



*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 2<sup>nd</sup>, 2023

Lincoln Center, 1325 Poplar Street, Helena, MT 59601

12:00 p.m.

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## MINUTES

### ATTENDEES

*Trustees    Others*

Siobhan Hathhorn, Chair	Rex Wetz, Superintendent
Jennifer McKee, Vice Chair	Barb Ridgway, Chief of Staff
Jeff Hindoiem, Trustee	Keri Mizell, Human Resources Director
Terry Beaver, Trustee	Josh McKay, Assistant Superintendent
Janet Armstrong, Trustee	Joslyn Davidson, Curriculum Director
Kay Satre, Trustee	Janelle Mickelson, Business Manager
	Gary Myers, Director of Educational Technology
	Karen Ogden, Communications Officer
	Todd Verrill, Facilities Director
	Candice Delvaux, Executive Assistant
	Jane Shawn, HEA President
	Rob Brewer, Facilities Manager

#### I. CALL TO ORDER

Board Chair Siobhan Hathhorn called the meeting to order at 12:01 p.m.

**II. REVIEW OF AGENDA**

The trustees reviewed the agenda, and no changes were requested.

**III. GENERAL PUBLIC COMMENT**

There was no general public comment.

**IV. NEW BUSINESS**

**A. Item For Action**

1. Approval of 7<sup>th</sup> Avenue Gym Lease with Queen City Football Club

The Board of Trustees reviewed and discussed the 7<sup>th</sup> Avenue Gym Lease and Ms. Barb Ridgway, Chief of Staff, reviewed the one change that was made to the lease language since the board had last reviewed it. The trustees had no questions or comments regarding the updated 7<sup>th</sup> Avenue Gym lease with Queen City Football Club.

Board Chair Siobhan Hathhorn commented. "At this point I would entertain a motion to approve the 7<sup>th</sup> Avenue Gym Lease with Queen City Football Club."

Motion: Trustee Jennifer McKee moved to approve the 7<sup>th</sup> Avenue Gym Lease with Queen City Football Club as presented. Trustee Kay Satre seconded the motion.

Public Comment: None.

Vote: 6-0 motion carries unanimously.

**V. BOARD COMMENTS**

There were no further board comments.

**VI. ADJOURNMENT**

The meeting was adjourned at 12:07 p.m.

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Candice Delvaux, Recording Secretary Date