

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 – Special Meeting

Thursday, April 22, 2021

MINUTES

Attendees

Others: *Trustees:*

Luke Muszkiewicz, Board Chair Tyler Ream, Superintendent

Sarah Sullivan, Past Chair Josh McKay, Assistant Superintendent

Stacy Collette, Human Resources Director Terry Beaver, Trustee

Libby Goldes, Trustee Janelle Mickelson, Business Services Director John McEwen, Trustee Gary Myers, Educational Technology Coordinator

Jennifer McKee, Trustee

Jennifer Walsh, Trustee Jamie Bright, member of the public

Christine Roberts, member of the public

Excused Absence:

Siobhan Hathhorn, Board Vice Chair

١. **CALL TO ORDER**

The meeting was called to order at 12:02pm by Board Chair, Luke Muszkiewicz, and the Pledge of Allegiance was recited.

II. **REVIEW OF AGENDA**

No changes were requested to the agenda.

GENERAL PUBLIC COMMENT III.

There was no public comment.

IV. **NEW BUSINESS**

ITEM FOR ACTION A.

Personnel-Specific Item for Action – CLOSED SESSION The board entered a closed session at 12:06pm.

The board resumed an open session at 12:31pm.

Ms. Sullivan moved to authorize Elizabeth Kaleva to notify the Office of Public Instruction of the resignation of a former employee pursuant to Section 20.4.110. The motion was seconded by Ms. McKee.

There was neither public comment nor board comments.

The motion passed 6-0. (Ms. Goldes was absent for this vote.)

٧. **BOARD COMMENTS**

No board comments were offered.

VI. ADJOURNMENT

Mr. Muszkiewicz adjourned the meeting at 12:34pm.