



*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, August 9th, 2022

Lincoln Campus and via Microsoft Teams

11:00 a.m.

---

# MINUTES

## ATTENDEES

*Committee      Others*

Siobhan Hathhorn, Chair  
Luke Muszkiewicz, Trustee

Rex Wetz, Superintendent  
Barb Ridgway, Chief of Staff  
Janelle Mickelson, Business Manager  
Brian Cummings, Assistant Superintendent K-5  
Jane Shawn, HEA President  
Gary Myers, Director of Technology  
Tim McMahon, Activities Director

### I. CALL TO ORDER

Board Chair Siobhan Hathhorn called the meeting to order at 11:01 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 06.14.22 Executive Committee meeting were reviewed and approved.

#### **V. REVIEW OF THE 08.09.22 BOARD MEETING AGENDA**

The committee reviewed the agenda for the 08.09.22 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. We will then perform the oath of office for the 2022-2023 Board of Trustees student representative, Loreley Drees." After the oath of office, the trustees will look to Superintendent Wertz to give his Superintendent Report, followed by general public comment. The trustees will then move on to new business. There will be one item for information: facilities projects update given by Facilities Manager, Rob Brewer. The trustees will move on to consent action items followed by items for action. The committee discussed the five items for action on the agenda. Superintendent Wertz will introduce the HPS-AFSCME custodian and grounds collective bargaining agreement. Mrs. Janelle Mickelson, Business Manager, will introduce the final four items for action including: certify the trustees' financial summary-elementary fiscal year 2021-22, certify the trustees' financial summary-high school fiscal year 2021-22, final budget adoption-elementary fiscal year 2022-23, and final budget adoption-high school fiscal year 2022-23. The trustees will conclude the board meeting by hearing reports, and discussing upcoming meetings followed by adjournment.

#### **VI. BOARD COMMENTS**

There were no further comments.

#### **VII. ADJOURNMENT**

The meeting was adjourned at 11:22 a.m.