

**BOARD OF PUBLIC EDUCATION**  
**MEETING AGENDA**

**July 10-11, 2019**  
**Montana State Capitol Building, Room 102**  
**Helena, MT**

**Wednesday July 10, 2019**  
**3:00 PM**

**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 9-10, 2019 Minutes; June 5, 2019 Conference Call Minutes**
- C. Financials**

**ADOPT AGENDA**

**INFORMATION ITEMS**

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

- Item 1**                    **CHAIRPERSON'S REPORT – 10 minutes**  
Dr. Darlene Schottle
  
- Item 2**                    **EXECUTIVE DIRECTOR REPORT - (Action) – 15 minutes**  
Pete Donovan
  - Request Approval of Dr. Trent Atkins, Post-Secondary Rep to CSPAC
  - BPE Request for OPI to Administer Application Process HB 351, HB 387
  - Request Approval of Future Ready Cabinet Resolution
  
- Item 3**                    **STATE SUPERINTENDENT'S REPORT - (Action) – 15 minutes**  
State Superintendent Elsie Arntzen
  - Approve MACIE Nomination for Iris Killeagle
  
- Item 4**                    **COMMISSIONER OF HIGHER EDUCATION'S REPORT – 15 minutes**  
Angela McLean

Item 5                    **GOVERNOR'S OFFICE REPORT – 15 minutes**  
                              **McCall Flynn**

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

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**Thursday July 11, 2019**  
**8:30 AM**

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

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

- **First Reading MSDB Policy 4342: Web Accessibility and Plan for New Content**
- **Out-of-state Travel Requests**

❖ **EXECUTIVE COMMITTEE – Dr. Darlene Schottle (Items 8-12)**

Item 8                    **SHAPE MONTANA PRESENTATION ON PE 150 - (Information Only) 15 minutes**  
                              **Reg Hageman, SHAPE Montana**

Item 9                    **APPROVE REVISIONS TO K-12 PAYMENT SCHEDULE - (Action) – 10 minutes**  
                              **Kara Flath**

Item 10                  **ANNUAL HiSET REPORT – (Information Only) – 15 minutes**  
                              **Katie Madsen**

Item 11                  **ANNUAL SPECIAL EDUCATION REPORT – (Information Only) 15 minutes**  
                              **Dick Trerise**

Item 12                  **FEDERAL REPORT – (Information Only) – 15 minutes**  
                              **TJ Eyer**

❖ **ASSESSMENT COMMITTEE – Anne Keith (Items 13-14)**

Item 13                  **ASSESSMENT REPORT – (Action) – 20 minutes**  
                              **Ashley McGrath**

Item 14                  **REQUEST APPROVAL OF THE NOTICE OF ADOPTION FOR REVISIONS TO ARM TITLE 10, CHAPTER 56, ASSESSMENT – (Action) – 20 minutes**  
                              **Ashley McGrath**

❖ **ACCREDITATION COMMITTEE – Jesse Barnhart (Items 15-19)**

Item 15                  **RECOMMEND APPROVAL OF THE NOTICE OF PUBLIC HEARING PERTAINING TO AMENDMENTS OF ARM 10.55.606, 10.55.605, AND 10.55.602 – (Action) – 15 minutes**  
                              **Dr. Linda Vrooman Peterson**

Item 16                    **RECOMMEND APPROVAL OF THE NOTICE OF ADOPTION PERTAINING TO AMENDMENTS TO ARM 10.55.701, HAZARD AND EMERGENCY PLANS – (Action) – 15 minutes**  
Dr. Linda Vrooman Peterson

Item 17                    **RECOMMEND APPROVAL OF THE NOTICE OF ADOPTION FOR REVISIONS TO ARM TITLE 10, CHAPTER 54, CONTENT STANDARDS (Action) – 15 minutes**  
Pete Donovan

\*\*\*\*\***TIME CERTAIN @1:00**\*\*\*\*\*

Item 18                    **RECOMMEND APPROVAL OF THE 2018-2019 CORRECTIVE PLANS AND TIMELINES OF ACCREDITED SCHOOLS IN STEP 2 OF THE INTENSIVE ASSISTANCE PROCESS (Action) – 45 minutes**  
Patty Muir

- Valley Christian High School
- Two Eagle River High School
- Roy Public Schools

Item 19                    **RECOMMEND APPROVAL OF THE 2018-2019 CORRECTIVE PLANS AND TIMELINES OF ACCREDITED SCHOOLS WITH ADVICE OR DEFICIENCY STATUS (Action) – 15 minutes**  
Patty Muir

❖ **LICENSURE COMMITTEE – Tammy Lacey (Items 20-25)**

\*\*\*\*\***TIME CERTAIN @2:00**\*\*\*\*\*

Item 20                    **HEARING ON BPE CASE #2019-07, TURCOTTE – 30 minutes**  
Rob Stutz, Agency Legal Services

Item 21                    **INITIAL REVIEW FOR REVOCATION ON BPE CASE #2019-09, JOHNSON – 15 minutes**  
Rob Stutz, Agency Legal Services

Item 22                    **UPDATE ON THE EDUCATOR PREPARATION PROVIDERS: APPROVED EPPS; INITIAL AND ADVANCED PROGRAMS; SEVEN-YEAR VISIT CYCLE – (Information Only) – 15 minutes**  
Dr. Linda Vrooman Peterson

Item 23                    **RECOMMEND APPROVAL OF A TWO-YEAR GOOD CAUSE EXTENSION FOR THE TEACHER EDUCATION PROGRAM AT CARROLL COLLEGE – (Action) – 15 minutes**  
Dr. Linda Vrooman Peterson  
Dr. Robert Stansberry, Director of Teacher Education Program, Carroll College

Item 24                    **REQUEST APPROVAL OF EXTENSION OF CLASS 5 PROVISIONAL LICENSE - LINQUIST – (Action)**  
Kris Thatcher - 15 minutes

**Item 25**

**RECOMMEND APPROVAL OF THE NOTICE OF ADOPTION FOR REVISIONS  
TO ARM TITLE 10, CHAPTER 57, EDUCATOR LICENSURE – (Action)  
Kris Thatcher – 15 minutes**

**FUTURE AGENDA ITEMS September 12-13, 2019**

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*  
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.*

*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](mailto:kmstockton@mt.gov) or phone at 444-0302.*