

BOARD OF PUBLIC EDUCATION
MEETING AGENDA

March 16, 2018
Montana State Capitol, Room 102
Helena, MT

Friday March 16, 2018
8:00 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. January 19, 2018 Meeting Minutes
- B. January 24, 2018 Conference Call 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 – 10 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 – 15 minutes**
State Superintendent Elsie Arntzen

- Approve Nomination of Charmel Gillin to MACIE

DISCUSSION

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

- Montana Career Pathways - Amy Williams, OCHE

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

Item 6 STUDENT REPRESENTATIVE'S REPORT – 15 minutes
Molly DeMarco

ACTION

PUBLIC COMMENT

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❖ **MSDB LIAISON - Mary Jo Bremner (Item 7)**

Item 7 MSDB REPORT – 20 minutes
Donna Sorensen

- Campus Housing Policy 5110
- MHSA Co-Op Approvals
- Out of State Travel Requests
- New Hire Approvals
- Budget Items

DISCUSSION

❖ **LICENSURE COMMITTEE – Tammy Lacey (Items 8-16)**

Item 8 REPORT OF LICENSE SURRENDER OF EDUCATOR IN BPE CASE #2017-03,
THOMAS MCCLAREN – 10 minutes
Kyle Moen

*****TIME CERTAIN 10:00 AM FRIDAY MARCH 16, 2018*****

ACTION

PUBLIC COMMENT

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Item 9 REQUEST FOR EXTENSION OF BPE CASE #2017-09, PHILIP VANDENBRINK -10
minutes
Rob Stutz, Agency Legal Services
Kyle Moen, OPI

Item 10 BPE CASE #2017-08, GENEVIEVE THOMAS – 30 minutes
Rob Stutz, Agency Legal Services

Item 11 BPE CASE #2017-10, NIKI KAUP – 30 minutes
Rob Stutz, Agency Legal Services

DISCUSSION

- Item 12 **SALISH KOOTENAI COLLEGE ACCREDITATION SITE REVIEW – 15 minutes**
Dr. Linda Peterson
- Item 13 **UPDATE ON THE PRAXIS SUBJECT ASSESSMENT FOR MATHEMATICS:
CONTENT KNOWLEDGE (5161) – 15 minutes**
Dr. Linda Peterson
- Item 14 **PREPARING MONTANA’S TEACHERS – 10 minutes**
Dr. Linda Peterson, OPI; Dr. Tricia Seifert, MSU
- Item 15 **INITIAL PRESENTATION OF CSPAC RECOMMENDATION TO ADD COMPUTER
CODING AND TEACHER EDUCATION TO ARM 10.57.421 – 15 minutes**
Pete Donovan, Dr. Rob Watson

ACTION

PUBLIC COMMENT

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- Item 16 **RECOMMEND ACCEPTANCE OF AMERICAN SIGN LANGUAGE AS A WORLD
LANGUAGE ENDORSEMENT – 10 minutes**
Dr. Linda Peterson

DISCUSSION

- ❖ **MACIE LIAISON – Mary Jo Bremner (Item 17)**
- Item 17 **MACIE REPORT – 15 minutes**
Mandy Smoker-Broadus
- ❖ **ASSESSMENT COMMITTEE – Anne Keith (Item18)**
- Item 18 **ASSESSMENT UPDATE – 15 minutes**
Jessica Eilertson

ACTION

PUBLIC COMMENT

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- ❖ **ACCREDITATION COMMITTEE – Darlene Schottle (Item 19-20)**
- Item 19 **RECOMMEND APPROVAL OF THE 2017-2018 FINAL ACCREDITATION STATUS OF
ALL SCHOOLS – 20 minutes**
Patty Muir

Item 20 RECOMMEND APPROVAL OF THE 2017-2018 REPORT OF SCHOOLS TO EXIT INTENSIVE ASSISTANCE, SCHOOLS TO ENTER INTENSIVE ASSISTANCE; SCHOOLS TO MOVE TO STEP 2 OF INTENSIVE ASSISTANCE – *15 minutes*
Patty Muir

❖ EXECUTIVE COMMITTEE – Sharon Carroll (Items 21-25)

DISCUSSION

Item 21 EDUCATION COMMISSION OF THE STATES – SERVING MONTANA – *15 minutes*
Sara Shelton

Item 22 FEDERAL UPDATE – *15 minutes*
Susie Hedalen

Item 23 ANNUAL SCHOOL FOOD SERVICES REPORT – *15 minutes*
Christine Emerson

ACTION

PUBLIC COMMENT

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Item 24 CONSIDERATION AND ACCEPTANCE OF THE STATE SUPERINTENDENT’S FINAL REPORT AND ECONOMIC IMPACT STATEMENT RELATING TO THE NEGOTIATED RULEMAKING FOR SUICIDE PREVENTION AND RESPONSE - *10 minutes*
Dr. Tim Tharp

Item 25 REQUEST APPROVAL OF PROPOSED TIMELINE AND PROPOSED NOTICE OF PUBLIC HEARING FOR REVISIONS TO ARM 10.64.201 & 10.64.301, BUS STANDARDS – *15 minutes*
Kara Sperle

FUTURE AGENDA ITEMS May 10-11, 2018, Great Falls

CSPAC Appointments

Student Representative Last Meeting & Recognition

Approve K-12 Schools Payment Schedule

Assessment Update

Accreditation Report

Variance to Standards Requests & Renewals

Federal Update

MACIE Update

Approve MSDB School Calendar

Executive Director Performance Evaluation

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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