



**Board of Trustees  
Special Board Meeting**

Wednesday, March 12<sup>th</sup>, 2025

Lincoln Center

1325 Poplar St., Helena, MT, 59601

5:00 p.m.

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**MINUTES**

**ATTENDEES**

Siobhan Hathhorn, Chair	Linda Cleatus, Trustee
Jennifer McKee, Vice Chair	Jeff Hindoien, Trustee
Jennifer Walsh, Trustee	Kay Satre, Trustee
Rachel Robison, Trustee	Rex Wultz, Superintendent

**I. CALL TO ORDER**

Board Chair Siobhan Hathhorn called the meeting to order at 5:15 p.m.

**II. REVIEW OF AGENDA**

The Board of Trustees reviewed the agenda, and no changes were made.

**III. GENERAL PUBLIC COMMENT**

There was no general public comment.

#### **IV. NEW BUSINESS**

##### **A. ITEMS FOR INFORMATION**

###### **1. Board of Trustees Self-Evaluation**

The Board of Trustees determined the Board of Trustees Self-Evaluation would be conducted at a future meeting.

###### **2. Evaluation & Contract of the Superintendent**

(Personnel Specific: This portion of the meeting will be closed because the demands of individual privacy clearly exceed the merits of public disclosure. MCA 2-3-203)

The Board of Trustees entered closed session at 5:23 p.m. to conduct the evaluation and contract of Superintendent Rex Weltz.

The Board of Trustees reentered open session at 8:36 p.m.

#### **V. BOARD COMMENTS**

There were no final board comments.

#### **VI. ADJOURNMENT**

Board Chair Siobhan Hathhorn adjourned the meeting at 8:42 p.m.