

**BOARD OF PUBLIC EDUCATION**  
**MEETING AGENDA**

**January 13-14, 2022**  
**Montana State Capitol Building, Room 152**  
**Helena, MT**  
**Zoom Link Available Upon Request**

**Thursday, January 13, 2022**  
**8:30 AM**

**CALL TO ORDER**

- A. Pledge of Allegiance**
- B. Roll Call**
- C. Statement of Public Participation**
- D. Welcome Visitors**

**PUBLIC COMMENT**

*(This meeting is open to the public electronically. This time will be provided for public comment on items not listed on the agenda. For those wishing to give virtual public comment, please contact [bpe@mt.gov](mailto:bpe@mt.gov) to request the zoom link for the meeting. Members of the public who have joined may “raise their hand” at the appropriate time and participate after being recognized by the Board Chair. Written public comment may be submitted to the Executive Director at [bpe@mt.gov](mailto:bpe@mt.gov) and will be shared with the Board members and included as part of the official public record.)*

**CONSENT AGENDA**

*(Items may be pulled from Consent Agenda upon request)*

- A. November 17-19, 2021 and January 3, 2022 Meeting Minutes**
- B. Financials**

**ADOPT AGENDA**

**INFORMATION ITEMS**

❖ **REPORTS – Tammy Lacey (Items 1-6)**

- Item 1 CHAIRPERSON’S REPORT – 10 Minutes**  
Tammy Lacey
  - **Exiting Board Member Recognition**
- Item 2 EXECUTIVE DIRECTOR REPORT - 15 Minutes**  
McCall Flynn
- 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**  
Dylan Klapmeier

Item 6                    **STUDENT REPRESENTATIVE'S REPORT – 15 Minutes**  
Paige Lepard

❖ **MSDB LIAISON - Mary Heller (Item 7)**

Item 7                    **MSDB REPORT – (INFORMATION) – 20 Minutes**  
Paul Furthmyre

**ACTION ITEMS:**

- Action on Personnel Items
- Action on Out of State Travel Request

❖ **MACIE LIAISON – Susie Hedalen (Item 8)**

Item 8                    **MACIE REPORT – (INFORMATION) – 15 Minutes**  
Jennifer Smith

❖ **ASSESSMENT COMMITTEE – Anne Keith (Item 9)**

Item 9                    **ASSESSMENT REPORT – (INFORMATION) – 20 Minutes**  
Ashley McGrath

❖ **ACCREDITATION COMMITTEE – Mary Heller (Item 10)**

Item 10                    **UPDATE ON CHAPTER 55 TASK FORCE AND NEGOTIATED RULEMAKING  
COMMITTEE – (INFORMATION) - 15 Minutes**  
Nathan Miller

❖ **EXECUTIVE COMMITTEE –Tammy Lacey (Item 11)**

Item 11                    **FEDERAL PROGRAMS REPORT – (INFORMATION) – 15 Minutes**  
Dr. Julie Murgel

❖ **LICENSURE COMMITTEE – Madalyn Quinlan (Items 12 - 17)**

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

Item 12                    **INITIAL REVIEW OF BPE CASE # 2020-10, SANTALA – (ACTION) – 30  
Minutes**  
Jake Griffith, Chief Legal Counsel, OPI

Item 13                    **PRESENTATION OF STIPULATION AGREEMENT OF EDUCATOR LICENSE  
SUSPENSION IN BPE CASE #2021-13, COLLINS AND ACTION ON  
DISMISSAL – (ACTION) –15 Minutes**  
Jake Griffith, Chief Legal Counsel, OPI

- Item 14                    **UPDATE ON DATA MODERNIZATION AND SCHEDULE FOR CONVERSION AND IMPLEMENTATION OF EDUCATOR LICENSURE SYSTEM – (INFORMATION) - 20 Minutes**  
Crystal Andrews, Zam Alidina
  
- Item 15                    **ANNUAL TEACHER LICENSURE REPORT – (INFORMATION) – 15 Minutes**  
Crystal Andrews
  
- Item 16                    **SUPERINTENDENT RECOMMENDATIONS TO REVISIONS TO ARM TITLE 10, CHAPTER 57, EDUCATOR LICENSURE – (INFORMATION) – 1 Hour**  
Jacob Griffith, Chief Legal Counsel, Dr. Julie Murgel, Crystal Andrews
  
- Item 17                    **REQUEST APPROVAL OF THE NOTICE OF PUBLIC HEARING PERTAINING TO THE AMENDMENT OF ARM TITLE 10, CHAPTER 57, EDUCATOR LICENSURE, AND AUTHORIZE FILING OF THE NOTICE WITH THE SOS FOR PUBLICATION IN THE MONTANA ADMINISTRATIVE REGISTER – (ACTION) – 15 Minutes**  
Jacob Griffith, Chief Legal Counsel, Dr. Julie Murgel, Crystal Andrews

❖ **EXECUTIVE COMMITTEE –Tammy Lacey (Items 18 - 19)**

- Item 18                    **QUALIFY TRANSFORMATIONAL LEARNING GRANT APPLICATIONS AND ANNUAL REPORTS – (ACTION) – 15 Minutes**  
Krystal Smith
  
- Item 19                    **QUALIFY ADVANCED OPPORTUNITY GRANT APPLICATIONS AND ANNUAL REPORTS – (ACTION) – 15 Minutes**  
Krystal Smith

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❖ **EXECUTIVE COMMITTEE –Tammy Lacey (Items 20-27)**

- Item 20                    **YOUTH RISK BEHAVIOR SURVEY REPORT (INFORMATION)- 30 Minutes**  
Susan Court
  
- Item 21                    **CRITICAL QUALITY EDUCATOR SHORTAGE AREA REPORT – (ACTION) – 15 Minutes**  
Jay Phillips
  
- Item 22                    **ANNUAL TRANSPORTATION REPORT – (INFORMATION) – 15 Minutes**  
Donell Rosenthal



*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](mailto:kmstockton@mt.gov) or phone at 444-0302.*