



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, May 11, 2021 – 11:00am

May Butler Center Conference Room and Microsoft Teams

Notice: Physical attendance at this meeting will be limited to eight individuals. All in-person attendees must wear a mask/facial 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-05-11-2021/>. 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**
April 27, 2021, Executive Committee Meeting Minutes (see attached)
- IV. **REVIEW OF MAY 11, 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
Trustee

Sarah Sullivan
Trustee

Jennifer Walsh
Trustee



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Board of Trustees – Executive Committee Meeting

Tuesday, April 27, 2021

MINUTES - DRAFT

ATTENDEES

<i>Committee</i>	<i>Others</i>
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Luke Muszkiewicz, Chair	Tyler Ream, Superintendent
Siobhan Hathorn, Vice Chair	Josh McKay, Assistant Superintendent
Sarah Sullivan, Past Chair	Stacy Collette, Human Resources Administrator
	Barb Ridgway, Chief of Staff
	Gary Myers, Director of Educational Technology

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 APRIL 27, 2021, BOARD WORK SESSION AGENDA

Mr. Muszkiewicz confirmed a tour of the school would begin at 3:30pm and would be followed by a meeting in the White Lab in the back of the library at 4:00pm.

Mr. Muszkiewicz asked for questions on the high school district budget item for action and the meeting minutes listed for consent. The committee had no questions.

Mr. Muszkiewicz previewed the May 11, 2021, board meeting by stating it would include a canvass of election results and a reorganization of the board.

VI. BOARD COMMENTS

No board comments were offered.

VII. ADJOURNMENT

The meeting was adjourned at 11:11am.



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Board of Trustees Meeting

Tuesday, May 11, 2021 - 5:30 p.m.

Ray Bjork Board Room and via Zoom
1600 8th Ave, Helena, MT 59601

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 30 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-05-11-2021/> and using the Zoom 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. RECOGNITIONS

A. HEF Harrison Writing Awards

“Thank God for Christmas Lights” by **Andrea Stalnaker**, Capital High School

“A House that Remains Silent” by **Rebecca Smillie**, Capital High School

“The Pale White House with a Red Brimmed Door” by **Angelo Bender**, Access to Success

B. Helena High student **Tim Cuddy** earned the National Speech and Debate Association’s Academic All-American award.

Coach: **Jen Hermanson**

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C. Helena High student **Heath Caldwell** was awarded the Animal Science Award, Best Wildlife Project, and Gold Ribbon at the Montana Science Fair for his work “Comparative Osteohistology within the Long Bones of Rocky Mountain Elk.” Mr. Caldwell also presented his work at the Intel Regional Science Fair and won Montana Technology University Biology Department “Best in Show” and Blue-Ribbon Silver Medal.

D. Helena High student **Claire Downing** earned the First Place Grand Award, Larry Fauque Grand Award and Silver Ribbon at the Montana Science Fair for her work “Colonizing Bryophytes Used as a Post-Wildfire Ecosystem Stabilization Treatment in Montana.” Ms. Downing also presented her work at the Intel Regional Science Fair and was awarded First Place Grand Award, Association for Geoscientists Award, and a Blue-Ribbon Gold Medal.

Both students are advised by Helena High Biology, AP Research, and Biomed Educator, **Tyler Hollow**.

E. SkillsUSA Montana State Leadership & Conference Award Winners from Helena High:

Logan Eckerson: Gold Medal for Extemporaneous Speech

Luc Ronan: Gold Medal for Job Skill Demonstration and Silver Medal for Welding Sculpture

Byren Stoner: Silver Medal for Combination Welding

Nolan Bumgardner: Silver Medal for Job Skill Demonstration

This team is advised by **Jason Hartwick** and **Veronica Robertson**.

F. SkillsUSA Montana State Leadership & Conference Award Winners from Capital High:

Tristan Kelley: Silver Medal for Technical Drafting

Katelyn Obert: Gold Medal for Architectural Drafting

Megan McCauley: Gold Medal for Photography

Wes Bruski: Gold Medal for CNC Milling and Gold Medal for Job Interviewing

The **CHS team** also won the “Quality Chapter” award.

This team is advised by **TBD**

G. Capital High Educator, **Reg Hageman**, was awarded the Striving for Excellence award from SHAPE Montana.

H. Recognize 2020/21 Student Trustees, **Mariah Mercer** (CHS) and **Claire Downing** (HHS), for their service on the Board of Trustees

I. Recognize Trustee **Sarah Sullivan** for her service on the Board of Trustees

IV. GENERAL PUBLIC COMMENT

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V. NEW BUSINESS

A. Items for Action

1. Canvass of Election Results
2. Oath of Office 2021 Elected Trustees

3. Reorganization of the Board of Trustees
4. Appointment of Clerk
5. Consideration of High School General Fund Budget Amendment
6. Award Workers' Compensation Contract
7. Award Transportation Camera Surveillance RFP

B. Items for Consent

1. Consideration of a Resolution to Dispose of Personal Property- Five Qualitone Audiometers
2. Consideration of the 04.22.2021 Board of Trustees Special Meeting Minutes – Open Session (see attached)
3. Consideration of the 04.22.2021 Board of Trustees Special Meeting Minutes – Closed Session
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. Policies for First Reading/Approval (see attached)
 - a. Policy 1027: Board Member Conflict of Interest
 - b. Policy 1035: Board Development and Self-Evaluation
 - c. Policy 1040: Board Member Expenses
 - d. Policy 1055: Communication to and from the Board
 - e. Policy 1060: Committees
2. Overview Update: Social-Emotional Support and Services

D. Reports

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

VI. SUPERINTENDENT'S REPORT

VII. BOARD COMMENTS

VIII. ADJOURNMENT

The next Board of Trustees meeting has been scheduled for June 8, 2021.