



*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, August 4, 2020 – 11:00am

Members of the public can attend by clicking here: <https://helenaschools.org/event/25479/>. We ask that all participants mute their microphone until called upon by the Board Chair for general and/or specific public comments. Upon completing public comment, please ensure that your microphone is again muted.

### AGENDA

**I. CALL TO ORDER**

**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**

June 9, 2020, Executive Committee Meeting Minutes (see attached)

**IV. REVIEW OF AUGUST 4, 2020, BOARD WORK SESSION AGENDA** (see attached)

**V. BOARD COMMENTS**

**VI. ADJOURNMENT**

The next Executive Committee Meeting is scheduled for August 11, 2020.

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#### Helena Public Schools Board of Trustees

Luke Muszkiewicz  
*Board Chair*

Siobhan Hathhorn  
*Board Vice Chair*

Terry Beaver  
*Trustee*

Libby Goldes  
*Trustee*

John E McEwen  
*Trustee*

Jennifer McKee  
*Trustee*

Sarah Sullivan  
*Trustee*

Jennifer Walsh  
*Trustee*



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## Board of Trustees Executive Committee Meeting

Tuesday, June 9, 2020 – 11:00am

### MINUTES - DRAFT

#### 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.



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## Board of Trustees Work Session

Capital High School – 100 Valley Dr – Helena MT 59601

Tuesday, August 4, 2020 – 4:00pm

**Precautionary Notice: Masks/Facial Coverings are required at all times during this meeting and while on the Capital High School campus. All participants and attendees will be asked to sit and remain safely distanced at all times.**

Members of the public also can attend by clicking here: <https://helenaschools.org/event/board-of-trustees-work-session-08-04-2020/>. We ask that all participants mute their microphone until called upon by the Board Chair for general and/or specific public comments. Upon completing public comment, please ensure that your microphone is again muted.

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### AGENDA

- I. 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. **NEW BUSINESS**
  - A. Item for Information
    1. HSD 2020/2021 Opening of Schools Plan
- V. **BOARD COMMENTS**
- VI. **ADJOURNMENT**

Next Regular Board Meeting: Tuesday, August 11, 2020 (5:30pm)

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Luke Muszkiewicz  
*Board Chair*  
John E McEwen  
*Trustee*

Siobhan Hathorn  
*Vice Chair*  
Jennifer McKee  
*Trustee*

Terry Beaver  
*Trustee*  
Sarah Sullivan  
*Trustee*

Libby Goldes  
*Trustee*  
Jennifer Walsh  
*Trustee*

[www.helenaschools.org](http://www.helenaschools.org)



# BOARD OF TRUSTEES 2020-2021

## Board of Trustee Meetings

Meetings begin at 5:30pm

September 8, 2020	February 9, 2021
October 13, 2020	March 9, 2021
November 10, 2020	April 13, 2021
December 8, 2020	May 11, 2021
January 12, 2021	June 8, 2021

## Executive Committee Meetings

Committee: Luke Muszkiewicz - Chair, Siobhan Hathhorn - Vice Chair; Sarah Sullivan - Past Chair

Meetings begin at 11am each Tuesday of a board meeting or board work session.

## Board of Trustees

Trustee	Term
Luke Muszkiewicz, Chair	2020-2023
Siobhan Hathhorn, Vice Chair	2019-2022
Sarah Sullivan, Past Chair	2018-2021
Terry Beaver, Trustee	2018-2021
Libby Goldes	2019-2022
John McEwen	2019-2022
Jennifer McKee	2020-2023
Jennifer Walsh	2020-2023

- Meeting dates/times are subject to change. -

## Board of Trustee Work Sessions

Tours of Schools begins at 3:30pm | Meetings begin at 4pm

September 22, 2020	November 24, 2020	February 23, 2021	April 27, 2021
October 27, 2020	January 26, 2021	March 23, 2021	May 25, 2021

## Facilities & Demographics Committee Meetings

Committee: Terry Beaver - Chair, Siobhan Hathhorn, Libby Goldes | Meetings begin at 12pm

September 7, 2020	November 2, 2020	January 4, 2021	March 1, 2021	May 3, 2021
October 5, 2020	December 7, 2020	February 1, 2021	April 5, 2021	June 7, 2021

## Policy Committee Meetings

Committee: Libby Goldes - Chair, John McEwen, Jennifer McKee | Meetings begin at 12pm

September 1, 2020	November 3, 2020	January 5, 2021	March 2, 2021	May 4, 2021
October 6, 2020	December 1, 2020	February 2, 2021	April 6, 2021	June 1, 2021

## Teaching & Learning Committee Meetings

Committee: Sarah Sullivan - Chair, Siobhan Hathhorn, Jennifer McKee, Jennifer Walsh | Meetings begin at 12pm

September 7, 2020	November 2, 2020	January 4, 2021	March 1, 2021	May 3, 2021
October 5, 2020	December 7, 2020	February 1, 2021	April 5, 2021	June 7, 2021

## Budget & Programs Committee Meetings

Committee: John McEwen - Chair, Terry Beaver, Sarah Sullivan | Meetings begin at 12pm

September 4, 2020	November 6, 2020	January 8, 2021	March 5, 2021	May 7, 2021
October 2, 2020	December 4, 2020	February 5, 2021	April 2, 2021	June 4, 2021