



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, October 26, 2021

11:00 AM

MINUTES

ATTENDEES

Committee Others

Siobhan Hathhorn, Vice Chair

Jennifer McKee, Trustee

Rex Weltz, Superintendent

Josh McKay, Assistant Superintendent

Stacy Collette, Human Resources Administrator

Barb Ridgway, Chief of Staff

Gary Myers, Director of Educational Technology

Janelle Mickelson, Business Office Administrator

Brian Cummings, Assistant Superintendent

I. CALL TO ORDER/INTRODUCTIONS

Board Vice Chair, Siobhan Hathhorn, called the meeting to order at 11:03 am.

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 09.28.21 Executive Committee meeting were reviewed and approved.

V. REVIEW OF OCTOBER 26th, 2021, BOARD WORK SESSION AGENDA

Ms. Hathhorn reviewed the October 26th, 2021, Board Work Session Agenda with the committee. The meeting will take place at the Capital High Library. The Board Work Session will begin with a tour of Capital High given by Principal Brett Zanto at 3:30 pm, followed by his

presentation at 4:00 pm. There is also an option to join the meeting remotely via Microsoft Teams.

The committee discussed how impressed they were to see that Capital High School is the top school in the state for graduation and how they have had a strong MTSS presence and have been a role model for that in the state.

Superintendent Wertz discussed his Superintendent Report that he would present to the board at the Work Session, and that he would be discussing transportation and the stop-arm cameras, checking children in and out, and the rolling starts.

The committee then discussed the upcoming vaccination clinic that would be coming up for children ages 5-11 once it becomes CDC approved. Details were discussed such as where and when it is taking place, how many people are needed to run the clinics, and how we will get that information out to families. Lewis and Clark Public Health, Pureview, St. Petes and local pharmacies will be involved with the future clinic. The committee also discussed that during parent/teacher conferences in November it would be a good idea to set up computers for families to sign up for the vaccination clinic if they would like. It was also discussed that if the clinic was held at Bryant, then we could reach out to Helena College to see if we could use some of their parking spaces on a Saturday.

VI. BOARD COMMENTS

No board comments were offered.

VII. ADJOURNMENT

The meeting was adjourned at 11:17 am.

