



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, March 23, 2021 – 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-03-23-2021/>. 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**
March 9, 2021, Executive Committee Meeting Minutes (see attached)
- IV. **REVIEW OF MARCH 23, 2021, BOARD WORK SESSION AGENDA** (see attached)
- V. **BOARD COMMENTS**
- VI. **ADJOURNMENT**

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, March 9, 2021

MINUTES - DRAFT

ATTENDEES

<i>Committee</i>	<i>Others</i>
Luke Muszkiewicz, Chair	Tyler Ream, Superintendent
Siobhan Hathhorn, Vice Chair	Josh McKay, Assistant Superintendent
	Barb Ridgway, Chief of Staff
Terry Beaver, Trustee	Stacy Collette, Human Resources Director
	Janelle Mickelson, Business Services Administrator
	Joslyn Davidson, Curriculum Administrator
	Gary Myers, Director of Educational Technology
	Brian Cummings, Jim Darcy Principal
	Erika McMillan, educator
	Jane Shawn, HEA President
	Christine Roberts, member of the public

I. CALL TO ORDER

Board Chair, Luke Muszkiewicz, called the meeting to order at 11:04am.

II. REVIEW OF AGENDA

No changes were requested to the committee meeting agenda.

III. GENERAL PUBLIC COMMENT

No public comment was offered.

IV. REVIEW OF MINUTES

Minutes from the previous Executive Committee meeting were reviewed.

V. REVIEW OF MARCH 9, 2021, BOARD MEETING AGENDA

Mr. Muszkiewicz provided an overview of the hybrid format for the board meeting in the CHS auditorium and via Zoom. He confirmed attendance would be limited to 80 participants excluding trustees and district staff.

Mr. Muszkiewicz confirmed individuals who would introduce the students to receive recognition.

A time limit for individual public comment was discussed, and the committee confirmed three minutes per individual was appropriate.

Mr. Muszkiewicz listed the three items for action. Dr. Ream reference Policy 1902 and told the committee it would allow more support and recovery for students to pass classes. It also would allow students to participate in graduation ceremonies if they had an “incomplete” in any class(es). Dr. Ream continued that though this policy was triggered by the pandemic, the board could consider its adoption and application after June 30, 2021.

Dr. Ream provided information regarding Policy 1905, which formally recognized wearing a facemask was important from a health and safety standpoint. He clarified it aligned with the board’s declared state of emergency, so it expired June 30, 2021. Ms. Hathhorn asked if, once adopted, the policy was binding or if adjustments could be made. Dr. Ream answered adoption of the policy would not prohibit the district from making administrative or operational decisions. He added additional details were outlined in administrative procedures.

Mr. Muszkiewicz clarified that though this was a first reading of both policies, they were being presented for action since time was of the essence.

Mr. Muszkiewicz asked Ms. Collette to provide an overview of the third item for action – Ratification of the HEA Teacher Contract. Ms. Collette provided a brief overview of the changes to the CBA for the committee and agreed to provide additional details at the evening’s board meeting.

The committee had no questions regarding the items for consent.

Mr. Muszkiewicz confirmed the reports that would be given.

Dr. Ream confirmed he would have a Superintendent’s Report and said Mr. McKay would provide an update to the calendar process.

VI. BOARD/SUPERINTENDENT COMMENTS

Mr. Beaver asked for clarification that, in the proposed CBA, board certification was equivalent to a master’s degree. Dr. Ream confirmed. Mr. Beaver voiced his disagreement with that change.

Mr. Beaver asked if there was a distinction between quarter and semester credits in the CBA. Ms. Collette referenced Article 2 of the CBA, which discussed combination of credits from a university and from other educational opportunities. She added the difference in credits also was included in previous CBAs.

VII. ADJOURNMENT

The meeting was adjourned at 11:53am.



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Board of Trustees Work Session

Tuesday, March 23, 2021

Jefferson Elementary School and via Microsoft Teams

Tour at 3:30 p.m. / Meeting at 4:00 p.m.

Notice: In accordance with State and Local health guidance/regulations, physical attendance at this meeting will be limited to 30 attendees. 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 Zoom 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 by clicking here: <https://helenaschools.org/event/board-of-trustees-work-session-3-23-2021/>. 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. TOUR OF JEFFERSON ELEMENTARY SCHOOL at 3:30pm

II. CALL TO ORDER / PLEDGE OF ALLEGIANCE

III. REVIEW OF AGENDA

IV. PRESENTATION: Jefferson Elementary School

V. GENERAL PUBLIC COMMENT

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VI. NEW BUSINESS

A. Items for Action

1. Consideration of Ballot Language for General Fund Levy Propositions (see attached)
2. Consideration of 2021-2022 District Calendar (see attached)
3. Consideration of Superintendent's Contract (see attached)
4. Consideration of Bid for Four Georgians Reroof (see attached)
5. Consideration of Bid for CHS Partial Reroof (see attached)
6. Consideration of Bid for Vigilante Stadium Improvements (see attached)
7. Consideration of Bid for CHS Air Handler Replacement (see attached)

B. Items for Consent

1. Consideration of the 02.10.2021 Board of Trustees Special Meeting Minutes (see attached)
2. Consideration of the 02.11.2021 Board of Trustees Special Meeting Minutes – Open Session (see attached)
3. Consideration of the 02.19.2021 Board of Trustees Special Meeting Minutes – Open Session (see attached)

VII. SUPERINTENDENT'S REPORT

VIII. BOARD COMMENTS

IX. ADJOURNMENT

The next Board Work Session will be Tuesday, April 27, 2021, at Helena High School.