

Variances to Standards Review Board
Meeting Minutes
April 3, 2019

Jule Walker – Welcome and introduction

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

2. Roll Call:

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

3. Statement of Public Participation

4. Amendment to Agenda – Nomination of Vice Chair to V2SRB

Motion: Board Member Dan Kimzey nominated Kelly Haverlandt to VC position
Second: Board Member Carla Swenson seconded the motion
Vote: 4 YES - 0 NO

5. Adoption of Agenda

Motion: Board Member Kelly Haverlandt made motion to adopt agenda
Second: Board Member Dan Kimzey seconded the motion
Vote: 5 YES - 0 NO

6. Approval of April 4, 2018 Meeting Minutes

Motion: Board Member Dan Kimzey made motion to adopt the 4/4/18 meeting minutes
Second: Board Member Kelly Haverlandt seconded the motion
Vote: 6 YES - 0 NO

7. Review of rule 10.55.604 – Linda Peterson

8. Application 1 – Ronan Middle 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.

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

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9. Application 2 – Whitehall Elementary, Whitehall Middle School, Whitehall High School
ARM 10.55.709 – Library Media Specialist FTE

This application is an Initial Request for two years.

Public Comment: John Sullivan, Superintendent of Whitehall Schools and Hannah Nieskens, Principal, provided additional information.

Discussion/Comment: Board discussion of application.

Motion: Board Member Alex Ator made a motion to accept variance to standard

Second: Board Member Kelly Haverlandt seconded motion.

Vote: 6 YES - 0 NO

10. Application 3 – Libby Middle School, Libby 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.

Board Discussion/Comment: Board discussion of application.

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

Second: Board Member Carla Swenson seconded motion.

Vote: 6 YES - 0 NO

11. Recommendations to the Superintendent.

12. Meeting Adjourned

Motion: Board member Kelly Haverlandt motioned to adjourn

Second: Board member Alex Ator seconded the motion.

Vote: 6 YES - 0 NO

Meeting adjourned @ 9:45 AM