



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 May 14, 2019 – 11:00 a.m.

AGENDA

- I. CALL TO ORDER
- 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. April 23, 2019 Executive Committee Meeting Minutes (See Attached)
- IV. **REVIEW OF 5-14-19 BOARD MEETING 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 Hindoien
Trustee

Libby Goldes
Trustee

Sanjay Talwani
Trustee

Jennifer Walsh
Trustee

Board Executive Committee Meeting

Tuesday April 23, 2019

11:00 a.m. – 12:30 p.m.

May Butler Center



Attendance:

Terry Beaver, Board Vice Chair

Luke Muszkiewicz, Trustee

Libby Goldes, Trustee

Tyler Ream, Superintendent

Carrol College Representatives

MINUTES

I. CALL TO ORDER / INTRODUCTIONS

Terry Beaver called the meeting to order at 11:08am

II. GENERAL PUBLIC COMMENT

None.

III. APPROVAL OF MINUTES

No changes.

IV. REVIEW OF 4-23-19 BOARD WORK SESSION AGENDA

We are anticipating that there “will be a lack of quorum” so we have eliminated the action items due to board members being out of town, Terry Beaver mentioned. Luke Muszkiewicz asked about the personnel action item, while Superintendent Ream went over the process and the decision that was made with Bea. “One of the challenges with that personnel action item was the way that they were listed...I didn’t want to see any of the individuals listed get confused...we limited it to four categories only...to align with practices across the state of Montana...that way we have a good [clear] process moving forward.”, stated Superintendent Ream. “This will be on the May 14 agenda...”. Extensive discussion about non-renewals and resigning.

Brett Zanto “has prepared a great presentation...he does have some discussion about high school facility structure...since this is a back to back presentation for him with us moving him up one year...”, stated Superintendent Ream. “Even without the quorum we can have the presentation.”, stated Luke.

V. BOARD COMMENTS

No additional comments.

VI. ADJOURNMENT.

Terry Beaver adjourned at 11:27 a.m.



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Board of Trustees Meeting

Ray Bjork Learning Center
1600 8th Ave – Helena MT. 59601

Tuesday, May 14, 2019 - 5:30 p.m.

AGENDA

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE

II. REVIEW OF AGENDA

III. STUDENT RECOGNITIONS

A. SkillsUSA State Leadership Conference

Kyler Nelson, 1st Place CNC Milling

B. Harrison Writing Awards

1. Jordan Bird, CHS
2. Natalia Kelly, CHS
3. Meagan Broussard, CHS
4. Kate Loble, CHS

IV. 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.*

V. NEW BUSINESS

A. Items for Action *(The Board of Trustees will accept Public Comment on the Following Items):*

1. Canvass of Election Results
2. Oath of Office 2019-2020 Elected Trustees
3. Reorganization of the Board of Trustees
4. Appointment of Clerk
5. 03/12/19 Revised Board Meeting Minutes (See Attached)
6. 04/09/19 Board Meeting Minutes (See Attached)

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7. HSD Policy 1015: Goals, Mission, and Vision (See Attached)
8. HSD Policy 2333: Participation in Commencement Exercises (See Attached)
9. HSD Policy 5122 Criminal Background Investigations (See Attached)

B. Consent Action Items

1. Approval of Personnel Actions (See Attached)
2. Approval of Warrants (See Attached)
3. Approval of Out-of-District Attendance Agreements - Incoming Students (See Attached)
4. Approval of Notice of Disposal of Personal Property - Technology Department (See Attached)
5. Approval of Four Georgian's Boiler Room Replacement Award (See Attached)
6. ES Bond FF&E Award (See Attached)

C. Items for Information (First Reading)

1. HSD Policy 5025: Employment and Assignment (See Attached)
2. HSD Policy 5255: Disciplinary Action (See Attached)

D. Reports

1. Budget & Program Committee Report
2. Policy Committee Report
3. Facilities & Maintenance Report
4. Health Benefits Committee Report
5. Montana School Boards Association Report
6. Helena Education Association Report
7. HHS / CHS Student Representatives Report

VI. SUPERINTENDENT'S REPORT

VII. BOARD COMMENTS

VIII. ADJOURNMENT

Next Regular Board Meeting: June 11, 2019

Next Work Session: Tuesday May 28, 2019 (at Smith Elementary School)