



Board of Trustees – Executive Committee Meeting

Tuesday, January 11th, 2022 – 11:00 a.m.

Lincoln Conference Room and Microsoft Teams

Members of the public are able to attend remotely by clicking here:

<https://teams.microsoft.com/l/meetup-join>

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 /INTRODUCTIONS
- II. REVIEW OF AGENDA
- III. **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.*
- IV. **APPROVAL OF MINUTES**
 - A. Review of 12.14.21 Executive Committee Meeting Minutes (See Attached)
- V. **REVIEW OF 01-11-22 BOARD MEETING AGENDA (See Attached)**
- VI. **BOARD COMMENTS**
- VII. **ADJOURNMENT**

Helena Public Schools Board of Trustees

Luke Muszkiewicz
Board Chair

Siobhan Hathhorn
Vice Chair

Libby Goldes
Trustee

Terry Beaver
Trustee

Janet Armstrong
Trustee

John E McEwen
Trustee

Jennifer McKee
Trustee

Jennifer Walsh
Trustee



Board of Trustees – Executive Committee Meeting

Tuesday, December 14th, 2021

11:00 a.m.

MINUTES-DRAFT

ATTENDEES

<i>Committee</i>	<i>Others</i>
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Luke Muszkiewicz, Chair	Rex Weltz, Superintendent
Siobhan Hathhorn, Vice Chair	Gary Myers, Director of Educational Technology
Jennifer McKee, Committee Member	Brian Cummings, Assistant Superintendent
	Stacy Collette, Human Resources Administrator
	Janelle Mickelson, Business Office Administrator
	Joslyn Davidson, Curriculum Director
	Jane Shawn, HEA President

I. CALL TO ORDER

Board Chair, Luke Muszkiewicz, called the meeting to order at 11:05 a.m.

II. REVIEW OF AGENDA

No changes were requested to the Executive Committee Meeting Agenda.

III. GENERAL PUBLIC COMMENT

No public comment was offered.

IV. REVIEW OF MINUTES

Minutes from the 11.09.21 Executive Committee meeting were reviewed and approved.

V. REVIEW OF THE 12.14.21 BOARD MEETING AGENDA

The committee reviewed the agenda for the 12.14.21 full board meeting. Board Chair Luke Muszkiewicz commented. This is our last full board meeting of 2021. The meeting will be held in the Lincoln Center Board of Trustees Conference Room at 1325 Poplar St. The meeting will begin at 5:30 p.m. Staff and members of the public are welcome to attend in person or online via TEAMS. The log in information for the TEAMS meeting is on the agenda itself and is also accessible on our website.

The committee discussed the capacity for the Lincoln Board of Trustees Conference Room is 83 people. The Superintendent Conference Room will be used as an overflow room if the Board of Trustees Conference Room reaches capacity. The meeting will be streamed for guests in the overflow room. To provide space, comfort, and social distancing for guests in the Board of Trustees Conference Room, 40 people will be invited into the room, and anything past that number, the additional guests would be invited to view the meeting from the Superintendent Conference Room. The committee mentioned that the new Lincoln Center signs were installed on the buildings.

Mr. Muszkiewicz commented. We will then move on to the Superintendent's Report, and after that general public comment. Then we will review the consent action items and lastly our reports. Trustee Jennifer McKee was unable to attend the December Teaching and Learning Committee Meeting, so Siobhan Hathhorn, Vice Chair, will be giving the Teaching and Learning Report at tonight's meeting.

VI. BOARD COMMENTS

There were no further comments.

VII. ADJOURNMENT

The meeting was adjourned at 11:17 a.m.



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 Meeting

Lincoln Center | 1325 Poplar St. | Helena MT. 59601

Tuesday, January 11th, 2022 - 5:30 p.m.

Lincoln Board of Trustees Conference Room and
via TEAMS

<https://teams.microsoft.com/l/meetup-join>

AGENDA

**I. CALL TO ORDER /PLEDGE
OF ALLEGIANCE**

II. REVIEW OF AGENDA

III. PRESENTATIONS
Solar Energy Update

IV. SUPERINTENDENT'S REPORT (See Attached)

V. GENERAL PUBLIC COMMENT

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VI. NEW BUSINESS

A. Items For Information: First Reading *(The Board of Trustees will not take public comment on items for information unless specifically noted with the agenda item; discussion only/no voting will occur).*

1. 3417 Communicable Diseases
2. 5230 Prevention of Disease Transmission
3. 2085 Graduation Requirements
4. 4025 Accommodating Individuals with Disabilities
5. 5080 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
6. 9035 Capital Assets

B. Consent Action Items

1. Approval of 12.14.21 Board Meeting Minutes
2. Approval of Personnel Actions
3. Approval of Warrants
4. Approval of Out of District Attendance Agreement

C. Items for Action

1. 1905 Student, Staff, and Community Health and Safety Needs
2. 3050 Student Discipline
3. 7063 Indoor Air Quality
4. 7064 Water Supply and Wastewater

D. Reports

1. Helena Education Association Report
2. Budget & Finance Committee Report
3. Teaching & Learning Committee Report
4. Policy Committee Report
5. Facilities & Maintenance Committee Report
6. Health Benefits Committee Report
7. Wellness Committee Report
8. Montana School Boards Association Report
9. Student Representatives Report

VII. BOARD COMMENTS

VIII. ADJOURNMENT

Next Regular Board Meeting: February 8th, 2022