**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 - Absent

Carla Swenson – Present

Alex Ator – Present

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

**Motion: Kelly Haverlandt**

**Second: Shelly Weight**

**Vote: 7 YES – 0 NO**

1. **Approval of April 16, 2020 Meeting Minutes**

**Motion: Eric Matthews**

**Second: Shelly Weight**

**Vote: 7 YES – 0 NO**

1. **Review of rule 10.55.604 –** Linda Peterson
2. **Application 1 – Bigfork Public Schools- Bigfork Middle School**

ARM 10.55.709 – Library Media Specialist FTE

This application is an Initial Request for two years.

**Public Comment: None**

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

**Motion: Alex Ator**

**Second: Eric Mathews**

**Vote: 7 YES – 0 NO**

1. **Application 2 – Hardin Public Schools- Hardin High School**

ARM 10.55.709 – Library Media Specialist FTE

This application is an Initial Request for two years.

**Public Comment: Rob Haskins & Mitch Evans provided background.**

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

**Motion: Shelly Weight**

**Second: Kelly Haverlandt**

**Vote: 7 YES – 0 NO**

1. **Application 3 – Polson Public Schools-Polson High School**

ARM 10.55.709 – Library Media Specialist FTE

This application is an Initial Request for two years.

**Public Comment: Deb Anderson provided background.**

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

**Motion: Carla Swenson**

**Second: Alex Ator**

**Vote: 7 YES – 0 NO**

1. **Application 4 – Bozeman School District- Bozeman Online Charter School**

Initial Charter Application

This application is an Initial Request for two years.

**Public Comment: Casey Bertram and Cale VanVelkinburg provided background.**

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

**Motion: Shelly Weight**

**Second: Eric Matthews**

**Vote: 5 YES – 2 NO**

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

**Motion: Eric Matthews**

**Second: John Fleming**

**Vote: 7 YES – 0 NO**

**Meeting adjourned @ 10:58 a.m.**