

**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 June 10, 2026 at the Educational Services Center Boardroom, 395 South Pratt Parkway, Longmont, Colorado. The Regular Meeting was called to order by Board of Education Vice President Jim Berthold at 6:00 p.m.

ROLL CALL

Board Members Present:

Meosha Babbs, Member, Director District D (arrived at 6:05 pm)
Jim Berthold, Vice President, Director District C
Sarah Hurianek, Secretary, Director District F
Geno Lechuga, Assistant Secretary, Director District G
Jackie Weiss, Treasurer, Director District A

Board Members Absent (Excused):

Jocelyn Gilligan, President, Director District E
Hadley Solomon, Member, Director District B

St. Vrain Valley School District Staff Present:

Jamie Ball, Executive Director of Assessment
Matt Buchler, Area Assistant Superintendent
Martha Bustillos, Translation and Interpretation Coordinator
Alex Downing, Competitive Robotics Manager
Ana Soto-Harrison, Translation and Interpretation Services
Dr. Jackie Kapushion, Superintendent
Brian Lamer, Assistant Superintendent of Operations
Dr. Diane Lauer, Chief Academic Officer
Odalys Loya, Translation and Interpretation Services
Joe McBreen, Assistant Superintendent of Innovation
Chase McBride, Assistant Superintendent of Ath/Act/Fine Arts/Unified/PE
Dr. Kerri McDermid, Chief of Staff and Strategic Priorities
Tim O'Neill, General Counsel
Richard Peebles, Executive Director of Safety and Security
Dr. Dina Perfetti-Deany, Area Assistant Superintendent
Justin Petrone, Executive Director of Budget and Finance
Axel Reitzig, Executive Director of Innovation Programs
Kate Slick, Executive Director of Human Resources
Tony Whiteley, Chief Financial Officer

AMENDMENTS TO THE AGENDA (2.0)

None

VISITORS (3.0)

Robotics Presentation:

Prairie Ridge Elementary - Deker Jacobs, Nadya Vardaman, Jaxon Johnson and Rollo Willis
- students

Jennifer Olsen and Amy Hamblin - coaches

Sunset Middle School - Jasiel Carreon Carrillo, Mateo Cabrera Rodriguez and Israel Herrera
Ramirez - students

Jennifer Macios - coach

Altona Middle School - Tani Khosla, Will Moulin, Eli Rovere and Nico Harrell - students
Joe Rovere - coach

Erie High School 2026 Graduates - Tobey Jager, Alex Shores, Blacke Hopkins and Andersen
Harnish - students

Chris Schmitz - coach

Kate Slick introduced Tyler Zappia as Assistant Principal/Athletic Director at Frederick High
School beginning July 1, 2026

Mattie Prodanovic from Hilltop Securities presented information related to 8.1 - Approval of
Bond Resolution

AUDIENCE PARTICIPATION (4.0)

James (JP) Manza, Steven McCracken and Courtney Cuff were members of the public who
spoke to the board.

SUPERINTENDENT UPDATE (5.0)

Superintendent Dr. Jackie Kapushion provided several district updates including student
assessment data, Instructional Technology Advisory Committee, summer school
programming, Sustainability Summit at Mead High School, Advanced Placement Institute
hosted in St. Vrain Valley Schools this summer, and cell phone policy information.

REPORTS (6.0)

Public Hearing of Superintendent's Proposed Budget - All Funds Fiscal Year 26-27 (6.1)

Justin Petrone provided the Board of Education with the Superintendent's Proposed Budget - All Funds, for Fiscal Year 26-27, and conducted the Public Hearing.

CONSENT ITEMS (7.0)

Meosha Babbs moved to approve Consent Agenda Items 7.1 through 7.10. Jackie Weiss seconded.

1. Approval: Staff Terminations/Leaves
2. Approval: Staff Appointments
3. Approval: Minutes for the May 13, 2026 Regular Meeting, May 20, 2026 Study Session, May 27, 2026 Study Session and May 27, 2026 Regular Meeting
4. Approval: Accept Every Student Succeeds Act (ESSA) Consolidated Federal Grant Funds for the 2026-2027 School Year
5. Approval: Recommendation to Hire Assistant Principal/Athletic Director at Frederick High School
6. Approval: 2026-2027 Administrative Employment Contracts
7. Approval: Optional Measures Collection - Alternative Education Campus
8. Approval: Change Order to Construction Manager/General Contractor (CM/GC) Agreement for the Big Sky PK-8 Project
9. Approval: Contract Award for Fiber Optic Construction and Installation for the New Elementary School #29 Project
10. Approval: Right of Way Easement Agreement for the Lyons Middle Senior High School Renovation Project

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

ACTION ITEMS (8.0)

Approval of Bond Resolution (8.1)

Geno Lechuga moved that the Board of Education authorize the second issuance of General Obligation Bonds from the voter authorization approved November 5, 2024, authorize the issuance of General Obligation Refunding Bonds to refund outstanding obligations for interest rate savings, and further, authorize Tony Whiteley, Chief Financial Officer, to execute all applicable documents. 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, yes; Hadley Solomon, absent; Jackie Weiss, yes].

First Reading and Adoption of Revisions to Board Policy IKA - Grading/Assessment Systems (8.2)

Jackie Weiss moved that the Board of Education adopt updates to Board Policy IKA - (Grading/Assessment Systems). 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, yes; Hadley Solomon, absent; Jackie Weiss, yes].

DISCUSSION ITEMS (9.0)

Board Reports (9.1)

There were no members of the board that provided updates on current district programs, events and activities.

ADJOURNMENT (10.0)

Vice President Jim Berthold announced that the next Regular Meeting will be held at the ESC Boardroom on June 24, 2026 at 6:00 p.m.

Meosha Babbs moved to adjourn the meeting at 7:01 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, yes; Hadley Solomon, absent; 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 August 12, 2026