



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 Work Session

Tuesday, February 28th, 2023 | 11:00 a.m. | Broadwater Elementary and via TEAMS

MINUTES

ATTENDEES

<i>Trustees</i>	<i>Others</i>
Siobhan Hathhorn, Board Chair	Rex Weltz, Superintendent
Jennifer McKee, Vice Chair	Josh McKay, Assistant Superintendent 6-12
Luke Muszkiewicz, Trustee	Barb Ridgway, Chief of Staff
Terry Beaver, Trustee	Janelle Mickelson, Business Manager
Janet Armstrong, Trustee	Lona Carter, School Health Grant Facilitator
Kay Satre, Trustee	Brian Cummings, Assistant Superintendent K-5
	Gary Myers, Director of Educational Technology
	Keri Mizell, Human Resources Director
	Karen Ogden, Communications Officer
	Candice Delvaux, Executive Assistant
	Jane Shawn, HEA President
	Todd Verrill, Facilities Director
	Kellie Boedecker, Broadwater Elementary Principal
	Kathleen Prody, C.R. Anderson Middle School Principal
	Angela Roberts, Guest of the Public
	Tawnee Lambert, Guest of the Public

I. **CALL TO ORDER/ PLEDGE OF ALLEGIANCE**

Board Chair Siobhan Hathhorn called the meeting to order at 12:00 p.m. and led the Pledge of Allegiance.

II. REVIEW OF AGENDA

Board Chair Siobhan Hathorn reviewed the agenda with the Board of Trustees. The Trustees were in agreement that the 01.24.23 Board Work Session Meeting Minutes did not fully reflect the entire discussion from the 01.24.23 Board Work Session Meeting and requested that the minutes be revised. The Trustees agreed that the 01.24.23 Board Work Session Meeting Minutes would be pulled from the Consent Action Items for today's meeting and that the revised minutes will be submitted to the Board of Trustees for approval at the March 21st Board of Trustees Work Session meeting.

The Board of Trustees moved on to General Public Comment.

III. GENERAL PUBLIC COMMENT

There was no general public comment offered.

IV. PRESENTATION

Ms. Kellie Boedecker, Principal of Broadwater Elementary School, gave a presentation about Broadwater Elementary to the Board of Trustees. The Broadwater Elementary mission statement states, "*Broadwater provides a safe, positive, and engaging learning environment so that ALL students can become responsible and productive members of their community*". The Broadwater Elementary vision statement states, "*We are passionate, inquisitive, and creative; learning to be the best we can be. We value perseverance, integrity, compassion, balance, and fun. We will inspire joyful, rigorous learning and foster physical, emotional, and academic wellness as a collaborative community*".

Principal Boedecker reviewed the staff demographics at Broadwater Elementary.

- 13 classroom teachers
- 1.25 special education teachers
- 1 title teacher
- 1 instructional coach
- 1 speech pathologist (shared with Ray Bjork)
- 1 counselor
- 1 school psychologist (shared with Jefferson)
- 1 librarian
- 1 music teacher (shared with Smith)
- 1 P.E. teacher (shared with Smith)
- 8 paraprofessionals
- 2 custodians
- 1 CSCT
- 1 administrative assistant
- 1 nurse (shared with Ray Bjork and PAL)
- 2 food service workers

Principal Boedecker reviewed the classroom demographics at Broadwater Elementary.

- 10 general education classrooms
- 2 kindergarten
- 2 first
- 2 second
- 1 third
- 1 third/fourth combo
- 1 fourth
- 1 fifth
- 3 Montessori classrooms
 - 2 lower (grades 1,2,3)
 - 1 Upper (grades 4,5)

Principal Boedecker reviewed student demographics at Broadwater Elementary.

- Total Enrollment=252
- K=32
- 1=54
- 2=48
- 3=47
- 4=40
- 5=31
- Attendance Percentage=88.5%
- Free and Reduced=54%
- 2022-2023 PTC Attendance
 - 92% in November
 - 90% in February

Principal Boedecker shared with the Board of Trustees that Broadwater Elementary was built in 1943 and an outdoor nature habitat was added over 20 years ago through an HEF grant. Broadwater Elementary is used by the community for YMCA sports, traveling team sports, and the summer SACC program. Principal Boedecker concluded her presentation by sharing that Broadwater Elementary will be celebrating its 130th birthday this year, because the original Broadwater Elementary School stood in the same location where Broadwater Elementary now stands.

V. NEW BUSINESS

A. Consent Action Items

- ~~1. 01.24.23 Board Work Session Meeting Minutes~~
2. Resolution to Dispose of Personal Property: Technology Surplus

3. Consideration For Approval of Resolutions of Intent to Increase (Decrease) Non-voted Levies
 - a) Approval of Resolution of Intent to Increase (Decrease) Non-voted Levies – Elementary District
 - b) Approval of Resolution of Intent to Increase (Decrease) Non-voted Levies – High School District

Siobhan Hathhorn, Board Chair, commented. "I would entertain a motion for the Consent Action Items 2 through 3as presented."

Motion: Trustee Luke Muszkiewicz moved to approve the Consent Action Items as presented. Trustee Jennifer McKee seconded the motion.

Public Comment: None.

Vote: 6-0 motion carries unanimously.

VI. UPCOMING MEETINGS

Siobhan Hathhorn, Board Chair, discussed upcoming meetings with the Board of Trustees.

- March 1st, Teaching and Learning Committee Meeting, Noon
- March 6th, Facilities and Maintenance Committee Meeting, Noon
- March 7th, Policy Committee Meeting, Noon
- March 14th, Executive Committee Meeting, 11:00 a.m.
- March 14th, Budget and Finance Committee Meeting, Noon
- March 14th, Full Board Meeting, 5:30 p.m.
- March 21st, Board Work Session-C.R. Anderson Middle School, 11:00 a.m.

VII. BOARD COMMENTS

There were no additional board comments.

VIII. ADJOURNMENT

The meeting was adjourned at 12:31 p.m.

Candice Delvaux, Recording Secretary