

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

Special Board Meeting Monday, October 2nd, 2023 Lincoln Center 1325 Poplar St, Helena, MT 59601 & Via TEAMS 12:00 p.m.

Members of the public can attend in person or remotely by clicking the link below:

Click here to join the meeting

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. NEW BUSINESS

A. Item For Action

1. Approval of 7th Avenue Gym Lease with Queen City Football Club

V. BOARD COMMENTS

VI. ADJOURNMENT



Approval of 7th Avenue Gym Lease with Queen City Football Club

IV. NEW BUSINESS

A. Item for Action

1. Approval of 7th Avenue Gym Lease with Queen City Football Club

Background:

In June 2023, the Helena Public Schools solicited proposals with the intent to lease the 7th Avenue Gym. On August 15, 2023, the Board voted to award the 7th Avenue Gym lease to the Queen City Football Club (QCFC).

Following the award, administration worked with attorneys to develop the lease. The QCFC has had the opportunity to review the lease and suggest modifications.

The following are among the items addressed in the lease agreement:

- Use of Facility / Prohibited Uses
- Terms and Possession
- o Acceptance of Property
- o Rent
- o Improvements
- o Maintenance and Services
 - Utilities
 - Maintenance / Property Inspection
- HPS Access to Property
- o Assignment and Subleasing
- o Abandonment of Property
- o Insurance
- Indemnification of HPS
- o Default and Remedies

HELENA SCHOOL DISTRICT Board of Trustees Meeting

Meeting Date: 10/02/2023

X Item For Action

Item Title: Item For Action

1. Approval of 7th Avenue Gym Lease with Queen City Football Club

| Board Action | 1st Motion | Second | Aye | Nay | Other | |
|--------------|------------|--------|-----|-----|-------|--|
| Hathhorn | | | | | | |
| McKee | | | | | | |
| Beaver | | | | | | |
| Satre | | | | | | |
| Hindoien | | | | | | |
| Cleatus | | | | | | |
| Walsh | | | | | | |
| Armstrong | | | | | | |

Item IV.A.1