



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 April 23, 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
 - A. April 9, 2019 Executive Committee Meeting Minutes (See Attached)
- IV. REVIEW OF 4-23-19 BOARD WORK SESSION AGENDA (See Attached)
- V. BOARD COMMENTS
- VI. ADJOURNMENT

Helena Public Schools Board of Trustees

Sarah Sullivan
Board Chair

Terry Beaver
Vice Chair

Tyler Emmert
Trustee

Luke Muszkiewicz
Trustee

Jeff Hindoién
Trustee

Libby Goldes
Trustee

Sanjay Talwani
Trustee

Jennifer Walsh
Trustee

Board Executive Committee Meeting

Tuesday April 9, 2019

11:00 a.m. – 12:30 p.m.

May Butler Center



Attendance:

Sarah Sullivan, Board Chair

Terry Beaver, Board Vice Chair

Luke Muszkiewicz, Trustee

Tyler Ream, Superintendent

MINUTES

I. CALL TO ORDER / INTRODUCTIONS

Sarah Sullivan called the meeting to order at 11:00am

II. GENERAL PUBLIC COMMENT

None.

III. APPROVAL OF MINUTES

No changes.

IV. REVIEW OF 4-9-19 BOARD AGENDA

“There will be a change to the Agenda, we will be pulling off the personnel actions and putting them on the work session agenda at Capital High School on April 23rd.”, stated Sarah Sullivan.

Discussion about the bond issuance. “We have a list for each school for the safety and security piece...”, Sarah notated. Discussion about funding the audio-visual technology within the schools and improvements it could bring the students.

Jim Darcy mobile needs to be brought back to the agenda at some point, it was struck from the last board meeting agenda.

Superintendent Ream intends to “talk about the SROs in the Superintendent Report at the meeting”.

At the work session at Capital High School “Brett Zanto will present during the tour what they would change, from a facility standpoint, if they had the opportunity...”, stated Superintendent Ream.

V. BOARD COMMENTS

Luke Muszkiewicz stated, “I appreciate the bond update and that it includes the safety and security projects, but the living document would be helpful to have large maintenance projects on it...I’m envisioning a one-pager...so when we are asked to approve large plan contracts that we can put it in some kind of context...”. Sarah Sullivan stated, “That has been asked for in the past...there seems to be a hesitancy...”.

Superintendent Ream stated, “They don’t want to upset communities by moving projects around [if there are special circumstances] ...”. Luke stated, “By not having that list, are we really preventing people from setting expectations that we cannot follow in case of emergencies?”. “I don’t think it’s a good idea, they see them as hard and fast, it should be getting done...it just doesn’t work out that way...”, stated Sarah.

VI. ADJOURNMENT. Sarah Sullivan adjourned at 12:06 p.m.

DRAFT



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Board of Trustees Work Session

Capital High School
100 Valley Drive – Helena MT. 59601

Tuesday, April 23, 2019 – Tour at 3:30 p.m. / Meeting at 4:00 p.m.

AGENDA

- I. TOUR OF SCHOOL
- II. CALL TO ORDER / PLEDGE OF ALLEGIANCE
- III. REVIEW OF AGENDA
- IV. PRESENTATION
 - A. Capital High School Presentation (See Attached)
- V. **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.*
- VI. NEW BUSINESS
 - A. Items for Action
 1. 3-19-19 Board Work Session Minutes (See Attached)
- VII. SUPERINTENDENT'S REPORT
- VIII. BOARD COMMENTS
- IX. ADJOURNMENT
 - Next Regular Board Meeting: Tuesday, May 14, 2019
 - Next Work Session: Tuesday, May 28, 2019 at Smith Elementary School

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