



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, October 22, 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**
October 8, 2019 Executive Committee Meeting Minutes (see attached)
- IV. **REVIEW OF OCTOBER 22, 2019, BOARD WORK SESSION AGENDA** (see attached)
- V. **BOARD COMMENTS**
- VI. **ADJOURNMENT**
The next Executive Committee Meeting is scheduled for November 12, 2019.

Helena Public Schools Board of Trustees

Luke Muszkiewicz
Board Chair
Jeff Hindoién
Trustee

Terry Beaver
Vice Chair
John E McEwen
Trustee

Libby Goldes
Trustee
Sarah Sullivan
Trustee

Siobhan Hathhorn
Trustee
Jennifer Walsh
Trustee



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Board of Trustees – Executive Committee Meeting

May Butler Center | 55 S. Rodney Ave

Tuesday, October 8, 2019 – 11:00 a.m.

MINUTES

I. ATTENDANCE

Luke Muszkiewicz, Board Chair John McEwen, Trustee
Terry Beaver, Board Vice Chair Tyler Ream, Superintendent
Sarah Sullivan, Past Board Chair

II. CALL TO ORDER

Meeting was called to order at 11:07am by Chair, Luke Muszkiewicz.

III. GENERAL PUBLIC COMMENT:

No members of the public were present.

IV. APPROVAL OF MINUTES

Mr. Muszkiewicz referred to Page 2 and asked that the minutes read “the district will cover 75% up to a maximum of \$250,000. The individual will be responsible for anything over \$250,000.” He requested the same language be reflected on Pages 1, 5, and 7.

V. REVIEW OF 10.8.19 BOARD AGENDA

Dr. Ream discussed the Educator and Student awards and who would present them. He asked if the committee would agree to showing a video featuring Bella Nyman prior to her award recognition. The committee agreed. Ms. Sullivan recommended Ryan Schulte be recognized at a future board meeting. Mr. Beaver asked for clarification on the qualification process for recognition. Mr. Muszkiewicz answered that it was based on the equivalent of a state championship.

Mr. Muszkiewicz said there was an organization within community advocating for the city to become 100% renewable energy who had asked to be on an agenda. He recommended them to

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participate during public comments rather than adding them as an agenda item since the issue was not directly education related.

Mr. Muszkiewicz referenced the MTSBA documents, stating his strategy for presenting the information to the board would be to explain each question from the MTSBA survey and then ask for comments/questions from the board. He discussed specifically HB218 and HB387 and how they currently/may affect the Helena School District.

Mr. Muszkiewicz reviewed the policies to be discussed at the board meeting and confirmed that none of the five consent items would be removed from the agenda.

Mr. Muszkiewicz confirmed that he anticipated all board members would be in attendance. He asked if the committee had any questions on the reports. Dr. Ream addressed the 7th Ave. Gym Feasibility study and said it had been posted online. He said he would talk to SMA about presenting a summary of the report to the board in November. Ms. Sullivan asked when the Sodexo presentation will occur. Dr. Ream answered that Robert Worthy was unable to attend the November board meeting but would be rescheduled.

Mr. Muszkiewicz asked if the committee had any suggestions for the Superintendent's Report and requested an update on the results of the Sun Run.

VI. BOARD COMMENTS

No other comments were offered.

VII. ADJOURNMENT

Meeting was adjourned at 11:52am by Mr. Muszkiewicz. The next Executive Committee Meeting will be October 22, 2019.



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Board of Trustees Work Session

Tuesday, October 22, 2019

Bryant Elementary School | 1520 Livingston Ave. - Helena MT 59601

Tour at 3:30 p.m. / Meeting at 4:00 p.m.

AGENDA

I. TOUR OF SCHOOL at 3:30pm

II. CALL TO ORDER / PLEDGE OF ALLEGIANCE

III. REVIEW OF AGENDA

IV. PRESENTATION: Bryant Elementary School (see attached)

V. GENERAL PUBLIC COMMENT

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VI. SUPERINTENDENT'S REPORT

VII. BOARD COMMENTS

VIII. ADJOURNMENT

Next Board Meeting: Tuesday, November 12, at the Ray Bjork Learning Center

Next Board Work Session: Tuesday, November 19, at Jim Darcy Elementary School

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