

Variances to Standards Review Board  
Meeting Minutes  
April 4, 2018

**1. Call to Order: 9:00 AM chairman Fred Anderson called meeting to order**

**2. Roll Call:**

Fred Anderson – Chair - *Present*  
Tony Kloker – Vice Chair - *Present*  
John Fleming - *Present*  
Kelly Haverlandt - *Present*  
Dan Kimzey - *Present*  
Matt Bell - *Absent*  
Harvey Capellen - *Absent*  
Carla Swenson - *Present (Via Conference Call)*

**3. Statement of Public Participation**

**4. Adoption of Agenda**

**Motion:** Board Member Tony Kloker made motion to adopt agenda

**Second:** Board Member Kelly Haverlandt seconded the motion

**Vote: 6 YES - 0 NO**

**5. ADr. Tim Tharp** – Welcome and introduction. Spoke to CSIP, Comprehensive schools, Intensive Assistance and future process to mitigate overlap.

**6. Review of rule 10.55.604** – Linda Peterson

**7. Approval of April 5, 2017 Meeting Minutes**

**Motion:** Board Member John Fleming made motion to adopt the 4/5/17 meeting minutes

**Second:** Board Member Dan Kimzey seconded the motion

**Vote: 6 YES - 0 NO**

**8. Application 1 – Hardin Public Schools: Hardin High School**

ARM 10.55.709 – Library Media Specialist FTE

This application is an Initial Request for two years.

**Public Comment:** Patty Muir provided background information. Rob Hankins, Hardin High School Principal, spoke to the variance and presented additional information.

**Board Discussion/Comment:** Board discussion of application.

**Motion:** Board Member Dan Kimzey made a motion to accept variance to standard

**Second:** Board Member Carla Swenson seconded motion.

**Vote: 6 YES - 0 NO**

**9. Application 2 – Elysian Elementary: Elysian 6-8, Elysian School**

ARM 10.55.709 – Library Media Specialist FTE

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This application is an Initial Request for two years.

**Public Comment:** Patty Muir provided background information.

**Discussion/Comment:** Board discussion of application.

**Motion:** Board Member John Fleming made a motion to accept variance to standard

**Second:** Board Member Tony Kloker seconded motion.

**Vote: 6 YES - 0 NO**

**10. Application 3 – Ramsay Elementary: Ramsay 7-8, Ramsay School**

ARM 10.55.709 – Library Media Specialist FTE

This application is an Initial Request for two years.

**Public Comment:** Patty Muir provided background information. Maury Cook, Principal Ramsay School, spoke to the variance and presented additional information.

**Board Discussion/Comment:** Board discussion of application.

**Motion:** Board Member Dan Kimzey made a motion to accept variance to standard

**Second:** Board Member Kelly Haverlandt seconded motion.

**Vote: 6 YES - 0 NO**

**11. Application 4 – Columbia Falls Public Schools: Glacier Gateway Elementary**

ARM 10.55.709 – Library Media Specialist FTE

This application is an Initial Request for two years.

**Public Comment:** Patty Muir provided background information. Steve Bradshaw, Superintendent Columbia Falls Public Schools, spoke to the variance and presented additional information.

**Board Discussion/Comment:** Board discussion of application. Requested additional information to the application showing measurable criteria.

**Motion:** Board Member Tony Kloker made a motion to await modification to the application to standard and vote via email after review.

**Second:** Board Member Carla Swenson seconded motion.

**Vote: 6 YES - 0 NO**

**12. Application 5 – Laurel Public Schools: West Elementary, Graff Elementary, Laurel Middle School, Laurel High School**

ARM 10.55.601(3) – CSIP Reporting

This application is an Initial Request for two years.

**Public Comment:** Patty Muir provided background information and additional information.

**Board Discussion/Comment:** Board discussion of application.

**Motion:** Board Member John Fleming made a motion to accept variance to standard

**Second:** Board Member Kelly Haverlandt seconded motion.

**Vote: 6 YES - 0 NO**

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**13. Recommendations to the Superintendent.** Fred Anderson requested report to Variances to Standards Review Board after the May Board of Publication Education meeting.

**14. Meeting Adjourned**

**Motion:** Board member John Fleming motioned to adjourn

**Second:** Board member Kelly Haverlandt seconded the motion.

**Vote: 6 YES - 0 NO**

**Meeting adjourned @ 10:20 AM**

**ADDENDUM:**

**15. Updated Email Vote regarding Application 4 – Columbia Falls Public Schools: Glacier Gateway Elementary**

ARM 10.55.709 – Library Media Specialist FTE

This application is an Initial Request for two years.

**Board Discussion:** Board reviewed additional modifications to application and measurable criteria per original motion on 4/4/18.

**Motion:** Board Member Kelly Haverlandt made a motion to accept variance to standard

**Second:** Board Member Harvey Capellan seconded motion.

**Vote: 7 YES - 0 NO**