



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 – 11:00am

May Butler Center Conference Room and Microsoft Teams

Notice: In accordance with State and Local health guidance/regulations, physical attendance at this meeting will be limited to six individuals. All in-person attendees must wear a mask/face covering at all times and remain safety distanced from anyone not residing within the same place of residence. All other attendees are encouraged to attend the meeting via Microsoft Teams and/or email your public comment to boardoftrustees@helenaschools.org prior to the start of the meeting.

Members of the public are able to attend remotely by clicking here: <https://helenaschools.org/event/board-of-trustees-executive-committee-meeting-12-08-2020/>. 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.

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. **REVIEW OF MINUTES**
November 17, 2020, Executive Committee Meeting Minutes (see attached)
- IV. **REVIEW OF DECEMBER 8, 2020, BOARD MEETING AGENDA** (see attached)
- V. **BOARD COMMENTS**
- VI. **ADJOURNMENT**

Helena Public Schools Board of Trustees

Luke Muszkiewicz
Board Chair

John E McEwen
Trustee

Siobhan Hathhorn
Board Vice Chair

Jennifer McKee
Trustee

Terry Beaver
Trustee

Sarah Sullivan
Trustee

Libby Goldes
Trustee

Jennifer Walsh
Trustee



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Board of Trustees – Executive Committee Meeting

Tuesday, November 10, 2020

MINUTES - DRAFT

ATTENDEES

<i>Committee</i>	<i>Others</i>
Luke Muszkiewicz, Chair	Tyler Ream, Superintendent
Sarah Sullivan, Past Chair	Barb Ridgway, Chief of Staff
	Janelle Mickelson, Business Services Director
	Gary Myers, Education Technology Coordinator

I. CALL TO ORDER

Board Chair, Luke Muszkiewicz, called the meeting to order at 11:03am.

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 NOVEMBER 17, 2020, BOARD WORK SESSION

Mr. Muszkiewicz provided an overview of the board work session's format and requested the order be changed to: Items for Action, Items for Consent, Reports, School Presentation, Superintendent's Report, and Board Comments. Ms. Sullivan agreed.

Mr. Muszkiewicz mentioned neither Trustee Goldes nor Trustee Hathhorn would be in attendance at the board meeting, and Trustee McKee would need to leave at 4:30. Ms. Mickelson clarified that if four trustees were absent, action only could be taken on the item for action since it was an

elementary district issue, but consent items could not be approved since they required approval from elementary district trustees and high school district trustees. Dr. Ream confirmed District Facilities Director, Kalli Kind, would be in attendance for the action item.

Mr. Muszkiewicz clarified the items for consent included approval of the October 13, 2020, board meeting, and a Montana School Boards Association report would be given since it was postponed at the November 10, 2020, board meeting due to technical difficulties.

Dr. Ream confirmed there would be a superintendent's report.

VI. BOARD/SUPERINTENDENT COMMENTS

There were neither board comments nor superintendent comments.

VII. ADJOURNMENT

The meeting was adjourned at 11:13am.



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Board of Trustees Meeting

Tuesday, December 8, 2020 - 5:30 p.m.

Capital High School Auditorium and via Microsoft Teams

Notice: In accordance with State and Local health guidance/regulations, physical attendance at this meeting will be limited to 49 individuals. All in-person attendees must wear a mask/face covering at all times and remain safety distanced from anyone not residing within the same place of residence. All other attendees are encouraged to attend the meeting remotely and/or email your public comment to boardoftrustees@helenaschools.org prior to the start of the meeting.

Members of the public are able to attend remotely by clicking here: <https://helenaschools.org/event/board-of-trustees-meeting-12-08-2020/> and using the Microsoft Teams link. 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 / PLEDGE OF ALLEGIANCE

II. REVIEW OF AGENDA

III. STUDENT & EDUCATOR RECOGNITIONS

A. The HHS Model UN team won the Small Delegation Award for outstanding group at the 55th annual conference. Advisor: **Lauren Gustafson**; Team: **Owen Cleary, Tim Cuddy, Jonathan DeWald, Grace Johnson, Isaac Nehring, Brynja Severtson, Lenny Triem**

B. The Capital High Volleyball team won the Montana AA Volleyball State Championship for the third year in a row. Head Coach: **Rebecca Cleveland**; Team: **Audrey Hofer, Kennedy Pocha, Noel Teders, Addy Meredith, Katie LaFave, Rachael Stacey, Nyeala Herndon, Parklyn Heller, Dani Bartsch, Paige Bartsch, and Kayla Almquist.**

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C. Capital High educator, **Sarah Urban**, was awarded the Outstanding Biology Teacher Award (OBTA) for Montana.

D. Capital High educator, **Heather Parrish**, through the MATELA newsletter that she co-edits, was awarded an NCTE Affiliate Newsletter of Excellence Award.

IV. GENERAL PUBLIC COMMENT

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V. NEW BUSINESS

A. Items for Action

1. Authorization of Trustees to Advocate for MTSBA's Legislative Platform in the 2021 Legislature (see attached)
2. Authorization of Superintendent and/or Authorized Designees to Advocate in the 2021 Legislature

B. Items for Consent

1. Approval of 11.10.2020 Board Meeting Minutes (see attached)
2. Approval of Personnel Actions (see attached)

C. Approval of Warrants (see attached)

1. Acknowledgement of Out-of-District Attendance Agreements (see attached)
2. Approval of Out-of-District Attendance Agreements (see attached)
3. Approval of MTSBA FY22 Dues Revenue Estimate (see attached)

D. Reports

1. Teaching & Learning Committee Report
2. Health Benefits Committee Report
3. Negotiations Update
4. Montana School Boards Association Report
5. Helena Education Association Report

VI. SUPERINTENDENT'S REPORT

VII. BOARD COMMENTS

VIII. ADJOURNMENT

The next Board of Trustees meeting has been scheduled for January 12, 2021.