

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 Rispen, 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**