



**Board of Trustees
Special Board Meeting**

Tuesday, May 13th, 2025
Lincoln Center
1325 Poplar St., Helena, MT, 59601
5:00 p.m.

MINUTES

ATTENDEES

| | |
|----------------------------|---|
| Siobhan Hathhorn, Chair | Rex Wertz, Superintendent |
| Jennifer McKee, Vice Chair | Josh McKay, Assistant Superintendent |
| Janet Armstrong, Trustee | Brian Kessler, Helena High School Principal |
| Rachel Robison, Trustee | Candice Delvaux, Board Reporter |
| Linda Cleatus, Trustee | Current Student & Parents |
| Jeff Hindoien, Trustee | |
| Kay Satre, Trustee | |

I. CALL TO ORDER

Board Chair Siobhan Hathhorn called the meeting to order at 4:59 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. ITEM FOR INFORMATION

1. Consideration of Age Waiver for Current Student

(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) Any related action will be taken in open session.)

The Board of Trustees entered closed session at 5:00 p.m. for the consideration of age waiver for current student.

The Board of Trustees reentered open session at 5:10 p.m.

B. ITEM FOR ACTION

1. Board Decision Regarding the Consideration of Age Waiver for Current Student

Board Chair Siobhan Hathhorn commented. "I would entertain a motion for the approval of age waiver for current student as presented."

Motion: Trustee Kay Satre moved to approve the age waiver for current student as presented. Trustee Linda Cleatus seconded the motion.

Public Comment: None.

Vote: 7-0 motion carries unanimously.

V. BOARD COMMENTS

There were no final board comments.

VI. ADJOURNMENT

Board Chair Siobhan Hathhorn adjourned the meeting at 5:11 p.m.