



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, February 11, 2020 – 11:00 a.m.

MINUTES

ATTENDANCE

Luke Muszkiewicz, Board Chair	John McEwen, Trustee
Terry Beaver, Board Vice Chair	Siobhan Hathhorn, Trustee
Sarah Sullivan, Past Board Chair	Tyler Ream, Superintendent
	Josh McKay, Assistant Superintendent
	Barb Ridgway, Chief of Staff
	Stacy Collette, Human Resources Director

I. CALL TO ORDER

The meeting was called to order at 11:08am by Chair, Luke Muszkiewicz.

II. GENERAL PUBLIC COMMENT

No public was present.

III. APPROVAL OF MINUTES

No changes were requested.

IV. REVIEW OF THE FEBRUARY 11, 2020, BOARD AGENDA

Dr. Ream outlined the recognitions and suggested to the committee that Eric Peterson's recognition be postponed until April. He also recommended adding Paige Bartsch – Montana Gatorade Volleyball Player of the Year to the April recognitions. The committee agreed.

Mr. Muszkiewicz addressed the first action item and said the contract would be sent to trustees via email prior to the meeting. He added it would be posted to the packet on the district's website. He encouraged trustees to contact him if they had any questions.

Mr. McEwen referenced the Kessler Safety & Security Project and asked what the project included. Dr. Ream said that District Facilities Director, Kalli Kind would address the designs and nuances of each

school in her presentation that evening. He added that in the future, Ms. Kind would address Hawthorne and the Ray Bjork Learning Center. Mr. Muszkiewicz asked if there was a process if only one or two bids were received. Dr. Ream answered that Ms. Kind would address that issue at the board meeting, as she had ongoing concerns related not just the number of bids, but also the pricing of bids.

The committee discussed a potential timeline for future safety and security updates.

Dr. Ream referenced the Item for Information: 7th Avenue Gymnasium RFP Process, and described it as a follow up from the discussion last fall with SMA Architects. The direction was to develop an RFP to be reviewed by the Facilities Committee, but the committee felt it was important to have the full board review the RFP.

Dr. Ream said he would give a Superintendent's Report.

V. BOARD COMMENTS

There were no further comments.

VI. ADJOURNMENT

Meeting was adjourned at 12:12pm by Mr. Muszkiewicz. The next Executive Committee Meeting will be February 25, 2020.