



*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 10<sup>th</sup>, 2023 – 11:00 a.m.  
Lincoln Conference Room and Microsoft Teams

Members of the public are able to attend remotely by clicking here:

[Click here to join the meeting](#)

We ask that all participants mute their microphone until called upon by the Board Chair for general and/or specific public comments. Upon completing public comment, please ensure that your microphone is again muted.

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### 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. APPROVAL OF MINUTES
    - A. Review of 09.12.23 Executive Committee Meeting Minutes
  - V. REVIEW OF 10.10.23 BOARD MEETING AGENDA
  - VI. BOARD COMMENTS
  - VII. ADJOURNMENT
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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, HEF 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.



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## Board of Trustees Meeting

Lincoln Center | 1325 Poplar St. | Helena, MT 59601

Tuesday, October 10<sup>th</sup>, 2023 - 5:30 p.m.

Lincoln Board of Trustees Conference Room and  
via TEAMS

[Click here to join the meeting](#)

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## AGENDA

### I. CALL TO ORDER /PLEDGE OF ALLEGIANCE

### II. REVIEW OF AGENDA

### III. RECOGNITIONS

#### A. 2023 All-State Honor Musicians

Congratulations to the following Capital High and Helena High students who were selected to the 2023 Montana All-State Honor Music Festival. Thank you to the following educators that have had an impact on these students' success: Duane Zehr-CHS Band, Thomas Baty-CHS Choir, Zach Harris-CHS Orchestra, Cody Hollow-HHS Band and HHS Orchestra, and Molly Kohoutek-HHS Choir.

#### CHS Choir

Adrianna Helfrich-Soprano 1, Emily Reser-Soprano 2

#### CHS Orchestra

Hollis Elliott-Cello, Grace Mattern-Violin 2, Charlie Snellman-Cello, Adeline Walters-Viola, Mason Whitney-Violin 2

#### CHS Band

Meika Arensmeyer-Trombone, Alexis Beckman-Gomez-Flute, Thomas Byron-Oboe, Marybelle Osborne-French Horn, Carter Hoffman-Percussion

HHS Choir

Lyla Ackerman-Soprano 2, Ella Nasset-Alto 2

HHS Orchestra

Aine Cleary-Cello, Elliot Cleary-Violin 1, Freya Elias-Cello, Clara Harmon-Cello, Caili Lowney-Violin 1, Owen McDaniel-Violin 2

**IV. PRESENTATION**

Helena Education Foundation-Lisa Cordingley, Executive Director

**V. SUPERINTENDENT'S REPORT**

**VI. GENERAL PUBLIC COMMENT**

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**VII. NEW BUSINESS**

**A. Consent Action Items**

1. Personnel Actions
2. Warrants
3. Out-of-District Attendance Agreements (Helena Students Attending Other Districts)
4. 09.12.23 Full Board Meeting Minutes

**B. Items for Action**

1. Policy 1025 Board Member Term of Office
2. Policy 1020 School Board Elections
3. Policy 1065 Board Meetings
4. Policy 1085 Uniform Grievance Procedure
5. Policy 2015 Curriculum Development Content and Assessment
6. Policy 2020 Student and Family Privacy Rights
7. Policy 2025 K-12 School Counseling
8. Policy 3097 Video Surveillance

C. **Reports**

1. Student Representatives Report
2. Helena Education Association Report
3. Facilities & Maintenance Committee Report
4. Budget & Finance Committee Report
5. Policy Committee Report
6. Teaching & Learning Committee Report
7. Health Benefits Committee Report
8. Wellness Committee Report
9. Montana School Boards Association Report

VIII. UPCOMING MEETINGS

IX. BOARD COMMENTS

X. ADJOURNMENT