



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 – 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 09.13.22 Executive Committee Meeting Minutes
 - V. REVIEW OF 10.11.22 BOARD MEETING AGENDA
 - VI. UPCOMING MEETINGS
 - VII. BOARD COMMENTS
 - VIII. ADJOURNMENT
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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 Wertz, 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.



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Board of Trustees Meeting

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

Tuesday, October 11th, 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. **RECOGNITIONS**

A. **College Board National Recognition Program**

Congratulations to the following Capital High students who have been selected to the College Board National Recognition Program. These students earned this recognition because of their academic achievements in school and outstanding performance on the PSAT/NMSQT®, PSAT™ 10, and/or AP® Exams.

- Brendan Miller, Brynn Jankowski, Madison Burda, Maren Elliott, Paul Mousel, Selah Frederickson, and Zachary Heller

B. **Capital High 2022 Golf State Champions**

Congratulations to the 2022 Capital High Golf State Champions Joe McGreevey, Dutch Teders, Kyler Meredith, Jacob Brown, and Kash Helffert. Special thanks to Head Coach Casey Lyndes and Assistant Coach Rich Franco for their dedication to these students.

C. **Capital High School-Special Olympics National Banner Unified Champion School**

Congratulations to Terri Norman and Special Olympics for helping to get Capital High recognized as a “National Banner School.” This recognition is in regard to Capital High’s commitment to inclusion by achieving 10 standards of excellence. This year, only three schools in Montana and approximately 100 schools nationwide were chosen as National Banner Schools.

D. **Montana AA Principal of the Year**

Congratulations to Helena High Principal Steve Thennis who was selected by the AA Principals of Montana as the Montana AA Principal of the Year.

IV. **PRESENTATION**

- A. Helena Education Foundation

V. **SUPERINTENDENT’S REPORT**

VI. **GENERAL PUBLIC COMMENT**

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VII. **NEW BUSINESS**

A. **Items For Information**

1. Policy 3055 Student Due Process Rights
2. District Priorities
3. Fall Baseline Data

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. 9.13.22 Full Board Meeting Minutes
6. 9.15.22 Special Board Meeting Minutes

C. Items for Action

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

D. Reports

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

VIII. UPCOMING MEETINGS

IX. BOARD COMMENTS

X. ADJOURNMENT