



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, November 30th, 2021

11:00 a.m.

MINUTES

ATTENDEES

<i>Committee</i>	<i>Others</i>
Luke Muszkiewicz, Chair	Rex Weltz, Superintendent
Siobhan Hathhorn, Vice Chair	Gary Myers, Director of Educational Technology
Jennifer McKee, Committee Member	Brian Cummings, Assistant Superintendent
	Josh McKay, Assistant Superintendent
	Stacy Collette, Human Resources Administrator
	Barb Ridgway, Chief of Staff
	Karen Ogden, Communications Officer

I. CALL TO ORDER

Board Chair, Luke Muszkiewicz, called the meeting to order at 11:02 a.m.

II. REVIEW OF AGENDA

No changes were requested to the Executive Committee Meeting Agenda.

III. GENERAL PUBLIC COMMENT

No public comment was offered.

IV. REVIEW OF MINUTES

Minutes from the 10.26.21 Executive Committee meeting were reviewed and approved.

V. REVIEW OF THE 11.30.21 BOARD WORK SESSION AGENDA

The committee reviewed the agenda for the 11.30.21 Board Work Session. Board Chair Luke Muszkiewicz commented. The meeting will be held in the Helena Middle School Auditorium. We will begin with a tour of Helena Middle School at 3:30 p.m. followed by a presentation in the auditorium at 4:00 p.m. The meeting will also be available to view remotely on TEAMS. The Trustees will be sitting in front of the stage, and for the presentation by Principal Cal Boyle, the Trustees will view that from the auditorium seating.

Ms. Ridgway commented that there would be COVID testing occurring this evening in the foyer of the Helena Middle School Auditorium from 4:00 p.m. to 7:00 p.m.

Board Chair Luke Muszkiewicz commented. I am so appreciative of the rapid testing program that you and the nursing staff have put together. I also appreciate seeing multiple posts on our social media channels around these opportunities and getting families, students, and staff used to the idea that this is available. That is huge and I really appreciate that.

Mr. Muszkiewicz commented regarding the agenda. The tour will begin at 3:30 p.m., the meeting will be called to order at 4:00 p.m., and we will go straight to the presentation by Principal Boyle. We will then proceed to the Superintendent's Report and Trustees at that time will have the opportunity to ask Superintendent Weltz any questions. We will then go to General Public Comment with the same protocol that we have been following. After that we will proceed with New Business and one Consent Action Item which is the approval of the 10.26.21 Board of Trustees Work Session Minutes. We will conclude with Board Comments and then we will adjourn.

Superintendent Weltz commented. I would like to thank Ms. Stacy Collette and Mr. Rob Brewer. Our next public meeting is Thursday and will be held in our new permanent board room, and we will be there for the first time. Thank you for that gigantic effort.

VI. BOARD COMMENTS

There were no further comments.

VII. ADJOURNMENT

The meeting was adjourned at 11:11 a.m.