BOARD OF PUBLIC EDUCATION
MEETING AGENDA

Thursday November 7, 2019
Montana State Capitol Building, Room 102
Helena, MT

Thursday, November 7, 2019
8:30AM

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. September 13, 2019 Meeting Minutes
B. Financials
C. Annual Renewal Unit Providers List

ADOPT AGENDA

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

Item 1   CHAIRPERSON'S REPORT – 10 Minutes
Dr. Darlene Schottle
  • Committee Assignments

Item 2   EXECUTIVE DIRECTOR REPORT – 15 Minutes
Pete Donovan

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
McCall Flynn
  • Board of Education Meeting Update

Item 6   STUDENT REPRESENTATIVE’S REPORT - 15 Minutes
Paris Becker
MACIE LIAISON – Mary Jo Bremner (Item 7)

Item 7 MACIE REPORT (INFORMATION ONLY) – 20 minutes
Jennifer Smith

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

Item 8 FEDERAL UPDATE & STUDENT ACHIEVEMENT REPORT (INFORMATION ONLY) - 15 Minutes
Julie Murgel

Item 9 MONTANA DIGITAL ACADEMY REPORT (INFORMATION ONLY) – 20 Minutes
Bob Currie

Item 10 REQUEST APPROVAL OF QUALITY EDUCATOR SHORTAGE AREA REPORT (ACTION) – 15 Minutes
Scott Furois, Ken Bailey

Item 11 TRANSFORMATIONAL LEARNING/ADVANCED OPPORTUNITY ACT ITEMS:
1) REQUEST APPROVAL OF THE NOTICE OF ADOPTION FOR REVISIONS TO ARM TITLE 10, CHAPTER 54, DEADLINES FOR APPLICATIONS (ACTION) – 10 Minutes
Sharyl Allen

2) REQUEST APPROVAL OF THE NOTICE OF PROPOSED AMENDMENT FOR REVISIONS TO ARM TITLE 10, CHAPTER 54, DEADLINES FOR APPLICATIONS AND ANNUAL REPORTS (ACTION) – 10 Minutes
Sharyl Allen

3) QUALIFICATION OF APPLICATIONS RECEIVED FOR TRANSFORMATIONAL LEARNING GRANT (ACTION) -15 Minutes
Sharyl Allen

Item 12 YOUTH RISK BEHAVIOR SURVEY REPORT (INFORMATION ONLY) – 15 Minutes
Susan Court

************************************************************************************TIME CERTAIN AT 1:00 pm**********************************************************************************

LICENSURE COMMITTEE – Tammy Lacey (Items 13-19)

Item 13 HEARING OF BPE CASE #2019-10, BLOCK (ACTION) - 20 Minutes
Rob Stutz

Item 14 HEARING OF BPE CASE #2019-12, KANVICK (ACTION) – 20 Minutes
Rob Stutz

Item 15 NOTICE OF SURRENDER OF BPE CASE #2019-01 (INFORMATION ONLY) – 10 Minutes
Julia Swingley
Item 16  NOTICE OF SURRENDER OF BPE CASE #2019-13 (INFORMATION ONLY) – 10 Minutes  Julia Swingley

Item 17  NOTICE OF SURRENDER OF BPE CASE #2019-15 (INFORMATION ONLY) – 10 Minutes  Julia Swingley

Item 18  NOTICE OF SURRENDER OF BPE CASE #2019-16 (INFORMATION ONLY) – 10 Minutes  Julia Swingley

Item 19  LEGAL UPDATE (INFORMATION ONLY) – 15 minutes  Rob Stutz

❖  ASSESSMENT COMMITTEE – Anne Keith (Item 20)

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

❖  ACCREDITATION COMMITTEE – Jesse Barnhart (Items 21-22)

Item 21  CONTINUOUS SCHOOL IMPROVEMENT PLANS (CSIP) AND TERMS OF EMPLOYMENT, ACCREDITATION, AND MASTER SCHEDULE (TEAMS) UPDATE ON SCHOOLS IN THE INTENSIVE ASSISTANCE PROCESS (INFORMATION ONLY)  Patty Muir – 15 Minutes

Item 22  INTENT TO ACCREDIT BILLINGS CATHOLIC K-8 ELEMENTARY (INFORMATION ONLY)  Patty Muir – 15 Minutes

❖  MSDB LIAISON - Mary Jo Bremner (Items 23-24)

Item 23  MSDB REPORT (ACTION) – 20 Minutes  Donna Sorensen

- Approve Out-of-State Travel Requests
- Approve Human Resource Hirings

*****************************************************************************EXECUTIVE SESSION – CLOSED*****************************************************************************

Item 24  MSDB SUPERINTENDENT ANNUAL EVALUATION  Dr. Darlene Schottle

*****************************************************************************EXECUTIVE SESSION – OPEN*****************************************************************************

FUTURE AGENDA ITEMS January 19, 2020 – Conference Call Meeting
Exiting Board Member – Last Meeting and Recognition
MSDB Superintendent Contract Extension
Transportation Report
MACIE Update
Assessment Update
Federal Update
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.