

Board Executive Committee Meeting

Tuesday, March 20, 2018

11:00 a.m. – 12:30 p.m.

May Butler Center



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. Minutes
 - 3-13-2018 Executive Committee Meeting Minutes (See Attached)
- IV. Review of the 3-20-18 Board of Trustees Work Session Agenda (See Attached)
- V. Board Comments
- VI. Adjournment

Board Executive Committee Meeting

Tuesday, March 13, 2018

11:00 a.m. – 12:30 p.m.

May Butler Center



MINUTES

Trustees present:

Sarah Sullivan, Chairperson

Terry Beaver, Board Vice Chairperson

Libby Goldes, Trustee

Tyler Emmert, Trustee

Others present:

Jack Copps, Superintendent

Jessica Evans, Executive Assistant

Josh Gilstrap, Guest

I. CALL TO ORDER / INTRODUCTIONS

Chairperson, Sarah Sullivan, called the meeting to order at 11:17 a.m.

II. PUBLIC COMMENT

None

III. Minutes

No amendments

IV. Review of the 3-13-18 Board Agenda

- a. Sarah Sullivan made a change to the agenda, moving recognitions up, making it before the review of agenda.
- b. Jack Copps made the note about the Four Georgians re-roof being included in this packet, however, it is not on the agenda. It will be placed on the next meeting agenda.
- c. Libby Goldes to make the motion to pull coaches off of the agenda, out of personnel actions. Discussion about opening it up for discussion regarding soccer coach positions, and the possibility of opening the positions back up. Tyler Emmert asked, "Those coaches have been chosen again by the AD and Administration, correct?" Sarah stated, "Yes". Jack stated, "This matter is only at the Admin level, it can be taken to the board level".
- d. Discussion about the figures for Bryant. Sarah stated it would be on the March 20th agenda while Jim Darcy at the April meeting. With the "total cost right now, there needs to be an adjustment because it exceeds [the estimates by architects].", stated Jack.
- e. Discussion about the Budget and Program report. Tyler stated he wasn't sure if he would be at the board meeting and would like Janelle Mickelson to speak.

V. Board Comments

- a. Tyler Emmert opened a discussion about coaches. He stated, "Broadly, the board has multiple people with different opinions...this is an extreme slippery slope to get involved in personnel actions. If we have issues with the AD we should tell the Superintendent, but I think it's dangerous to get involved below his level." Tyler asked if the recommendations that had been made are in the board packet. Jack said, "Yes, the Superintendent made those recommendations, not the AD." Tyler went on to say that he thinks the "series of resolution should be parent, principal, Superintendent and agrees it shouldn't go to the board." Terry Beaver said, "but where does it go without a resolution?" Tyler responded by saying, "I don't think we should act on parent comments with coaches". There were no further comments.

VI. Adjournment

There being no further business, the meeting adjourned at 11:43 a.m. by Sarah Sullivan.

DRAFT



Superintendent
Jack Copps
324-2001

Business Manager
Janelle Mickelson
324-2040

Board Work Session

Warren Elementary School
2690 York Rd. Helena, MT 59602

March 20, 2018
3:30pm tour / 4:00pm meeting

AGENDA

- I. TOUR OF SCHOOL / CALL TO ORDER / PLEDGE OF ALLEGIANCE**
- II. REVIEW OF AGENDA**
- 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. WARREN ELEMENTARY SCHOOL PRESENTATION (See Attached)**
- V. NEW BUSINESS**
 - 1. Items for Action**
 - a. 2-27-18 Board Work Session Minutes (See Attached)
 - b. Request to Correct Executive Committee Meeting 1-9-18 Minutes (See Attached)
 - c. Approval of INTERCAP Loan (See Attached)
 - d. Budgets for new Bryant and Central Schools
 - e. Warren Safety & Security Upgrades
 - i. Recommended contractor, Beason Enterprises
 - f. Helena Middle School Safety & Security Upgrades
 - i. Recommended contractor, Wadsworth Builders
 - 2. Consent Action Items**
 - a. School Property Surplus: District Furniture and Tools (See Attached)
 - b. Resolution to Dispose of Personal Property Power Supply for Chromebooks (See Attached)

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

3. Items for Information

- a. Architect Design Presentation: Central and Bryant Elementary Schools

VI. SUPERINTENDENT REPORT

VII. BOARD COMMENTS

VIII. ADJOURNMENT