

BOARD OF PUBLIC EDUCATION
MEETING AGENDA

March 14-15, 2019
Montana School Board Association Conference Room
863 Great Northern Blvd, 4th Floor
Helena, MT

Thursday, March 14, 2019
10:00 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 18, 2019 Meeting Minutes
- B. 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 – 15 minutes**
Pete Donovan
 - BPE Legal Update

- 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
- Approve Out of State Travel Requests
 - Superintendent Leave Report

❖ **EXECUTIVE COMMITTEE - Dr. Darlene Schottle (Item 8)**

- Item 8 **FEDERAL REPORT (INFORMATION ONLY) - 15 minutes**
Susie Hedalen

*******TIME CERTAIN AT 1:00 PM*******

❖ **LICENSURE COMMITTEE – Tammy Lacey (Items 9-13)**

- Item 9 **REPORT OF LICENSURE SURRENDER BPE CASE #2018-11, JOHNSON**
(INFORMATION ONLY) - 10 minutes
Kyle Moen

- Item 10 **REPORT OF LICENSURE SURRENDER BPE CASE #2019-05, PETT**
(INFORMATION ONLY) – 10 minutes
Kyle Moen

- Item 11 **INITIAL PRESENTATION OF REQUEST TO SUSPEND EDUCATOR**
LICENSE, BPE CASE #2019-01, GUTHRIE (ACTION) – 15 minutes
Rob Stutz

- Item 12 **INITIAL PRESENTATION OF REQUEST TO REVOKE EDUCATOR LICENSE,**
BPE CASE #2019-02, MATTINGLY (ACTION) – 15 minutes
Rob Stutz

- Item 13 **APPEAL OF LICENSURE DENIAL, BPE CASE #2018-09, HIATT (ACTION) –**
45 minutes
Rob Stutz

❖ **MACIE LIAISON – Mary Jo Bremner (Item 14)**

- Item 14 **MACIE REPORT (INFORMATION ONLY) – 15 minutes**
Michelle Mitchell

Friday, March 15, 2019
8:30 AM

❖ **ASSESSMENT COMMITTEE – Anne Keith (Items 15-16)**

- Item 15 **ASSESSMENT UPDATE AND REVISIONS (INFORMATION) – 30 minutes**
Ashley McGrath

- Item 16 **BPE ASSESSMENT COMMITTEE PROPOSED AMENDMENTS TO ARM**
TITLE 10, CHAPTER 56, ASSESSMENT (ACTION) – 20 minutes
Anne Keith

❖ **ACCREDITATION COMMITTEE – Jesse Barnhart (Items 17-22)**

- Item 17** **RECOMMEND APPROVAL OF THE 2018-2019 ACCREDITATION STATUS OF ALL SCHOOLS (ACTION) – 30 minutes**
Patty Muir, Nathan Miller
- Item 18** **RECOMMEND APPROVAL OF THE 2018 – 19 REPORT OF SCHOOLS TO EXIT INTENSIVE ASSISTANCE; SCHOOLS TO ENTER INTENSIVE ASSISTANCE; SCHOOLS TO MOVE TO STEP 2 OF INTENSIVE ASSISTANCE; SCHOOLS TO REMAIN IN STEP 2 OF INTENSIVE ASSISTANCE. (ACTION) – 20 minutes**
Patty Muir
- Item 19** **RECOMMEND ACCEPTANCE OF THE NEGOTIATED RULEMAKING COMMITTEE FOR HAZARD AND EMERGENCY PLANS AND ECONOMIC IMPACT STATEMENT (ACTION) – 15 minutes**
Dr. Linda Peterson
- Item 20** **UPDATE ON PROGRESS OF THE NEGOTIATED RULEMAKING PROCESS TO AMEND ARM 10.55.606 – (INFORMATION ONLY) – 15 minutes**
Dr. Linda Peterson
- Item 21** **ACCREDITATION EAST HELENA AND LOCKWOOD HIGH SCHOOL (INFORMATION ONLY) – 15 minutes**
Patty Muir
Ron Whitmoyer, Superintendent, East Helena Public Schools
- Item 22** **CONTENT STANDARDS REVISION TIMELINE AND OVERVIEW OF ACTIVITIES - (INFORMATION ONLY) – 15 minutes**
Colet Bartow

❖ **EXECUTIVE COMMITTEE – Dr. Darlene Schottle (Item 23)**

- Item 23** **SCHOOL NUTRITION PROGRAMS 2018 ANNUAL REPORT (INFORMATION ONLY) – 15 minutes**
Christine Emerson

FUTURE AGENDA ITEMS May 9-10, 2019

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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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.