

**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 26, 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:

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):

Meosha Babbs, Member, Director District D
Sarah Hurianek, Secretary, Director District F
Geno Lechuga, Assistant Secretary, Director District G

St. Vrain Valley School District Staff Present:

Karla Allenbach, Area Assistant Superintendent
Michelle Bourgeois, Chief Technology Officer
Matt Buchler, Area Assistant Superintendent
Martha Bustillos, Translation and Interpretation Coordinator
Dr. Jackie Kapushion, Superintendent
Jason Kelsall, Senior Manager of Enterprise Systems, DTS
Brian Lamer, Assistant Superintendent of Operations
Dr. Diane Lauer, Chief Academic Officer
Odalys Loya, Translation and Interpretation Services
Stephanie Maturino, Translation and Interpretation Services
Dr. Kerri McDermid, Chief of Staff and Strategic Priorities
Tim O'Neill, General Counsel
Shauna Polson, Coordinator, Instructional Technology
Debbie Sumrall, Executive Director of Safety and Security
Dr. Dina Perfetti-Deany, Chief of School Leadership
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

School Resource Officers Recognition:

Sergeant Andy Fairbank - SRO of the Year by the Colorado Association of School Resource Officers

Sergeant Zach McDonnell - St. Vrain Valley Schools SRO Supervisor

AUDIENCE PARTICIPATION (4.0)

Erica Rogers, Peggy Kelly, Glen Delman and Melody Fairchild were members of the public who spoke to the board.

SUPERINTENDENT UPDATE (5.0)

Superintendent Dr. Jackie Kapushion provided several district updates including school visits, preliminary student enrollment counts, upcoming Town Hall meetings, Unity in the Community, Skyline High School Stadium ribbon-cutting event, and monitoring technology use throughout the district.

REPORTS (6.0)

FY26 Fourth Quarter Public Gifts to Schools (6.1)

Tony Whiteley provided the Board of Education with a list of public gifts given to the St. Vrain Valley School District for the fourth quarter of the 2025-2026 school year totaling \$436,403.63. The total of all the gifts given to the District for the 2025-2026 school year is \$1,910,181.39.

Districtwide Savings on Procurement Activities - Fiscal Year 2026 (6.2)

Tim Wellmann provided the Board of Education with an annual report regarding the key functions and efficiencies in the Procurement Department. The Department provides procurement 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 report demonstrates the value of the services provided by the Procurement Department, showcasing key performance measures such as procurement cost savings, vendor

participation, cooperative purchases, solicitation requests facilitated, and proceeds from surplus property sales and disposal.

AGILE Program Update (6.3)

Michelle Bourgeois, Jason Kelsall and Shauna Polson provided the Board of Education with an update on the AGILE (Advanced Global Interactive Learning Environment) Program participation and data.

CONSENT ITEMS (7.0)

Jim Berthold moved to approve Consent Agenda Items 7.1 through 7.7. Jackie Weiss seconded.

1. Approval: Second Reading and Adoption of Board Policy KI - Visitors to Schools
2. Approval: Change Order to the Construction Manager/General Contractor (CM/GC) Contract for the Silver Creek High School Stadium Project
3. Approval: Change Order to the Construction Manager/General Contractor (CM/GC) Contract for the Skyline High School Stadium Project
4. Approval: Change Order to the Design-Builder Agreement for the Clover Basin Warehouse Renovation Project
5. Approval: Change Order to the Construction Manager/General Contractor Contract for the New Erie Elementary School #29 Project
6. Approval: Construction Deposit for the Sewer Line Extension Participation Agreement for the New High School #9 Project
7. Approval: Consultant Fee Adjustment to the Ground Engineering Contract for the New High School #9 Project

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

ACTION ITEMS (8.0)

None

DISCUSSION ITEMS (9.0)

Board Reports (9.1)

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 September 9, 2026 at 6:00 p.m.

Hadley Solomon moved to adjourn the meeting at 7:14 p.m. Jackie Weiss seconded.

The motion carried by unanimous acclamation: [Meosha Babbs, absent; 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 September 9, 2026