

BOARD OF PUBLIC EDUCATION
CONFERENCE CALL MEETING MINUTES

July 30, 2008

July 30, 2008 - Wednesday
2:00 p.m.

CALL TO ORDER

Chairperson Patty Myers called the meeting to order at 2:00 p.m. on Wednesday, July 30, 2008. Ms. Carol Will took roll call; a quorum was noted and she read the statement of public participation. Mr. Storrs Bishop and Ms. Katie Wood were unable to participate due to prior commitments.

Those in attendance for the conference call meeting included the following Board members: Chair Patty Myers, Vice Chair Angela McLean, Ms. Sharon Carroll, Dr. Kirk Miller, Mr. Bernie Olson, and Mr. Cal Gilbert. Staff present included: Mr. Steve Meloy, Executive Secretary, Board of Public Education; Mr. Peter Donovan, Administrative Officer, Certification Standards and Practices Advisory Council; and Ms. Carol Will Administrative Assistant, Board of Public Education. No Ex-officio members were present. Visitors in attendance included: Ms. Nancy Coopersmith, Assistant Superintendent, OPI; Dr. Linda Vrooman Peterson, Accreditation Division Administrator, OPI; Ms. Colet Bartow, Library Media Specialist, OPI; and Mr. Michael Hall, Instructional Technology Specialist, OPI.

MOTION: Ms. Angela Mclean moved to approve the agenda as written. Ms. Sharon Carroll seconded. Motion carried unanimously. Mr. Storrs Bishop was absent for the vote.

PUBLIC COMMENT

There was none.

Items are presented in the order in which they appeared.

ACTION ITEMS

Item 1 FINAL ACTION - LITERACY/LIBRARY MEDIA CONTENT AND PERFORMANCE DESCRIPTORS – Steve Meloy

Mr. Steve Meloy reviewed the timeline for the information literacy/library media content standard and performance descriptor rules. He noted that the hearing was conducted on July 17, 2008 at 9:00 a.m. and the following people commented:

1. Dr. Claudette Morton from the Montana Small Schools Alliance stated her support for the rules as written.
2. Ms. Colet Bartow, Library Media Curriculum Specialist from the Office of Public Instruction requested that the term “recency” in New Rules XXI through XXVIII be replaced with the term “currency.” She stated that the term “currency” is an accepted and widely used term in information literacy instruction to refer to information that is timely and recent in history. The term “recency” is not a term that would be understood within the context of information literacy instruction and is not used to describe the concept of currency in literature associated with information literacy concepts.

The Board thanked Dr. Claudette Morton and Ms. Colet Bartow for their comments and amended the subject rules as requested by Ms. Colet Bartow.

MOTION: Dr. Kirk Miller moved to adopt NEW RULE I through NEW RULE LXIV, amend ARM 10.54.6510 through 10.54.6513, 10.54.6520 through 10.54.6523, 10.54.6530 through 10.54.6533, 10.54.6540 through 10.54.6543 and repeal ARM 10.54.6587 through 10.54.6598, rules relating to information literacy/library media content standards and performance descriptors. Ms. Angela McLean seconded. Motion carried unanimously. Mr. Storrs Bishop was absent for the vote.

Item 2 FINAL ACTION – TECHNOLOGY CONTENT AND PERFORMANCE DESCRIPTORS - Steve Meloy

Mr. Steve Meloy reviewed the timeline for the technology content standard and performance descriptor rules. He noted that the hearing was conducted on July 17, 2008 at 1:00 p.m. and the following people commented:

1. Ms. Marcia Davis, Lewis and Clark County Superintendent of Schools stated her support of the technology content standards and performance descriptors as written.
2. Dr. Linda Vrooman Peterson, the Office of Public Instruction Division Administrator for the Accreditation Division stated her support of the rules as written.

The Board thanked Ms. Marcia Davis and Dr. Linda Vrooman Peterson for their comments.

MOTION: Ms. Angela McLean moved to adopt NEW RULE I through NEW RULE XLVIII, amend ARM 10.54.7510 through 10.54.7513, 10.54.7520 through 10.54.7523, 10.54.7530 through 10.54.7533, 10.54.7540 through 10.54.7543, and repeal ARM 10.54.7550 through 10.54.7553, 10.54.7560 through 10.54.7563, and 10.54.7587 through 10.54.7598, rules relating to technology content standards and performance descriptors. Mr. Cal Gilbert seconded. Motion carried unanimously. Mr. Storrs Bishop was absent for the vote.

Dr. Kirk Miller expressed his gratitude on behalf of the Board of Public Education for all who were involved in reviewing, revising, and writing these standards to ensure that they are contemporary.

MOTION: Ms. Angela McLean moved to adjourn the meeting. Ms. Sharon Carroll seconded. Motion carried unanimously. Mr. Storrs Bishop was absent for the vote.

Meeting Adjourned at 2:15 p.m.