Jule Walker – Welcome and introduction

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

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

3. Statement of Public Participation

4. Amendment to Agenda – Nomination of Vice Chair to V2SRB
   - Motion: Board Member Dan Kimzey nominated Kelly Haverlandt to VC position
   - Second: Board Member Carla Swenson seconded the motion
   - Vote: 4 YES - 0 NO

5. Adoption of Agenda
   - Motion: Board Member Kelly Haverlandt made motion to adopt agenda
   - Second: Board Member Dan Kimzey seconded the motion
   - Vote: 5 YES - 0 NO

6. Approval of April 4, 2018 Meeting Minutes
   - Motion: Board Member Dan Kimzey made motion to adopt the 4/4/18 meeting minutes
   - Second: Board Member Kelly Haverlandt seconded the motion
   - Vote: 6 YES - 0 NO

7. Review of rule 10.55.604 – Linda Peterson

8. Application 1 – Ronan Middle 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.
   - 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 – Whitehall Elementary, Whitehall Middle School, Whitehall High School**  
ARM 10.55.709 – Library Media Specialist FTE  
This application is an Initial Request for two years.  

**Public Comment:** John Sullivan, Superintendent of Whitehall Schools and Hannah Nieskens, Principal, provided additional information.  
**Discussion/Comment:** Board discussion of application.  
**Motion:** Board Member Alex Ator made a motion to accept variance to standard  
**Second:** Board Member Kelly Haverlandt seconded motion.  
**Vote:** 6 YES - 0 NO  

10. **Application 3 – Libby Middle School, Libby 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.  
**Board Discussion/Comment:** Board discussion of application.  
**Motion:** Board Member Kelly Haverlandt made a motion to accept variance to standard  
**Second:** Board Member Carla Swenson seconded motion.  
**Vote:** 6 YES - 0 NO  

11. **Recommendations to the Superintendent.**  

12. **Meeting Adjourned**  

**Motion:** Board member Kelly Haverlandt motioned to adjourn  
**Second:** Board member Alex Ator seconded the motion.  
**Vote:** 6 YES - 0 NO  

Meeting adjourned @ 9:45 AM