

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

January 12-13, 2023  
Montana School Boards Association  
863 Great Northern Blvd  
Helena, MT

**Thursday, January 12, 2023**  
**8:30 AM**

**CALL TO ORDER**

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

**PUBLIC COMMENT**

*(This time will be provided for public comment on items not listed on the agenda. This meeting is open to the public both in person and electronically. 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 virtually on Zoom may “raise their hand” at the appropriate time to 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.)*

*Action may be taken on any item listed on the Board agenda. Per §2-3-103 MCA, the Board encourages public comment on any item prior to Board final action.*

**CONSENT AGENDA – page #**

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

- A. November 17-18, 2022, Meeting Minutes**
- B. Financials**

**ADOPT AGENDA**

❖ **REPORTS – Madalyn Quinlan (Items 1-6)**

- Item 1**                    **CHAIRPERSON’S REPORT – 15 Minutes, page #53**  
**Madalyn Quinlan**
  
- Item 2**                    **EXECUTIVE DIRECTOR REPORT – 15 Minutes, page #54**  
**McCall Flynn**
  - **Legislative Update**
  - **Seal of Biliteracy Native Language Documents**

- Item 3**                    **STATE SUPERINTENDENT’S REPORT – 30 Minutes, page #58**  
State Superintendent Elsie Arntzen
- MAST Pilot Program Update
  - Data Modernization Update
  - Federal Update
  - Transportation Report
- Item 4**                    **COMMISSIONER OF HIGHER EDUCATION’S REPORT – 15 Minutes,**  
*page #71*  
Dr. Angela McLean
- Item 5**                    **GOVERNOR’S OFFICE REPORT – 15 Minutes, page #73**  
Dylan Klapmeier
- Item 6**                    **STUDENT REPRESENTATIVE’S REPORT – 15 Minutes, page #74**  
Charles Fox
- ❖ **MSDB LIAISON – Tammy Lacey (Item 7)**
- Item 7**                    **MSDB REPORT – 20 Minutes, page #75**  
Paul Furthmyre
- ACTION ITEMS:**
- Action on Out of State Travel Request
  - Action on Personnel Items
- ❖ **MACIE LIAISON – Susie Hedalen (Item 8)**
- Item 8**                    **MACIE REPORT – 15 Minutes, page #120**  
Jordann Lankford Forster
- ❖ **LICENSURE COMMITTEE – Susie Hedalen (Items 9-14)**
- Item 9**                    **ANNUAL TEACHER LICENSURE REPORT – 15 Minutes, page #123**  
Crystal Andrews
- Item 10**                  **ETS PRAXIS TEST REVIEW TIMELINE UPDATE – 15 Minutes, page #141**  
Crystal Andrews, Kristi Steinberg
- Item 11**                  **ACTION ON THE VIRTUAL JOINT SITE VISIT AND STATE EXIT REPORT OF  
THE UNIVERSITY OF MONTANA EDUCATOR PREPARATION PROGRAM  
(EPP) IN THE PHYLLIS J. WASHINGTON COLLEGE OF EDUCATION APRIL  
10-12, 2022 – 15 Minutes, page #146**  
Dr. Julie Murgel
- Item 12**                  **ACTION ON THE STATE EXIT REPORT AND REGULAR ACCREDITATION  
STATUS OF THE MONTANA EDUCATOR PREPARATION PROGRAM (EPP)  
AT THE UNIVERSITY OF PROVIDENCE, OCTOBER 3, 2022 – 15 Minutes,**  
*page #185*  
Dr. Julie Murgel

Item 13                    **ACTION ON THE NOTICE OF ADOPTION PERTAINING TO THE AMENDMENT OF ARM TITLE 10, CHAPTER 58, PROFESSIONAL EDUCATOR PREPARATION PROGRAM STANDARDS – 15 Minutes, page #212**  
Susie Hedalen

\*\*\*\*\***LUNCH BREAK**\*\*\*\*\*  
\*\*Lunch will be provided for Board members\*\*

\*\*\*\*\***TIME CERTAIN AT 1:00 – CLOSED SESSION**\*\*\*\*\*

Item 14                    **HEARING OF APPEAL OF LICENSURE DENIAL, BPE CASE #2022-15, NO RUNNER – 2 Hours, page #255**  
Katherine Orr

\*\*\*\*\***OPEN SESSION**\*\*\*\*\*

❖ **EXECUTIVE COMMITTEE – Madalyn Quinlan (Items 15-20 )**

Item 15                    **STUDENT ENGAGEMENT PANEL – 1 Hour, page #256**  
Charles Fox

Item 16                    **ACTION ON TRANSFORMATIONAL LEARNING GRANT ANNUAL REPORTS FY2023 – 15 Minutes, page #257**  
Krystal Smith

Item 17                    **ACTION ON QUALIFICATION OF TRANSFORMATIONAL LEARNING GRANT APPLICATIONS FY2024 – 15 Minutes, page #259**  
Krystal Smith

Item 18                    **ACTION ON ADVANCED OPPORTUNITY GRANT ANNUAL REPORTS FY2023 – 15 Minutes, page #261**  
Krystal Smith

Item 19                    **ACTION ON QUALIFICATION OF ADVANCED OPPORTUNITY GRANT APPLICATIONS FY2024 – 15 Minutes, page #263**  
Krystal Smith

Item 20                    **ACTION ON CRITICAL QUALITY EDUCATOR SHORTAGE AREA REPORT – 15 Minutes, page #265**  
Jay Phillips

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**Friday, January 13, 2023**

**8:30 AM**

**CALL TO ORDER**

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

❖ **ACCREDITATION COMMITTEE – Dr. Tim Tharp (Items 21-23)**

- Item 21**                    **ACTION ON CONTENT STANDARDS REVISION TIMELINE – 15 Minutes,**  
*page #323*  
**Chris Noel**
- Item 22**                    **ACTION ON REVISED TIMELINE FOR REVISIONS TO ARM TITLE 10,**  
**CHAPTER 55, STANDARDS OF ACCREDITATION – 15 Minutes, page #326**  
**Dr. Tim Tharp**
- Item 23**                    **ACTION ON AND RESPONSE TO PUBLIC COMMENTS SUBMITTED ON**  
**REVISIONS TO ARM TITLE 10, CHAPTER 55, STANDARDS OF**  
**ACCREDITATION – 4 Hours, page #328**  
**Dr. Tim Tharp**

❖ **EXECUTIVE COMMITTEE – Madalyn Quinlan (Item 24)**

- Item 24**                    **RECOGNITION OF EXITING BOARD MEMBER**  
**Madalyn Quinlan**

**\*\*Note: The Board of Public Education will have a working lunch if their work goes into the noon hour\*\***

**FUTURE AGENDA ITEMS – March 9-10, 2023**

*Assessment Update*  
*Federal Update*  
*Accreditation Report*  
*Annual School Food Services Report*  
*MACIE Update*  
*Approval of MSDB School Calendar*

**PUBLIC COMMENT**

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**ADJOURN**

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*The Montana Board of Public Education is a Professional Development Unit Provider. Attending a Board of Public Education Meeting may qualify you to receive professional development units. Please complete the necessary information on the sign-in sheet if you are applying for professional development units.*

*Agenda items are handled in the order listed on the approved agenda. Items may be rearranged unless listed “time certain”. Public comment is welcome on all items listed as “Action” and as noted at the beginning and end of each meeting.*

*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](mailto:kmstockton@mt.gov) or phone at 406-444-0302.*