



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, October 10th, 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
Jane Shawn, HEA President
Kaitlyn Hess, Assessment & Federal Programs
Joslyn Davidson, Curriculum Director
Barb Ridgway, Chief of Staff

I. CALL TO ORDER

Board Chair Siobhan Hathhorn called the meeting to order at 11:06 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 09.12.23 Executive Committee meeting were reviewed and approved.

V. REVIEW OF THE 10.10.23 BOARD MEETING AGENDA

The committee reviewed the agenda for the 10.10.23 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 begin the board meeting with recognition and will be recognizing the 2023 All-State Honor Musicians from Capital High School and Helena High School. Next, the trustees will review a presentation by Ms. Lisa Cordingley, Executive Director of the Helena Education Foundation. After the presentation 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 consent action items followed by items for action. Ms. Barb Ridgway, Chief of Staff, will be presenting eight items for action related to policy.

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 11:12 a.m.