



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, October 11th, 2022

Lincoln Campus and via Microsoft Teams

11:00 a.m.

MINUTES

ATTENDEES

Committee Others

Siobhan Hathorn, Chair	Rex Wertz, Superintendent
Jennifer McKee, Trustee	Barb Ridgway, Chief of Staff
Luke Muszkiewicz, Trustee	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
	Joslyn Davidson, Curriculum Administrator
	Todd Verrill, Facilities Director
	Karen Ogden, Communications Officer
	Tim McMahon, Activities Director

I. CALL TO ORDER

Board Chair Siobhan Hathorn 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 09.13.22 Executive Committee meeting were reviewed and approved.

V. REVIEW OF THE 10.11.22 BOARD MEETING AGENDA

The committee reviewed the agenda for the 10.11.22 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."

After reviewing the agenda, the trustees will move on to recognition. The first item of recognition will be celebrating Capital High students who have been selected to the College Board Recognition Program. Those students will be introduced by Capital High Assistant Principal Mick Morris. The next item of recognition will be the Capital High 2022 Golf State Champions. Capital High Assistant Principal Mick Morris will introduce Head Coach Casey Lyndes and Assistant Coach Rich Franco, who will then call up the golf team to be recognized. The third item of recognition will be for Capital High educator Terri Norman who was instrumental in assisting Capital High in being recognized as a "National Banner School". Capital High Assistant Principal Mick Morris will introduce Terri Norman. The last item of recognition will be Helena High Principal Steve Thennis who has been selected as the Montana AA Principal of the Year. Superintendent Rex Weltz and Assistant Superintendent Josh McKay will introduce Principal Steve Thennis.

After recognition the trustees will move on to view a Helena Education Foundation presentation given by Helena Education Foundation Director, Lisa Cordingley. 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 three items for information. Mrs. Barb Ridgway, Chief of Staff, will present Policy 3055 Student Due Process Rights. Superintendent Rex Weltz will present the second item for information, District Priorities. The last item for information, Fall Baseline Data, will be presented by Superintendent Rex Weltz, Joslyn Davidson-Curriculum Administrator, and Kaitlyn Hess-Assessment and Federal Programs.

The trustees will move on to consent action items followed by items for action. The four items for action will be presented by Mrs. Barb Ridgway and will be: 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 trustees will conclude the board meeting by hearing reports, and discussing upcoming meetings followed by adjournment.

VI. BOARD COMMENTS

The trustees discussed it may be beneficial to invite the public to sign up on a sign-in sheet before the board meeting if they intend to make general public comment if they are attending in person. If they are attending online and want to make general public comment, they could indicate that by typing that in the chat box.

VII. ADJOURNMENT

The meeting was adjourned at 11:27 a.m.