



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

Tuesday, June 9, 2020 – 11:00am

MINUTES

ATTENDANCE

Luke Muszkiewicz, Board Chair	Terry Beaver, Trustee
Siobhan Hathhorn, Board Vice Chair	Libby Goldes, Trustee
Sarah Sullivan, Past Board Chair	Tyler Ream, Superintendent
	Josh McKay, Assistant Superintendent
	Barb Ridgway, Chief of Staff
	Stacy Collette, Human Resources Director
	Janelle Mickelson, Business Services Administrator
	Judi Allen, member of the public
	Alex Reid, member of the public
	Tanya Eychner, member of the public

CALL TO ORDER

The meeting was called to order at 11:03am by Committee Chair, Luke Muszkiewicz.

I. GENERAL PUBLIC COMMENT

There were no public comments.

II. APPROVAL OF MINUTES

The minutes from the May 26, 2020, Executive Committee meeting were approved with revisions.

III. REVIEW OF THE JUNE 6, 2020, BOARD MEETING AGENDA

Mr. Muszkiewicz provided the committee with a brief outline of the evening's board meeting agenda and mentioned the highlight would be the summer planning update from Dr. Ream.

Dr. Ream referenced future committee meetings by saying Ms. Goldes was working with Ms. Ridgway to schedule a Policy Committee meeting in June, and Mr. McEwen was waiting for negotiations to be completed before scheduling a Budget Committee meeting. Dr. Ream continued that neither the Teaching and Learning Committee nor the Facilities and Demographics Committee had been scheduled to meet over the summer.

Mr. Muszkiewicz asked Dr. Ream if he would include a summary of the graduation ceremonies in the evening's Superintendent's report. Dr. Ream answered that he would.

Ms. Hathhorn asked if the board would have an opportunity to discuss the summer and fall planning update report, adding she had questions for Dr. Ream regarding splitting remote learning and in-person by campus. Dr. Ream answered a survey had been sent to staff regarding their comfort levels for returning to school. He continued four phases had been determined according to the results of the survey, all of which were concurrent to an online model. Dr. Ream said students unable or unwilling to attend school will remain enrolled in classes but added there were a lot of details to work out through the summer months.

Ms. Sullivan asked for an update on the Panorama Education survey. Dr. Ream replied a survey would still be sent, but the questions would be different. He continued Panorama has excellent questions with millions of data points, but the 2019-2020 school year was not a normal year to make comparisons.

IV. BOARD COMMENTS

Ms. Sullivan congratulated district administration and staff on the success of four graduation ceremonies.

V. ADJOURNMENT

The meeting was adjourned at 11:24am by Mr. Muszkiewicz. The next Executive Committee Meeting will be August 11, 2020.