



Welcome and Introduction

- 1. Call to Order: chairman Fred Anderson called meeting to order 9:00 am**
- 2. Roll Call**
 - Fred Anderson – Chair - present
 - Kelly Haverlandt – *Vice Chair - present*
 - Cammie Knapp – present
 - Jay Phalen – present
 - Eric Myers – present
 - Ashley Olson – present
 - Hannah Nieskens – present
 - Eric Matthews – present
 - Nancy Stiffarm - absent
 - Abby Moscatel - present
- 3. Statement of Public Participation - Fred Anderson**
- 4. Adoption of Agenda**
 - Motion: Eric Matthews moved to adopt the agenda**
 - Second: Kelly Haverlandt**
 - Vote: YES 9 – NO 0**
- 5. Review of ARM 10.55.604 Variances to Standards Process and ARM 10.55.608 Charter School Applications - Ellery Bresler**
- 6. Welcome of New Members and Member Terms - Ellery Bresler**
- 7. Approval of April 12, 2023, Meeting Minutes**
 - Motion: Eric Matthews**
 - Second: Cammie Knapp**
 - Vote: YES 9 – NO 0**
- 8. Application 1 - Anaconda Public Schools – Anaconda Jr High School (SC:15890) & Anaconda Sr High School (0326)**
 - 10.55.709 - Library Media Specialist FTE
 - This application is an Initial Request for two years.

Public Comment: Eric Swanson, the principal of Anaconda presented the application



Board Discussion/Comment: Board discussion of application.

Motion: Eric Matthews for Superintendent to take to the BPE for approval

Second: Hannah Nieskens

Vote: YES 9 – NO 0

9. Application 2 - Columbia Public Schools – Glacier Gateway Elementary (SC: 0418)

10.55.709 - Library Media Specialist FTE

This application is an Initial Request for two years.

Public Comment:

Board Discussion/Comment: Board discussion of application. General discussion centered on the school's current status of compliance. The school is currently within the range for 1.0 FTE. The variance concerns the possibility of an increase in enrollment bringing the need for 1.5 FTE.

Motion: Eric Matthews moved the variance would not be recommended to the BPE due to the district currently being in compliance.

Second: Kelly seconded the motion

Vote: YES 7 – NO 2

Motion: Abby Moscatel made a motion to withdraw the vote and made a substitute motion to table the vote until the spring

Second: Hannah Nieskens

Motion: Abby Moscatel withdrew the substitute motion.

Motion: Eric Matthews made a motion to deny the variance recommendation

Second: Kelly Haverlandt

Vote: YES 9 – NO 0

10. Application 3 - Eureka Public Schools – Eureka Elementary (SC: 0710)

10.55.709 - Library Media Specialist FTE

This application is an Initial Request for two years.

Public Comment:

Board Discussion/Comment: Board discussion of application.

Motion: Kelly Haverlandt for Superintendent to take to the BPE for approval



Second: Hannah Nieskens

Vote: YES 9 – NO 0

11. Application 4 - Eureka Public Schools – Eureka Elementary (SC: 0710) & Eureka Middle School (1724)

10.55.710 – School Counselor FTE

This application is an Initial Request for two years.

Public Comment:

Board Discussion/Comment: Board discussion of application. General discussion on the school counselor requirements and what constitutes highly trained staff.

Motion: Hannah Nieskens for Superintendent to take to the BPE for approval

Second: Cammie Knapp

Vote: YES 9 – NO 0

12. Application 5 - Livingston Public Schools – Park High School (SC: 0823)

10.55.710 – School Counselor FTE

This application is an Initial Request for two years.

Public Comment:

Board Discussion/Comment: No discussion.

Motion: Eric Matthews for Superintendent to take to the BPE for approval

Second: Kelly Haverlandt

Vote: YES 9 – NO 0

13. Recommendations to the Superintendent.

14. Meeting Adjourned

Motion: Eric Matthews moved to adjourn

Second: Abby Moscatel

Meeting adjourned @ 10:05 a.m.