



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

Lincoln Center
1325 Poplar St., Helena, MT 59601
and on TEAMS

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

Tuesday, April 26th, 2022 – 11:00 a.m.

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 March 22nd, 2022, Executive Committee Meeting Minutes
- V. **REVIEW OF APRIL 26th, 2022, BOARD WORK SESSION AGENDA**
- VI. **UPCOMING MEETINGS**
- VII. **BOARD COMMENTS**
- VIII. **ADJOURNMENT**



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Board of Trustees – Executive Committee Meeting

Tuesday, March 22nd, 2022

11:00 a.m.

MINUTES

ATTENDEES

<i>Committee</i>	<i>Others</i>
Luke Muszkiewicz, Chair	Rex Weltz, Superintendent
Siobhan Hathhorn, Vice Chair	Gary Myers, Director of Educational Technology
Jennifer McKee, Committee Member	Brian Cummings, Assistant Superintendent K-5
	Josh McKay, Assistant Superintendent 6-12
	Janelle Mickelson, Business Services Administrator
	Stacy Collette, Senior Director of Human Resources and People Service
	Barb Ridgway, Chief of Staff
	Jane Shawn, HEA President

I. CALL TO ORDER

Board Chair, Luke Muszkiewicz, 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

No public comment was offered.

IV. REVIEW OF MINUTES

Minutes from the 02.22.22 Executive Committee meeting were reviewed and approved.

V. REVIEW OF THE 03.22.22 BOARD WORK SESSION AGENDA

The committee reviewed the agenda for the 03.22.22 Board Work Session. Board Chair Luke Muszkiewicz commented. The meeting will be held in the Hawthorne Elementary Gym. We will begin with a tour of Hawthorne Elementary beginning at 3:30 p.m., followed by a presentation in the gym at 4:00 p.m. The meeting will also be available to view remotely on TEAMS. The agenda and login information can be found on the website. We will call the meeting to order, view the agenda, and start with the presentation. The presentation is also available to view in the Board packet. We will then look to Superintendent Wertz for his Superintendent Report. We will then look to general public comment, followed by our new business. First, will be an item for information, and this will be a report given by Paul Cartwright and Ben Brouwer of Growing Friends of Helena.

Ms. Stacy Collette commented regarding the Helena Public Schools partnership with Growing Friends of Helena. The Helena Public Schools and Growing Friends of Helena have been in partnership for the last several decades. In an effort to continue our collaborative efforts to improve the green space for our 19 facilities and to engage students and staff in a community building opportunity, we have committed to activities that will take place on Friday, April 30, 2022, Arbor Day at Helena High and Capital High.

Board Chair Luke Muszkiewicz commented. After that, we will move on to the consent action actions to approve the 02.22.22 Board of Trustees Work Session Minutes. Then we will consider our individual action items which include the Consideration of Ballot Language for General Fund Levy Propositions for Elementary and High School. We will then move on to Consideration for Approval of Resolutions of Intent to Increase Non-voted Levies for Elementary and High School. Lastly, we will consider the Resolution to Dispose of Personal Property-Facilities Surplus.

Board Chair Luke Muszkiewicz commented. We will then look to Board comments followed by adjournment.

VI. BOARD COMMENTS

There were no further comments.

VII. ADJOURNMENT

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



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Board of Trustees Work Session

Tuesday, April 26th, 2022

Rossiter Elementary School

1497 Sierra Road East, Helena, MT 59602

& Via TEAMS

Tour at 3:30 p.m. / Meeting at 4:00 p.m.

Members of the public can attend remotely by clicking the link below:

<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. TOUR OF ROSSITER ELEMENTARY SCHOOL at 3:30pm
- II. CALL TO ORDER / PLEDGE OF ALLEGIANCE
- III. REVIEW OF AGENDA
- IV. PRESENTATION: Rossiter Elementary School
- V. SUPERINTENDENT'S REPORT
- VI. GENERAL PUBLIC COMMENT

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Helena Public Schools Board of Trustees

Luke Muszkiewicz
Board Chair

Siobhan Hathhorn
Board Vice Chair

Terry Beaver
Trustee

Libby Goldes
Trustee

John E McEwen
Trustee

Jennifer McKee
Trustee

Janet Armstrong
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VII. NEW BUSINESS

A. Consent Action Items

1. Approval of the 03.22.2022 Board of Trustees Work Session Minutes
2. Resolution to Dispose of Personal Property-Table Saws
3. Resolution to Dispose of Personal Property-Plasma Cutter Table

B. Items for Action

1. High School General Fund Budget Amendment Proclamation

VIII. UPCOMING MEETINGS

IX. BOARD COMMENTS

X. ADJOURNMENT