BOARD OF PUBLIC EDUCATION
MEETING AGENDA

May 9-10, 2019
Montana School for the Deaf and Blind
3911 Central Ave
Great Falls, MT 59401

Thursday May 9, 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. March 14-15, 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

• Update of MSDB Exiting Intensive Assistance

Item 2

EXECUTIVE DIRECTOR REPORT (ACTION) – 15 minutes
Pete Donovan

• CSPAC Appointment:
  o Rob Watson

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
• Future Ready Cabinet Resolution

Item 6  STUDENT REPRESENTATIVE’S REPORT – 15 minutes
Paris Becker

❖ MSDB LIAISON - Mary Jo Bremner (Item 7)

Item 7  MSDB REPORT (ACTION) – 30 minutes
Donna Sorensen
• Approve Golden Triangle Cooperative Agreement
• Approve MSDB School Calendar
• Approve Out of State Travel Requests
• Approve Human Resource Hires

Presentation of new Prodigy Machines by MSDB Students and Staff

❖ MACIE LIAISON – Mary Jo Bremner (Item 8)

Item 8  MACIE REPORT (INFORMATION ONLY) – 15 minutes
MACIE Chair

❖ EXECUTIVE COMMITTEE – Dr. Darlene Schottle (Items 9-10)

Item 9  FEDERAL REPORT (INFORMATION ONLY) – 15 minutes
Susie Hedalen

Item 10  APPROVE K-12 SCHOOLS PAYMENT SCHEDULE (ACTION) – 15 minutes
Kara Flath

❖ LICENSURE COMMITTEE – Tammy Lacey (Items 11-12)

Item 11  LICENSURE COMMITTEE REPORT (INFORMATION ONLY) – 15 minutes
Tammy Lacey

Item 12  DISCONTINUATION OF SELECTED ENDORSEMENT PROGRAMS IN THE
TEACHER EDUCATION PROGRAM AT THE UNIVERSITY OF PROVIDENCE
(INFORMATION ONLY) -15 minutes
Dr. Linda Vrooman Peterson
Dr. Matt Redinger, Provost at the University of Providence

❖ ACCREDITATION COMMITTEE – Jesse Barnhart (Items 13-20)

Item 13  UPDATE OF LOCKWOOD HIGH SCHOOL INTENT TO ACCREDIT PROCESS
(INFORMATION ONLY) – 10 minutes
Patty Muir
Tobin Novasio, Superintendent, Lockwood K-12 Schools
Item 14 RECOMMEND APPROVAL OF THE 2018-2019 CORRECTIVE PLANS AND TIMELINES OF ACCREDITED SCHOOLS IN STEP 2 OF THE INTENSIVE ASSISTANCE PROCESS (ACTION) – 60 minutes
Patty Muir
- Medicine Lake K-12 Schools
- Vaughn Elementary School
- Box Elder Schools
- Huntley Project Schools
- Plevna K-12 Schools

Item 15 RECOMMEND APPROVAL OF THE 2018-2019 CORRECTIVE PLANS AND TIMELINES OF ACCREDITED SCHOOLS IN ONGOING ASSISTANCE OF THE INTENSIVE ASSISTANCE PROCESS (ACTION) – 15 minutes
Patty Muir

Item 16 RECOMMEND APPROVAL OF THE ADDENDUM(S) TO THE 2018-2019 ANNUAL ACCREDITATION STATUS REPORT OF ALL SCHOOLS (ACTION) – 15 minutes
Patty Muir

Item 17 RECOMMEND APPROVAL OF THE 2018-2019 INITIAL AND RENEWAL VARIANCE TO STANDARDS APPLICATIONS (ACTION) – 15 minutes
Patty Muir

Item 18 RECOMMEND APPROVAL OF THE NOTICE OF PUBLIC HEARING FOR HAZARD AND EMERGENCY PLANS (ACTION) – 15 minutes
Dr. Linda Vrooman Peterson

Item 19 RECOMMEND APPROVAL OF THE ECONOMIC IMPACT STATEMENT REPORT AND THE NEGOTIATED RULEMAKING COMMITTEE’S FINAL REPORT PERTAINING TO ARM 10.55.606 ACCREDITATION PROCESS (ACTION) – 15 minutes
Dr. Linda Vrooman Peterson

Friday May 10, 2019
8:00 AM

❖ ASSESSMENT COMMITTEE – Anne Keith (Items 20-21)

Item 20 ASSESSMENT REPORT (INFORMATION ONLY) -15 minutes
Ashley McGrath

Item 21 RECOMMEND APPROVAL OF THE NOTICE OF PUBLIC HEARING FOR ASSESSMENT, ARM TITLE 10, CHAPTER 56 (ACTION) – 15 minutes
Ashley McGrath
EXECUTIVE COMMITTEE – Dr. Darlene Schottle (Items 22-23)

Item 22  OPI STAFFING REPORT (INFORMATION ONLY) – 15 minutes  
Jule Walker

Item 23  UPDATE ON EDUCATOR SHORTAGE REPORT (INFORMATION ONLY) 15 minutes  
Jule Walker

LICENSURE COMMITTEE – Tammy Lacey (Items 24-30)

Item 24  RECOMMEND APPROVAL OF THE NOTICE OF PUBLIC HEARING FOR REVISIONS TO ARM 10.57, EDUCATOR LICENSURE (ACTION) – 15 minutes  
Kris Thatcher

Item 25  REQUEST FOR ADDITIONAL YEAR OF INTERNSHIP FOR DOUGLAS GLENNY (ACTION) – 15 minutes  
Kris Thatcher

Item 26  RECOMMEND APPROVAL OF A NEW CURRICULAR PROGRAM IN COMPUTER SCIENCE – COLLEGE OF EDUCATION AND HEALTH AND HUMAN DEVELOPMENT AT MSU – BOZEMAN (ACTION) – 15 minutes  
Dr. Linda Vrooman Peterson  
Dr. Nick Lux, Associate Professor of Education, MSU

Item 27  CARROLL COLLEGE GOOD CAUSE EXTENSION PROPOSAL (INFORMATION ONLY) – 15 minutes  
Dr. Linda Vrooman Peterson  
Dr. Robert Stansberry, Director of Teacher Education, Carroll College

*******************************TIME CERTAIN AT 10:00 AM****************************

Item 28  INITIAL INVESTIGATION OF BPE CASE #2019-07, TURCOTTE (INFORMATION ONLY)- 10 minutes  
Rob Stutz, Agency Legal Services

Item 29  APPEAL OF LICENSURE DENIAL, BPE CASE #2019-08, MURPHY (ACTION) – 30 minutes  
Rob Stutz, Agency Legal Services

Item 30  APPEAL OF LICENSURE DENIAL, BPE CASE #2019-06, BEALE (ACTION) - 30 minutes  
Rob Stutz, Agency Legal Services

EXECUTIVE COMMITTEE – Dr. Darlene Schottle (Item 31)

******************EXECUTIVE SESSION -CLOSED************************

Item 31  EXECUTIVE DIRECTOR PERFORMANCE EVALUATION  
Dr. Darlene Schottle

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FUTURE AGENDA ITEMS July 11-12, 2019
Strategic Planning Meeting
CSPAC/BPE Joint Meeting
CSPAC Annual Report
Approve MSDB/Golden Triangle Co-op
Annual HiSET Report
Annual Special Education Report
Assessment Update
Federal Update
Educator Preparation Program Report
Accreditation Report

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.