

**Variances to Standards Review Board**  
**Meeting Minutes**  
**April 11, 2016**

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

**2. Roll Call:**

Fred Anderson – Chair - present  
Tony Kloker – Vice Chair - present  
John Fleming - present  
Paul Furthmyre – absent - excused  
Kelly Haverlandt - present  
Anne Keith - present  
Wendy Maratita - present  
Lance Voegelé – absent

**3. Statement of Public Participation**

**4. Adoption of Agenda**

**Motion:** Vice – chair Tony Kloker made motion to adopt agenda

**Second:** John Fleming seconded the motion

**Vote: 6 YES - 0 NO**

**Read decision making process**

**5. Approval of March 31, 2015 Meeting Minutes**

**Motion:** Anne Keith made motion to adopt the 3/31/15 meeting minutes

**Second:** Wendy Maratita seconded the motion

**Vote: 6 YES - 0 NO**

**6. Review of rule 10.55.604**

**7. Application 1 – Libby High School, Troy High School, Eureka Schools**

ARM 10.55.604(11) (c) - The procedure by which a school district may apply to create a charter school.

This application is an Initial Request for two years.

**Public Comment:** Dennis Parman provided background information. Craig Barringer, Superintendent of Libby Public Schools and Kaide Dodson, Libby Schools Curriculum Director, presented additional information.

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

**Motion:** Board member Kelly Haverlandt made a motion to accept variance to standard application.

**Second:** Board member Anne Keith seconded motion.

**Vote: 6 YES - 0 NO**

**8. Application 2 – Bozeman High School**

ARM 10.55.604(11)(c) - The procedure by which a school district may apply to create a charter school.

This application is an Initial Request for two years.

**Variances to Standards Review Board**  
**Meeting Minutes**  
**April 11, 2016**

**Public Comment: Dr. Rob Watson** – Presented on behalf of Bozeman HS. Tammi O’Neil, a teacher from BHS, provided additional information.

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

**Motion:** Board member Wendy Martita made a motion to accept variance to standard application.

**Second:** Board member Kelly Haverlandt seconded the motion.

**Vote: 5 YES - 0 NO 1 Abstaining**

**9. Application 3 – Bonner Schools**

ARM 10.55.709 – Library Media Specialist FTE

This application is an Initial Request for two years.

**Public Comment:** Jim Howard, Superintendent presented information.

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

**Motion:** Board member John Fleming made motion to accept variance application.

**Second:** Board member Wendy Maratita seconded motion

**Vote: 6 YES - 0 NO**

**10. Application 4 – Joliet Schools**

ARM 10.55.709 – Library Media Specialist FTE

This application is an Initial Request for two years.

**Public Comment:**

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

**Motion:** Board member Kelly Haverlandt made motion to accept variance application.

**Second:** Board member Tony Kloker seconded motion

**Vote: 6 YES - 0 NO**

**11. Application 5 – Billings High School**

ARM 10.55.601(3) – CSIP Reporting.

This application is an Initial Request for two years.

**Public Comment:** Kathy Olson, via phone, spoke to the application.

**Board Discussion/Comment:** Board Discussion of application. Chairperson Fred Anderson stated that this application was submitted in error as an initial application and Billings High Schools should submit a renewal application, with documentation linked to the 2014 application. Deadline for completion is April 15, 2016.

**Consensus by board.**

**12. Application 6 – Powell County High School**

ARM 10.55.601(3) – CSIP Reporting

This application a Renewal Request for three years.

**Public Comment:** Carrie Gleason, Principal at PCHS, spoke to the application.

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

Variances to Standards Review Board  
Meeting Minutes  
April 11, 2016

**13. Application 7 – Kalispell – Flathead High School & Glacier High School**

ARM 10.55.601(3) – CSIP Reporting

This application a Renewal Request for three years.

**Public Comment:**

**Board Discussion/Comment:**

**14. Application 8 – Sweet Grass County High School**

ARM 10.55.601(3) – CSIP Reporting

This application a Renewal Request for three years.

**Public Comment:**

**Board Discussion/Comment:**

**15. Application 9 – Independent School**

ARM 10.55.704 – District Superintendent FTE

ARM 10.55.705 – School Principal FTE

This application a Renewal Request for three years.

**Public Comment:** Bill Laurent – Superintendent – Discussed renewal application and school structure.

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

**16. Application 10 – Corvallis (Edna Thomas 5/6 & Corvallis 7/8)**

ARM 10.55.710 – Assignment of School Counseling Staff

This application a Renewal Request for three years.

**Public Comment:**

**Board Discussion/Comment:**

**17. Application 11 – Malta Schools**

ARM 10.55.709 – Library Media Specialist FTE

This application a Renewal Request for three years.

**Public Comment:**

**Board Discussion/Comment:**

**18. Application 12 – Polson High School**

ARM 10.55.709 – Library Media Specialist FTE

ARM 10.55.1801 – Library Media Program Delivery Standards

This application a Renewal Request for three years.

**Public Comment:**

**Board Discussion/Comment:**

Variances to Standards Review Board  
Meeting Minutes  
April 11, 2016

**19. Application 13 – Billings Elementary**

ARM 10.55.712 – Class Size: Elementary

This application a Renewal Request for three years.

**Public Comment:**

**Board Discussion/Comment:**

**20. 12:00 noon - Recess for lunch**

**21. 1:15 pm - Meeting called back to order**

**22. Recommendations to the Superintendent.**

**23. Meeting Adjourned**

**Motion:** Board member Kelly Haverlandt motioned to adjourn

**Second:** Board member John Fleming seconded the motion.

**6 Yes 0 No**

**Meeting adjourned @ 1:35 pm**

UNOFFICIAL MINUTES