

# Board Executive Committee Meeting

May Butler Center  
Tuesday, April 10, 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. Minutes
  - 3-13-2018 Executive Committee Meeting Minutes (See Attached)
  - 3-20-2018 Executive Committee Meeting Minutes (See Attached)
- IV. Review of the 4-10-18 Board of Trustees Meeting Agenda (See Attached)
- V. Board Comments
- VI. Adjournment

# Board Executive Committee Meeting

Tuesday, March 13, 2018

11:00 a.m. – 12:30 p.m.

May Butler Center



## MINUTES

### Trustees present:

Sarah Sullivan, Chairperson  
Terry Beaver, Board Vice Chairperson  
Libby Goldes, Trustee  
Tyler Emmert, Trustee

### Others present:

Jack Copps, Superintendent  
Jessica Evans, Executive Assistant  
Josh Gilstrap, Guest

### I. CALL TO ORDER / INTRODUCTIONS

Chairperson, Sarah Sullivan, called the meeting to order at 11:17 a.m.

### II. PUBLIC COMMENT

None

### III. Minutes

No amendments

### IV. Review of the 3-13-18 Board Agenda

- a. Sarah Sullivan made a change to the agenda, moving recognitions up, making it before the review of agenda.
- b. Jack Copps made the note about the Four Georgians re-roof being included in this packet, however, it is not on the agenda. It will be placed on the next meeting agenda.
- c. Libby Goldes to make the motion to pull coaches off of the agenda, out of personnel actions. Discussion about opening it up for discussion regarding soccer coach positions, and the possibility of opening the positions back up. Tyler Emmert asked, "Those coaches have been chosen again by the AD and Administration, correct?" Sarah stated, "Yes". Jack stated, "This matter is only at the Admin level, it can be taken to the board level".
- d. Discussion about the figures for Bryant. Sarah stated it would be on the March 20<sup>th</sup> agenda while Jim Darcy at the April meeting. With the "total cost right now, there needs to be an adjustment because it exceeds [the estimates by architects].", stated Jack.
- e. Discussion about the Budget and Program report. Tyler stated he wasn't sure if he would be at the board meeting and would like Janelle Mickelson to speak.

V. Board Comments

- a. Tyler Emmert opened a discussion about coaches. He stated, "Broadly, the board has multiple people with different opinions...this is an extreme slippery slope to get involved in personnel actions. If we have issues with the AD we should tell the Superintendent, but I think it's dangerous to get involved below his level." Tyler asked if the recommendations that had been made are in the board packet. Jack said, "Yes, the Superintendent made those recommendations, not the AD." Tyler went on to say that he thinks the "series of resolution should be parent, principal, Superintendent and agrees it shouldn't go to the board." Terry Beaver said, "but where does it go without a resolution?" Tyler responded by saying, "I don't think we should act on parent comments with coaches". There were no further comments.

VI. Adjournment

There being no further business, the meeting adjourned at 11:43 a.m. by Sarah Sullivan.

DRAFT

# Board Executive Committee Meeting

Tuesday, March 20, 2018

11:00 a.m. – 12:30 p.m.

May Butler Center



## MINUTES

- I. CALL TO ORDER / INTRODUCTIONS  
Meeting cancelled due to no quorum.

DRAFT



**Superintendent**  
Jack Copps  
324-2001

**Business Manager**  
Janelle Mickelson  
324-2040

## **Board of Trustees Meeting**

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

**Tuesday April 10, 2018**  
5:30 p.m.

### **AGENDA**

#### **I. CALL TO ORDER / PLEDGE OF ALLEGIANCE**

#### **II. REVIEW OF AGENDA**

#### **III. RECOGNITIONS**

1. Helena High School Two-Time State Champions Lady's Basketball
2. Big Sky Regional Champion Science Bowl Team

#### **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 3-13-2018
- b. CR Anderson Safety & Security
  1. Recommended contractor; Wandsworth
- c. Sierra Park Agreement (See Attached)
- d. SACC Rate Increase Proposal (See Attached)

**2. Consent Action Items**

- a. Personnel Actions (See Attached)
- b. Approval of Out-of-District Attendance Agreements (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. 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

**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

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**5. Bond / Project Update**

**6. Board Comments**

**V. SUPERINTENDENT'S REPORT**

**VI. 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.*

**VII. ADJOURNMENT**

Next regular board meeting May 8, 2018