



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, April 25th, 2023

1325 Poplar St., Helena, MT 59601

12:00 p.m.

OPEN SESSION MINUTES

ATTENDEES

Siobhan Hathhorn, Chair	Rex Wertz, Superintendent
Jennifer McKee, Vice Chair	Josh McKay, Assistant Superintendent 6-12
Janet Armstrong, Trustee	Brian Cummings, Assistant Superintendent K-5
Terry Beaver, Trustee	Gary Myers, Director of Educational Technology
Luke Muszkiewicz, Trustee	Jane Shawn, HEA President
Jennifer Walsh, Trustee	Bea Kaleva, District Legal Counsel
Kay Satre, Trustee	Keri Mizell, Human Resources Director
	Lona Carter, School Health Grant Facilitator
	Todd Verrill, Facilities Director
	Janelle Mickelson, Business Manager
	Barb Ridgway, Chief of Staff

I. CALL TO ORDER

Board Chair Siobhan Hathhorn called the meeting to order at 12:03 p.m.

II. REVIEW OF AGENDA

The Board of Trustees reviewed the agenda and determined that there would not be enough time in the meeting for Item VI. Presentation from Mr. Neal Murray, Safety and Operations Manager, therefore, they pulled this item from the agenda. The Trustees discussed that this

presentation could take place at a future board meeting.

III. NEW BUSINESS

A. ITEM FOR DISCUSSION

1. Student Discipline Hearing

(This portion of the meeting will be closed because the demands of individual privacy clearly exceed the merits of public disclosure. MCA 2-3-203). Any related action will be taken in open session.)

The Board of Trustees entered closed session at 12:06 p.m.

The Board of Trustees reentered open session at 2:36 p.m.

IV. ITEMS FOR ACTION

1. Board Decision Regarding Student Discipline Hearing
2. 03.21.23 Board Work Session Meeting Minutes

1. Board Decision Regarding Student Discipline Hearing

Board Chair Siobhan Hathhorn asked if she had a motion regarding the student discipline hearing.

Motion: Trustee Terry Beaver moved to accept the administrative recommendation to expel the student permanently. Trustee Jennifer McKee seconded the motion.

Vote:

Terry Beaver: Yes

Jennifer McKee: Yes

Kay Satre: No

Janet Armstrong: No

Siobhan Hathhorn: Yes

Luke Muszkiewicz: Yes

Jennifer Walsh: Yes

5-2 motion passes.

2. 03.21.23 Board Work Session Meeting Minutes

Board Chair Siobhan Hathhorn commented. "I would entertain a motion to approve the 03.21.23 Board Work Session Meeting Minutes."

Motion: Trustee Luke Muszkiewicz moved to approve the 03.21.23 Board Work Session Meeting Minutes. Trustee Terry Beaver seconded the motion.

Public Comment: None.

Vote: 7-0 motion carries unanimously.

V. GENERAL PUBLIC COMMENT

There was no general public comment.

VI. UPCOMING MEETINGS

Board Chair Siobhan Hathhorn reviewed upcoming meetings with the Board of Trustees.

- Monday, May 1st, 12:00 p.m. Facilities and Maintenance Committee Meeting
- Tuesday, May 2nd, 12:00 p.m., Policy Committee Meeting
- Tuesday, May 2nd, 5:30 p.m., Special Board Meeting
- Wednesday, May 3rd, 12:00 p.m., Teaching and Learning Committee Meeting
- Tuesday, May 9th, 11:00 a.m., Executive Committee Meeting
- Tuesday, May 9th, 12:00 p.m., Budget and Finance Committee Meeting
- Tuesday, May 9th, 5:30 p.m., Full Board Meeting
- Tuesday, May 16th, 5:30 p.m., Special Board Meeting
- Tuesday, May 23rd, 11:00 a.m., Board Work Session, Kessler Elementary School
- Tuesday, May 30th, 11:00 a.m., Special Board Meeting

VII. BOARD COMMENTS

Trustee Luke Muszkiewicz reminded the Board of Trustees that the Facilities Master Plan Key Stakeholder meeting will be on April 26th, at 4:00 p.m. at the Lincoln Center. There were no further board comments.

VIII. ADJOURNMENT

Board Chair Siobhan Hathhorn adjourned the meeting at 2:43 p.m.

Candice Delvaux, Recording Secretary Date