BOARD OF PUBLIC EDUCATION
MEETING AGENDA

July 12, 2018
Montana State Capitol Building
Room 172
Helena, MT

Thursday, July 12, 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. May 10-11, 2018 Meeting Minutes
C. Financials

ADOPT AGENDA

INFORMATION ITEMS

✦ REPORTS – Sharon Carroll (Items 1-6)

Item 1   CHAIRPERSON’S REPORT – 10 minutes
Sharon Carroll

Item 2   EXECUTIVE DIRECTOR REPORT – 15 minutes
Pete Donovan

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.

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

✦ MACIE Nomination – Kacie Wallette
DISCUSSION

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

Item 5  GOVERNOR’S OFFICE REPORT – 15 minutes  
Siri Smillie

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

ACTION

PUBLIC COMMENT

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❖  MSDB LIAISON - Mary Jo Bremner (Item 7)

Item 7  MSDB REPORT – 20 minutes  
Donna Sorensen

• Approve Out of State Travel Requests
• Approve MHSA Agreements

DISCUSSION

❖  EXECUTIVE COMMITTEE – Sharon Carroll (Items 8-10)

Item 8  HiSET ANNUAL REPORT – 15 minutes  
Katie Madsen

Item 9  SPECIAL EDUCATION REPORT – 15 minutes  
Frank Podobnik

Item 10  FEDERAL UPDATE – 15 minutes  
Susie Hedalen

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TIME CERTAIN AT 11:00 AM====================================================================================

ACTION

PUBLIC COMMENT

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❖  LICENSURE COMMITTEE – Tammy Lacey (Items 11-17)

Item 11  HEARING IN BPE CASE #2018-01 SPENCER JOHNSON – 20 minutes  
Rob Stutz
Item 12  HEARING IN BPE CASE #2018-02 GENEVIEVE THOMAS - 20 minutes
Rob Stutz

Item 13  HEARING IN BPE CASE #2018-03 COLTER BETHUREM – 20 minutes
Rob Stutz

*****************************************************************************LUNCH BREAK*****************************************************************************

DISCUSSION

❖ LICENSURE COMMITTEE – Tammy Lacey (Items 14-17)

Item 14  INITIAL PRESENTATION OF PROPOSED REVISIONS AND TIMELINE FOR THE AMENDMENT OF ARM 10.57.421 CLASS 4 ENDORSEMENT BY ADDING EMT AND EMERGENCY SERVICES TO THE LIST OF CLASS 4 ENDORSABLE AREAS
Kristine Thatcher – 15 minutes

ACTION

PUBLIC COMMENT

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Item 15  REQUEST APPROVAL FOR A CLASS 5 PROVISIONAL LICENSE ONE-YEAR EXTENSION FOR ANDREW ROBERTSON – 15 minutes
Kristine Thatcher

Item 16  RECOMMEND APPROVAL OF THE PROPOSED NOTICE OF ADOPTION FOR THE AMENDMENT TO ARM 10.55.701, SUICIDE PREVENTION IN SCHOOLS – 15 minutes
Pete Donovan

Item 17  RECOMMEND APPROVAL OF THE PROPOSED NOTICE OF ADOPTION FOR THE AMENDMENT TO ARM 10.57.421, TEACHER LICENSURE – 15 minutes
Pete Donovan

*****************************************************************************TIME CERTAIN AT 2:00 PM*****************************************************************************

❖ ACCREDITATION COMMITTEE – Darlene Schottle (Item 18 - 21)

Item 18  PRESENTATION OF THE 2017-2018 CORRECTIVE PLANS AND TIMELINES OF ACCREDITED SCHOOLS IN STEP 2 OF THE INTENSIVE ASSISTANCE PROCESS – 45 minutes
Patty Muir
  • Winifred Public Schools
  • Northern Cheyenne Tribal Schools
  • Libby Public Schools
Item 19 UPDATE: NEGOTIATED RULEMAKING FOR ALL HAZARD EMERGENCY AND RESPONSE PLANS – 15 minutes
Dr. Linda Vrooman Peterson

Item 20 RECOMMEND APPROVAL OF THE 2017-2018 CORRECTIVE PLANS AND TIMELINES OF ACCREDITED SCHOOLS IN ADVICE OR DEFICIENCY STATUS – 15 minutes
Patty Muir

DISCUSSION

Item 21 DISTRIBUTION OF THE 2017-2018 FINAL MONTANA ANNUAL ACCREDITATION REPORT WITH ADDENDUM – 10 minutes
Patty Muir

✦ ASSESSMENT COMMITTEE – Anne Keith (Item 22)

Item 22 ASSESSMENT REPORT – 20 minutes
Ken Bailey

FUTURE AGENDA ITEMS September 13-14, 2018
Election of Board Officers
Set Yearly Board Meeting Calendar - C
Set Annual Agenda Calendar – C
BPE Goal Review – C
MACIE Update
Digital Academy Update
Assessment Update
Federal Update
MACIE Renewal (Even Years)
MSDB Superintendent Evaluation - preview

PUBLIC COMMENT

ADJOURN

The Montana Board of Public Education is a Renewal Unit Provider. Attending a Board of Public Education Meeting may qualify you to receive renewal units. One hour of contact time = 1 renewal unit up to 8 renewal units per day. Please complete the necessary information on the sign-in sheet if you are applying for renewal units.

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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