



*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, January 12, 2021

# MINUTES

### ATTENDEES

<i>Committee</i>	<i>Others</i>
Luke Muszkiewicz, Chair	Tyler Ream, Superintendent
Siobhan Hathhorn, Vice Chair	Josh McKay, Assistant Superintendent
John McEwen, Trustee	Janelle Mickelson, Business Services Director
Terry Beaver, Trustee	Barb Ridgway, Chief of Staff
Sarah Sullivan, <i>excused absence</i>	Stacy Collette, Human Resources Director
	Tim McMahon, Activities Director
	Jane Shawn, HEA President
	Doug Shenkle, member of the public
	Courtney McAdams, member of the public
	Angie Shenkle-Kirkland, member of the public
	Brenda Elias, member of the public

#### I. CALL TO ORDER

Board Chair, Luke Muszkiewicz, called the meeting to order at 11:06am.

#### II. REVIEW OF AGENDA

No changes were requested to the committee meeting agenda.

#### III. GENERAL PUBLIC COMMENT

Public comment was presented to the committee from Doug Shenkle, Courtney McAdams, and Angie Shenkle-Kirkland.

#### IV. REVIEW OF MINUTES

Minutes from the previous Executive Committee meeting were reviewed.

**V. REVIEW OF JANUARY 12, 2021, BOARD MEETING**

Mr. Muszkiewicz provided an overview of the format for the board meeting. He confirmed the 25-person limit excluded trustees and district staff. He added, if necessary, members of the public would be allowed individual admission to make public comments.

Ms. Ridgway provided an overview of the policies listed as Items for Information.

Mr. Muszkiewicz explained the Mid-year Strategic Priorities Update would update trustees of the strategic priorities outlined at the board retreat in July.

Mr. Muszkiewicz listed the reports to be given and confirmed there will be no Budget Committee Report since that committee meeting had been postponed to January 22. Mr. McEwen requested the Health Benefits Committee Report be removed from the agenda since the committee had not met in 2021. Dr. Ream agreed to provide an update on the first week of the legislative session as part of the Superintendent's Report. Mr. Muszkiewicz will provide an update on the superintendent search.

**VI. BOARD/SUPERINTENDENT COMMENTS**

No comments were offered.

**VII. ADJOURNMENT**

The meeting was adjourned at 11:26am.