

# Board Executive Committee Meeting

May Butler Center

Tuesday, September 11, 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. 8-14-2018 Executive Committee Meeting Minutes (See Attached)
- IV. REVIEW OF 9-11-18 BOARD AGENDA (See Attached)
- V. BOARD COMMENTS
- VI. ADJOURNMENT

# Board Executive Committee Meeting

Tuesday August 14, 2018

11:00 a.m. – 12:30 p.m.

May Butler Center



## Attendance

Sarah Sullivan, Board Chair

Terry Beaver, Board Vice Chair

Luke Muszkiewicz, Trustee

Libby Goldes, Trustee

Tyler Emmert, Trustee

Tyler Ream, Superintendent

Janelle Mickelson, Business Manager

Jessica Evans, Executive Assistant

## MINUTES

- I. CALL TO ORDER / INTRODUCTIONS Sarah Sullivan called the meeting to order at 11:03am
- II. GENERAL PUBLIC COMMENT. None.
- III. APPROVAL OF MINUTES
  - a. 6-12-18 Executive Committee Meeting Minutes: No change.
- IV. REVIEW OF 8-14-18 BOARD MEETING AGENDA

Discussion about who will give the bond update. "Kalli Kind will give the bond update", stated Tyler Ream. "Janelle will swear the student reps in", Sarah Sullivan noted. Luke Muszkiewicz, "I have changes that need to be made to the board minutes from June 12...some acronyms and verbiage changes..." Discussion about endowments and scholarships for tuition for college. Sarah Sullivan asked, "how do kids know (about scholarships)?" Janelle Mickelson replied, "They list them with deadlines and requirements...". Flexibility fund discussion; Janelle stated, "...opened the fund again last year for the block grants from being re-appropriated...". Luke questioned Janelle on her presentation for the meeting. Janelle stated, "I will present the highlighted areas and changes...go over SPED rates...OPI set rates...salary, staffing changes, technology...". A small discussion about the permissive levy and the reserve levy. Discussion about the sustainability of the budget; Janelle stated, "there is a contractor set to come in to gather more data to provide an overlay of salary trends and projected budget...report to be generated by the end of the year..." Discussion about the number of FTEs, employee numbers, and teacher- student ratio, and cost saving measures within the budget.
- V. BOARD COMMENTS  
No additional comments.
- VI. ADJOURNMENT. Sarah Sullivan adjourned at 12:32p.m.



**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 September 11, 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 8-14-2018
  2. Board Meeting 6-12-2018
  3. Board Retreat 7-25-2018
- b. Bond Guaranteed Mandatory Price (See Attached)

**2. Consent Action Items**

- a. Personnel Actions (See Attached)
- b. Approval of Out-of-District Attendance Agreements (See Attached)
- c. 2018-2019 Insurance Premiums and Stop-Loss (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
- h. Transportation & Safety Report

**5. Bond / Project Update**

**V. SUPERINTENDENT'S REPORT**

**VI. ADJOURNMENT**

Next Work Session: September 25, 2018: Jefferson Elementary

Next Regular Board Meeting: October 9, 2018