BOARD OF PUBLIC EDUCATION
MEETING AGENDA

September 14, 2018
Montana State Capitol, Room 172
Helena, MT

Friday, September 14, 2018
8:30 AM

CALL TO ORDER

A. Pledge of Allegiance
B. Roll Call
C. Statement of Public Participation
D. Welcome Visitors

PUBLIC COMMENT

CONSENT AGENDA

(Items may be pulled from Consent Agenda upon request)

A. Correspondence
B. July 12, 2018 Meeting Minutes
C. Financials
D. Approve 2019 Annual Agenda Calendar
E. Review BPE Goals

ADOPT AGENDA

❖ REPORTS – Sharon Carroll (Items 1-6)

Item 1    CHAIRPERSON’S REPORT – 10 minutes
          Sharon Carroll

Item 2    EXECUTIVE DIRECTOR REPORT – 15 minutes
          Pete Donovan

Item 3    STATE SUPERINTENDENT’S REPORT – 15 minutes
          State Superintendent Elsie Arntzen

Item 4    COMMISSIONER OF HIGHER EDUCATION’S REPORT – 15 minutes
          Angela McLean

Item 5    GOVERNOR’S OFFICE REPORT
          Siri Smillie

Item 6    STUDENT REPRESENTATIVE’S REPORT – 15 minutes
          Paris Becker
ACTION

PUBLIC COMMENT

The public will be afforded the opportunity to comment before the Board on every action item on the agenda prior to final Board action.

❖ MSDB LIAISON - Mary Jo Bremner (Item 7)

Item 7 MSDB REPORT – 20 minutes
Donna Sorensen
• Approve Golden Triangle Cooperative Agreement
• Approve Out of State Travel Requests
• Approve MSDB Housing Policy 5110

❖ MACIE LIAISON – Mary Jo Bremner (Item 8)

Item 8 MACIE REPORT – 10 Minutes
Elsie Arntzen
• Approve Re-authorization of MACIE
• Approve MACIE Appointment – Gerald Gray

DISCUSSION

❖ EXECUTIVE COMMITTEE – Sharon Carroll (Items 9-10)

Item 9 FEDERAL REPORT – 15 minutes
Susie Hedalen, Jule Walker

Item 10 MONTANA DIGITAL ACADEMY ANNUAL REPORT 15 minutes
Bob Currie

❖ ASSESSMENT COMMITTEE – Anne Keith (Item 11)

Item 11 ASSESSMENT REPORT – 15 minutes
Ashley McGrath, Scott Furois

❖ ACCREDITATION COMMITTEE – Darlene Schottle (Item 12)

Item 12 STEP 2 INTENSIVE ASSISTANCE SCHOOLS PARENTAL NOTIFICATION LETTERS - 10 minutes
Patty Muir

ACTION

PUBLIC COMMENT

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❖ LICENSURE COMMITTEE – Tammy Lacey (Items 13-21)
Item 13  NOTICE OF EDUCATOR LICENSE SURRENDER – 5 minutes
Kyle Moen

Item 14  REQUEST APPROVAL OF THE PROPOSED NOTICE OF PUBLIC HEARING
FOR AMENDMENT TO ARM TITLE 10, CHAPTER 57, EMERGENCY AND
FIRE SERVICES TRAINING – 10 minutes
Pete Donovan

Item 15  INITIAL PRESENTATION OF REQUEST FOR REVOCATION; BPE CASE
#2018-06, ROWAN 10 minutes
Rob Stutz

Item 16  HEARING: BPE CASE #2018-02, THOMAS - 30 minutes
Rob Stutz

Item 17  HEARING: BPE CASE #2018-05, KING – 30 minutes
Rob Stutz

Item 18  HEARING: BPE CASE #2018-04, RUSSELL 30 minutes
Rob Stutz

Item 19  INTERNSHIP EXTENSION REQUEST – Linder -10 minutes
Kristine Thatcher

Item 20  INTERNSHIP EXTENSION REQUEST – ESPESETH – 10 minutes
Kristine Thatcher

Item 21  INTERNSHIP EXTENSION REQUEST – KEMPKE – 10 minutes
Kristine Thatcher

✦ EXECUTIVE COMMITTEE – Sharon Carroll

ELECTION OF OFFICERS
Pete Donovan

FUTURE AGENDA ITEMS November 8-9, 2018
Committee Appointments – C
MACIE Annual Report
Assessment Update
Critical Quality Educator Shortage Area Report
Federal Update
Variance to Standards Requests & Renewals
Accreditation Report
Youth Risk Behavior Survey Update (Odd Years)
Annual Renewal Unit Providers List - C
MSDB Superintendent Performance Evaluation & Contract Extension Discussion

PUBLIC COMMENT

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Agenda items are handled in the order listed on the approved agenda. Items may be rearranged unless listed “time certain”. Action may be taken by the Board on any item listed on the agenda. Public comment is welcome on all items but time limits on public comment may be set at the Chair’s discretion.

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