



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 – Executive Committee Meeting

May Butler Center
55 S. Rodney Ave

Tuesday February 12, 2019 – 11:00 a.m.

AGENDA

- I. CALL TO ORDER / PLEDGE OF ALLEGIANCE
- 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. November 13, 2018 Executive Committee Meeting Minutes (See Attached)
 - B. January 22, 2019 Executive Committee Meeting Minutes (See Attached)
- IV. **REVIEW OF 2-12-19 BOARD AGENDA** (See Attached)
- V. **BOARD COMMENTS**
- VI. **ADJOURNMENT**

Helena Public Schools Board of Trustees

Sarah Sullivan
Board Chair

Terry Beaver
Vice Chair

Tyler Emmert
Trustee

Luke Muszkiewicz
Trustee

Jeff Hindoien
Trustee

Libby Goldes
Trustee

Sanjay Talwani
Trustee

Jennifer Walsh
Trustee

Board Executive Committee Meeting

Tuesday November 13, 2018

11:00 a.m. – 12:30 p.m.

May Butler Center



Attendance:

Sarah Sullivan, Board Chair

Terry Beaver, Board Vice Chair

Luke Muszkiewicz, Trustee

Tyler Ream, Superintendent

MINUTES

- I. CALL TO ORDER / INTRODUCTIONS Sarah Sullivan called the meeting to order at 11:09am
- II. GENERAL PUBLIC COMMENT
None.
- III. APPROVAL OF MINUTES
No changes.
- IV. REVIEW OF 11-13-18 BOARD MEETING AGENDA
Luke Muszkiewicz started discussion about a bond update asking, "What are the new school design boards?". Superintendent Ream stated, "Designed by our partner architecture firms, these boards provide samples of finishing's that include samples of planned paint, materials, walk coverings, flooring materials, and other materials that will finish-out the construction phases of each new school building." Luke asked, "Where is the global bond budget?". Superintendent Ream, "The October bond budget will be sent as part of our Friday Board Update. Kalli and team are working to close apps associated with October in order to provide an accurate update."

A personnel matter was discussed. Luke asked, "What action are we taking?" Superintendent Ream, "At this point, we are not taking any action on this particular matter". Discussion about whether or not the Board needs to take action, "it is to my understanding that identifiable information would be included if the Board needs to take action...", stated Superintendent Ream. Luke asked if our attorney would be present. Superintendent Ream answered, "Yes."

Discussion around the Electricians, Plumbers, Pipefitters, etc. agreements. Luke asked, "How many different unions do we deal with?". Stacy Collette, Human Resource Administrator entered the meeting to discuss the agreements further. The agreements being brought forward "align with other labor agreements". Luke asked, "How is the bargaining session going?". Superintendent Ream stated, "We have been engaged in monthly ongoing bargaining meetings to date, we expect to begin formal negotiations in March".

V. BOARD COMMENTS

None.

VI. ADJOURNMENT. Sarah Sullivan adjourned at 12:27p.m.

DRAFT

Board Executive Committee Meeting

Tuesday January 22, 2019

11:00 a.m. – 12:30 p.m.

May Butler Center



Attendance:

Sarah Sullivan, Board Chair

Terry Beaver, Board Vice Chair

Luke Muszkiewicz, Trustee

Tyler Ream, Superintendent

MINUTES

- I. CALL TO ORDER / INTRODUCTIONS Sarah Sullivan called the meeting to order at 11:00am
- II. GENERAL PUBLIC COMMENT
None.
- III. APPROVAL OF MINUTES
The context of the “bond technology” comment from Superintendent Ream needed to be clarified to note that “yes, the bond did include technology for the schools”.
- IV. REVIEW OF 2-22-19 BOARD WORK SESSION AGENDA
Sarah Sullivan began the discussion on the board work session agenda. Discussion regarding where to place general public comment, consensus reached.

Due to Kalli Kind not being able to attend the meeting, Superintendent Ream will discuss the maintenance matter. Terry Beaver asked, “when we award all projects to the same contract, do we have the ability to know if they can handle all of the projects at the same time?” Superintendent Ream will get the answer back to the Trustee.

Luke Muszkiewicz led extensive discussion about the school calendar. “Josh McKay will be there tonight to help with any questions”, stated Superintendent Ream.
- V. BOARD COMMENTS
Luke asked about the global bond budget. Superintendent Ream stated, “It will be in the update for Friday, we owe you something. Kalli has been out sick”.
Extensive discussion about the progress on the new schools and the tours that were given.
Luke asked if there were any Trustee applicants. Superintendent Ream, “Not that I am aware of”.
- VI. ADJOURNMENT. Sarah Sullivan adjourned at 11:50a.m.



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Board of Trustees Meeting

Ray Bjork Learning Center
1600 8th Ave – Helena MT. 59601

Tuesday, February 12, 2019 – 5:30 p.m.

AGENDA

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE

II. REVIEW OF AGENDA

III. RECOGNITIONS

A. HSD1 “2019 Weld-Off” Student Recognitions:

1st place team from HHS - Byren Stoner, Tessa Wood, Taylor Lawrence, and Jack Strong

* Supported by teacher Cindy Galbavy (HHS)

B. Teacher Recognition: Montana ACT College and Career Readiness K-12 Champion
Jim Weber (Capital High School)

IV. PRESENTATION

A. Mid-Year Bond Update Presentation (See Attached)

Central Elementary Construction Update

Bryant Elementary Construction Update

Jim Darcy Elementary Construction Update

Furniture, Fixtures and Equipment Update

V. **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.*

VI. NEW BUSINESS

A. Items for Action (The Board of Trustees will accept Public Comment on the Following Items):

1. 01/08/19 Board Meeting Minutes (See Attached)
2. Call for Annual School Election (See Attached)

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3. HSD Policy 3005 - Bullying, Harassment, Intimidation & Hazing Prevention and Reporting Policy (See Attached)
 4. HSD Policy 5015 - Bullying, Intimidation & Harassment Prevention and Reporting Policy (See Attached)
 5. HSD Policy 1000 - Legal Status and Organization (See Attached)
 6. HSD Policy 1070 - School Board Meeting Procedure (See Attached)
- B. Consent Action Items
1. Approval of Personnel Actions (See Attached)
 2. Approval of Warrants (See Attached)
 3. Approval of Out-of-District Attendance Agreements - Incoming Students (See Attached)
 4. Approval to Acknowledge Out-of-District Attendance Agreements - Outgoing Students (See Attached)
 5. Approval of 2019-2020 Sabbatical Leaves (See Attached)
 6. Notice of Disposal of Personal Property – Chromebooks (See Attached)
- C. Items for Information
1. HSD Policy 4050 - School Resource Officer Program Policy (See Attached)
 2. HSD Policy 5105 - Conflict of Interest (See Attached)
- D. Reports
1. Budget & Program Committee Report
 2. Policy Committee Report
 3. Facilities & Maintenance Report
 4. Health Benefits Committee Report
 5. Montana School Boards Association Report
 6. Helena Education Association Report
 7. HHS / CHS Student Representatives Report

VII. SUPERINTENDENT'S REPORT

VIII. BOARD COMMENTS

IX. ADJOURNMENT

Next Regular Board Meeting: Tuesday, March 12, 2019

Next Work Session: Tuesday, February 26, 2019 (at Helena High School)