

Board Executive Committee Meeting

May Butler Center

Tuesday, October 23, 2018

11:00 a.m. – 12:30 p.m.



AGENDA

- I. CALL TO ORDER / INTRODUCTIONS
- II. 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.*
- III. APPROVAL OF MINUTES
 - a. 10-9-18 Executive Committee Meeting Minutes (See Attached)
- IV. REVIEW OF 10-23-18 BOARD WORK SESSION AGENDA (See Attached)
- V. BOARD COMMENTS
- VI. ADJOURNMENT

Board Executive Committee Meeting

Tuesday October 9, 2018

11:00 a.m. – 12:30 p.m.

May Butler Center



Committee

Sarah Sullivan, Board Chair

Terry Beaver, Board Vice Chair

Luke Muszkiewicz, Trustee

Others

Tyler Ream, Superintendent

Stacy Collette, HR Administrator

Jessica Evans, Executive Assistant

MINUTES

I. CALL TO ORDER / INTRODUCTIONS

Sarah Sullivan called the meeting to order at 11:11am

II. GENERAL PUBLIC COMMENT.

None

III. APPROVAL OF MINUTES

No Changes

IV. REVIEW OF 10-10-18 BOARD MEETING AGENDA

Luke Muszkiewicz inquired about the personnel report. Stacy Collette, HR Administrator was asked to explain why there are so many names on the report this month. Stacy explained, "some [names] are repetitive, but we've done verification of salaries of supplemental staffing".

Short discussion about the facility use policy on the agenda. Luke stated, "this is a policy where we will want to acknowledge the group that is working on it...want to address major issues and let the full board know about the issues that the group is wrestling with".

Sarah Sullivan wants to move "h. enrollment report" to the beginning of reports.

Superintendent, Tyler Ream will do the Bond/Project update in Kalli Kind's absence. Tyler's Superintendent report will include Stacy doing an update on background checks.

V. BOARD COMMENTS

None.

VI. ADJOURNMENT

Sarah Sullivan adjourned at 11:55a.m.



Superintendent
Tyler Ream, Ed.D
324-2001

Business Manager
Janelle Mickelson
324-2040

Board Work Session

CR Anderson Middle School
1200 Knight St. Helena, MT 59601

October 23, 2018
3:30pm tour / 4:00pm meeting

AGENDA

- I. TOUR OF SCHOOL**
- II. CALL TO ORDER / PLEDGE OF ALLEGIANCE**
- III. 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.*
- IV. REVIEW OF AGENDA**
- V. CR ANDERSON MIDDLE SCHOOL PRESENTATION** (See Attached)
- VI. NEW BUSINESS**
 - a. Items for Action**
 - 1. 8-14-18 Board Meeting Minutes (See Attached)
 - 2. 9-25-18 Board Work Session Minutes (See Attached)
 - 3. Student Re-Enrollment Hearing – *(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)*
- VII. SUPERINTENDENT REPORT**
- VIII. BOARD COMMENTS**
- IX. ADJOURNMENT**

Helena Public Schools foster dynamic educational experiences that prepare all students for life.