



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, September 12th, 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 08.15.23 Executive Committee Meeting Minutes
 - V. REVIEW OF 09.12.23 BOARD MEETING AGENDA
 - VI. BOARD COMMENTS
 - VII. ADJOURNMENT
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Board of Trustees
Executive Committee Meeting
Tuesday, August 15th, 2023
Lincoln Campus and via Microsoft Teams
11:00 a.m.

MINUTES

ATTENDEES

Committee Others

Siobhan Hathhorn, Board Chair
Janet Armstrong, Trustee

Rex Weltz, Superintendent
Janelle Mickelson, Business Manager
Josh McKay, Assistant Superintendent
Gary Myers, Director of Technology
Candice Delvaux, Executive Assistant
Keri Mizell, Human Resources Director
Tim McMahon, Activities Director
Jane Shawn, HEF President

I. CALL TO ORDER

Board Chair Siobhan Hathhorn called the meeting to order at 11:07 a.m.

II. REVIEW OF AGENDA

There were no changes to the Executive Committee Agenda.

III. GENERAL PUBLIC COMMENT

There was no general public comment.

IV. REVIEW OF MINUTES

Minutes from the 06.13.23 Executive Committee meeting were reviewed and approved.

V. REVIEW OF THE 08.15.23 BOARD MEETING AGENDA

The committee reviewed the agenda for the 08.15.23 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."

The Trustees will review a presentation by Robert Worthy, General Manager of Sodexo School Services. After the presentation from Robert Worthy, Superintendent Rex Weltz will give his superintendent report to the Board of Trustees. After the superintendent's report the trustees will move on to general public comment. After general public comment the board will review the new business-consent action items followed by seven items for action. The first item for action will be the Request for Proposals for Ray Bjork Learning Center presented by Facilities Director, Todd Verrill. The second item for action will be the Request for Proposals for 7th Avenue Gym which will also be presented by Mr. Verrill. The third item for action will be to Certify the Trustees' Financial Summary-Elementary Fiscal Year 2022-23 which will be presented by Business Manager Janelle Mickelson. The fourth item for action will be to Certify the Trustees' Financial Summary-High School Fiscal Year 2022-23 which will also be presented by Ms. Mickelson. The fifth item for action will be the Final Budget Adoption-Elementary Fiscal Year 2023-24 presented by Ms. Mickelson. The sixth item for action will be the Final Budget Adoption-High School Fiscal Year 2023-24 which will be presented by Ms. Mickelson. The last item for action will be the Approval and Ratification of the HPS-Painters Collective Bargaining Agreement presented by Human Resources Director Keri Mizell.

The trustees will conclude the board meeting by hearing reports and any final board comments followed by adjournment.

VI. BOARD COMMENTS

There were no board comments.

VII. ADJOURNMENT

The meeting was adjourned at 11:29 a.m.



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Board of Trustees Meeting

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

Tuesday, September 12th, 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. **2023 SHAPE Montana High School Teacher of the Year**

Congratulations to Capital High School Educator Reg Hageman who was selected as the 2023 SHAPE Montana High School Teacher of the Year.

B. **2023 Girls' High School Track and Field Coach of the Year for Montana**

Congratulations to Helena High Track and Field Coach Jesse Zentz who has been named the 2023 Girls' High School Track and Field Coach of the Year for Montana.

IV. **PRESENTATION**

Angel Fund-Janet Riis, Executive Director

V. **SUPERINTENDENT'S REPORT**

VI. GENERAL PUBLIC COMMENT

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VII. NEW BUSINESS

A. Items For Information

1. Policy 1025 Board Member Term of Office
2. Policy 1020 School Board Elections
3. Policy 1065 Board Meetings
4. Policy 1085 Uniform Grievance Procedure
5. Policy 2015 Curriculum Development Content and Assessment
6. Policy 2020 Student and Family Privacy Rights
7. Policy 2025 K-12 School Counseling
8. Policy 3097 Video Surveillance

B. Consent Action Items

1. Personnel Actions
2. Warrants
3. Out-Of-District Attendance Agreements (Non-Resident Students Attending HPS)
4. Out-Of-District Attendance Agreements (Helena Students Attending Other Districts)
5. Early Entrance to Kindergarten
6. 08.15.23 Full Board Meeting Minutes

C. Items for Action

1. Policy 5075 Termination of Employment
2. Policy 5256 Reduction in Force

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

VIII. UPCOMING MEETINGS

IX. BOARD COMMENTS

X. ADJOURNMENT