



Welcome and Introduction

1. **Call to Order:** Chairman Fred Anderson called meeting to order at 10:30 am
2. **Roll Call**
 - Fred Anderson – Chair - present
 - Kelly Haverlandt – *Vice Chair* - present
 - Cammie Knapp – present
 - Jay Phalen – present
 - Eric Myers – absent
 - Jennifer Mosley – present
 - Jim Howard – present
 - Eric Matthews – present
 - Nancy Stiffarm - absent
 - Abby Moscatel - present
3. **Statement of Public Participation** - Fred Anderson
4. **Adoption of Agenda**
 - Motion:** Eric Matthews
 - Second:** Cammie Knapp
 - Vote:** YES – 8 NO – 0
5. **Review of ARM 10.55.604 Variances to Standards Process and ARM 10.55.608 Charter School Applications** - Ellery Bresler
6. **Welcome of New Members and Member Terms** - Ellery Bresler

Fred Anderson, Eric Matthews, Kelly Haverlandt all would like to continue and renew their commitment to the committee. Eric Myers was absent to confirm or deny a renewal.
7. **Approval of November 6, 2024, Meeting Minutes**
 - Motion:** Eric Matthews
 - Second:** Cammie Knapp
 - Vote:** YES - 8 NO - 0
8. **Application 1 - Billings Public Schools – Billings Sr High School (SC: 1250) & Billings West High School (SC: 1251) & Skyview High School (SC: 1628)**

10.55.905 – Graduation Requirements

This application is an Initial Request for two years.



Public Comment: Chris Olszewski

Board Discussion/Comment: Abby Moscatel asked a question. Eric Matthews gave a comment. Fred Anderson gave a comment and agreed with Eric.

Motion: Eric Matthews

Second: Abby Moscatel

Vote: YES – 8 NO – 0

9. Application 2 - Billings Public Schools – Billings Multilingual Academy Middle School (SC: 3003) & Billings Multilingual Academy High School (SC: 3004)

10.55.709 – Library Media Specialist

10.55.902 – Basic Education Program: Middle Grades

10.55.904 – Basic Education Program: High School

10.55.905 – Graduation Requirements

This application is an Initial Request for two years.

Public Comment: Chris Olszewski

Board Discussion/Comment: Eric Matthews commented. Fred Anderson agreed.

Motion: Eric Matthews

Second: Kelly Haverlandt

Vote: YES – 8 NO – 0

10. Application 3 - Billings Public Schools – Billings Early College School (SC: 3005)

10.55.709 – Library Media Specialist

10.55.904 – Basic Education Program: High School

10.55.905 – Graduation Requirements

This application is an Initial Request for two years.

Public Comment: Jeril Hehn

Board Discussion/Comment: Abby Moscatel asked how many students are enrolled in the program. Eric Matthews appreciated the innovative approach. Fred Anderson agreed with Eric.

Motion: Eric Matthews

Second: Jim Howard

Vote: YES – 8 NO – 0

11. Application 4 - Billings Public Schools – Billings Opportunity School (SC: 3006)

10.55.904 – Basic Education Program: High School

10.55.905 – Graduation Requirements

This application is an Initial Request for two years.

Public Comment: Jeril Hehn and Gordon Klasna



Board Discussion/Comment:

Motion: Eric Matthews

Second: Cammie Knapp

Vote: YES – 8 NO – 0

12. Application 5 - Cascade Public Schools - Cascade Elementary PK-5 (SC: 0158), Cascade 6-8 (SC: 1661), Cascade High School 9-12 (SC: 0157)

10.55.709 – Assignment of Library Media Specialist

This application is an Initial Request for two years.

Public Comment: Levi Collins

Board Discussion/Comment: none

Motion: Eric Matthews

Second: Kelly Haverlandt

Vote: YES – 8 NO – 0

13. Application 6 - Clancy School District (SC: 0452) - Clancy Elementary PK-5 (SC: 0606), Clancy Middle School 6-8 (SC: 1713)

10.55.704 – Assignment of District Superintendents

10.55.705 – Administrative Personnel: Assignment of School

10.55.709 – Library Media Specialist

This application is an Initial Request for two years.

Public Comment: No one present

Board Discussion/Comment: Eric had a question about FTE.

Motion: Eric Matthews

Second: Kelly Haverlandt

Vote: YES – 8 NO – 0

14. Application 7 - Elysian Elementary - Elysian Middle School 6-8 (SC: 1831), Elysian School PK-5 (SC: 1295)

10.55.705 – Administrative Personnel: Assignment of School Administrators/Principals

10.55.704 – Administrative Personnel: Assignment of District Superintendent

This application is an Initial Request for two years.

Public Comment: Luke Shelton

Board Discussion/Comment: Fred Anderson concerned

Motion: Eric Matthews

Second: Jim Howard

Vote: YES – 8 NO – 0



15. Application 8 - Frontier Elementary - Frontier School PK-6 (SC: 1411), Frontier 7-8 (SC: 1757)

10.55.704 – Assignment of District Superintendents

10.55.709 – Library Media Specialist

10.55.710 – Assignment of School Counseling Staff

This application is an Initial Request for two years.

Public Comment: Kitty Boysun

Board Discussion/Comment:

Motion: Only- 10.55.710- Eric Matthews

Second: Cammie Knapp ?

Vote: YES – 8 NO– 0

16. Application 9 - Hardin Public Schools – The Big Horn Academy (SC: 3036)

10.55.709 – Library Media Services

This application is an Initial Request for two years.

Public Comment: No one present

Board Discussion/Comment: Eric had concern about where Big Horn Academy in proximity to the other Hardin schools.

Motion: Eric Matthews

Second: Abby Moscatel

Vote: YES – 8 NO– 0

17. Application 10 - Helena Flats Elementary - Helena Flats School PK-6 (SC: 0432)

10.55.709 – Library Media Services

This application is an Initial Request for two years.

Public Comment: Andy Maheras

Board Discussion/Comment:

Motion: Jim Howard

Second: Cammie Knapp

Vote: YES – 8 NO– 0

18. Application 11 - Lewistown Public Schools - Central MT CTE Academy 9-12 (SC: 3030)

10.55.709 – Library Media Services, K-12

This application is an Initial Request for two years.

Public Comment: Matt Lewis

Board Discussion/Comment: Eric Matthews comment. Fred Anderson agreed.



Motion: Eric Matthews
Second: Jim Howard
Vote: YES – 8 NO– 0

19. Application 12 - Lewistown Public Schools - Lewistown 7-8 (SC: 1410), *Lewistown Public Schools (K-12 System) (LE: 0258)

10.55.704 – Administrative Personnel: Assignment of District

10.55.709 – Library Media Services, K-12

This application is an Initial Request for two years.

Public Comment: Matt Lewis

Board Discussion/Comment: Eric Matthews asked a question.

Motion: Eric Matthews

Second: Cammie Knapp

Vote: YES – 8 NO– 0

20. Application 13 - Marion Elementary - Marion School PK-6 (SC: 0455), Marion School 7-8 (SC: 1697)

10.55.709 Library Media Specialist, K-12

This application is an Initial Request for two years.

Public Comment: Julia Maxwell

Board Discussion/Comment:

Motion: Eric Matthews

Second: Jay Phalen

Vote: YES – 8 NO– 0

21. Recommendations to the Superintendent.

22. Meeting Adjourned

Motion: Eric Matthews

Second: Abby Moscatel

Meeting adjourned @ 11:49 AM