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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the agenda prior to final Board action

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 (Item 18)

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

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 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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