



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, November 10, 2020

MINUTES

ATTENDEES

| <i>Committee</i> | <i>Others</i> |
|----------------------------|---|
| Luke Muszkiewicz, Chair | Tyler Ream, Superintendent |
| Sarah Sullivan, Past Chair | Barb Ridgway, Chief of Staff |
| | Janelle Mickelson, Business Services Director |
| | Gary Myers, Education Technology Coordinator |

I. CALL TO ORDER

Board Chair, Luke Muszkiewicz, called the meeting to order at 11:03am.

II. REVIEW OF AGENDA

No changes were requested to the committee meeting agenda.

III. GENERAL PUBLIC COMMENT

No public comments were offered.

IV. REVIEW OF MINUTES

Minutes from the previous Executive Committee meeting were reviewed.

V. REVIEW OF NOVEMBER 17, 2020, BOARD WORK SESSION

Mr. Muszkiewicz provided an overview of the board work session's format and requested the order be changed to: Items for Action, Items for Consent, Reports, School Presentation, Superintendent's Report, and Board Comments. Ms. Sullivan agreed.

Mr. Muszkiewicz mentioned neither Trustee Goldes nor Trustee Hathhorn would be in attendance at the board meeting, and Trustee McKee would need to leave at 4:30. Ms. Mickelson clarified that if four trustees were absent, action only could be taken on the item for action since it was an

elementary district issue, but consent items could not be approved since they required approval from elementary district trustees and high school district trustees. Dr. Ream confirmed District Facilities Director, Kalli Kind, would be in attendance for the action item.

Mr. Muszkiewicz clarified the items for consent included approval of the October 13, 2020, board meeting, and a Montana School Boards Association report would be given since it was postponed at the November 10, 2020, board meeting due to technical difficulties.

Dr. Ream confirmed there would be a superintendent's report.

VI. BOARD/SUPERINTENDENT COMMENTS

There were neither board comments nor superintendent comments.

VII. ADJOURNMENT

The meeting was adjourned at 11:13am.