



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 Special Meeting

May Butler Center - 55 S. Rodney Helena MT. 59601

Wednesday, March 6, 2019 – 1:00 p.m.

20-3-322. Meetings and quorum (Sections 2B3 and 2B5)

(3) Special meetings of the trustees may be called by the presiding officer or any two members of the trustees by giving each member a 48-hour written notice of the meeting, except that the 48-hour notice is waived in an unforeseen emergency or to consider a violation of the student code of conduct, as defined in accordance with district policy, within a week of graduation.

(5) For the purposes of this section, "unforeseen emergency" means a storm, fire, explosion, community disaster, insurrection, act of God, or other unforeseen destruction or impairment of school district property that affects the health and safety of the trustees, students, or district employees or the educational functions of the district.

20-9-204. Conflicts of interests, letting contracts, and calling for bids – Exceptions (Section 3A)

(3) (a) Except for district needs that must be met because of an unforeseen emergency, as defined in 20-3-322(5), or as provided in subsections (4) and (6) of this section, whenever any building, furnishing, repairing, or other work for the benefit of the district or purchasing of supplies for the district is necessary, the work done or the purchase made must be by contract if the sum exceeds \$80,000.

AGENDA

I. CALL TO ORDER

II. REVIEW OF AGENDA

III. NEW BUSINESS

A. Item for Action

1. Approval of HSD1 Resolution to declare an unforeseen emergency pursuant to 20-3-322 (5)
2. Authorize the Superintendent to meet district needs without complying with bidding requirements pursuant to 20-9-204 (3)

IV. 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.*

V. SUPERINTENDENT'S REPORT

VI. ADJOURNMENT

Helena Public Schools Board of Trustees

Sarah Sullivan
Board Chair

Terry Beaver
Vice Chair

Tyler Emmert
Trustee

Luke Muszkiewicz
Trustee

Jeff Hindoién
Trustee

Libby Goldes
Trustee

Sanjay Talwani
Trustee

Jennifer Walsh
Trustee

**HELENA SCHOOL DISTRICT NO. 1
LEWIS & CLARK COUNTY**

WHEREAS, Helena School District No. 1 (“District”) called an emergency special meeting on March 6, 2019, to address the unforeseen emergency occurring at Helena High School pursuant to Section 20-3-322(5), MCA; and

WHEREAS, District staff informed the Board of Trustees that significant unforeseen damage to Helena High has occurred due to a broken water main; and

WHEREAS, the Board of Trustees are is permitted to declare an unforeseen emergency and proceed with repairing property damage resulting from that emergency without complying with the procurement requirements of Section 20-9-204(3)(a), MCA; and

WHEREAS, the District declares the water main break at Helena High School is an unforeseen emergency, and pursuant to Section 20-9-204(3)(a), MCA.

THEREFORE, BE IT RESOLVED:

The Helena School District No. 1 Board of Trustees hereby resolves to declare the water main break at Helena High School an unforeseen emergency pursuant to Section 20-3-322(5), MCA. The Board of Trustees authorizes the Superintendent of Schools to proceed with the repairs to the infrastructure without complying with the procurement requirements of Section 20-9-204(3)(a), MCA.

The above-outlined **RESOLUTION** is hereby made and entered by the Board of Trustees, Helena School District No. 1, Helena, MT, this _____th day of March, 2019.

CHAIR, BOARD OF TRUSTEES

By: _____

Trustee

Trustee

Trustee

Trustee

Trustee

Trustee

Trustee

Trustee

ATTEST: _____
District Clerk