



*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 12<sup>th</sup>, 2023  
Lincoln Campus and via Microsoft Teams  
11:00 a.m.

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## 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  
Kaitlyn Hess, Assessment & Federal Programs  
Lona Carter, Student Health  
Joslyn Davidson, Curriculum Director  
Barb Ridgway, Chief of Staff

**I. CALL TO ORDER**

Board Chair Siobhan Hathhorn called the meeting to order at 11:08 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 08.15.23 Executive Committee meeting were reviewed and approved.

**V. REVIEW OF THE 09.12.23 BOARD MEETING AGENDA**

The committee reviewed the agenda for the 09.12.23 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 Janet Riis, Executive Director of the Angel Fund. After the presentation from Janet Riis, the Board of Trustees will move on to review recognition. The board will be recognizing Capital High School Educator Reg Hageman who was selected as the 2023 SHAPE Montana High School Teacher of the Year. They will also recognize 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. After recognition 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 items for information. There will be eight items for information related to policy that will be presented by Chief of Staff Barb Ridgway. The trustees will then review consent action items followed by items for action. Ms. Ridgway will be presenting the items for action.

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 11:17 a.m.