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 24, 2026 at the Educational Services Center Boardroom, 395 South Pratt Parkway, Longmont, Colorado. The Regular Meeting was called to order by Board of Education President Jocelyn Gilligan at 6:00 p.m.

ROLL CALL

Board Members Present:

Meosha Babbs, Member, Director District D
Jim Berthold, Vice President, Director District C
Jocelyn Gilligan, President, Director District E
Hadley Solomon, Member, Director District B
Jackie Weiss, Treasurer, Director District A

Board Members Absent (Excused):

Sarah Hurianek, Secretary, Director District F
Geno Lechuga, Assistant Secretary, Director District G

St. Vrain Valley School District Staff Present:

Jamie Ball, Executive Director of Assessment
Martha Bustillos, Translation and Interpretation Coordinator
Dr. Jackie Kapushion, Superintendent
Brian Lamer, Assistant Superintendent of Operations
Odalys Loya, Translation and Interpretation Services
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, Chief of School Leadership
Justin Petrone, Executive Director of Budget and Finance
Miriam Rodriguez, Translation and Interpretation Services
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

Debbie Sumrall - Executive Director of Safety and Security (Beginning July 1, 2026)

Heather Parrish, Finance and Audit Committee Chairperson

AUDIENCE PARTICIPATION (4.0)

Summer Milacek was a member of the public who spoke to the board.

SUPERINTENDENT UPDATE (5.0)

Superintendent Dr. Jackie Kapushion provided several district updates including summer programming site visits, summer construction projects, the Hispanic Education Foundation Golf Tournament, and the Advanced Placement Summer Institute (APSI) to be held at Frederick High School in July. Dr. Kapushion also expressed her appreciation to the Board of Education for a successful school year.

REPORTS (6.0)

FY26 May Financial Statements (6.1)

Tony Whiteley provided 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 May 2026 monthly financial statements was provided to the Board in compliance with all aspects of Colorado Revised Statutes.

Finance and Audit Committee Update (6.2)

Tony Whiteley introduced Heather Parrish who provided the Board of Education with a report from the Finance and Audit Committee.

Vendors Providing Goods and Services Over $100,000 - Fiscal Year 2027 (6.3)

Tony Whiteley provided the Board of Education with a report outlining vendor payments exceeding $100,000 in Fiscal Year 2026 and identified vendors expected to provide goods and services totaling more than $100,000 in Fiscal Year 2027.

CONSENT ITEMS (7.0)

Jim Berthold moved to approve Consent Agenda Items 7.1 through 7.23. Jackie Weiss seconded.

1. Approval: Waiver from Liability Insurance Requirement for the Frederick High School Education Foundation
2. Approval: Waiver from Liability Insurance Requirement for the Longmont High School Education Foundation
3. Approval: Waiver from Liability Insurance Requirement for the Skyline High School Education Foundation
4. Approval: Second Reading and Adoption of Revisions to Board Policy IKA - Grading/Assessment Systems
5. Approval: Request to Grant an Exception to Board Policy GBEA - Staff Ethics/Conflict of Interest Policy
6. Approval: Fuel Purchase for the 2026-2027 School Year
7. Approval: Contract Award for Cleaning Services to BCCS, LLC.
8. Approval: Contract Award for Gym Floor Refinishing to Arlun, Inc.
9. Approval: Contract Award for Cleaning Services to Magic Cleaners of CO, LLC.
10. Approval: Estimated Costs for Non-Emergency Medical Transportation for Special Needs and McKinney-Vento Students with Noah Cares
11. Approval: Contract Award for Computerized Maintenance Management System Purchase
12. Approval: Contract Award for the Longmont High School Asphalt Restoration and Replacement Project
13. Approval: Contract Award for the Alpine Elementary School Asphalt Restoration and Replacement Project
14. Approval: Fee Adjustment to the Architectural Services Agreement for the Sanborn Elementary School Secure Status Entrance and Renovation Project
15. Approval: Contract Award for Architectural Services at Firestone Charter Academy
16. Approval: Contract Award for the Verkada Camera Installation Project at Indian Peaks Elementary School
17. Approval: Change Order to the Construction Manager/General Contractor (CM/GC) Contract for the Skyline High School Stadium Project
18. Approval: Fee Adjustment for the Main Street School Renovation Project

19. Approval: Change Order to the Construction Manager/General Contractor (CM/GC) Contract for the Silver Creek High School Stadium Project
20. Approval: Change Order to the Design-Builder Contract for the Clover Basin Warehouse Renovation Project
21. Approval: Purchase of Vehicles and Equipment
22. Approval: Contract Award for Districtwide Waste Disposal Services
23. Approval: Change Order to the Design/Build Agreement for Field Lighting Project at Lyons Middle Senior High School

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

ACTION ITEMS (8.0)

Adoptions of Superintendent’s Budget - All Funds, for FY 2027 (8.1)

Meosha Babbs moved that the Board of Education adopt the Superintendent's Budget – All Funds, for Fiscal Year 2027, by the Appropriation Resolution presented. Hadley Solomon seconded.

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

Consideration of Application for Ascent Classical Academy of Northern Denver Homeschool Enrichment Program (8.2)

Hadley Solomon moved that the Board of Education deny the request of Ascent Classical Academy of Northern Denver Homeschool Enrichment to authorize the Ascent Classical Academy of Northern Denver to operate a part-time homeschool enrichment program within the boundaries of the St. Vrain Valley School District RE-1J. Jackie Weiss seconded.

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

DISCUSSION ITEMS (9.0)

Board Reports (9.1)

None

ADJOURNMENT (10.0)

President Jocelyn Gilligan announced that the next Regular Meeting will be held at the ESC Boardroom on August 12, 2026 at 6:00 p.m.

Hadley Solomon moved to adjourn the meeting at 7:32 p.m. Jackie Weiss seconded.

The motion carried by unanimous acclamation: [Meosha Babbs, yes; Jim Berthold, yes; Jocelyn Gilligan, yes; Sarah Hurianek, absent; Geno Lechuga, absent; Hadley Solomon, 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 August 12, 2026