



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, April 27, 2021 – 11:00am

May Butler Center Conference Room and Microsoft Teams

Notice: Physical attendance at this meeting will be limited to eight individuals. All in-person attendees must wear a mask/facial 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-04-27-2021/>. 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

April 13, 2021, Executive Committee Meeting Minutes (see attached)

IV. REVIEW OF APRIL 27, 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, April 11, 2021

MINUTES - DRAFT

ATTENDEES

<i>Committee</i>	<i>Others</i>
Luke Muszkiewicz, Chair	Tyler Ream, Superintendent
Sarah Sullivan, Past Chair	Rex Weltz, Incoming Superintendent
	Josh McKay, Assistant Superintendent
	Janelle Mickelson, Business Services Administrator
	Stacy Collette, Human Resources Administrator
	Gary Myers, Director of Educational Technology
	Tim McMahon, Activities Director
	Joslyn Davidson, Curriculum & Instruction Administrator
	Michelle Schweyen, Accountant
	Sean Maharg, Special Education Administrator
	Brian Cummings, Jim Darcy Principal
	Jane Shawn, HEA President
	Howard DesRosier, member of the public

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 comment was offered.

IV. REVIEW OF MINUTES

Minutes from the previous Executive Committee meeting were reviewed.

V. REVIEW OF APRIL 11, 2021, BOARD MEETING AGENDA

Mr. Muszkiewicz provided an overview of the board meeting's hybrid format.

Mr. Muszkiewicz confirmed the evening's student recognitions and clarified principals would introduce the coaches/advisors, who would introduce the students.

Mr. Muszkiewicz asked Ms. Mickelson if she would introduce Anthony Gerharz, the district audit presenter. Ms. Mickelson confirmed she would, adding Mr. Gerharz was planning on attending remotely.

Dr. Ream provided an overview of the policies listed for action and added he would discuss additional details with trustees at the board meeting.

The committee had no questions on either the items for consent or items for information.

Dr. Ream provided an overview of the graduation plans, which included variations on outdoor ceremonies at Carroll College, indoor ceremonies at the high schools, and alternative weekends. Dr. Ream added ceremonies would be normal than last year but would be shorter than the average year.

Mr. Muszkiewicz confirmed the reports that would be given.

Dr. Ream confirmed he would have a superintendent's report.

VI. BOARD/SUPERINTENDENT COMMENTS

Mr. Muszkiewicz agreed to confirm there would be a quorum for the board meeting.

VII. ADJOURNMENT

The meeting was adjourned at 11:22am.



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Board of Trustees Work Session

Tuesday, April 27, 2021

Helena High School and via Zoom

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

Notice: In accordance continued health/safety guidance and recommendations, we ask those physically attending the meeting to remain distanced and masked. Given distancing needs, physical attendance at this meeting is limited to 25 individuals. 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-work-session-04-27-2021/> and using the Zoom 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. TOUR OF HELENA HIGH SCHOOL at 3:30pm
- II. CALL TO ORDER / PLEDGE OF ALLEGIANCE
- III. REVIEW OF AGENDA
- IV. PRESENTATION: Helena High School

- V. GENERAL PUBLIC COMMENT

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VI. NEW BUSINESS

A. Items for Action

1. High School General Fund Budget Amendment Proclamation (see attached)

B. Items for Consent

1. Consideration of the 02.23.2021 Board of Trustees Work Session Minutes (see attached)
2. Consideration of the 03.23.2021 Board of Trustees Work Session Minutes (see attached)

VII. SUPERINTENDENT'S REPORT

VIII. BOARD COMMENTS

IX. ADJOURNMENT

The next Board Work Session will be Tuesday, May 25, 2021, at PAL.