

BOARD OF PUBLIC EDUCATION
MEETING AGENDA

Friday November 9, 2018
Office of Commissioner of Higher Education's Conference Room
560 N Park
Helena, MT 59601

Friday, November 9, 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. September 14, 2018 Meeting Minutes
- B. Financials
- C. Annual Renewal Unit Providers List

ADOPT AGENDA

INFORMATION ITEMS

❖ **REPORTS – Dr. Darlene Schottle (Items 1-6)**

- Item 1 **CHAIRPERSON'S REPORT – 10 minutes**
Dr. Darlene Schottle
 - Committee Assignments

- Item 2 **EXECUTIVE DIRECTOR REPORT – 10 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 – 15 minutes**
Siri Smillie

- Item 6 **STUDENT REPRESENTATIVE'S REPORT 15 minutes**
Paris Becker

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

Item 7 **MSDB REPORT (ACTION) – 20 minutes**
Donna Sorensen

- Request Approval of MSDB Housing Policy 5110 (2nd reading)
- Request Approval of Out of State Travel Requests

❖ **Item 8 MACIE LIAISON – Mary Jo Bremner (Item 8)**

Item 8 **MACIE REPORT (ACTION)– 15 minutes**
Michele Mitchel

- **Request Approval of New Member Recommendations**
 - Jason Cummins
 - Viola Wood
 - Joe Arrowtop
 - Teresa McMakin Maed

❖ **EXECUTIVE COMMITTEE – Dr. Darlene Schottle (Items 9-10)**

Item 9 **REQUEST APPROVAL OF THE CRITICAL QUALITY EDUCATOR REPORT**
(ACTION)– 15 minutes
Scott Furois

Item 10 **FEDERAL REPORT (INFORMATION ONLY) – 15 minutes**
Susie Hedalen, Jule Walker

❖ **ASSESSMENT COMMITTEE – Anne Keith (Item 11)**

Item 11 **ASSESSMENT UPDATE (INFORMATION ONLY) – 15 minutes**
Ashley McGrath

❖ **ACCREDITATION COMMITTEE – Darlene Schottle (Items 12-14)**

Item 12 **NEGOTIATED RULEMAKING FOR HAZARD AND EMERGENCY RESPONSE**
PLAN UPDATE (INFORMATION ONLY)– 10 minutes
Dr. Linda Vrooman Peterson, Karin Olsen-Billings

Item 13 **DISCUSSION OF ACCREDITATION PROCESS AND PROCEDURES**
(INFORMATION ONLY)– 15 minutes
Jule Walker, Susie Hedalen

Item 14 **CONTINUOUS SCHOOL IMPROVEMENT PLANS AND TEAMS UPDATE ON**
THE INTENSIVE ASSISTANCE PROCESS (INFORMATION ONLY)– 15
minutes
Patty Muir

❖ LICENSURE COMMITTEE – Tammy Lacey (Items 15-19)

- Item 15 **MONTANA STATE UNIVERSITY BOZEMAN PROPOSES NEW TEACHING ENDORSEMENT OPTIONS: (INFORMATION ONLY)**
- **MASTER OF SCIENCE DEGREE IN FAMILY AND CONSUMER SCIENCES – ENDORSEMENT OPTION – 15 minutes**
Dr. Tricia Seifert, Head, Education Department in the College of Education, Health and Human Development at MSU;
Dr. Linda Vrooman Peterson, Administrator, OPI
 - **MASTER OF ARTS IN TEACHING FOR INDIVIDUALS WITH A BACHELOR’S DEGREE SEEKING A TEACHING LICENSE IN AN ENDORSABLE SUBJECT AREA – 15 minutes**
Dr. Tricia Seifert, Head, Education Department in the College of Education, Health and Human Development at MSU;
Dr. Linda Vrooman Peterson, Administrator, OPI

- Item 16 **NEW CURRICULAR PROGRAM LEADING TO LICENSURE AND ENDORSEMENT IN COMPUTER SCIENCE GRADES 5-12, PROPOSED BY MSU-BOZEMAN (INFORMATION ONLY)– 15 minutes**
Dr. Tricia Seifert, Head, Education Department in the College of Education, Health and Human Development at MSU;
Dr. Linda Vrooman Peterson, Administrator, OPI

- Item 17 **REQUEST APPROVAL OF THE NOTICE OF ADOPTION TO ARM TITLE 10, CHAPTER 57, EDUCATOR LICENSURE (ACTION) – 10 minutes**
Pete Donovan

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

***This item may proceed to a closed session at the Chair’s discretion

- Item 18 **PRESENTATION OF BPE CASE #2018-06, ROWAN, REQUEST FOR REVOCATION (ACTION)– 60 minutes**
Rob Stutz, Agency Legal Services
Kyle Moen, Chief Legal Counsel, OPI

- Item 19 **PRESENTATION OF BPE CASE #2018-08, BETHUREM, APPEAL OF LICENSURE DENIAL (ACTION) – 30 minutes**
Rob Stutz, Agency Legal Services
Kyle Moen, Chief Legal Counsel, OPI

*****CLOSED -EXECUTIVE SESSION*****

- Item 20 **MSDB SUPERINTENDENT PERFORMANCE EVALUATION**
Dr. Darlene Schottle

*****OPEN – EXECUTIVE SESSION*****

FUTURE AGENDA ITEMS January 18, 2019, Conference Call Meeting
Exiting Board Member – Last Meeting and Recognition
MSDB Superintendent Contract Extension
Transportation Report
MACIE Update

*Assessment Update
Federal Update
Accreditation Report
Teacher Licensure Report*

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.

The Board of Public Education will make reasonable accommodations for known disabilities that may interfere with an individual's ability to participate in the meeting. Individuals who require such accommodations should make requests to the Board of Public Education as soon as possible prior to the meeting start date. You may write to: Kris Stockton, PO Box 200601, Helena MT, 59620, email at: kmstockton@mt.gov or phone at 444-0302.