



Board of Trustees – Executive Committee Meeting

Tuesday, February 8th, 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 01.11.22 Executive Committee Meeting Minutes (See Attached)
- V. **REVIEW OF 02-08-22 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

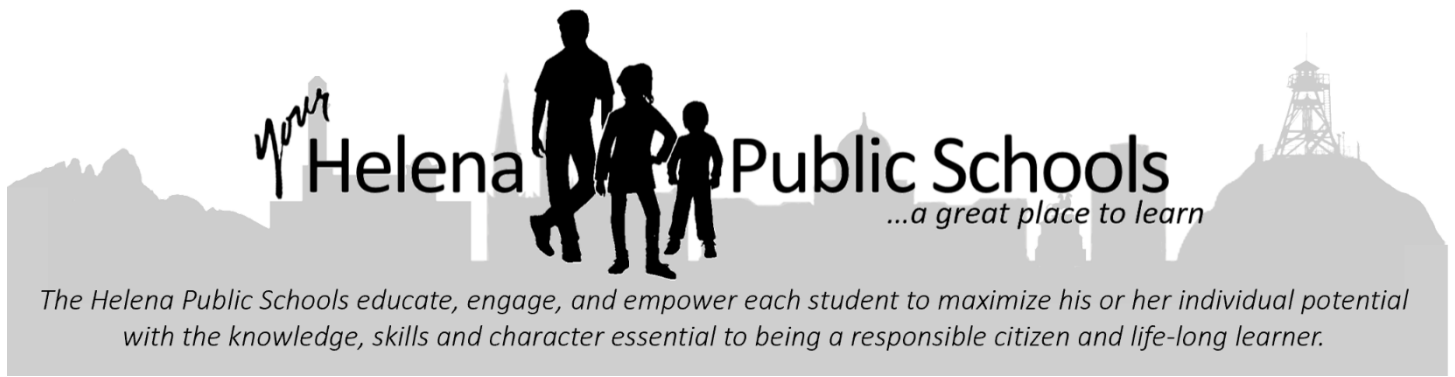
Terry Beaver
Trustee

Janet Armstrong
Trustee

John E McEwen
Trustee

Jennifer McKee
Trustee

Jennifer Walsh
Trustee



Board of Trustees – Executive Committee Meeting

Tuesday, January 11th, 2022

11:00 a.m.

MINUTES

ATTENDEES

<i>Committee</i>	<i>Others</i>
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Luke Muszkiewicz, Board Chair	Rex Wertz, Superintendent
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Siobhan Hathhorn, Vice Chair	Gary Myers, Director of Educational Technology
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	Brian Cummings, Assistant Superintendent
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	Josh McKay, Assistant Superintendent
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	Barb Ridgway, Chief of Staff
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	Tim McMahon, Activities Director
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	Janelle Mickelson, Business Office Administrator
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	Joslyn Davidson, Curriculum Director
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	Karen Ogden, Communications Officer
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	Candice Delvaux, Executive Assistant
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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

Gary Myers, Director of Educational Technology, commented that January is National School Board Recognition Month, and he wanted to thank the Board members for all that they do, and express his appreciation to them.

IV. REVIEW OF MINUTES

Minutes from the 12.14.21 Executive Committee meeting were reviewed and approved.

V. REVIEW OF THE 01.11.22 BOARD MEETING AGENDA

The committee reviewed the agenda for the 01.11.22 full Board meeting. Board Chair Luke Muszkiewicz commented. We will meet here tonight beginning at 5:30 p.m. at the Lincoln Center. People can attend in person or online via TEAMS. The address and remote log in information is all on the website. It is likely that we will have a fair amount of public comment specifically regarding amendments to Policy 1905 tonight. We will want to enforce a capacity on this room and have the conference room as a backup. Superintendent Rex Weltz commented. Gary will have us set up as view only in the conference room and Josh and Brian will work the overflow to make sure people are comfortable knowing where they are going. Board Chair Luke Muszkiewicz discussed that if people want to comment regarding masking, they will not do it during General Public Comment, but will do it during public comment for Policy 1905. Board Chair Luke Muszkiewicz commented. I will call the meeting to order followed by the Pledge of Allegiance. Then, we will have a solar energy update presentation, and a contribution to our efforts to install solar panels in our schools. Madalyn Quinlan will be presenting the solar energy update, along with Pat Judge and Joel Harris online. Superintendent Rex Weltz will follow up with an update on Bryant from the architect's reports, and then give his Superintendent Report. Mr. Weltz said he would give an update tonight on limited test availability for rapid testing.

Board Chair Luke Muszkiewicz commented. Following the Superintendent Report, we will go to General Public Comment. I will go over ground rules to help people understand when the appropriate time to make public comment is whether it is regarding 1905, other agenda items, or regarding items not on the agenda, and I will repeat our plea for civility and mutual respect. We will then move on to New Business. We have six policies that will receive their first reading. After Ms. Barb Ridgway presents all six policies, we will give the Board an opportunity to ask questions or provide feedback to the policy committee. We will then move to our Consent Action Items. Trustee John McEwen noticed a small error in our December 14th minutes, so when we review the agenda, I will pull those minutes out of Consent Action Items and move them to Items for Action, number five. We will then take individual action to accept those minutes into the record, with at least one modification. We will act on Consent Action Items two through four collectively unless any Trustee wishes to pull any more of those out. We will then move on to Items for Action which includes four policies and the minutes we just talked about. The most significant policy will include the amendments to Policy 1905. A Trustee could make a motion to approve those amendments as they appear in the packet, they could also add on an additional modification, and if that is seconded then we will ask questions, hold public comment, and vote. We will then move on to Reports. After Reports, we will wrap things up with Board Comments.

VI. BOARD COMMENTS

There were no further comments.

VII. ADJOURNMENT

The meeting was adjourned at 11:25 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, February 8th, 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. SUPERINTENDENT'S REPORT (See Attached)

IV. GENERAL PUBLIC COMMENT

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V. NEW BUSINESS

A. Items For Information

1. Academic Data Review
2. Strategic Priorities Update
3. Policy 1020 School Board Elections
4. Policy 1085 Uniform Complaint Policy
5. Policy 5025 Employment and Assignment
6. Policy 7025 Extra and Co-Curricular Funds

B. Consent Action Items

1. Approval of 01.11.22 Board Meeting Minutes
2. Approval of the 12.02.21 Board of Trustees Special Board Meeting-Facilities Discussion Minutes
3. Approval of Personnel Actions
4. Approval of Warrants
5. Approval of Sabbaticals for 2022-2023 School Year
6. Resolution to Dispose of Personal Property-Facilities Surplus
7. Resolution to Dispose of Personal Property-Technology Equipment

C. Items for Action

1. Call for Annual Election
 - a) Elementary Trustee Resolution Calling for The Annual Regular Election
 - b) High School Trustee Resolution Calling for The Annual Regular Election
2. Approve Memorandum of Understanding (MOU) with the Department of Public Health and Human Services (DPHHS) and the Office of Public Instruction (OPI)
3. Approval of Lincoln Re-roof Bid 2022
4. Kessler Sewer Easement
5. Policy 2085 Graduation Requirements
6. Policy 3050 Student Discipline
7. Policy 3417 Communicable Diseases
8. Policy 4025 Accommodating Individuals with Disabilities
9. Policy 5230 Prevention of Disease Transmission
10. Policy 5080 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
11. Policy 7063 Indoor Air Quality
12. Policy 9035 Capital Assets

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

VI. BOARD COMMENTS

VII. ADJOURNMENT

Next Regular Board Meeting: March 8th, 2022