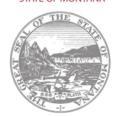
Elsie Arntzen, Superintendent

PO Box 202501 Helena, MT 59620-2501 406.444.5643 In-State Toll-free: 1.888.231.9393 TTY Users: 406.444.0235 opi.mt.gov

OFFICE OF PUBLIC INSTRUCTION STATE OF MONTANA





Welcome and Introduction

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

2. Roll Call

Fred Anderson – Chair - Present
Kelly Haverlandt – Vice Chair- Present
Shelly Weight – Present
Ann Wake – Present
Carla Swenson – Present
Alex Ator – Absent
Eric Matthews – Present
Eric Meyers – Present

- 3. Statement of Public Participation Fred Anderson
- 4. Adoption of Agenda

Motion: Eric Matthews Second: Kelly Haverlandt Vote: 6 YES – 0 NO

- 5. Review of ARM 10.55.604 Variances to Standards process and FY2024 Changes Ellery Bresler
- 6. Approval of April 19, 2022, Meeting Minutes

Motion: Eric Matthews Second: Shelly Weight Vote: 6 YES – 0 NO

- 7. Expiring Terms for members
- 8. Application 1 Hellgate Elementary Hellgate El Intermediate (SC:1859)

ARM 10.55.709 - Library Media Specialist FTE This application is an Initial Request for two years.

Public Comment: No public comment.

Board Discussion/Comment: Board discussion of application.

Motion: Eric Matthews Second: Kelly Haverlandt Vote: 6 YES – 0 NO

9. Recommendations to the Superintendent.

Elsie Arntzen, Superintendent

PO Box 202501 Helena, MT 59620-2501 406.444.5643 In-State Toll-free: 1.888.231.9393 TTY Users: 406.444.0235 opi.mt.gov

OFFICE OF PUBLIC INSTRUCTION STATE OF MONTANA



Putting Montana Students First 4

10. Meeting Adjourned

Motion: Shelly Weight Second: Carla Swenson Vote: 6 YES – 0 NO

