

## MINUTES

### MONTANA HOUSE OF REPRESENTATIVES 61st LEGISLATURE - REGULAR SESSION

#### JOINT APPROPRIATIONS SUBCOMMITTEE ON EDUCATION

**Call to Order:** Chairman Dan Villa, on January 30, 2009 at 9:30 A.M., in Room 472 Capitol.

#### ROLL CALL

**Members Present:**

Rep. Dan Villa, Chairman (D)  
Sen. Debby Barrett, Vice Chairman (R)  
Rep. Bill E. Glaser (R)  
Sen. Bob Hawks (D)  
Rep. Roy Hollandsworth (R)  
Sen. Jim Peterson (R)  
Rep. Cheryl Steenson (D)

**Members Excused:** None.

**Members Absent:** None.

**Staff Present:** Amy Carlson, OBPP  
Shirley Chovanak, Committee Secretary  
Nancy Hall, OBPP  
Pam Joehler, Legislative Branch, LFD  
Suzan Scott, OBPP  
Jim Standaert, Legislative Branch, LFD  
Kris Wilkinson, Legislative Branch, LFD

**Audio Committees:** These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

**Committee Business Summary:**

Hearing & Date Posted:

Executive Action: Board of Public Education and  
Montana School for the Deaf and  
Blind

00:00:00 Chairman Villa

**EXECUTIVE ACTION ON BOARD OF PUBLIC EDUCATION**

00:01:20 **Motion/Vote:** Rep. Hollandsworth moved that **DP 2**, Board of Public Education per diem **BE ADOPTED**. Motion carried unanimously by voice vote.

**EXECUTIVE ACTION ON MONTANA SCHOOL FOR THE DEAF AND BLIND**

00:02:03 **Motion:** Rep. Steenson moved **TO ELIMINATE** the additional 3 percent vacancy savings in the General Services, Student Services, and Education Programs approved in the global motion, increasing general fund a total of \$154,888. Amendment #4

**EXHIBIT** (jeh22a01)

00:02:41 Chairman Villa

**Discussion:**

00:03:46 Rep. Glaser  
00:04:23 Rep. Hollandsworth  
00:04:34 Kris Wilkinson, LFD  
00:04:57 Sen. Barrett  
00:05:12 Chairman Villa  
00:05:24 Nancy Hall, OBPP  
00:06:08 Sen. Barrett  
00:06:18 Rep. Glaser

00:07:17 **Vote:** Motion carried unanimously by voice vote.

**EXECUTIVE ACTION ON BOARD OF PUBLIC EDUCATION**

00:07:36 **Motion/Vote:** Rep. Hollandsworth moved that **DP 1**, Board of Public Education, In-state Travel **BE ADOPTED**. Motion carried unanimously by voice vote.

**EXECUTIVE ACTION ON MONTANA SCHOOL FOR THE DEAF AND BLIND**

00:08:09 **Motion/Vote:** Rep. Hollandsworth moved that **DP 1**, Montana School for the Deaf and Blind, Energy Conservation Funds **BE ADOPTED**. Motion carried unanimously by voice vote.

- 00:10:09 **Motion/Vote:** Rep. Hollandsworth moved that **DP 2**, Montana School for the Deaf and Blind, Operating Cost Reduction - Lease Vehicle **BE ADOPTED**, Motion carried unanimously by voice vote.
- 00:10:46 **Motion/Vote:** Sen. Hawks moved that **DP 8**, Montana School for the Deaf and Blind, Correct Duplicate Budget Entry **BE ADOPTED**. Motion carried unanimously by voice vote.
- 00:11:42 **Motion/Vote:** Rep. Hollandsworth moved that **DP 2**, Montana School for the Deaf and Blind, Extracurricular Compensation **BE ADOPTED**. Motion carried unanimously by voice vote.
- 00:12:25 **Motion/Vote:** Sen. Hawks moved that **DP 3**, Montana School for the Deaf and Blind, Motor Pool Lease Vehicle **BE ADOPTED**. Motion carried unanimously by voice vote.
- 00:13:01 **Motion/Vote:** Rep. Steenson moved that **DP 8**, Montana School for the Deaf and Blind, Correct Duplicate Budget Entry **BE ADOPTED**. Motion carried unanimously by voice vote.

**Questions by Committee:**

- 00:13:44 Sen. Hawks  
00:14:08 Ms. Wilkinson  
00:15:00 Sen. Hawks  
00:15:10 Ms. Hall  
00:15:49 Sen. Hawks  
00:15:50 Bill Sykes, Director, Montana School for the Deaf and Blind (MSDB)  
00:16:26 Ms. Hall  
00:16:33 Ms. Wilkinson  
00:16:39 Mr. Sykes  
00:17:00 Sen. Barrett  
00:17:40 Steve Meloy, Board of Public Education (BPE)  
00:18:25 Chairman Villa  
00:18:54 Sen. Barrett  
00:19:01 Mr. Meloy  
00:19:41 Sen. Barrett  
00:19:48 Chairman Villa  
00:19:51 Ms. Wilkinson  
00:20:01 Rep. Hollandsworth

**ADJOURNMENT**

00:20:10 Adjournment

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Shirley Chovanak, Secretary

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Additional Document

Additional Documents:

**EXHIBIT ([jeh22aad.pdf](#))**