



*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

May Butler Center  
55 S. Rodney Ave

Tuesday, August 10th, 2021 – 11:00 a.m.

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### 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. APPROVAL OF MINUTES
  - A. June 08, 2021 Executive Committee Meeting Minutes (See Attached)
- IV. REVIEW OF 8-10-21 BOARD MEETING AGENDA
- V. BOARD COMMENTS
- VI. ADJOURNMENT

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### Helena Public Schools Board of Trustees

Luke Muszkiewicz  
*Board Chair*

Siobhan Hathhorn  
*Vice Chair*

Libby Goldes  
*Trustee*

Terry Beaver  
*Trustee*

Janet Armstrong  
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Jennifer McKee  
*Trustee*

Jennifer Walsh  
*Trustee*



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## *Board of Trustees – Executive Committee Meeting*

*Tuesday, June 08, 2021*

# MINUTES-DRAFT

## ATTENDEES

### *Committee:*

Luke Muszkiewicz, Chair  
Siobhan Hathorn, Vice Chair  
Terry Beaver, Trustee

### *Others:*

Tyler Ream, Superintendent  
Rex Weltz, Incoming Superintendent  
Janelle Mickelson, Business Administrator  
Stacy Collette, Human Resources Administrator  
Barb Ridgway, Chief of Staff  
Gary Myers, Director of Educational Technology  
Jane Shawn, HEA President

### **I. CALL TO ORDER**

Board Chair, Luke Muszkiewicz, called the meeting to order at 11:00am.

### **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 JUNE 8, 2021, BOARD MEETING AGENDA**

Mr. Muszkiewicz provided an overview of the student and educator recognitions along with the individuals who would be making the recognition introductions. He confirmed Ms. Ridgway would

introduce the 2021-2022 student representatives and Ms. Mickelson would administer oaths of office.

The committee agreed to limit public comment to three minutes per individual. Mr. Muszkiewicz confirmed no public comment would be accepted on items listed on the agenda.

Mr. Muszkiewicz confirmed the 2021-2022 draft plan would be presented by Mr. Weltz.

Dr. Ream confirmed he would introduce the extension of the “Declaration of Unforeseen Emergency” item for action and would be available to answer questions regarding ongoing considerations.

Mr. Muszkiewicz confirmed Ms. Ridgway would present the policies listed for consideration. Ms. Hathhorn asked why the recommendation was not to have the policy take effect immediately. Mr. Muszkiewicz answered the board didn’t want to change procedure for the last day of school and a delayed effect would coincide with the end of teacher contracts on June 30, 2021.

With regards to the remaining items listed for action, Mr. Muszkiewicz confirmed Ms. Collette would present the Collective Bargaining Agreements and the 2021-2022 premiums while Ms. Mickelson would present the resolution requesting the county to conduct the 2022 elections.

Mr. Muszkiewicz confirmed the reports that would be given and that incoming superintendent, Rex Weltz, and superintendent, Tyler Ream, would provide superintendent reports.

#### **VI. BOARD COMMENTS**

No board comments were offered.

#### **VII. ADJOURNMENT**

The meeting was adjourned at 11:25am.