BOARD OF PUBLIC EDUCATION
MEETING AGENDA

Friday, January 17, 2020
Conference Call Meeting
Helena, MT
Call Information: 406-444-4647
1-833-505-4104
Password: 5226866#

Friday, January 17, 2020
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. November 7, 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
• Exiting Board Member Recognition

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

❖ MACIE LIASION – Mary Jo Bremner (Item 7)

Item 7  MACIE REPORT- (ACTION) – 15 Minutes
Jennifer Smith

• Request Approval of Rodney Bird to MACIE

❖ EXECUTIVE COMMITTEE – Dr. Darlene Schottle (Items 8-11)

Item 8  STUDENT ACHIEVEMENT REPORT /FEDERAL UPDATE – (INFORMATION ONLY) – 15 Minutes
Julie Murgel

Item 9  TRANSPORTATION REPORT – (INFORMATION ONLY) – 15 Minutes
Kara Flath

Item 10  APPROVE NOTICE OF ADOPTION FOR REVISIONS TO ARM TITLE 10, CHAPTER 54, DEADLINES FOR APPLICATIONS AND ANNUAL REPORTS – (ACTION) - 15 Minutes
Sharyl Allen

Item 11  QUALIFICATION OF APPLICATIONS RECEIVED FOR THE ADVANCED OPPORTUNITY GRANT (ACTION) – 15 Minutes
Sharyl Allen

❖ LICENSURE COMMITTEE – Tammy Lacey (Items 12-13)

Item 12  TEACHER LICENSURE REPORT – (INFORMATION ONLY) – 15 Minutes
Kris Thatcher

Item 13  LEGAL UPDATE – (INFORMATION ONLY) – 15 Minutes
Rob Stutz

❖ ASSESSMENT COMMITTEE – Anne Keith (Item 14)

Item 14  ASSESSMENT REPORT – (INFORMATION ONLY) – 15 Minutes
Ashley McGrath

❖ ACCREDITATION COMMITTEE – Jesse Barnhart (Items 15-17)

Item 15  UPDATE: VIRTUAL SITE VISIT OF THE EDUCATOR PREPARATION PROGRAM AT STONE CHILD COLLEGE, NOVEMBER 24-26, 2019 – (INFORMATION ONLY) -15 Minutes
Linda Vrooman Peterson

Item 16  SITE VISIT SCHEDULE FOR MONTANA’S 10 EDUCATOR PREPARATION PROGRAMS – (INFORMATION ONLY) – 15 Minutes
Linda Vrooman Peterson
Item 17 UNIVERSITY OF PROVIDENCE REQUEST FOR GOOD CAUSE EXTENSION
– (INFORMATION ONLY) – 20 Minutes
Linda Vrooman Peterson
Matthew Redinger, Provost/Vice President for Academic Affairs, University of Providence
Leslie Lott, Assistant Professor of Education, University of Providence

MSDB LIAISON - Mary Jo Bremner (Items 18-19)

Item 18 MSDB REPORT – (ACTION) – 15 Minutes
Donna Sorensen

• First Reading of MSDB Policies (Information Only)
• Approve Superintendent Vacation Request
• Approve Out-of-State Travel Requests
• Approve Human Resource Hirings
• Approve Statutory Pay Increases

EXECUTIVE SESSION – CLOSED

Item 19 DISCUSSION ON MSDB SUPERINTENDENT CONTRACT – 10 Minutes
Dr. Darlene Schottle

EXECUTIVE SESSION – OPEN

ACTION ON MSDB SUPERINTENDENT CONTRACT – 10 Minutes
Dr. Darlene Schottle

FUTURE AGENDA ITEMS March 12-13, 2020, Helena, MT
Assessment Update
Federal Update
Accreditation Report
Annual School Food Services Report
MACIE Update
Initial Presentation of MSDB School Calendar

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.