



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.

Facilities Master Plan-Request for Qualification

Deliberation

Tuesday, April 5th, 2022

Lincoln Campus

3:00 p.m.

MINUTES

ATTENDEES

Siobhan Hathorn, Vice Chair

Libby Goldes, Trustee

Terry Beaver, Trustee

Rex Weltz, Superintendent

Brian Cummings, Assistant Superintendent K-5

Josh McKay, Assistant Superintendent 6-12

Sarah Simpson, Smith Principal

Stacy Collette, Director of Human Resources

Nick Radley, Central Principal

Cal Boyle, HMS Principal

Tim McMahon, Activities Director

Barb Ridgway, Chief of Staff

I. CALL TO ORDER

Board Vice Chair, Siobhan Hathorn, called the meeting to order at 3:14 p.m.

II. REVIEW OF AGENDA

The committee reviewed the agenda, and no changes were made.

III. GENERAL PUBLIC COMMENT

There was no public comment.

IV. ITEM FOR ACTION

A. DISCUSS AND DETERMINE FINALIST TO RECOMMEND TO THE FULL BOARD

The committee went through their scoring templates for Slate Architecture, Dowling Architects, and SMA Architecture + Design to determine final scores. The candidates were rated on their presentation and the following categories: key personnel has experience with projects with similar scope of work that is relatable to the HPS project, the proposal addresses 21st education goals of the District, and the approach for developing and implementing the plan engages the community and stakeholders matches the HPS vision. The final candidates were also rated upon their presentation addresses key issues of the project including: candidate understands community engagement activities and can effectively leverage their experience to support the project from start to finish, the candidate can engage community and project in a flexible manner, the candidate demonstrates effective competitiveness in this arena, and overall the candidate demonstrates the ability, willingness, and aptitude to successfully guide the FMP.

The committee took a brief recess at 3:23 p.m.

Board Vice Chair Siobhan Hathhorn called the meeting back to order at 3:48 p.m.

The committee members presented their final scores they assigned to the final candidates for each category. After reviewing final scores from the committee, it was determined that SMA Architecture + Design had the highest total score and would be presented to the full Board for recommendation. If the full Board approves the recommendation, the District would have their legal team begin contract negotiations with SMA Architecture + Design.

V. BOARD COMMENTS

There were no further comments.

VI. ADJOURNMENT

Board Vice Chair Siobhan Hathhhorn adjourned the meeting at 4:35 p.m.