



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

Tuesday, May 24th, 2022

11:00 a.m.

MINUTES

ATTENDEES

<i>Committee</i>	<i>Others</i>
Siobhan Hathhorn, Chair	Rex Weltz, Superintendent
Jennifer McKee, Committee Member	Joslyn Davidson, Curriculum Administrator
Luke Muszkiewicz, Committee Member	Brian Cummings, Assistant Superintendent K-5
	Josh McKay, Assistant Superintendent 6-12
	Janelle Mickelson, Business Administrator & District Clerk
	Gary Myers, Director of Educational Technology
	Jane Shawn, HEA President
	Kaitlyn Hess, HSD TOSA

I. CALL TO ORDER

Board Chair, Siobhan Hathhorn, called the meeting to order at 11:03 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 04.26.22 Executive Committee meeting were reviewed and approved.

V. REVIEW OF THE 05.24.22 BOARD WORK SESSION AGENDA

The committee reviewed the agenda for the 05.24.22 Board Work Session. Board Chair Siobhan Hathorn commented. “The meeting will be held in the Warren Elementary Gym. We will begin with a tour of Warren 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 given by Principal Tia Wilkins. The presentation is also available to view in the Board packet. We will then look to Superintendent Weltz for his Superintendent Report. We will then look to general public comment, followed by our new business. First up will be our consent action item which is the approval of the 04.26.2022 Board of Trustees Work Session Minutes. We will have a stand-alone item for action, the MOU-Tentative Agreement for Teacher Salaries 2021-2022 and 2022-2023 and that will be introduced by Superintendent Rex Weltz. After that, we will review our upcoming meetings, followed by board comments, and adjournment.”

VI. BOARD COMMENTS

There were no further comments.

VII. ADJOURNMENT

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