



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 8, 2019 – 11:00 a.m.

### MINUTES - APPROVED

#### 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 Pages1, 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

#### Helena Public Schools Board of Trustees

Luke Muszkiewicz  
*Board Chair*

Terry Beaver  
*Vice Chair*

Sarah Sullivan  
*Trustee*

Jeff Hindoién  
*Trustee*

Jennifer Walsh  
*Trustee*

Libby Goldes  
*Trustee*

John E McEwen  
*Trustee*

Siobhan Hathhorn  
*Trustee*

to 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 7<sup>th</sup> 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.