



## Board of Trustees Executive Committee Meeting

Tuesday, March 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.

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### 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 02.14.23 Executive Committee Meeting Minutes
  - V. REVIEW OF 03.14.23 BOARD MEETING AGENDA
  - VI. UPCOMING MEETINGS
  - VII. BOARD COMMENTS
  - VIII. ADJOURNMENT
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Board of Trustees  
Executive Committee Meeting  
Tuesday, February 14th, 2023  
Lincoln Campus and via Microsoft Teams  
11:00 a.m.

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## 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.

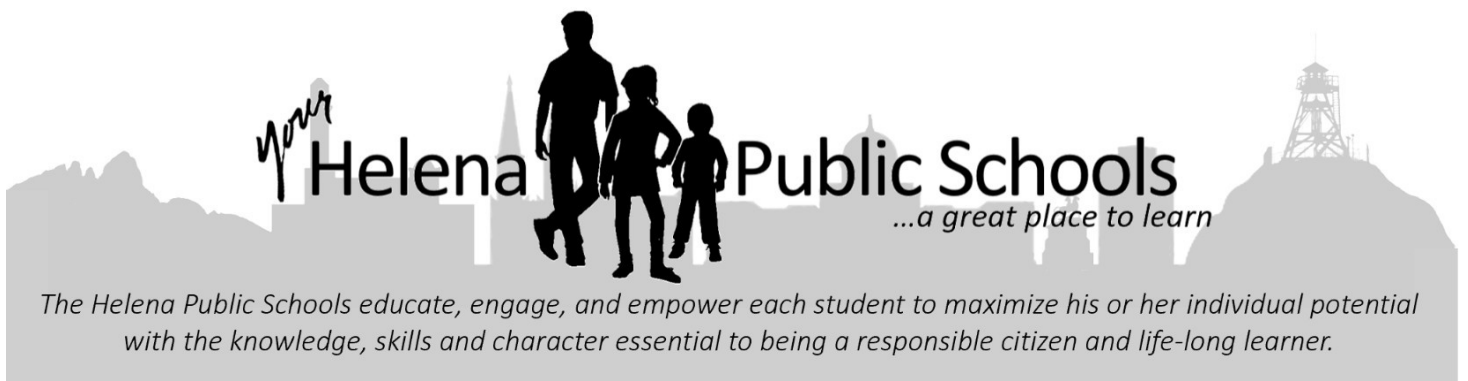
The trustees will conclude the board meeting by hearing reports, and discussing upcoming meetings followed by adjournment.

**VI. BOARD COMMENTS**

There were no board comments.

**VII. ADJOURNMENT**

The meeting was adjourned at 11:13 a.m.



Board of Trustees Meeting  
Lincoln Center | 1325 Poplar St. | Helena MT. 59601  
Tuesday, March 14th, 2023 - 5:30 p.m.  
Lincoln Board of Trustees Conference Room and  
via TEAMS

[Click here to join the meeting](#)

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## AGENDA

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

### II. REVIEW OF AGENDA

### III. RECOGNITIONS

#### A. State Theater Recognition-Capital High School

Congratulations to the Capital High Thespian Troupe for receiving the Outstanding Troupe Award at the State Thespian Meet. Thank you to Educator Laura Brayko for all that she does for these students!! Congratulations to the individuals listed below for their outstanding achievements:

- Lou Sechrist and Meils Sigafoos-Outstanding Student-Written Performance Award
- Student Director Ashley Heinrich-Outstanding Stage Combat in a Performance Award.
- Moriah Cox-Outstanding Performance Award
- June Forsythe and Jazmine Mudget were appointed to the State Thespian Student Board

#### B. State Theater Recognition-Helena High School

Congratulations to the Helena High School theater students who attended the State Thespian Meet and presented the "Price of Plush" and received feedback from the adjudicators.

- Congratulations to Carsten Straub who was awarded a scholarship in technical theater to the University of Montana.
- Congratulations to Educator Robert Holter who received the Lifetime Achievement award for his work with the Montana Thespians for the last 42 years. Thank you to Educator Robert Holter for all that he does for these students!!

**C. United States Presidential Scholars Program**

- Congratulations to the following Capital High School students who are candidates for the United States Presidential Scholars Program. They are Connor Bushnell, Selah Frederickson, and Miranda Sheafor.
- Congratulations to the following Helena High School students who are candidates for the United States Presidential Scholars Program. They are Paisley Karlin, Jeri Wilkerson, Robert Stimpson and Ryan Burke.

These students are recognized for their accomplishments as some of our nation's most distinguished graduating seniors. Thanks to all the educators that played a role in this recognition!

**D. National Merit Finalists**

Congratulations to the following students who have advanced from the round of 16,000 semifinalists to now being honored as National Merit Finalists. Representing less than 1 percent of U.S. high school seniors, National Merit Finalists are selected on the basis of their skills, accomplishments, and potential for success in rigorous college studies.

Capital High- Connor Bushnell, Selah Frederickson, and Elisabeth Shockley.

Helena High- Jeri Wilkerson, Robert Stimpson, Foster Smith, and Ryan Burke.

**E. DECA National Qualifiers-Capital High School**

Congratulations to the following students with great performances at the recent state DECA competition who have now qualified for DECA's International Career Development Conference in Orlando, FL April 21-26, 2023. Thank you to Capital High School DECA advisor, Levi Dawes for all that he does for students.

- Carlee Foster/Madi Hermes/Kevin Lachere: Sales Project Event
- Kate Berg/Addy Perschon/Vienna Teders: Integrated Marketing Campaign Event
- Tycen Mooney: Individual Series in Accounting Applications
- Kynz Belcher: Elevate Academy

**F. DECA National Qualifiers-Helena High School**

Congratulations to the following students with great performances at the recent state DECA competition who have now qualified for DECA's International Career Development Conference in Orlando, FL April 21-26, 2023. Thank you to Helena High School DECA advisor, Jessica Frazier, for all that she does for students.

- Aysia Phattavong- Community Awareness Project
- Melaina Kloberdanz-SBE Academy
- Sandra Schuele-SBE Academy
- Luka Krivokapic-Ignite Academy
- Caitlyn Holgate-Ignite Academy

In addition, The Helena High Catty Shack school-based enterprise was awarded Gold Re-certification. Helena High was one of 631 schools across the nation to be certified or re-certified gold. Helena High was one of 3 schools in Montana to reach this achievement.

**G. State Wrestling Champion**

Congratulations to Capital High student Taylor Lay who became Helena's first State Champion in Girls Wrestling winning the 120-pound weight class. Special thanks to Shawn Graham, Head Wrestling Coach at CHS, for all that he does to support students.

**H. State Swimming Champions**

- Congratulations to Helena High's Garrett Krattiger who is the State Swimming Champion in the 500 Free and the 100 IM
- Congratulations to Helena High's Devin Goetsch who is the State Swimming Champion in the 200 IM.

Special thanks to swimming coaches Julia Shannon, and Lisa Sommers, for all that they do to support students.

**IV. SUPERINTENDENT'S REPORT**

**V. GENERAL PUBLIC COMMENT**

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**VI. NEW BUSINESS**

**A. Item For Information**

1. Policy 5030 Abused and Neglected Child Reporting

**B. Consent Action Items**

1. Personnel Actions
2. Warrants
3. Out-Of-District Attendance Agreements (Non-Resident Students Attending HPS)
4. 02.14.23 Full Board Meeting Minutes

**C. Items for Action**

1. Capital High School Tennis Court Rehabilitation Project Bid
2. Calendar Committee Proposal for the 2023-2024 School Calendar
3. National Certified Counselor Certification Approval
4. Policy 5045 Family Medical Leave Act
5. Policy 5035 Staff Ethics and Political Activity
6. Policy 5051 Insurance Benefits for Employees

**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