



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 – 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 01.10.23 Executive Committee Meeting Minutes
 - V. REVIEW OF 02.14.23 BOARD MEETING AGENDA
 - VI. UPCOMING MEETINGS
 - VII. BOARD COMMENTS
 - VIII. ADJOURNMENT
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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.



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Board of Trustees Meeting

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

Tuesday, February 14th, 2023 - 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. Montana Association of Symphony Orchestra's Young Artist Competition

Congratulations to the following students who were finalists in the Montana Association of Symphony Orchestra's Young Artist Competition. These students all earned awards for their incredible performances.

Junior Division-Elliot Cleary (Honorable Mention)-HMS, Charlie Snellman (1st place)-CHS
Senior Division-Hollis Elliott (Honorable Mention)- CHS, Maren Elliot (Runner Up)-CHS

B. National Board-Certified Teachers

Congratulations to the following educators in the Helena School District who earned National Board-Certification. Congratulations to Caroline Compton, Kelly Connolly, Ashley Komac, Abby Kuhl, Janna McBride, Jennifer Mooney, Christopher Nevinski, Shelley Olson, Colette Ozburn, Mary Penley, Melissa Romano-Lehman, Kayla Ryan, Molly Schmidt, Christina Sieminski, Alison Suchy, Andrea Thisselle, and Sarah Urban. National Board Certification is the gold standard of professional development for teachers, and we are so proud of this group of outstanding educators.

IV. SUPERINTENDENT’S REPORT

V. GENERAL PUBLIC COMMENT

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VI. NEW BUSINESS

A. Items For Information

1. Winter Student Achievement Data Overview
2. District Priorities Update
3. Budget Update
4. Policy 5045 Family Medical Leave Act
5. Policy 5035 Staff Ethics and Political Activity
6. Policy 5051 Insurance Benefits for Employees

B. Consent Action Items

1. Personnel Actions
2. Warrants
3. Out-Of-District Attendance Agreements (Non-Resident Students Attending HPS)
4. 01.10.23 Full Board Meeting Minutes
5. 01.31.23 Facilities Master Plan Key Stakeholders Meeting Minutes
6. Approval of Sabbaticals for 2023-2024 School Year

C. Items for Action

1. Call for Annual Election
 - a. Elementary Trustee Resolution Calling for The Annual Regular Election and Building Reserve Levy Election
 - b. High School Trustee Resolution Calling for The Annual Regular Election and Building Reserve Levy Election
2. Policy 5040 Personnel Records
3. Policy 7060 School Safety
4. Superintendent’s Contract

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

VII. UPCOMING MEETINGS

VIII. BOARD COMMENTS

IX. ADJOURNMENT