

Board Executive Committee Meeting

May Butler Center

Tuesday, May 8, 2018

11:00 a.m. – 12:30 p.m.



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. 4-24-2018 Executive Committee Meeting Minutes (See Attached)
- IV. REVIEW OF 5-8-18 BOARD AGENDA (See Attached)
- V. BOARD COMMENTS
- VI. ADJOURNMENT

Board Executive Committee Meeting

Tuesday, April 24, 2018

11:00 a.m. – 12:30 p.m.

May Butler Center



Attendance

Sarah Sullivan, Board Chair

Terry Beaver, Board Vice Chair

Tyler Emmert, Trustee

Libby Goldes, Trustee

Jack Copps, Superintendent

Jessica Evans, Executive Assistant

MINUTES

- I. CALL TO ORDER / INTRODUCTIONS Sarah Sullivan called the meeting to order at 11:09am
- II. GENERAL PUBLIC COMMENT. None.
- III. APPROVAL OF MINUTES
 - a. 4-10-2018 Executive Committee Meeting Minutes: Approved
- IV. REVIEW OF 4-24-18 BOARD MEETING AGENDA

Discussion around vehicles being disposed. "These are vehicles that are sitting around", said Jack Copps.

Discussion on FEMA grant led by Tyler Emmert. This is to "redirect the water", according to Copps, "Rossiter will lose some parking...they are widening the ditch". The FEMA grant is "just the study".

Discussion about the levy. The question came up regarding if the district should campaign or not. "Jack believes under the radar is good and we do believe the union should be handing the campaigning.", according to Sarah Sullivan.
- V. BOARD COMMENTS None.
- VI. ADJOURNMENT. Sarah Sullivan adjourned at 11:45am



Superintendent
Jack Copps
324-2001

Business Manager
Janelle Mickelson
324-2040

Board of Trustees Meeting

Ray Bjork Learning Center
1600 8th Avenue

Tuesday May 8, 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. RECOGNITIONS/PRESENTATIONS

1. Helena High School Green Group Presentation (See Attached)
2. Helena High School Two-Time State Champions Lady's Basketball (See Attached Roster)
3. Helena High School Envirothon Three-Time State Champions (See Attached)
4. Capital High School State Science Winners (See Attached)
5. Capital High School State SkillsUSA Winners (See Attached)
6. Capital High School DECA State Conference Winners (See Attached)
7. Harrison Writing Awards (See Attached)

V. 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 4-10-18
 - b. FEMA Grant; Rossiter Flood Mitigation Project
 1. Rossiter Easement (See Attached)
 - c. Board Policy (See Attached)
 1. 2035 Federal Funding and Title I
 2. 2060 Instructional Materials
 3. 3023 Education of Children in Foster Care
 4. 5032 Prohibition on Aiding and Abetting Sexual Abuse
2. **Consent Action Items**
 - a. Personnel Actions (See Attached)
 - b. Approval of Out-of-District Attendance Agreements (See Attached)
 - c. Resolution to Dispose of Power Supplies for Computers (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)*

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

5. Bond / Project Update

6. Board Comments

VI. SUPERINTENDENT'S REPORT

VII. ADJOURNMENT

Next regular board meeting June 12, 2018