



*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, October 26th, 2021 – 11:00 a.m.

Members of the public are able to attend remotely by clicking the link below: Microsoft Teams meeting

Join on your computer or mobile app

<https://teams.microsoft.com/l/meetup-join>

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### AGENDA

- I. CALL TO ORDER/INTRODUCTIONS
- II. REVIEW OF AGENDA
- III. **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.*
- IV. APPROVAL OF MINUTES
  - A. Review of 09.28.21 Executive Committee Meeting Minutes (See Attached).
- V. REVIEW OF OCTOBER 26<sup>TH</sup>, 2021 BOARD WORK SESSION AGENDA (See Attached).
- VI. BOARD COMMENTS
- VII. ADJOURNMENT

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#### Helena Public Schools Board of Trustees

Luke Muszkiewicz  
*Board Chair*

Siobhan Hathhorn  
*Vice Chair*

Libby Goldes  
*Trustee*

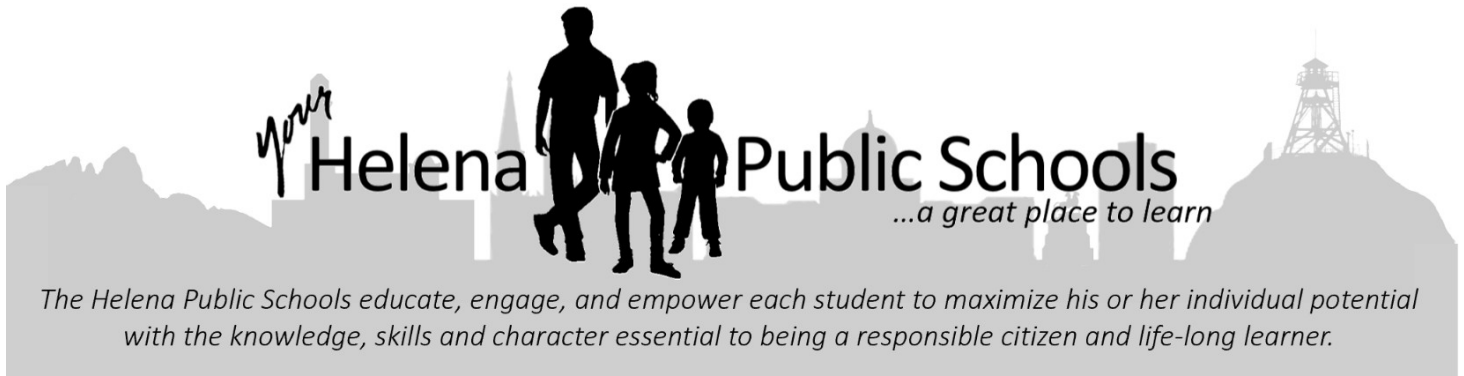
Terry Beaver  
*Trustee*

Janet Armstrong  
*Trustee*

John E McEwen  
*Trustee*

Jennifer McKee  
*Trustee*

Jennifer Walsh  
*Trustee*



## Board of Trustees – Executive Committee Meeting

Tuesday, September 28th, 2021

11:00 AM

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# MINUTES

### ATTENDEES

#### *Committee*

Luke Muszkiewicz, Chair  
Siobhan Hathorn, Vice Chair  
Jennifer McKee, Trustee

#### *Others*

Rex Weltz, Superintendent  
Josh McKay, Assistant Superintendent  
Stacy Collette, Human Resources Administrator  
Barb Ridgway, Chief of Staff  
Janelle Mickelson, Business Office Administrator  
Brian Cummings, Assistant Superintendent  
Joslyn Davidson, Curriculum and Instructional Resources Administrator  
Karen Ogden, Communications Officer  
Jane Shawn, HEA President

### I. CALL TO ORDER

Board Chair, Luke Muszkiewicz, called the meeting to order at 11:04 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 04.27.21 Executive Committee meeting were reviewed and approved.

**V. REVIEW OF SEPTEMBER 28, 2021, BOARD WORK SESSION AGENDA**

Board Chair Muszkiewicz confirmed a tour of Bryant Elementary would begin at 3:30 pm and would be followed by a meeting in the gym at 4:00 pm.

Board Chair Muszkiewicz commented that after the presentation there will be the Superintendent's report, followed by general public comment. There will be one individual action item which is approval of the Health Insurance Stop Loss Carrier for 2021-2022 school year. There will be two consent action items: approval of the minutes from the 04.27.21 Board of Trustees Work Session and Resolution to dispose of personal property-Chromebooks.

Ms. Collette commented that she would have our Insurance Manager, Rich Franco, attend online in case the board had any questions about the Stop Loss renewal process.

Superintendent Weltz commented. Regarding the resolution to dispose of personal property-Chromebooks, we are not getting rid of these Chromebooks. These are four hundred Chromebooks that live in a district called high school, and we are moving them to our elementary district. So, we are not throwing them away. They are just being moved and this is the process in which we do this legally.

**VI. BOARD COMMENTS**

Board Chair Muszkiewicz commented. I'm really looking forward to starting up with our work sessions. It's always a real gift to be able to have our meetings at these schools and I know the trustees love these presentations from the schools. This is a great opportunity to learn more about what is going on at Bryant and we are really looking forward to it. We have talked about will there be times to utilize a work session more as a work session. Will there be larger topics that we might want to discuss and not take action on, and maybe reserve more formal action for a regular board meeting. I think we should be open to doing that, especially if it is something where we want to see where trustees are at and talk things through.

**VII. ADJOURNMENT**

The meeting was adjourned at 11:20 am.



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## Board of Trustees Work Session

Tuesday, October 26th, 2021

At Capital High School Library & via TEAMS

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

Members of the public can attend remotely by clicking here:

<https://teams.microsoft.com/l/meetup-join>

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.

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## AGENDA

I. TOUR OF CAPITAL HIGH SCHOOL at 3:30pm

II. CALL TO ORDER / PLEDGE OF ALLEGIANCE

III. REVIEW OF AGENDA

IV. PRESENTATION: Capital High School

V. SUPERINTENDENT'S REPORT

VI. GENERAL PUBLIC COMMENT

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VII. NEW BUSINESS

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*Trustee*

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**A. Consent Action Items**

1. Approval of the 09.28.2021 Board of Trustees Work Session Minutes (see attached).

**VIII. BOARD COMMENTS**

**IX. ADJOURNMENT**