



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, April 13, 2021 – 11:00am

May Butler Center Conference Room and Microsoft Teams

Notice: Physical attendance at this meeting will be limited to six individuals. All in-person attendees must wear a mask/face covering at all times and remain safety distanced from anyone not residing within the same place of residence. All other attendees are encouraged to attend the meeting via Microsoft Teams and/or email your public comment to boardoftrustees@helenaschools.org prior to the start of the meeting.

Members of the public are able to attend remotely by clicking here: <https://helenaschools.org/event/board-of-trustees-executive-committee-meeting-04-13-2021/>. 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. **REVIEW OF MINUTES**
March 23, 2021, Executive Committee Meeting Minutes (see attached)
- IV. **REVIEW OF APRIL 13, 2021, BOARD MEETING AGENDA** (see attached)
- V. **BOARD COMMENTS**
- VI. **ADJOURNMENT**

Helena Public Schools Board of Trustees

Luke Muszkiewicz
Board Chair

Siobhan Hathhorn
Board Vice Chair

Terry Beaver
Trustee

Libby Goldes
Trustee

John E McEwen
Trustee

Jennifer McKee
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Board of Trustees – Executive Committee Meeting

Tuesday, March 23, 2021

MINUTES - DRAFT

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 Administrator
	Gary Myers, Director of Educational Technology
	Tim McMahon, Activities Director
	Brian Cummings, Jim Darcy Principal
	Jane Shawn, HEA President
	Several members of the public

I. CALL TO ORDER

Board Chair, Luke Muszkiewicz, called the meeting to order at 11:04am.

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 MARCH 23, 2021, BOARD WORK SESSION AGENDA

Mr. Muszkiewicz reminded trustees of the 3:30pm tour of Jefferson prior to the work session.

Mr. Muszkiewicz confirmed there would be two separate actions regarding the ballot language – one for the elementary district and one for the high school district. Ms. Mickelson provided background information on the elementary district levy and clarified the board was approving the ballot language – which was due Friday, March 26 – not the amount to be levied. Based on the results of the legislative session – specifically HB360, the leviable amount may decrease. Ms. Sullivan asked for confirmation that the ballot language would clarify the amount to be levied would be up to a certain amount. Ms. Mickelson confirmed.

Ms. Mickelson reminded trustees the deadline for board candidates to submit their forms was Friday at 5:00pm. The county would accept write-in candidates until April 1.

Dr. Ream provided an overview of the proposed 2021-2022 district calendar. The committee voiced their appreciation to Assistant Superintendent, Josh McKay and the Calendar Committee for their collective work on the calendar.

Mr. Muszkiewicz referenced the superintendent contract and noted it had been reviewed by Stacy Collette, Janelle Mickelson, and district council.

Mr. Muszkiewicz listed the four bids for consideration. Dr. Ream confirmed all four projects had been on the list of needed improvements assessed annually by the facilities department. He listed the improvements at Vigilante Stadium as new lights, track replacement, ADA accessibility additions, and a retaining wall repair.

Mr. Muszkiewicz asked if there were any questions on the items for consent, and the committee had none.

Dr. Ream confirmed he would have a superintendent's report.

VI. BOARD/SUPERINTENDENT COMMENTS

Neither board nor superintendent comments were offered.

VII. ADJOURNMENT

The meeting was adjourned at 11:31am.



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Board of Trustees Meeting

Tuesday, April 13, 2021 - 5:30 p.m.
Capital High School Auditorium and via Zoom

Notice: In accordance continued health/safety guidance and recommendations, we ask those physically attending the meeting to remain distanced and masked. Given distancing needs, physical attendance at this meeting is limited to 100 individuals. All other attendees are encouraged to attend the meeting remotely and/or email your public comment to boardoftrustees@helenaschools.org prior to the start of the meeting.

Members of the public are able to attend remotely by clicking here: <https://helenaschools.org/event/board-of-trustees-meeting-04-13-2021/> and using the Microsoft Teams link. 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 / PLEDGE OF ALLEGIANCE
- II. REVIEW OF AGENDA
- III. STUDENT & EDUCATOR RECOGNITIONS
 - A. Two Helena High swimmers took home individual state championships.
Robert Wagner for the 100-yd Butterfly and the 50-yd Freestyle
Quade Oser for the 100-yd Breaststroke and the 200-yd Individual Medley
 - B. The Helena High Boys Swim team won the 2021 state championship for the 200-yd Freestyle Relay.
Team: **Jacob Demmons, Christian Goetsch, Garrett Krattiger, and Robert Wagner**

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- C. The Helena High Boys Swim team also won 2021 state championship.
Team: **Jacob Demmons, Christian Goetsch, Devin Goetsch, Garrett Krattiger, Quade Oser, Ben Vince, and Robert Wagner**
Coach: **Julia Shannon**

- D. The Helena High “Baker Team” won the 2021 Mock Trial state championship.
Team: **Hailey Brewer, Grace Johnson, Caitlin Matthews, Isaac Nehring, Sage Eck-Miller, and Maddie McNeil.**
Advisor: **Kacey Askin**

- E. Six students qualified for the National Speech & Debate Meet
From Helena High: **Jonathan DeWald, Tim Cuddy, and Shy Christensen**
Coach: **Jen Hermanson**
From Capital High: **Erin Heaton, Jordyn Shaw, and Brennen Jensen**
Coach: **Chloe Smith**

- F. Two Capital High wrestlers won 2021 individual state championships.
Noah Kovick (205)
Carson DesRosier (138)
Coach: **Jeff Mahana**

- G. The Capital High Girls Basketball team won the 2021 state championship for the second consecutive year.
Team: **Mara McGinley, Dani Bartsch, Paige Bartsch, Jaymee Sheridan, Rachael Stacy, Kayla Almquist, Parklyn Heller, Audrey Hofer, Carlie Gross, Keetyn Sayers, and Kaliegh Fiest (manager)**
Coaches: **Katie Garcia-Forba (head coach), Tom Dearborn, Matt Reyant, Taylor Hassler, Shelby VanHemelryck, and Savanna Bignell**

- H. The Capital High School team won the 2021 Science Bowl state championship.
Team: **Mariah Mercer, Nate Turner, Tyler Almquist, Zach Boles, and Kilian Humbert**
Coaches: **DeLacy Humbert and Kendra Lunday**

- I. Capital High student, **Jenna Rahn**, placed 1st in Legal Office Procedures at the Business Professionals of America state competition.
Coach: **Terri Norman**

- IV. **PRESENTATION:** 2020 District Audit: Anthony Gerharz, Manager, Wipfli LLP (please use [this link](#) to view the audit)

- V. **GENERAL PUBLIC COMMENT**
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VI. NEW BUSINESS

A. Items for Action

1. Updated Policies for Approval/Action
 - a. Policy 1905: Face Coverings as Personal Protective Equipment
 - b. Policy 1906: Student Instruction and Services
2. Consideration of the Ratification of the Paraprofessionals Collective Bargaining Agreement (see attached)
3. Consideration of the Ratification of the Secretaries Collective Bargaining Agreement (see attached)

B. Items for Consent

1. Consideration of the 1.28.2021 Special Board Meeting Closed Session Minutes
2. Consideration of the 02.11.2021 Special Board Meeting Closed Session Minutes
3. Consideration of the 02.19.2021 Special Board Meeting Closed Session Minutes
4. Consideration of the Personnel Actions (see attached)
5. Consideration of the Warrants (see attached)
6. Approval of Out-of-District Attendance Agreements (see attached)

C. Items for Information

1. Class of 2021 Graduation Update

D. Reports

1. Policy Committee Report
2. Budget & Finance Committee Report
3. Health Benefits Committee Report
4. Negotiations Report
5. Montana School Boards Association Report
6. Helena Education Association Report
7. HHS / CHS Student Representatives Report

VII. SUPERINTENDENT'S REPORT

VIII. BOARD COMMENTS

IX. ADJOURNMENT

The next Board of Trustees meeting has been scheduled for May 11, 2021.