



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 – 11:00 a.m.

Lincoln Conference Room and Microsoft Teams

Members of the public are able to attend remotely by clicking here:

<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. 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 06.14.22 Executive Committee Meeting Minutes
 - V. REVIEW OF 08.09.22 BOARD MEETING AGENDA
 - VI. UPCOMING MEETINGS
 - VII. BOARD COMMENTS
 - VIII. ADJOURNMENT
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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.



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Board of Trustees Meeting

Lincoln Center | 1325 Poplar St. | Helena MT. 59601

Tuesday, August 9th, 2022 - 5:30 p.m.

Lincoln Board of Trustees Conference Room and
via TEAMS

[Click here to join the meeting](#)

AGENDA

I. CALL TO ORDER /PLEDGE OF ALLEGIANCE

II. REVIEW OF AGENDA

III. OATH OF OFFICE FOR 2022-2023 BOARD OF TRUSTEES STUDENT REPRESENTATIVE

A. 2022-2023 Board of Trustees Student Representative

1. Loreley Drees-Helena High Student Representative

IV. SUPERINTENDENT'S REPORT

V. GENERAL PUBLIC COMMENT

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VI. NEW BUSINESS

A. Items For Information

1. Facilities Projects Update

B. Consent Action Items

1. Personnel Actions
2. Warrants
3. Out-Of-District Attendance Agreements (Non-Resident Students Attending HPS)
4. Out-Of-District Attendance Agreements (Helena Students Attending Other Districts)
5. Resolution to Dispose of Weightlifting Equipment-CHS
6. 03.24.22 Board of Trustees Special Meeting Open Session Minutes
7. 03.28.22 Scoring Meeting Minutes
8. 04.05.22 Facilities Master Plan-RFQ Interview-Slate Architecture Minutes
9. 04.05.22 Facilities Master Plan-RFQ Interview-Dowling Architects Minutes
10. 04.05.22 Facilities Master Plan-RFQ Interview-SMA Architecture + Design Minutes
11. 04.05.22 Facilities Master Plan-RFQ Deliberation
12. 07.15.22 Board of Trustees Summer Retreat Minutes

C. Items for Action

1. Approval of HPS-AFSCME Custodians and Grounds Collective Bargaining Agreement
2. Certify the Trustees' Financial Summary-Elementary Fiscal Year 2021-22
3. Certify the Trustees' Financial Summary-High School Fiscal Year 2021-22
4. Final Budget Adoption-Elementary Fiscal Year 2022-23
5. Final Budget Adoption-High School Fiscal Year 2022-23

D. Reports

1. Helena Education Association Report
2. Budget & Finance Committee Report
3. Teaching & Learning Committee Report
4. Policy Committee Report
5. Facilities & Maintenance Committee Report
6. Health Benefits Committee Report
7. Wellness Committee Report
8. Montana School Boards Association Report
9. Student Representatives Report

VII. UPCOMING MEETINGS

VIII. BOARD COMMENTS

IX. ADJOURNMENT