



## 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**