



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, December 12th, 2023
Lincoln Campus and via Microsoft Teams
11:00 a.m.

MINUTES

ATTENDEES

Committee Others

Siobhan Hathhorn, Board Chair
Janet Armstrong, Trustee

Josh McKay, Assistant Superintendent
Janelle Mickelson, Business Manager
Rex Weltz, Superintendent
Gary Myers, Director of Technology
Candice Delvaux, Executive Assistant
Keri Mizell, Human Resources Director
Jane Shawn, HEA President
Kaitlyn Hess, Assessment & Federal Programs
Lona Carter, Student Health
Tim McMahon, Activities Director
Several Guests of the Public Online

I. CALL TO ORDER

Board Chair Siobhan Hathhorn called the meeting to order at 11:05 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 11.14.23 Executive Committee meeting were reviewed and approved.

V. REVIEW OF THE 12.12.23 BOARD MEETING AGENDA

The committee reviewed the agenda for the 12.12.23 full board meeting. The trustees will begin the board meeting with recognition and will be recognizing the students who were accepted to the American Choral Directors' Association All-Northwest Honor Choir, the 2023-2024 Montana Assistant Principal of the Year Kathy Kidder, and the 2022-2023 Montana Women's Track and Field Coach of the Year, Jesse Zentz. 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 consent action items followed by ten items for action related to policy presented by Chief of Staff Barb Ridgway. Next, Ms. Ridgway will be presenting seven items for information 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

Board Chair Hathhorn adjourned the meeting at 11:12 a.m.