



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

Tuesday, June 9, 2020 – 11:00am

Notice of Online Meeting:

In compliance with the guidance of local and state health officials, the Helena Public Schools are conducting this Board of Trustees Meeting as an online meeting. This meeting will not occur at any specific location as all members will attend online.

Members of the public can attend by clicking here: <https://helenaschools.org/2020/06/05/board-of-trustees-executive-committee-meeting-19/>. We ask that all participants mute their microphone until called upon by the Board Chair for general and/or specific public comments. Upon completing public comment, please ensure that your microphone is again muted.

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

May 26, 2020, Executive Committee Meeting Minutes (see attached)

IV. **REVIEW OF JUNE 9, 2020, BOARD MEETING AGENDA** (see attached)

V. BOARD COMMENTS

VI. ADJOURNMENT

The next Executive Committee Meeting is scheduled for September 8, 2020.

Helena Public Schools Board of Trustees

Luke Muszkiewicz
Board Chair

John E McEwen
Trustee

Siobhan Hathhorn
Board Vice Chair

Jennifer McKee
Trustee

Terry Beaver
Trustee

Sarah Sullivan
Trustee

Libby Goldes
Trustee

Jennifer Walsh
Trustee



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Board of Trustees – Executive Committee Meeting

Tuesday, May 26, 2020 – 11:00am

MINUTES - DRAFT

ATTENDANCE

Luke Muszkiewicz, Board Chair	Terry Beaver, Trustee
Siobhan Hathhorn, Board Vice Chair	John McEwen, Trustee
Sarah Sullivan, Past Board Chair	Jennifer McKee, Trustee
	Libby Goldes, Trustee
	Tyler Ream, Superintendent
	Josh McKay, Assistant Superintendent
	Barb Ridgway, Chief of Staff
	Stacy Collette, Human Resources Director
	Janelle Mickelson, Business Services Administrator
	Tim McMahan, Activities Director
	Pat Boles, Technology Administrator
	Charity Garrison, member of the public
	Molly Plummer, member of the public

I. CALL TO ORDER

The meeting was called to order at 11:00am by Committee Chair, Luke Muszkiewicz.

II. GENERAL PUBLIC COMMENT

Ms. Plummer, a board member of Queen City Soccer Club, commented on Queen City Soccer Club's continued interest in using Sierra Park. On behalf of the Club, Ms. Plummer requested clarification on the use agreement for Sierra Park. Ms. Sullivan confirmed the board had received the email request for continued use from Queen City Soccer Club.

III. APPROVAL OF MINUTES

The minutes from the May 12, 2020, Executive Committee meeting were approved with revisions.

IV. REVIEW OF THE MAY 26, 2020, BOARD WORK SESSION AGENDA

Ms. Collette provided some fundamental background on the School Age Child Care (SACC) program as it pertained to the action item on the evening's Work Session agenda. The Summer SACC

program was run and licensed as an official daycare. As such, the program had some specific guidelines for what services the program was able to provide both after school and during the summer. Ms. Collette said careful analysis was conducted in conjunction with local and state health officials, the CDC, and the State Department of Public Health and Human Services prior to making a decision on the temporary layoffs. The order applied to seven independent employees – site managers – and three 12-month employees. According to Ms. Collette, the temporary layoff path was chosen for two main reasons:

1. The Health Plan allows for general fund contributions for the 12-month employees during the layoff to keep them job attached.
2. The temporary provision allows the situation to be revisited if the district is once again able to offer services.

Mr. Muszkiewicz voiced his appreciation for the information prepared and provided by Ms. Collette.

Dr. Ream added this we not a SACC issue, it was a statewide childcare issue. Ms. Collette agreed, adding it was a national issue. She continued the requirements for supervision and safety for children and caregivers were significant.

Ms. Sullivan asked if there would be changes to the food services program over the summer. Dr. Ream answered Sodexo will continue with the current meal program through June and will move to the traditional summer meal program after the week of July 4.

Mr. Muszkiewicz said he had received a request to pull the April 28, 2020, work session agenda from the agenda.

Dr. Ream confirmed he would provide a Superintendent's Report.

V. BOARD COMMENTS

The were no board comments.

VI. ADJOURNMENT

The meeting was adjourned at 11:22am by Mr. Muszkiewicz. The next Executive Committee Meeting will be June 9, 2020.



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Board of Trustees Meeting

Tuesday, June 9, 2020 - 5:30 p.m.

Notice of Online Meeting:

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AGENDA

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE

II. REVIEW OF AGENDA

III. GENERAL PUBLIC COMMENT

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IV. NEW BUSINESS

A. Items for Action

1. Approval of Resolution Requesting the County Elections Office to Conduct 2021 Elections for the Helena School District No. 1 (see attached)

Helena Public Schools Board of Trustees

Luke Muszkiewicz

Board Chair

John E McEwen

Trustee

Siobhan Hathhorn

Board Vice Chair

Jennifer McKee

Trustee

Terry Beaver

Trustee

Sarah Sullivan

Trustee

Libby Goldes

Trustee

Jennifer Walsh

Trustee

B. Items for Consent

1. Board of Trustees May 12, 2020, Meeting Minutes (see attached)
2. Board of Trustees May 19, 2020, Special Board Meeting Minutes (see attached)
3. Approval of Personnel Actions (see attached)
4. Approval of Warrants
5. Acknowledge Discretionary Out-of-District Tuition Agreements (see attached)
6. Approval of Out-of-District Attendance Agreements (see attached)

C. Items for Information

1. Summer and Fall 2020 Preview

D. Reports

1. Health Benefits Committee Report
2. Montana School Boards Association Report
3. Helena Education Association Report

V. SUPERINTENDENT'S REPORT

VI. BOARD COMMENTS

VII. ADJOURNMENT