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

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

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

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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.

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