



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, June 08, 2021

MINUTES

ATTENDEES

Committee:

Luke Muszkiewicz, Chair
Siobhan Hathorn, Vice Chair
Terry Beaver, Trustee

Others:

Tyler Ream, Superintendent
Rex Weltz, Incoming Superintendent
Janelle Mickelson, Business Administrator
Stacy Collette, Human Resources
Administrator
Barb Ridgway, Chief of Staff
Gary Myers, Director of Educational
Technology
Jane Shawn, HEA President

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 JUNE 8, 2021, BOARD MEETING AGENDA

Mr. Muszkiewicz provided an overview of the student and educator recognitions along with the individuals who would be making the recognition introductions. He confirmed Ms. Ridgway would introduce the 2021-2022 student representatives and Ms. Mickelson would administer oaths of office.

The committee agreed to limit public comment to three minutes per individual. Mr. Muszkiewicz confirmed no public comment would be accepted on items listed on the agenda.

Mr. Muszkiewicz confirmed the 2021-2022 draft plan would be presented by Mr. Weltz.

Dr. Ream confirmed he would introduce the extension of the “Declaration of Unforeseen Emergency” item for action and would be available to answer questions regarding ongoing considerations.

Mr. Muszkiewicz confirmed Ms. Ridgway would present the policies listed for consideration. Ms. Hathhorn asked why the recommendation was not to have the policy take effect immediately. Mr. Muszkiewicz answered the board didn’t want to change procedure for the last day of school and a delayed effect would coincide with the end of teacher contracts on June 30, 2021.

With regards to the remaining items listed for action, Mr. Muszkiewicz confirmed Ms. Collette would present the Collective Bargaining Agreements and the 2021-2022 premiums while Ms. Mickelson would present the resolution requesting the county to conduct the 2022 elections.

Mr. Muszkiewicz confirmed the reports that would be given and that incoming superintendent, Rex Weltz, and superintendent, Tyler Ream, would provide superintendent reports.

VI. BOARD COMMENTS

No board comments were offered.

VII. ADJOURNMENT

The meeting was adjourned at 11:25am.