



The Helena Public Schools educate, engage, and empower each student to maximize his or her individual potential with the knowledge, skills and character essential to being a responsible citizen and life-long learner.

Board of Trustees – Executive Committee Meeting

May Butler Center
55 S. Rodney Ave

Tuesday January 22, 2019 – 11:00 a.m.

AGENDA

- I. CALL TO ORDER / PLEDGE OF ALLEGIANCE
- II. **GENERAL PUBLIC COMMENT:** *This is the time for comment on public matters that are not on the agenda. Public matters do not include any pending legal matters, private personnel issues or private student issues. Please do not attempt to address such issues at this time or you will be ruled out of order. The Board cannot enter into a discussion during General Public Comment.*
- III. APPROVAL OF MINUTES
 - A. December 11, 2018 Executive Committee Meeting Minutes (See Attached)
- IV. REVIEW OF 1-22-19 BOARD WORK SESSION AGENDA (See Attached)
- V. BOARD COMMENTS
- VI. ADJOURNMENT

Helena Public Schools Board of Trustees

Sarah Sullivan
Board Chair

Terry Beaver
Vice Chair

Tyler Emmert
Trustee

Luke Muszkiewicz
Trustee

Jeff Hindoién
Trustee

Libby Goldes
Trustee

Sanjay Talwani
Trustee

Jennifer Walsh
Trustee

Board Executive Committee Meeting

Tuesday December 11, 2018

11:00 a.m. – 12:30 p.m.

May Butler Center



Attendance:

Sarah Sullivan, Board Chair

Terry Beaver, Board Vice Chair

Luke Muszkiewicz, Trustee

Tyler Ream, Superintendent

MINUTES

- I. CALL TO ORDER / INTRODUCTIONS Sarah Sullivan called the meeting to order at 11:19am
- II. GENERAL PUBLIC COMMENT
None.
- III. APPROVAL OF MINUTES
Luke Muszkiewicz had a slight spelling change on the 11-27-18 minutes for “PayneWest”.
- IV. REVIEW OF 12-11-18 BOARD MEETING AGENDA
Sarah Sullivan began the discussion on the board agenda. Luke suggested on Policy 4330 where the procedure is coming up to remind folks that there is no action on the procedure, but it is related to the policy. Sarah agreed. Superintendent Ream went over numbers for the average taxable value throughout the district. Extensive discussion about tuition rates and where the students are coming from for out of district High School and Elementary School students. “From my understanding some of these students is for the ease because their parents work in Helena”, Sarah stated, and Superintendent Ream agreed. Discussion about the interlocal agreement. Superintendent Ream stated, “It’s just for the High School...the cost has a lot to do with bussing...”. Sarah asked if the interlocal agreement “included transportation costs for Elementary students?”. Superintendent Ream said, “yes it does...”. “There is enough information for the High School to make a decision, but not enough for the Elementary level...”, Luke stated. “Our internal policy says we need to approve this every year... I recommend we go no higher than it already is...”, Superintendent Ream stated. Discussion on where the students are coming from and why they are choosing our district. Terry Beaver brought up charges for out of district services like a library card. Superintendent Ream went over enrollment numbers. Decision made on making the tuition two different votes; Elementary and High School. Extensive discussion on the bids for Bryant to include asbestos removal; something that will be asked of Kalli Kind at the board meeting. Discussion about safety and security for the next round of schools and how things are running currently. “If a school wants their doors to be wired open, it needs to be a request that is made, and it is not to be done when children are in the building or during normal school hours”, stated Superintendent Ream. “I just want some

assurances that we have learned some lessons and are doing it better...”, Luke stated. “We were having our own team do it...it was a procedural issue and now we are hiring out...in fact we have learned from the process...”, stated Sarah. “I don’t know what phase of work this is...it could be the magnetic holds...it is for Jim Darcy and Bryant...”, stated Superintendent Ream. Strike the “Transportation and Safety report” per Sarah. Luke asked about safety and technology. Superintendent Ream said, “when I came on it was pretty clear that technology was not part of the bond...our kids do need enhanced technology...the audio/visual that they need is included in the bond language...Janelle agreed...I will ask Kalli to roll it into her updated tonight...”.

V. BOARD COMMENTS

VI. ADJOURNMENT. Sarah Sullivan adjourned at 12:27p.m.

DRAFT



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Board of Trustees Work Session

Rossiter Elementary School
1497 Sierra Road – Helena MT. 59601

Tuesday, January 22, 2019 – Tour at 3:30 p.m. / Meeting at 4:00 p.m.

AGENDA

- I. TOUR OF SCHOOL
- II. CALL TO ORDER / PLEDGE OF ALLEGIANCE
- III. REVIEW OF AGENDA
- IV. PRESENTATION
 - A. Rossiter Elementary School Presentation (See Attached)
- V. **GENERAL PUBLIC COMMENT:** *This is the time for comment on public matters that are not on the agenda. Public matters do not include any pending legal matters, private personnel issues or private student issues. Please do not attempt to address such issues at this time or you will be ruled out of order. The Board cannot enter into a discussion during General Public Comment.*
- VI. **NEW BUSINESS**
 - A. Items for Action
 1. 11-27-18 Board Work Session Minutes (See Attached)
 2. Consideration of the Proposed 2019/2020 School Calendar (See Attached)
 3. Bid Award Proposal: Capital High School Partial Reroof Project
 4. Bid Award Proposal: Rossiter Elementary School Gym Reroof Project
 5. Bid Award Proposal: Smith Elementary School Partial Reroof Project
 - B. Consent Action Items
 1. Resolution to Dispose of Personal Property Purchase by pallets (See Attached)
 2. Resolution to Dispose of Personal Property; Weight Room Equipment (See Attached)
- VII. SUPERINTENDENT'S REPORT
- VIII. BOARD COMMENTS

IX. ADJOURNMENT

Next Regular Board Meeting: Tuesday, February 12, 2019

Next Work Session: Tuesday, February 26, 2019 at Helena High School

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