

Variance to Standards Review Board
Meeting Minutes
April 16, 2020

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

3. Statement of Public Participation

4. Adoption of Agenda

Motion: Carla Swenson
Second: Kelly Haverlandt
Vote: 8 YES – 0 NO

5. Approval of April 3, 2019 Meeting Minutes

Motion: Alex Ator
Second: Eric Matthews
Vote: 8 YES – 0 NO

6. Review of rule 10.55.604 – Linda Peterson

7. 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

Variance to Standards Review Board
Meeting Minutes
April 16, 2020

8. 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

9. 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 Wertz provided background information.

Board Discussion/Comment: Board discussion of application.

Motion: Shelly Weight

Second: Alex Ator

Vote: 8 YES – 0 NO

10. 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

11. 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

Variance to Standards Review Board
Meeting Minutes
April 16, 2020

Vote: 8 YES - 0 NO

12. 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

13. 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

14. 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

15. Recommendations to the Superintendent.

16. Meeting Adjourned

Motion: Shelly Weight

Variance to Standards Review Board
Meeting Minutes
April 16, 2020

Second: Eric Matthews

Vote: 8 YES – 0 NO

Meeting adjourned @ 10:51 am

Unofficial