



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 – 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.

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 10.10.23 Executive Committee Meeting Minutes
 - V. REVIEW OF 11.14.23 BOARD MEETING AGENDA
 - VI. BOARD COMMENTS
 - VII. ADJOURNMENT
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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.



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Board of Trustees Meeting

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

Tuesday, November 14th, 2023 - 5:30 p.m.

Lincoln Board of Trustees Conference Room and
via TEAMS

[Click here to join the meeting](#)

AGENDA

I. CALL TO ORDER /PLEDGE OF ALLEGIANCE

II. REVIEW OF AGENDA

III. SUPERINTENDENT'S REPORT

IV. GENERAL PUBLIC COMMENT

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V. NEW BUSINESS

A. Consent Action Items

1. Personnel Actions
2. Warrants
3. Out-Of-District Attendance Agreements (Non-Resident Students Attending HPS)
4. Out-Of-District Attendance Agreements (Helena Students Attending Other Districts)
5. 10.10.23 Full Board Meeting Minutes
6. Resolution to Dispose of Personal Property-English (9-12) Resources

B. Items For Information

1. Fall Enrollment 2023/2024 Update
2. Budget Consensus Committee Update-Dr. Rob Watson
3. Safety, Security, and Tech Levies Presentation
4. Policy 1650 Public Charter Schools
5. Policy 2423 Personalized Learning
6. Policy 3005 Bullying, Intimidation, Harassment & Hazing Prevention & Reporting Policy
7. Policy 3120 Compulsory Attendance
8. Policy 3155 Part-time Attendance
9. Policy 4330 Community Use of Facilities
10. Policy 7014 Subscription Based Information Technology Arrangements (SMITAs) Capitalization Threshold
11. Policy 7035 Fraud and Fraud Prevention

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
10. Parent Council Visit Reports

VI. UPCOMING MEETINGS

VII. BOARD COMMENTS

VIII. ADJOURNMENT