



*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, December 8, 2020

# MINUTES

### ATTENDEES

<i>Committee</i>	<i>Others</i>
Luke Muszkiewicz, Chair	Tyler Ream, Superintendent
Siobhan Hathhorn, Vice Chair	Josh McKay, Assistant Superintendent
Sarah Sullivan, Past Chair	Janelle Mickelson, Business Services Director
Terry Beaver, Trustee	Barb Ridgway, Chief of Staff
John McEwen, Trustee	Stacy Collette, Human Resources Director
	Jane Shawn, HEA President
	Christine Roberts, member of the public

#### I. CALL TO ORDER

Board Chair, Luke Muszkiewicz, called the meeting to order at 11:01am.

#### II. REVIEW OF AGENDA

No changes were requested to the committee meeting agenda.

#### III. GENERAL PUBLIC COMMENT

No public comments were offered.

#### IV. REVIEW OF MINUTES

Minutes from the previous Executive Committee meeting were reviewed.

#### V. REVIEW OF DECEMBER 8, 2020, BOARD MEETING

Mr. Muszkiewicz said the Approval of Warrants – and following three agenda items – should be the continuation of the Items for Consent list rather than a separate section.

Mr. Muszkiewicz reviewed the procedure for student and educator recognitions, which included requesting seniors share their post-graduation plans. Ms. Hathhorn requested information on Model UN, and Mr. Muszkiewicz replied the advisor would be happy to answer her questions at the board meeting.

Mr. Muszkiewicz referenced the Items for Action and said the first item would authorize trustees to advocate for Montana School Boards Association's (MTSBA) platform during the upcoming legislative session, and the second item would authorize the superintendent or his representatives to advocate for the MTSBA platform during the session.

Mr. Muszkiewicz listed the reports that would be given and said he would provide an update on the superintendent search process.

#### **VI. BOARD/SUPERINTENDENT COMMENTS**

Mr. Beaver asked if there had been a resolution with Montana High School Association (MHSA) regarding winter sports. Dr. Ream replied the discussion was ongoing, and so far, winter sports already had been postponed by one month.

Ms. Hathhorn requested the Board of Trustees Clerk provide an update on negotiations. Dr. Ream replied Ms. Mickelson was in the middle of an audit and recommended Ms. Collette provide the update.

Ms. Sullivan asked when the board would be able to look at resumes from superintendent candidates. Mr. Muszkiewicz replied they were not at the point in the process of being able to review resumes. Dr. Ream added HYA had updated their timeline on their job listed and the district website had been updated to reflect that timeline.

#### **VII. ADJOURNMENT**

The meeting was adjourned at 11:26am.