

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 Walette**

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

*******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 ADVISE 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

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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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