

**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 22, 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
Sarah Hurianek, Secretary, Director District F
Geno Lechuga, Assistant Secretary, Director District G

Board Members Absent (Excused):

Hadley Solomon, Member, Director District B
Jackie Weiss, Treasurer, Director District A

St. Vrain Valley School District Staff Present:

Matt Buchler, Area Assistant Superintendent
Martha Bustillos, Translation and Interpretation Coordinator
Kahle Charles, Assistant Superintendent, Curriculum and Assessment
Olga Cordero, Executive Director, Student Support Services
Payton Garcia, Health and PE Teacher, Altona Middle School
Abby Hicks, Health and PE Teacher, Mead High School
Sarah James, Executive Director of Human Resources
Dr. Jackie Kapushion, Superintendent
Amy Keen, Human Resources Director
Kelly Kinsman, Executive Director of Building Services
Brian Lamer, Assistant Superintendent of Operations
Dr. Diane Lauer, Chief Academic Officer
Odalys Loya, Translation and Interpretation Services
Dr. Kerri McDermid, Chief of Staff and Strategic Priorities
Tim O'Neill, General Counsel
Karen Solis Ontiveros, Translation and Interpretation Services
Richard Peebles, Executive Director of Safety and Security
Dr. Dina Perfetti-Deany, Area Assistant Superintendent
Heidi Ringer, Coordinator, Postsecondary Workforce Readiness

Amanda Thompson, Assistant Superintendent of Human Resources
Tony Whiteley, Chief Financial Officer
Dr. Brian Young, Executive Director of Human Resources

AMENDMENTS TO THE AGENDA (2.0)

None

VISITORS (3.0)

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

Danica (Dani) O'Dea, student, Niwot High School

25-Year Employees:

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

Rosa Isela Atayde Garcia, Maria Berumen, Stacey Blick, Luis Chavez Hernandez, Kim Cinea, Renee Collier, Jeffery (Jeff) Conway, Christine Cope, Megan Daley, Kristin Del Cid, Valarie Diaz Agnello, Alexandra (Alex) Downing, Jennifer Garcia, Jason Gedeon, Sheryl Haas, Amy Hamblin, Gene Harris, Farah Holburn, Heather Keith, Patrick Kilcullen, Katie Koets, Jeremy Lacrosse, Beth Lee, Dan Magyar, David Marquez, Jennifer Mayer, Brian McGuirk, Kristi Nistler, Becky Olson, Lisa Parnaby-Wells, Tracey Pool, Axel Reitzig, Tracey Rowe, Tanya Sadler, Carol Schultz, Andrea Shipp, Amy Stahl, Douglas Stahl, Donald Tomczak, Sandra Vazquez

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

Jon Bassoff, Becky Clark, Linda Cochran, Jennifer Connors, Sean Corey, Erin Elsen, Sheila Freehill, Cynthia Kester, Margaret (Maggie) Lynch, Sheli Mares, Cynthia Montanez, Steve Morrison, Lise Murphy, Kevin Neiswander, Barbara Norrbom, Therese Pollock, Julie Read, Robert Reid, Jenny Rojas, Debora Stewart, Sarlina Szeto, Kathy Vidal

Sustainability Gift Presentation:

Kelly Kinsman presented a Sustainability Art Project gift to the Board of Education.

AUDIENCE PARTICIPATION (4.0)

Brenda Everett was a member of the public who spoke to the board.

SUPERINTENDENT UPDATE (5.0)

Superintendent Dr. Jackie Kapushion provided several district updates beginning with Administrative Professional's Day recognition, 25-Year Staff recognition, Innovation Center

recognition, Niwot Rotary and Niwot Community Association events, Student Advisory Council breakfast to honor senior students, and Student Drone Team recognition.

REPORTS (6.0)

FY26 March District Financial Statements (6.1)

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

FY26 Third 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 2025-2026 school year totaling \$608,363.98. The total of all the gifts given to the District for the 2025-2026 school year is \$1,473,777.76.

Concurrent Enrollment Program Update(6.3)

Kahle Charles and Heidi Ringer provided the Board of Education with a summary update on the growth, impact, and strategic direction of Concurrent Enrollment in St. Vrain Valley Schools.

CONSENT ITEMS (7.0)

Meosha Babbs moved to approve Consent Agenda Items 7.1 through 7.9. Jim Berthold seconded.

1. Approval: Request to Grant Exception to Board Policy GBEA - Staff Ethics/Conflict of Interest - Priscilla Arasaki, Cuerdas y Canciones Center for Mariachi Art
2. Approval: Contract Award to Colorado Moisture Control Roof Replacement Project at the Lashley Support Building
3. Approval: Contract Award for the Roof Replacement Project at the Educational Services Center
4. Approval: Change Order to Construction Manager/General Contractor (CM/GC) Agreement for the Big Sky PK-8 Project

5. Approval: Contract Amendment to Agreement for the Black Rock Elementary School Asphalt Restoration and Replacement Project
6. Approval: Contract Amendment to the Asphalt Services Agreement for the BOCES Student Services Building Project
7. Approval: Contract Award for the Lyons Middle Senior High School Football Field Lighting
8. Approval: Renewal Application for the Alternative Education Campus (AEC)
9. Approval: Second Reading and Adoption of Board Policy BIBA - Board Member Travel, Conventions, Workshops and Other Expenses

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

ACTION ITEMS (8.0)

Adoption of Resolution Proclaiming Teacher Appreciation Week and Substitute Teacher Appreciation Week, May 4-8, 2026 (8.1)

Geno Lechuga moved that the Board of Education adopt the proclamation in honor of Teacher Appreciation Week and Substitute Teacher Appreciation Week, May 4-8, 2026. Jim Berthold seconded.

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

Middle School and High School Health Curriculum Adoption (8.2)

Sarah Hurianek moved that the Board of Education approve the adoption and purchase of Essential Health Skills for Middle School, 4th Edition and Essential Health Skills for High School, 5th Edition and Human Development, Relationships, and Sexual Health Companion for High School from Goodheart-Wilcox Company for middle school and high school health.

And, that the Board of Education approve a purchase contract to Goodheart-Wilcox Company, not to exceed \$360,000 for these instructional resources in FY27, based on the estimated student enrollment for the 2026-2027 school year. Meosha Babbs seconded.

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

DISCUSSION ITEMS (9.0)

Board Reports (9.1)

Meosha Babbs, Geno Lechuga, Jim Berthold and Jocelyn Gilligan provided updates on current district programs, events and activities.

ADJOURNMENT (10.0)

President Jocelyn Gilligan announced that the next Regular Meeting will be held at the ESC Boardroom on May 13, 2026 at 6:00 p.m.

Sarah Hurianek moved to adjourn the meeting at 7:38 p.m. Geno Lechuga seconded.

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

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 13, 2026