



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, September 13th, 2022

Lincoln Campus and via Microsoft Teams

11:00 a.m.

MINUTES

ATTENDEES

Committee Others

Siobhan Hathhorn, Chair

Jennifer McKee, Trustee

Rex Wetz, Superintendent

Barb Ridgway, Chief of Staff

Janelle Mickelson, Business Manager

Brian Cummings, Assistant Superintendent K-5

Josh McKay, Assistant Superintendent 6-12

Jane Shawn, HEA President

Gary Myers, Director of Technology

Kaitlyn Hess, Assessment and Federal Programs

I. CALL TO ORDER

Board Chair Siobhan Hathhorn called the meeting to order at 11:04 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 08.09.22 Executive Committee meeting were reviewed and approved.

V. REVIEW OF THE 09.13.22 BOARD MEETING AGENDA

The committee reviewed the agenda for the 09.13.22 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 trustees will view a threat assessment presentation given by Helena School District psychologists led by Sarah Greenwood followed by an Angel Fund presentation given by Angel Fund Executive Director, Janet Riis. After presentations, the trustees will look to Superintendent Weltz to give his Superintendent Report, followed by general public comment. The trustees will then move on to new business. There will be five items for information. The first is a Technology Projects Update given by Gary Myers, Director of Educational Technology for the Helena School District. The other items for information include: Policy 2015 Curriculum Development, Content and Assessment Practices, Policy 2135 K-12 Online Learning Policy, Policy 3010 School Admissions, and Policy 3070 Administration of Medication. The four items of information regarding policy will be presented by Chief of Staff, Barb Ridgway.

The trustees will move on to consent action items followed by items for action. The two items for action include: Approval and Ratification of the HPS-HEA Para Educator Collective Bargaining Salary Agreement for 2022-2023, and Approval and Ratification of the HPS-Craft Council (Plumbers, Pipefitters, and Mechanic) Collective Bargaining Agreement for 2022-2023. The two items for action will be presented by Superintendent Rex Weltz.

The trustees will conclude the board meeting by hearing reports, and discussing upcoming meetings followed by adjournment. The committee determined it would be beneficial moving forward to put the Student Representatives Report as the first report on the full board agenda, due to the fact that the Student Representatives sometimes have other events they need to attend during the evening, and it would give them a chance to give their reports before they depart.

VI. BOARD COMMENTS

There were no further comments.

VII. ADJOURNMENT

The meeting was adjourned at 11:21 a.m.