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

2. **Roll Call:**
   - Fred Anderson – Chair - Present
   - Tony Kloker – Vice Chair - Present
   - John Fleming - Present
   - Kelly Haverlandt - Present
   - Dan Kimzey - Present
   - Matt Bell - Absent
   - Harvey Capellen - Absent
   - Carla Swenson - Present (Via Conference Call)

3. **Statement of Public Participation**

4. **Adoption of Agenda**
   
   **Motion:** Board Member Tony Kloker made motion to adopt agenda  
   **Second:** Board Member Kelly Haverlandt seconded the motion  
   **Vote:** 6 YES - 0 NO

5. **ADr. Tim Tharp** – Welcome and introduction. Spoke to CSIP, Comprehensive schools, Intensive Assistance and future process to mitigate overlap.

6. **Review of rule 10.55.604** – Linda Peterson

7. **Approval of April 5, 2017 Meeting Minutes**
   
   **Motion:** Board Member John Fleming made motion to adopt the 4/5/17 meeting minutes  
   **Second:** Board Member Dan Kimzey seconded the motion  
   **Vote:** 6 YES - 0 NO

8. **Application 1 – Hardin Public Schools: Hardin High School**
   ARM 10.55.709 – Library Media Specialist FTE

   This application is an Initial Request for two years.

   **Public Comment:** Patty Muir provided background information. Rob Hankins, Hardin High School Principal, spoke to the variance and presented additional information.

   **Board Discussion/Comment:** Board discussion of application.

   **Motion:** Board Member Dan Kimzey made a motion to accept variance to standard  
   **Second:** Board Member Carla Swenson seconded motion.  
   **Vote:** 6 YES - 0 NO

9. **Application 2 – Elysian Elementary: Elysian 6-8, Elysian School**
   ARM 10.55.709 – Library Media Specialist FTE
Variances to Standards Review Board
Meeting Minutes
April 4, 2018

This application is an Initial Request for two years.

Public Comment: Patty Muir provided background information.
Discussion/Comment: Board discussion of application.
Motion: Board Member John Fleming made a motion to accept variance to standard
Second: Board Member Tony Kloker seconded motion.
Vote: 6 YES - 0 NO

10. Application 3 – Ramsay Elementary: Ramsay 7-8, Ramsay School
ARM 10.55.709 – Library Media Specialist FTE

This application is an Initial Request for two years.

Public Comment: Patty Muir provided background information. Maury Cook, Principal Ramsay School, spoke to the variance and presented additional information.
Board Discussion/Comment: Board discussion of application.
Motion: Board Member Dan Kimzey made a motion to accept variance to standard
Second: Board Member Kelly Haverlandt seconded motion.
Vote: 6 YES - 0 NO

11. Application 4 – Columbia Falls Public Schools: Glacier Gateway 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. Steve Bradshaw, Superintendent Columbia Falls Public Schools, spoke to the variance and presented additional information.
Board Discussion/Comment: Board discussion of application. Requested additional information to the application showing measurable criteria.
Motion: Board Member Tony Kloker made a motion to await modification to the application to standard and vote via email after review.
Second: Board Member Carla Swenson seconded motion.
Vote: 6 YES - 0 NO

12. Application 5 – Laurel Public Schools: West Elementary, Graff Elementary, Laurel Middle School, Laurel High School
ARM 10.55.601(3) – CSIP Reporting

This application is an Initial Request for two years.

Public Comment: Patty Muir provided background information and additional information.
Board Discussion/Comment: Board discussion of application.
Motion: Board Member John Fleming made a motion to accept variance to standard
Second: Board Member Kelly Haverlandt seconded motion.
Vote: 6 YES - 0 NO
13. **Recommendations to the Superintendent.** Fred Anderson requested report to Variances to Standards Review Board after the May Board of Publication Education meeting.

14. **Meeting Adjourned**

   **Motion:** Board member John Fleming motioned to adjourn  
   **Second:** Board member Kelly Haverlandt seconded the motion.

   **Vote:** 6 YES - 0 NO

   Meeting adjourned @ 10:20 AM

ADDENDUM:

15. **Updated Email Vote regarding Application 4 – Columbia Falls Public Schools: Glacier Gateway Elementary**

   ARM 10.55.709 – Library Media Specialist FTE

   This application is an Initial Request for two years.

   **Board Discussion:** Board reviewed additional modifications to application and measurable criteria per original motion on 4/4/18.  
   **Motion:** Board Member Kelly Haverlandt made a motion to accept variance to standard  
   **Second:** Board Member Harvey Capellan seconded motion.  
   **Vote:** 7 YES - 0 NO