

Variances to Standards Review Board
Meeting Minutes
April 5, 2017

Dr. Tim Tharp – Welcome and introduction.

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

2. Roll Call:

Fred Anderson – Chair – *Present*

Tony Kloker – Vice Chair – *Excused*

John Fleming – *Present*

Kelly Haverlandt – *Present*

Dan Kimzey – *Present*

Matt Bell – *Present*

Harvey Capellen – *Present (Via Conference Call)*

3. Statement of Public Participation

4. Adoption of Agenda

Motion: Board Member Matt Bell made motion to adopt agenda

Second: Board Member Dan Kimzey seconded the motion

Vote: 6 YES - 0 NO

5. Approval of April 11, 2016 Meeting Minutes

Motion: Board Member Matt Bell made motion to adopt the 4/11/16 meeting minutes

Second: Board Member Kelly Haverlandt seconded the motion

Vote: 6 YES - 0 NO

6. Review of rule 10.55.604

7. Application 1 – East Helena 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. Ron Whitmoyer, Superintendent of East Helena Elementary, Scott Walter, Board Chair, and Dan Rispens, East Valley Middle School Principal presented additional information.

Board Discussion/Comment: Board discussion of application.

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

Second: Board Member Matt Bell seconded motion.

Vote: 6 YES - 0 NO

8. Application 2 – Hardin Public Schools: Fort Smith

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. Dennis Gierke, Superintendent of Hardin Public Schools and Sandra Frances, Principal of Fort Smith School, via phone, presented additional information.

Discussion/Comment: Board discussion of application.

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

Second: Board Member Harvey Capellen seconded motion.

Vote: 6 YES - 0 NO

9. Application 3 – Frontier 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. Christine Eggar, Superintendent of Frontier Elementary, via phone, presented additional information.

Board Discussion/Comment: Board discussion of application.

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

Second: Board Member Kelly Haverlandt seconded motion.

Vote: 6 YES - 0 NO

10. Application 4 – Frontier Elementary

ARM 10.55.710 – Assignment of School Counseling Staff

This application is an Initial Request for two years.

Public Comment: Patty Muir provided background information. Christine Eggar, Superintendent of Frontier Elementary, via phone, presented additional information.

Board Discussion/Comment: Board discussion of application.

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

Second: Board Member Kelly Haverlandt seconded motion.

Vote: 6 YES - 0 NO

11. Application 5 – Darby K-12 Schools

ARM 10.55.704 – District Superintendent FTE

ARM 10.55.705 – School Principal FTE

This application is an Initial Request for two years.

Public Comment: Patty Muir provided background information. Loyd Rennaker, Superintendent of Darby K-12 School, via phone, presented additional information.

Board Discussion/Comment: Board discussion of application.

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

Second: Board Member Dan Kimzey seconded motion.

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Vote: 6 YES - 0 NO

12. Application 6 – Darby K-12 Schools

ARM 10.55.601(3) – CSIP Reporting

This application is an Initial Request for two years.

Public Comment: Patty Muir provided background information. Loyd Rennaker, Superintendent of Darby K-12 School, via phone, presented additional information.

Board Discussion/Comment: Board discussion of application.

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

Second: Board Member Kelly Haverlandt seconded motion.

Vote: 6 YES - 0 NO

13. Meeting Adjourned

Motion: Board member Kelly Haverlandt motioned to adjourn.

Second: Board member Matt Bell seconded the motion.

Vote: 6 YES - 0 NO

Meeting adjourned @ 11:05 am