



Board of Trustees – Executive Committee Meeting

Tuesday, March 8th, 2022

11:00 a.m.

MINUTES

ATTENDEES

<i>Committee</i>	<i>Others</i>
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Siobhan Hathhorn, Vice Chair	Rex Weltz, Superintendent
Jennifer McKee, Committee Member	Stacy Collette, Human Resources Director
	Gary Myers, Director of Educational Technology
	Brian Cummings, Assistant Superintendent
	Josh McKay, Assistant Superintendent
	Barb Ridgway, Chief of Staff
	Janelle Mickelson, Business Office Administrator
	Joslyn Davidson, Curriculum Director
	Kaitlyn Hess, HSD TOSA
	Karen Ogden, Communications Officer
	Candice Delvaux, Executive Assistant
	Jane Shawn, HEA President
	Tim McMahon, Activities Director

I. CALL TO ORDER

Board Vice Chair, Siobhan Hathhorn, called the meeting to order at 11:02 a.m.

II. REVIEW OF AGENDA

No changes were requested to the Executive Committee Meeting Agenda.

III. GENERAL PUBLIC COMMENT

There was no public comment.

IV. REVIEW OF MINUTES

Minutes from the 02.08.22 Executive Committee meeting were reviewed and approved.

V. REVIEW OF THE 03.08.22 BOARD MEETING AGENDA

The committee reviewed the agenda for the 03.08.22 full Board meeting. Board Vice Chair Siobhan Hathhorn 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. We will call things to order, say the Pledge of Allegiance, review the agenda, and move on to eight items of recognition. We have some amazing teachers and students being recognized. After recognition we will look to Superintendent Weltz to give his Superintendent Report, followed by General Public Comment. We will then move on to New Business-Items for Information: Policy 7060 School Safety that will be presented by Barb Ridgway. After that we will review five items under Consent Action Items. Josh McKay will present the Calendar Committee Proposal for the 2022-2023 School Calendar followed by five policies that will be presented by Barb Ridgway. We will move on to Reports and Jane Shawn will be presenting the Helena Education Association Report. The Budget and Finance Committee Report will be presented by Trustee John McEwen. The Teaching and Learning Committee Report will be presented by Trustee Jennifer McKee. The Policy Committee Report will be presented by Trustee Libby Goldes. The Facilities and Maintenance Committee Report will be presented by Board Vice Chair Siobhan Hathhorn. The Health Benefits Committee Report will be presented by Trustee John McEwen. The Wellness Committee Report will be presented by Trustee Jennifer Walsh. The Montana School Boards Association Report will be presented by Board Chair Luke Muszkiewicz. The Student Representatives Report will be given by the student representatives Eliza Lay and Rylie Schoenfeld if they are able to attend the meeting. We will conclude the meeting with Board Comments and Adjournment.

Mr. McKay and Ms. Shawn discussed the 2022-2023 School Calendar with the committee and the process that went into creating the calendar.

VI. BOARD COMMENTS

There were no further comments.

VII. ADJOURNMENT

The meeting was adjourned at 11:13 a.m.