

Variations to Standards Review Board

Meeting Minutes

March 31, 2015

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

2. **Roll Call:**

Fred Anderson – Chair - present
Tony Kloker – Vice Chair - present
John Flemming - present
Paul Furthmyre – absent - excused
Kelly Haverlandt - present
Anne Keith - present
Wendy Maratita - present
Lance Voegelé – absent - excused

3. **Statement of Public Participation**

4. **Adoption of Agenda**

Motion: Vice – Chair Tony Kloker made motion to adopt agenda.

Second: John Fleming seconded the motion.

Vote: 6 YES – 0 NO

5. **Review of rule 10.55.604**

6. **Application 1 – Beaverhead County High School**

Beaverhead County High School applied for a variance to standards ARM 10.55.601(3) – Accreditation Standards: Procedures (Continuous School Improvement Plan).

This application is an Initial Request for two years.

Public Comment: Fred Chouinard, Superintendent of Schools, provided background information regarding application.

Board Discussion/Comment: Board discussion of application.

Motion: Board member John Fleming moved to accept variance to standard application.

Second: Board member Anne Keith seconded motion.

Vote: 6 YES – 0 NO

7. **Application 2 – Troy 7-8 School**

Troy 7-8 School applied for a variance to standards ARM 10.55.709 – Library Media Services.

This application is an Initial Request for two years.

Public Comment: none

Board Discussion/Comment: Board discussion regarding application

Motion: Board member Kelly Haverlandt made motion to accept variance application.

Second: Board member Wendy Maratita seconded motion

Vote: 6 YES – 0 NO

8. Application 3 – Thompson Falls 7-8 School

Thompson Falls 7-8 School applied for a variance to standards ARM 10.55.709 – Library Media Services.

This application is an Initial Request for two years.

Public Comment: Jason Slater, Superintendent of Schools, provided background information regarding application via telephone.

Board Discussion/Comment: Board discussion regarding application.

Motion: Board member Kelly Haverlandt made motion to accept application for variance.

Second: No second, motion dies

Motion: Board member John Fleming made motion for conditional acceptance upon receipt of additional written information regarding questions 4, 11a and 11c.

Board discussion regarding motion.

Second: Board member Kelly Haverlandt seconded motion.

Vote: 6 YES – 0 NO

9. Application 4 – Bigfork 7-8 School

Bigfork 7-8 School applied for a variance to standards ARM 10.55.709 – Library Media Services.

This application is an Initial Request for two years.

Public Comment: Matt Jensen, Superintendent of Schools, provided background information regarding application.

Board Discussion/Comment: Board discussion regarding application.

Motion: Board member Anne Keith move to conditionally approve application contingent upon receipt of additional information as presented by Superintendent Jensen.

Second: Board member John Flemming seconded motion.

Vote: 6 YES – 0 NO

10. Application 5 – Corvallis

Corvallis School District applied for a variance to standards ARM 10.55.710 – Assignment of School Counseling Staff for Edna Thomas School and Corvallis 7-8 School.

This application is an Initial Request for two years.

Edna Thomas School and Corvallis 7-8 School have an approved Alternative to Standard for ARM 10.55.710 that expires on June 30, 2015.

Public Comment: Tim Johnson, Superintendent of Schools, presented background information regarding application via telephone.

Board Discussion/Comment: Board discussion of application.

Motion: Board member John Fleming made motion to accept variance application conditional upon receipt of community involvement of development of application.

Second: Board member Kelly Haverlandt seconded motion.

Vote: 6 YES – 0 NO

11. Application 6 – Cayuse Prairie 7-8 School

Cayuse Prairie 7-8 School applied for a variance to standards ARM 10.55.705 – Administrative Personnel: Assignment of School Administrators/Principals.

This application is an Initial Request for two years.

Public Comment: None

Board Discussion/Comment: Board discussion

Motion: Board member John Fleming made motion to accept application conditional upon receipt of community involvement of development of application.

Second: Board member Kelly Haverlandt seconded the motion.

Vote: 6 YES – 0 NO

12. Application 7 – Canyon Creek 7-8 School

Canyon Creek 7-8 School applied for a variance to standards ARM 10.55.705 – Administrative Personnel: Assignment of School Administrators/Principals

This application is an Initial Request for two years.

Public Comment: none

Board Discussion/Comment: Board discussion regarding application.

Motion: Board member Kelly Haverlandt made motion to accept application conditional upon receipt of community involvement of development of application.

Second: Board member Anne Keith seconded motion.

Vote: 6 YES – 0 NO

11:51 – recess for lunch

12:31 – meeting called back to order

Next meeting dates: 8/4-5/15

13. Meeting Adjourned

Motion: Board member Tony Kloker moved to adjourn meeting.

Second: Board member John Fleming seconded motion.