



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, June 14th, 2022

Lincoln Campus and via Microsoft Teams

11:00 a.m.

MINUTES

ATTENDEES

Committee Others

Siobhan Hathhorn, Chair	Rex Wertz, Superintendent
Jennifer McKee, Vice Chair	Barb Ridgway, Chief of Staff
Luke Muszkiewicz, Committee Member	Joslyn Davidson, Curriculum Director
	Brian Cummings, Assistant Superintendent K-5
	Josh McKay, Assistant Superintendent 6-12
	Jane Shawn, HEA President
	Karen Ogden, Communications Officer
	Kaitlyn Hess, HSD TOSA
	Gary Myers, Director of Technology
	Tom Foley, Human Resources Specialist

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

There was no public comment.

IV. REVIEW OF MINUTES

Minutes from the 05.10.22 Executive Committee meeting were reviewed and approved.

V. REVIEW OF THE 06.14.22 BOARD MEETING AGENDA

The committee reviewed the agenda for the 06.14.22 full Board meeting. Board 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, and review the agenda." The committee determined that they would move agenda item IV. Oath of Office for our 2022-2023 Student Board of Trustees Representative, Keiran Boyle, to the top of the agenda. Loreley Drees, Helena High School Student Representative, is attending a National Speech and Debate Tournament, and will be sworn in at a future date. After Keiran Boyle is sworn in, the Board of Trustees, will move on to recognitions. Board Chair Hathhorn went through the list of people being recognized with the committee. Recognitions will be followed by a Title and Federal Programming Presentation and Spring Student Achievement Data Presentation given by Mrs. Joslyn Davidson and Mrs. Kaitlyn Hess.

Board Chair Siobhan Hathhorn commented. "After presentations we will look to Superintendent Weltz to give his Superintendent Report, followed by general public comment. We will then move on to new business." Mr. Gary Myers, Technology Director, will be presenting two items for information: the Children's Internet Protections Act (CIPA) Compliance, and Elementary Safety and Security Bond Spend Down.

Board Chair Hathhorn commented. "After that, we will move on to consent action items followed by our items for action." The committee discussed the six items for action on the agenda. Mr. Rich Franco, Human Resource Benefits Manager, will be presenting the Health Benefit Committee Premium Recommendation for Plan Year 2022-2023, the Implementation of Quantify Health, and the Change in Benefits of Chiropractic Services. Superintendent Rex Weltz will present the HPS-MFPE Secretaries Collective Bargaining Agreement. Mrs. Janelle Mickelson, Business Manager and District Clerk, will present the Elementary Retirement Fund Budget Amendment Resolution. Superintendent Rex Weltz will present the Administrative Scale.

Board Chair Hathhorn commented. "We will move on to reports and upcoming meetings followed by adjournment."

VI. BOARD COMMENTS

Trustee Luke Muszkiewicz suggested that Board Chair Siobhan Hathorn review general public comment protocol before any general public comment is given tonight at the full Board meeting.

There were no further comments.

VII. ADJOURNMENT

The meeting was adjourned at 11:18 a.m.