BOARD OF PUBLIC EDUCATION
MEETING AGENDA

September 13, 2019
Montana State Capitol Building, Room 317
Helena, MT

Friday September 13, 2019
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. July 10-11, 2019 Meeting Minutes
B. Financials
C. Annual Agenda Calendar
D. BPE Yearly Calendar

ADOPT AGENDA

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

Item 1   CHAIRPERSON’S REPORT – (INFORMATION ONLY) – 10 minutes
Dr. Darlene Schottle
- Election of Board Officers

Item 2   EXECUTIVE DIRECTOR REPORT – (INFORMATION ONLY) – 15 minutes
Pete Donovan

Item 3   STATE SUPERINTENDENT’S REPORT – (INFORMATION ONLY) - 15 minutes
State Superintendent Elsie Arntzen

Item 4   COMMISSIONER OF HIGHER EDUCATION’S REPORT – (INFORMATION ONLY) – 15 minutes
Angela McLean

Item 5   GOVERNOR’S OFFICE REPORT – (INFORMATION ONLY)
McCall Flynn – 15 minutes

Item 6   STUDENT REPRESENTATIVE’S REPORT – (INFORMATION ONLY)
Paris Becker – 15 minutes
MSDB LIAISON - Mary Jo Bremner (Item 7)

Item 7  MSDB REPORT – (ACTION) - 20 minutes
Donna Sorensen
- Approve Human Resource Items
- Approve Web Policy
- Approve Out-of-State Travel Requests

MACIE LIAISON – Mary Jo Bremner (Item 8)

Item 8  MACIE REPORT – (ACTION) – 20 minutes
Jennifer Smith
- Request approval of nominations for:
  o Jeremy MacDonald
  o Jordann Lankford-Forster
  o Approve Revised Constitution and By-Laws

EXECUTIVE COMMITTEE – Dr. Darlene Schottle (Items 9-12)

Item 9  FEDERAL REPORT – (INFORMATION ONLY) – 15 minutes
Jule Walker

Item 10  STUDENT ACHIEVEMENT REPORT – (INFORMATION ONLY) - 15 minutes
Julie Murgel

Item 11  TRANSFORMATIONAL LEARNING UPDATE AND REQUEST TO APPROVE DEADLINE FOR ANNUAL REPORT – (ACTION) – 15 minutes
Sharyl Allen

Item 12  HB 211: IMMEDIATE DESIGNATION OF QUALITY EDUCATOR SHORTAGE AREA – (ACTION) - 15 minutes
Ken Bailey

LICENSURE COMMITTEE – Tammy Lacey (Items 13-18)

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Item 13  HEARING BPE CASE #2019-09, JOHNSON – 15 minutes Rob Stutz

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Item 14  INITIAL REVIEW OF BPE CASE #2019-11, SCHMITS – 15 minutes
Rob Stutz

Item 15  INITIAL REVIEW OF BPE CASE #2019-12, KANVICK – 15 minutes
Rob Stutz

Item 16  INITIAL REVIEW ON BPE CASE #2019-10, BLOCK – 15 minutes
Rob Stutz

Item 17  NOTICE OF SURRENDER, BPE CASE #2019-14, SPEIER – 10 minutes
Julia Swingley
Item 18  FIVE-YEAR TREND DATA ON MONTANA’S PRAXIS KNOWLEDGE ASSESSMENTS – (INFORMATION ONLY) - 15 minutes  
Dr. Linda Vrooman Peterson

❖ ASSESSMENT COMMITTEE – Anne Keith (Item 19)

Item 19  ASSESSMENT REPORT – (INFORMATION ONLY) – 15 minutes  
Ashley McGrath

❖ ACCREDITATION COMMITTEE – Jesse Barnhart (Items 20-22)

Item 20  RECOMMEND APPROVAL OF THE NOTICE OF ADOPTION FOR REVISIONS TO ARM TITLE 10, CHAPTER 55, ACCREDITATION PROCESS – (ACTION) – 15 minutes  
Dr. Linda Vrooman Peterson

Item 21  ACCREDITATION PROCEDURES USED TO DETERMINE THE 2019-2020 ACCREDITATION STATUS OF ALL SCHOOLS – (INFORMATION ONLY)  
Patty Muir – 15 minutes

Item 22  CONTENT STANDARDS REVISION TIMELINE AND OVERVIEW OF ACTIVITIES – (INFORMATION ONLY) – 15 minutes  
Colet Bartow

FUTURE AGENDA ITEMS November 7-8, 2019
Committee Appointments – C  
MACIE Annual Report  
Assessment Update  
Critical Quality Educator Shortage Area Report  
Federal Update  
Variance to Standards Requests & Renewals  
Accreditation Report  
Youth Risk Behavior Survey Update (Odd Years)  
Annual Renewal Unit Providers List - C  
MSDB Superintendent Performance Evaluation & Contract Extension Discussion

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.