



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, January 10th, 2023
Lincoln Campus and via Microsoft Teams
11:00 a.m.

MINUTES

ATTENDEES

Committee Others

Siobhan Hathhorn, Board Chair
Luke Muszkiewicz, Trustee

Rex Weltz, Superintendent
Keri Mizell, Human Resources Director
Barb Ridgway, Chief of Staff
Janelle Mickelson, Business Manager
Brian Cummings, Assistant Superintendent K-5
Gary Myers, Director of Technology
Jane Shawn, HEA President
Candice Delvaux, Executive Assistant
Todd Verrill, Facilities Director
Kaitlyn Hess, Assessment and Federal Programs

I. CALL TO ORDER

Board Chair Siobhan Hathhorn called the meeting to order at 11:02 a.m.

II. REVIEW OF AGENDA

No changes were requested to the Executive Committee Meeting Agenda.

III. GENERAL PUBLIC COMMENT

There was no general public comment.

IV. REVIEW OF MINUTES

Minutes from the 12.13.22 Executive Committee meeting were reviewed and approved.

V. REVIEW OF THE 01.10.23 BOARD MEETING AGENDA

The committee reviewed the agenda for the 01.10.23 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 recognitions. Recognitions tonight will include the 2023 NAFME All-Northwest Honor Ensemble, the 2022 Special Olympics Montana State Basketball Champions, the 2022 AA State Football Champions, the Gatorade Montana Football Player of the Year, the Claes Nobel Educator of Distinction Award, and the Montana Music Educator Association's 2022 Outstanding School Administrator. After recognitions the Board of Trustees will view a presentation by the Robotics Team Fusion 4133.

After the presentation, Superintendent Rex Weltz will give his superintendent report to the Board of Trustees. After the superintendent's report there will be general public comment followed by new business-items for information. There will be two items for information which will be: *Policy 5040 Personnel Records* and *Policy 7060 School Safety*. The policies will be presented by Mrs. Barb Ridgway, Chief of Staff.

The trustees will move on to consent action items followed by two items for action. The first item for action will be *Policy 1015 Vision, Mission and Guiding Principles* and that will be presented by Chief of Staff Barb Ridgway. The second item for action will be *Policy 7009 Lease Capitalization Threshold* which will also be presented by Ms. Ridgway.

The trustees will conclude the board meeting by hearing reports, and discussing upcoming meetings followed by adjournment.

VI. BOARD COMMENTS

There were no board comments.

VII. ADJOURNMENT

The meeting was adjourned at 11:12 a.m.