



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

MINUTES

ATTENDEES

Committee *Others*

Luke Muszkiewicz, Chair	Tyler Ream, Superintendent
Siobhan Hathorn, Vice Chair	Josh McKay, Assistant Superintendent
Terry Beaver, Trustee	Stacy Collette, Human Resources Administrator
	Barb Ridgway, Chief of Staff
	Joslyn Davidson, Curriculum Director
	Janelle Mickelson, Business Services Administrator
	Gary Myers, Director of Educational Technology
	Tim McMahon, Activities Director
	Rex Weltz, Incoming Superintendent
	Michelle Schweyen, Accountant
	Jane Shawn, HEA President
	Christine Roberts, member 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 MAY 11, 2021, BOARD MEETING AGENDA

Mr. Muszkiewicz reminded trustees the board meeting would be at the Ray Bjork Learning Center meeting room. Meeting capacity was set at 30 individuals. He reviewed the list of recognitions and confirmed who would present the awards. Mr. Muszkiewicz confirmed outgoing trustee, Sarah Sullivan, and the two student representatives were included in the recognitions.

Regarding the first five action items, Mr. Muszkiewicz confirmed the following:

1. The canvass of election results for the elementary district and high school district would be two separate motions.
2. County Superintendent, Katrina Chaney, would be present to administer oaths of office for incoming trustees, Janet Armstrong and Terry Beaver.
3. The certificates of election pertained to the levies, not the trustees elected.
4. A Chair and Vice Chair would be appointed at the meeting, but committees would be assigned at a later time.
5. Ms. Mickelson agreed to continue as the Board Clerk. Mr. Muszkiewicz thanked Ms. Mickelson for her outstanding job as the Board Clerk.

Ms. Mickelson referenced the high school general fund budget amendment and told trustees that, if approved, the amendment would be sent to the county superintendent for approval.

Dr. Ream confirmed the staff members who would be available during the meeting for questions on the other items for action.

The committee had no questions on the items listed for consent.

Dr. Ream informed trustees he would introduce the presentation on social and emotional support programs and added Mr. McKay would assist with providing additional information and answering questions. Dr. Ream added the presentation would include information about how support programs have been different during the pandemic and why the tiers were especially important this school year.

Mr. Muszkiewicz confirmed the reports that would be given.

VI. BOARD COMMENTS

Mr. Beaver asked why the Vigilante Parade was not listed on the district calendar. Mr. McKay answered the date had been set for May 6, but at the time the calendar had been approved by the board, the format of parade had been uncertain. He added bell times would be added to the calendar once they had been determined. Mr. Muszkiewicz asked if the board needed to approve the calendar revisions. Dr. Ream answered it did not since they weren't substantial changes.

VII. ADJOURNMENT

The meeting was adjourned at 11:38am.