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

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

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.