**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

Kelly Haverlandt – *Vice Chair-* Present

Shelly Weight - Present

Eric Matthews - Present

Ann Wake - Present

Carla Swenson – Present

Alex Ator – Present

1. **Statement of Public Participation**
2. **Adoption of Agenda**

**Motion: Carla Swenson**

**Second: Kelly Haverlandt**

**Vote: 8 YES – 0 NO**

1. **Approval of April 3, 2019 Meeting Minutes**

**Motion: Alex Ator**

**Second: Eric Matthews**

**Vote: 8 YES – 0 NO**

1. **Review of rule 10.55.604 –** Linda Peterson
2. **Application 1 – South Elementary 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. Superintendent Filpula provided information.

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

**Motion: Shelly Weight**

**Second: Kelly Haverlandt**

**Vote: 8 YES – 0 NO**

1. **Application 2 – Hellgate Elementary Primary Grades & Hellgate 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. Superintendent Reisig provided more information.

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

**Motion: Kelly Haverlandt**

**Second: Carla Swenson**

**Vote: 8 YES – 0 NO**

1. **Application 3 – Polson Middle School**

ARM 10.55.709 – Library Media Specialist FTE

This application is an Initial Request for two years.

**Public Comment:** Superintendent Weltz provided background information.

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

**Motion: Shelly Weight**

**Second: Alex Ator**

**Vote: 8 YES – 0 NO**

1. **Application 4 – Shelby Elementary 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. Superintendent Crump added more information.

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

**Motion: Carla Swenson**

**Second: Shelly Weight**

**Vote: 8 YES – 0 NO**

1. **Application 5 – Shepherd 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: Kelly Haverlandt**

**Second: Alex Ator**

**Vote: 8 YES - 0 NO**

1. **Application 6 – Flathead 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: Carla Swenson**

**Second: Eric Matthews**

**Vote: 8 YES – 0 NO**

1. **Application 7 – Great Falls High School**

ARM 10.55.709 – Library Media Specialist FTE

This application is an Initial Request for two years.

**Public Comment:** Superintendent Tom Moore, Geoff Habel-GFHS Principal, and Heather Hoyer, Asst. Superintendent added additional information

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

**Motion to not consider application.**

**Motion: Kelly Haverlandt**

**Second: Carla Swenson**

**Vote: 8 YES - 0 NO**

1. **Application 8 – Highland Park 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. Superintendent Peck provided additional information.

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

**Motion: Kelly Haverlandt**

**Second: Carla Swenson**

**Vote: 8 YES – 0 NO**

1. **Recommendations to the Superintendent.**
2. **Meeting Adjourned**

**Motion: Shelly Weight**

**Second: Eric Matthews**

**Vote: 8 YES – 0 NO**

**Meeting adjourned @ 10:51 am**