



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 26, 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. February 12, 2019 Executive Committee Meeting Minutes (See Attached)
- IV. **REVIEW OF 2-26-19 BOARD WORK SESSION 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 February 12, 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 Emmert, Trustee

Tyler Ream, Superintendent

MINUTES

- I. CALL TO ORDER / INTRODUCTIONS Sarah Sullivan called the meeting to order at 11:10am
- II. GENERAL PUBLIC COMMENT
None.
- III. APPROVAL OF MINUTES
No changes to either November 13, 2018 or January 22, 2019 minutes.
- IV. REVIEW OF 2-12-19 BOARD AGENDA
Terry Beaver asked why a “HHS vs CHS event was spotlighted as part of the student recognition section as this was not customary. Superintendent Ream responded, “This decision to place the CHS/HHS Weld Off on the agenda was his decision as he was unsure of what types of student achievements are added to Board agendas for recognition”. The group discussed the merits of including an event that is often not recognized (CTE related). Superintendent Ream stated, “I will work to clarify a rubric to inform student recognition decisions...”.
The group further discussed the purpose and structure for the Mid-Year Bond Update. Superintendent Ream stated, “Kalli Kind will open the presentation with a brief overview of bond financials to date before introducing the leads for the three school construction projects...”. Luke Muszkiewicz mentioned his “appreciation for the updated financials” that were included as part of the Board Packet. The group discussed the financials for each school construction project including updated contingency. The group then discussed the remaining bond funds to date including funds from the forthcoming sale of the remaining bonds. Superintendent Ream stated, “I will work to get a timeline for the sale of the remaining bonds...”. The group briefly discussed the district’s ongoing Furniture, Fixtures and Equipment (FF&E) process. Superintendent Ream mentioned, “the lead for the district’s FF&E process is CTA Architects and that, in particular, Tony from CTA would be presenting the FF&E portion of the presentation...samples of furniture that is currently being considered will be present as part of the presentation...”. Tyler Emmert mentioned, “I am pleased with how the new schools are taking shape...they look great.” He mentioned that it remains to be seen how this current bond will impact the future bond/construction needs of the district.

The group briefly discussed the new business items including a call for Trustee election and each of the four policies listed.
Luke mentioned giving an update on associated bills and ongoing legislative session for the MTSBA.

V. BOARD COMMENTS
No additional comments.

VI. ADJOURNMENT. Sarah Sullivan adjourned at 11:40a.m.

DRAFT



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Board of Trustees Work Session

Helena High School
1300 Billings Avenue – Helena MT. 59601

Tuesday, February 26, 2019 – Tour at 3:30 p.m. / Meeting at 4:00 p.m.

AGENDA

- I. TOUR OF SCHOOL
- II. CALL TO ORDER / PLEDGE OF ALLEGIANCE
- III. REVIEW OF AGENDA
- IV. PRESENTATION
 - A. Helena High School Presentation (See Attached)
- 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
 1. 1-22-19 Board Work Session Minutes (See Attached)
 2. Approval of Resolution of Intent to Increase Non-Voted Levies (See Attached)
- VII. SUPERINTENDENT’S REPORT
- VIII. BOARD COMMENTS
- IX. ADJOURNMENT

Next Regular Board Meeting: Tuesday, March 12, 2019
Next Work Session: Tuesday, March 26, 2019 at Hawthorne Elementary School

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