



*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, January 9<sup>th</sup>, 2024  
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

Josh McKay, Assistant Superintendent  
Janelle Mickelson, Business Manager  
Rex Wertz, Superintendent  
Candice Delvaux, Executive Assistant  
Keri Mizell, Human Resources Director  
Jane Shawn, HEA President  
Lona Carter, Student Health  
Tim McMahon, Activities Director  
Todd Verrill, Facilities Director  
Joslyn Davidson, Curriculum Director  
Barb Ridgway, Chief of Staff  
Several Guests of the Public Online

### 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 12.12.23 Executive Committee meeting were reviewed and approved.

**V. REVIEW OF THE 01.09.24 BOARD MEETING AGENDA**

The committee reviewed the agenda for the 01.09.24 full board meeting. The trustees will begin the board meeting with recognition and will be recognizing educators in the Helena School District who earned National-Board Certification. 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 eight items for action. The first item for action will be *Consider Approval of RBLC Lease with St. Peter's Health* which will be presented by Superintendent Rex Weltz, followed by the *Call for Annual Election a. Elementary Trustee Resolution Calling for the Annual Election and b. High School Trustee Resolution Calling for the Annual Regular Election* presented by Business Manager Janelle Mickelson. Next there will be six items for action related to policy that will be presented by Chief of Staff Barb Ridgway. After items for action the trustees will move on to items for information. The first item for information will be *HPSD Student Mental Health Update* presented by Lona Carter, Student Health followed by five items for information related to policy that will be presented by Ms. Ridgway. 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.