



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, November 14th, 2023
Lincoln Campus and via Microsoft Teams
11:00 a.m.

MINUTES

ATTENDEES

Committee Others

Janet Armstrong, Trustee

Josh McKay, Assistant Superintendent
Janelle Mickelson, Business Manager
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
Lona Carter, Student Health

I. CALL TO ORDER

Trustee Janet Armstrong called the meeting to order at 11:21 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 10.10.23 Executive Committee meeting were reviewed and there were no board comments regarding the minutes.

V. REVIEW OF THE 11.14.23 BOARD MEETING AGENDA

The committee reviewed the agenda for the 11.14.23 full board meeting. The trustees will begin the board meeting by reviewing the full board agenda and then Superintendent Rex Weltz will give his superintendent report. After the superintendent's report the trustees will move on to general public comment. After general public comment the trustees will review the six consent action items followed by items for information. Josh McKay, Assistant Superintendent and Janelle Mickelson, Business Manager, will provide a fall enrollment 2023/20234 update. Dr. Rob Watson, School Administrators of Montana Executive Director, will then give a Budget Consensus Committee Update. Next, Todd Verrill, Facilities Director, and Gary Myers, Director of Educational Technology will give a presentation about safety, security, and tech levies for 2024. Lastly, Barb Ridgway, Chief of Staff, will present eight policies for information to the Board of Trustees. 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 11:24 a.m.