



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, February 23, 2021

MINUTES

ATTENDEES

<i>Committee</i>	<i>Others</i>
Luke Muszkiewicz, Chair	Tyler Ream, Superintendent
Siobhan Hathorn, Vice Chair	Josh McKay, Assistant Superintendent
	Barb Ridgway, Chief of Staff
	Stacy Collette, Human Resources Director
	Janelle Mickelson, Business Services Administrator
	Joslyn Davidson, Curriculum Administrator
	Tim McMahan, Activities Director
	Gary Myers, Director of Educational Technology
	Christine Roberts, member of the public

I. CALL TO ORDER

Board Chair, Luke Muszkiewicz, called the meeting to order at 11:00am.

II. REVIEW OF AGENDA

No changes were requested to the committee meeting agenda.

III. GENERAL PUBLIC COMMENT

No public comment was offered.

IV. REVIEW OF MINUTES

Minutes from the previous Executive Committee meeting were reviewed.

V. REVIEW OF FEBRUARY 23, 2021, WORK SESSION AGENDA

Mr. Muszkiewicz provided an overview of the hybrid format for the work session at C.R. Anderson and reminded the committee of the 3:30pm tour for anyone wishing to partake.

The committee discussed the first two action items- Approval of Resolution of Intent to Increase Non-voted Levies for both the Elementary district and High School district. Ms. Mickelson provided clarification that per law, the district must provide notice of any anticipated increase in non-voted levies for transportation, tuition, adult education, and building reserve. She used this year's taxable values to determine an approximation of the effects for taxpayers. Mr. Muszkiewicz confirmed board approval of these action items would authorize the district to notice the anticipated increases and asked if any further action was needed from the board upon approval. Ms. Mickelson replied no further action would be necessary until approval of next fiscal year's budget in August.

Ms. Mickelson provided the committee with context for the third and fourth action items - Call for Annual Election for the Elementary and High School districts. Per law, the board of trustees must conduct a call for election at least 70 days prior to the election since there will be two vacancies on the board this spring. Mr. Muszkiewicz asked if additional action would be required by the board if these two action items were approved. Ms. Mickelson replied the board must also approve ballot language at the March 23 work session. Also, any portion of the ballot may be cancelled prior to March 25 per the county.

Ms. Mickelson agreed to attend the work session to answer any questions from trustees.

Mr. Muszkiewicz asked for confirmation there would be a superintendent's report. Dr. Ream confirmed, adding he would provide an overview on a few bills at the legislative session, including HB 279, HB 329, and SB 282.

VI. BOARD/SUPERINTENDENT COMMENTS

No additional comments were offered.

VII. ADJOURNMENT

The meeting was adjourned at 11:21am.