

# Board Executive Committee Meeting

May Butler Center

Tuesday, October 9, 2018

11:00 a.m. – 12:30 p.m.



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## AGENDA

- I. CALL TO ORDER / INTRODUCTIONS
- 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. 9-25-2018 Executive Committee Meeting Minutes (See Attached)
- IV. REVIEW OF 10-5-18 BOARD AGENDA (See Attached)
- V. BOARD COMMENTS
- VI. ADJOURNMENT

# Board Executive Committee Meeting

Tuesday September 25, 2018

11:00 a.m. – 12:30 p.m.

May Butler Center



## Attendance:

Sarah Sullivan, Board Chair

Luke Muszkiewicz, Trustee

Terry Beaver, Board Vice Chair

Tyler Ream, Superintendent

Jessica Evans, Executive Assistant

## MINUTES

- I. CALL TO ORDER / INTRODUCTIONS Sarah Sullivan called the meeting to order at 11:10am
- II. GENERAL PUBLIC COMMENT. None.
- III. APPROVAL OF MINUTES
  - a. 9-11-18 Executive Committee Meeting Minutes: Luke proposed a change to the minutes and approve upon amendment; replace the section starting with "Sarah Sullivan asked..." with, "Board action to approve of Guaranteed Maximum Price (GMP) for Bryant, Central, and Jim Darcy does not include \$1.75 of contingency funds. Premium change item within consent agenda calls for increasing the district contribution towards medical, dental and vision plans by 1% to help mitigate the 4.2% premium increase. The district contribution is within the range of the existing bargaining agreement." Committee agreed.
- IV. REVIEW OF 9-25-18 BOARD WORK SESSION MEETING AGENDA  
Committee reviewed presentation. "Jefferson's presentation looks awesome.", Luke Muszkiewicz stated. Discussion on template to include "common data metrics" and how each school "compares to the district as a whole" with "trends over time". Sarah Sullivan added using a "common data template as a supplement to the board". Tyler Ream pointed out Jefferson's one page of demographics stating that it is "nice...Lona [Carter] did a great job...". He also stated that it would be interesting to see "where the students come from...children who live in the neighborhood versus those who are being transported [from other parts of town] ...". Discussion on resolution and how to track the change orders. Planned discussion for the work session about how often the change orders will be reviewed by the board.
- V. BOARD COMMENTS  
Terry Beaver asked how the "safety and security at the five schools are working". Tyler Ream explained that "each are different". There are some "cross communication with badges and doors across the school, but those have been resolved...there is some technical issues but troubleshooting those constantly...".

VI. ADJOURNMENT. Sarah Sullivan adjourned at 12:18p.m.

DRAFT



**Superintendent**  
Tyler Ream, Ed.D  
324-2001

**Business Manager**  
Janelle Mickelson  
324-2040

## **Board of Trustees Meeting**

Ray Bjork Learning Center  
1600 8<sup>th</sup> Avenue

**Tuesday October 9, 2018**  
5:30 p.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. REVIEW OF AGENDA**

#### **IV. NEW BUSINESS**

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

- a. Approval of Minutes (See Attached)
  1. Board Meeting 9-11-2018

**2. Consent Action Items**

- a. Personnel Actions (See Attached)
- b. Acknowledge Out-of-District Attendance Agreements for Helena resident students attending school at Cascade High School (See Attached)

**3. Items for Information** *(The Board of Trustees will not take public comment on items for information unless specifically noted with the agenda item; discussion only/no voting will occur)*

- a. Board Policy (See Attached)
  1. 4330 Community Use of Facility (first reading)

**4. Reports**

- a. Budget & Program Committee Report
- b. Policy Committee Report
- c. Facilities & Maintenance Report
- d. Health Benefits Committee Report
- e. Montana School Boards Association Report
- f. Helena Education Association Report
- g. Student Representative Reports

h. Enrollment Report

**5. Bond / Project Update**

**V. SUPERINTENDENT'S REPORT**

**VI. ADJOURNMENT**

Next Work Session: October 23, 2018: CR Anderson

Next Regular Board Meeting: November 13, 2018