



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 – 11:00 a.m.

Lincoln Conference Room and Microsoft Teams

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

[Click here to join the meeting](#)

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 08.09.22 Executive Committee Meeting Minutes
 - V. REVIEW OF 09.13.22 BOARD MEETING AGENDA
 - VI. UPCOMING MEETINGS
 - VII. BOARD COMMENTS
 - VIII. ADJOURNMENT
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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.



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Board of Trustees Meeting

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

Tuesday, September 13th, 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. PRESENTATIONS

A. Threat Assessment

B. Angel Fund

IV. SUPERINTENDENT'S REPORT

V. GENERAL PUBLIC COMMENT

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VI. NEW BUSINESS

A. Item For Information

1. Technology Projects Update
2. Policy 2015 Curriculum Development, Content and Assessment Practices
3. Policy 2135 K-12 Online Learning Policy
4. Policy 3010 School Admissions
5. Policy 3070 Administration of Medication

B. Consent Action Items

1. Personnel Actions
2. Warrants
3. Out-Of-District Attendance Agreements (Non-Resident Students Attending HPS)
4. 08.08.22 Special Board Meeting Minutes
5. 08.09.22 Full Board Meeting Minutes

C. Items for Action

1. Approval and Ratification of the HPS-HEA Para Educator Collective Bargaining Salary Agreement for 2022-2023
2. Approval and Ratification of the HPS-Craft Council (Plumbers, Pipefitters, and Mechanic) Collective Bargaining Agreement for 2022-2023

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