



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, February 14th, 2023
Lincoln Campus and via Microsoft Teams
11:00 a.m.

MINUTES

ATTENDEES

Committee Others

Siobhan Hathhorn, Board Chair
Jennifer McKee, Vice Chair

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
Joslyn Davidson, Curriculum Administrator
Josh McKay, Assistant Superintendent 6-12
Lona Carter, School Health Grant Facilitator
Tim McMahon, Activities Director
Nick Radley, Principal of Central Elementary
Brice Burton, Interim Principal of Jefferson Elementary
Karen Ogden, Communications Officer
Erin Maxwell, Principal of RBLC

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

There was no general public comment.

IV. REVIEW OF MINUTES

Minutes from the 01.10.23 Executive Committee meeting were reviewed and approved.

V. REVIEW OF THE 02.14.23 BOARD MEETING AGENDA

The committee reviewed the agenda for the 02.14.23 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 students who were finalists in the Montana Association of Symphony Orchestra’s Young Artist Competition and educators who earned their National Board Certification. After recognitions, 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 six items for information which will be Winter Student Achievement Data Overview, District Priorities Update, Budget Update, Policy 5045 Family Medical Leave Act, Policy 5035 Staff Ethics and Political Activity, and Policy 5051 Insurance Benefits for Employees. Joslyn Davidson, Curriculum Administrator and Kaitlyn Hess, Assessment and Federal Programs will present the Winter Student Achievement Data Overview. Superintendent Rex Weltz will present the District Priorities Update. Superintendent Weltz will present the Budget Update, followed by Chief of Staff Barb Ridgway presenting Policy 5045 Family Medical Leave Act, and Policy 5035 Staff Ethics and Political Activity.

The trustees will move on to consent action items followed by items for action. The first item for action will be Call for Annual Election *a. Elementary Trustee Resolution Calling for The Annual*

Regular Election and Building Reserve Levy Election followed by *b. High School Trustee Resolution Calling for The Annual Regular Election and Building Reserve Levy Election*. The next Item for Action will be Policy 5040 Personnel Records and then Policy 7060 School Safety. The last item for action will be the Superintendent's Contract.

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 11:13 a.m.