



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 Work Session

Tuesday, September 27th, 2022

Jim Darcy Elementary

990 Lincoln Rd West, Helena, MT 59602

& Via TEAMS

11:15 a.m.

Members of the public can attend remotely by clicking the link below:

[Click here to join the meeting](#)

AGENDA

I. TOUR OF JIM DARCY ELEMENTARY SCHOOL at 11:15 a.m.

II. CALL TO ORDER / PLEDGE OF ALLEGIANCE

III. REVIEW OF AGENDA

IV. 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.

V. NEW BUSINESS

A. Consent Action Items

1. 05.24.22 Executive Committee Meeting Minutes
2. Resolution to Dispose of Personal Property-Reading Resources

B. Item For Action

1. Request To Use Historical Weapons For MFPE Educator Conference Presentation

VI. UPCOMING MEETINGS

VII. BOARD COMMENTS

VIII. ADJOURNMENT



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.

HELENA SCHOOL DISTRICT NO., LEWIS AND CLARK COUNTY
RESOLUTION TO DISPOSE OF PERSONAL PROPERTY

WHEREAS, the trustees of any district have the power and the responsibility to hold in trust all real and personal property of the District for the benefit of the schools and children of the district, and;

WHEREAS, the trustees of any district have the authority to determine that certain personal property of the District is or is about to become abandoned, obsolete, undesirable, or unsuitable for the school purposes of the district pursuant to Mont. Code Ann. § 20-6-604, and;

WHEREAS, the District owns items of personal property consisting of K-5 Instructional Resources for Reading; and

WHEREAS, the Board of Trustees of Helena School District No. 1 desires to dispose of such K-5 Instructional Resources for Reading because they are abandoned, obsolete, undesirable or unsuitable for school purposes;

THEREFORE, BE IT RESOLVED, that the Board of Trustees of Helena School District No. 1, Lewis and Clark County, Montana, shall dispose of the K-5 Instructional Resources for Reading by gifting the resources to interested parties.

The items may be viewed at the Helena Middle School Warehouse, located at 1010 Idaho Ave, Helena, MT October 6th – 7th, 2022 between the hours of 8:00 am-10:00 am by appointment. Please contact Katrina Salois at 324-2032 for more information. Recipients of the resources are responsible for pickup or shipping. In the event that there are no interested parties in the resources listed above, the District will dispose of the items in any manner deemed appropriate.

This Resolution shall not become effective for 14 days. Upon expiration of the 14-day period, the Superintendent of the District shall effectuate the disposal of the above-described property.

Adopted this ____ day of _____ 2022.

By: _____

Chairperson, Board of Trustees

DISTRICT CLERK CERTIFICATION:

I attest the above-referenced signature of the Chairperson of the Board of Trustees, and further certify as follows _____ made the motion to approve this RESOLUTION TO DISPOSE OF PERSONAL PROPERTY and _____ seconded the motion; the following Trustees voted in favor of the motion:

_____; the following Trustees voted against _____; and the following Trustees were absent: _____.

By: _____

Janelle Mickelson, District Clerk

Helena School District No. 1

Board of Trustees Work Session

Request To Use Historical Weapons For MFPE Educator Conference Presentation



V. NEW BUSINESS

B. Item for Action

1. Request To Use Historical Weapons For MFPE Educator Conference Presentation
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Background:

Charlie Brown, a longtime educator from Fairfield, will be presenting a sectional for teachers at the Montana Federation of Public Employees Educator Conference on October 20, 2022. His session topic is “Lewis and Clark in Montana”. Per Board Policy 3050 he is requesting permission from the Board to bring historical knives and guns into Helena High for his presentation.

Superintendent Recommendation:

Superintendent recommends approval.