



*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, August 15<sup>th</sup>, 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, HEA 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 7<sup>th</sup> 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.