



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 10th, 2021

12:00 PM

MINUTES

ATTENDEES

Committee *Others*

Luke Muszkiewicz, Chair	Rex Weltz, Superintendent
Siobhan Hathhorn, Vice Chair	Josh McKay, Assistant Superintendent
Jennifer McKee, Committee Member	Stacy Collette, Human Resources Administrator
	Janelle Mickelson, Business Office Administrator
	Barb Ridgway, Chief of Staff
	Gary Myers, Director of Educational Technology
	Joslyn Davidson, Curriculum, and Instruction Administrator
	Tim McMahon, Activities Director
	Jane Shawn-HEA President

I. CALL TO ORDER

Board Chair, Luke Muszkiewicz, called the meeting to order at 12:00 pm.

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 June 08, 2021, Executive Committee meeting were reviewed. No changes were made.

V. REVIEW OF 8.10.21 BOARD MEETING AGENDA

The committee reviewed the agenda for the 8.10.21 board meeting. It was discussed that the Superintendent's report would be moved to item II on the agenda. Mr. Weltz said he would spend some time on recognition and his first 30 days as Superintendent.

The committee then discussed that the board would be certifying the trustees' financial summary for elementary and high school and would be adopting the final budget for elementary and high school for the fiscal year of 2021-22.

It was then discussed that the board would be reviewing Policy 1905 Student, Staff, and Community Health and Safety Needs. The revisions being recommended are noted below:

If the number of active COVID-19 cases in the county increases to the point of being considered a "substantial" or "high" rate of transmission as defined by the Centers for Disease Control (CDC), the Board of Trustees authorizes the Superintendent to implement a requirement for face coverings to be worn in all Elementary District PreK-8 schools and PreK-8 programs. The Superintendent may also consult with local health experts to include but not be limited to: St. Peter's Health, Lewis and Clark Public Health and other local health providers.

In the event it is determined face coverings are required, the Superintendent shall announce the face covering requirement to students, parents, staff, and visitors for the immediate successive school week by 3:00 pm on Friday of the previous week. If the Superintendent determines masks are required, signs will be installed to inform students, parents, staff, and visitors of mask requirements while present in the identified District buildings.

All points of entry to any school building or facility open to the public shall have a clearly visible sign posted stating whether masks are required or recommended.

Lastly, it was noted that in the agenda the Student Representative Report was left out of Section C under reports, and that would be included in the board meeting.

VI. BOARD COMMENTS

No board comments were offered.

VII. ADJOURNMENT

The meeting was adjourned at 1:00 pm.