that reached 25 years of service that were unable to attend the Board Meeting:

Cynthia Adler, Tani Anson, Randi Aiello, Jamie Bradt, Julie Breyer, Michaela Campbell, Deniece Curtis, Herminia Degranillo, Yuana Diaz, Nancy Dudley, Sara Foster-Barone, David Gaccetta, Lisa Lehl, Sydney Mabry-Merritt, Marjorie Montgomery, Angie Oram, Pam Servold, Colleen Toohey, Dana Wilson, Lupe Viezcas and Elana Wolfinbarger.

Seal of Biliteracy Presentation:

Maria Arrece Garcia - Niwot High School student
Ignacio Ready - Longmont High School student

Amanda Thompson introduced Ms. Kari Hvidevold as Principal at Red Hawk Elementary School beginning July 1, 2025.

AUDIENCE PARTICIPATION (4.0)

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

SUPERINTENDENT UPDATE (5.0)

Deputy Superintendent Dr. Jackie Kapushion provided an update on the Student Advisory Council Senior celebration, 5th Grade Field Day, upcoming end of year celebrations and graduation events.

REPORTS (6.0)

FY25 March District Financial Statements (6.1)

Tony Whitely presented 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 March 2025 monthly financial statements was provided to the Board in compliance with all aspects of Colorado Revised Statutes.

FY25 3rd Quarter Public Gifts to Schools (6.2)

Tony Whiteley provided the Board of Education with a list of public gifts given to the St. Vrain Valley School District for the third quarter of the 2024-2025 school year totaling \$268,592.85. The total of all gifts given to the District for the 2024-2025 school year is \$617,997.15.

CONSENT ITEMS (7.0)

Sarah Hurianek moved to approve Consent Agenda Items 7.1 through 7.16. Jackie Weiss seconded.

1. Approval: First Reading and Adoption of Board Exhibit JQ-E - Schedule of Student Fees (2025-2026)
2. Approval: Recommendation to Hire Principal at Red Hawk Elementary School
3. Approval: Contract Award for Blue Mountain Elementary School Parking Lot Replacement Project
4. Approval: Contract Award for Fall River Elementary School Parking Lot Replacement Project
5. Approval: Contract Award for the Tile Roof Replacement Project at Centennial Elementary School
6. Approval: Contract Award for Fiber Construction and Installation for the New Mead PK-8 Project
7. Approval: Sidewalk and Public Access Easement Agreement with the Town of Mead for the New Mead PK-8 Project
8. Approval: Contract Award for the East Bus Facility Propane Expansion Project to CPC Constructors, Inc.
9. Approval: Fee Adjustment to Design Consultant Contract with Cuningham Group Architecture for the New Mead PK-8 Design Project
10. Approval: United Power Impact Fees for the New High School #9 and the CTE East Building
11. Approval: Grant an Easement for United Power Inc. at East Transportation Terminal

12. Approval: Wire Crossing License Agreement with the Greater Western Railway of Colorado as Part of the Data Resiliency Plan at Weld County Road 26
13. Approval: Wire Crossing License Agreement with the Greater Western Railway of Colorado as Part of the Data Resiliency Plan at County Line Road
14. Approval: Purchase of Instructional Materials in Support of K-3 Wilson Foundations Phonics Program
15. Approval: Lease Agreement with Cellco Partnership d/b/a Verizon Wireless
16. Approval: Request to Grant an Exception to Board Policy GBEA - Staff Ethics/Conflict of Interest - Rauschkolb

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

ACTION ITEMS (8.0)

Adoption of Resolution Proclaiming Teacher Appreciation Week and Substitute Teacher Appreciation Week, May 5-9, 2025 (8.1)

Jim Berthold moved that the Board of Education adopt the proclamation in honor of Teacher Appreciation Week and Substitute Teacher Appreciation Week, May 5-9, 2025. Meosha Babbs seconded.

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

Approval of Aspen Ridge Preparatory School Contract Renewal (8.2)

Meosha Babbs moved that the Board of Education approve the 2025-2023 contract with Aspen Ridge Preparatory School. Jim Berthold seconded.

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

Approval of Carbon Valley Academy Contract Renewal (8.3)

Jackie Weiss moved that the Board of Education approve the 2025-2023 contract with Carbon Valley Academy. Meosha Babbs seconded.

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

Approval of Firestone Charter Academy Contract Renewal (8.4)

Jim Berthold moved that the Board of Education approve the 2025-2023 contract with Firestone Charter Academy. Jackie Weiss seconded.

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

Approval of Flagstaff Academy Charter School Contract Renewal (8.5)

Sarah Hurianek moved that the Board of Education approve the 2025-2023 contract with Flagstaff Academy Charter School. Meosha Babbs seconded.

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

Approval of St. Vrain Community Montessori School Contract Renewal (8.6)

Jim Berthold moved that the Board of Education approve the 2025-2023 contract with St. Vrain Community Montessori School. Sarah Hurianek seconded.

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

Approval of Twin Peaks Classical Academy Contract Renewal (8.7)

Jackie Weiss moved that the Board of Education approve the 2025-2023 contract with Twin Peaks Classical Academy. Meosha Babbs seconded.

The motion carried by unanimous roll call vote: [Meosha Babbs, yes; Jim Berthold, yes; Jocelyn Gilligan, absent; 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 May 14, 2025 at 6:00 p.m.

Meosha Babbs moved to adjourn the meeting at 6:50 p.m. Jackie Weiss seconded.

The motion carried by unanimous acclamation: [Meosha Babbs, yes; Jim Berthold, yes; Jocelyn Gilligan, absent; 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 May 14, 2025.