

BOARD OF PUBLIC EDUCATION
MEETING AGENDA

March 10-11, 2022
Montana State Capitol, Room 152
Helena, MT

March 10, 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 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 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 18-19, 2021, January 13-14, 2022 Meeting Minutes
- B. Financials

ADOPT AGENDA

INFORMATION ITEMS

❖ **REPORTS – Tammy Lacey (Items 1-4)**

Item 1 **CHAIRPERSON’S REPORT – 15 Minutes**
Tammy Lacey

- CSPAC Liaison Information
 - Code of Ethics Update
- Committee List

Item 2 **EXECUTIVE DIRECTOR REPORT – 15 Minutes**
McCall Flynn

- CSPAC Chapter 57 Recommendations
- Update on Chapter 57 Public Hearing

Item 3 **STATE SUPERINTENDENT’S REPORT – 15 Minutes**
State Superintendent Elsie Arntzen

- OPI Executive Leadership Academy
- Teacher Residency Demonstration Project

Item 4 **GOVERNOR’S OFFICE REPORT - 15 Minutes**
Lt. Governor Kristen Juras

❖ **MSDB LIAISON - Mary Heller (Items 5-6)**

Item 5 **MSDB REPORT – (INFORMATION) – 20 Minutes**
Paul Furthmyre

- MSDB 2022-2023 Academic Calendar – 1st Reading
- First Reading of MSDB Policies: 5120, 5120F, 5120P, 5122, 5122F

ACTION ITEMS:

- Action on Out of State Travel Request
- Action on Personnel Items
- Action on MSDB Policy 1910

Item 6 **ACTION ON MSDB SUPERINTENDENT 2022-2023 CONTRACT – (ACTION) –**
15 Minutes
Tammy Lacey

❖ **MACIE LIAISON – Susie Hedalen (Item 7)**

Item 7 **MACIE REPORT – (INFORMATION) – 15 Minutes**
Jennifer Smith, MACIE Chair

❖ **EXECUTIVE COMMITTEE – Tammy Lacey – (Items 8-11)**

Item 8 **SCHOOL NUTRITION PROGRAMS ANNUAL REPORT – (INFORMATION) –**
20 minutes
Christine Emerson

Item 9 **ACTION ON NOTICE OF ADOPTION, ARM TITLE 10, CHAPTER 64, BUS**
STANDARDS – (ACTION) – 15 Minutes
Rob Stutz, OPI Chief Legal Counsel

Item 10 **ACTION ON NOTICE OF ADOPTION, ARM TITLE 10, CHAPTER 66,**
PERTAINING TO MONTANA YOUTH CHALLENGE ACADEMY – (ACTION) –
15 Minutes
McCall Flynn

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

❖ **LICENSURE COMMITTEE – Madalyn Quinlan (Items 12-22)**

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

- Item 12 **INITIAL REVIEW OF BPE CASE #2020-10, SANTALA – (ACTION) – 15 Minutes**
Tara Harris, Counsel

- Item 13 **UNUSUAL CASE REQUEST, BPE CASE #2022-02, MORAND – (ACTION) – 15 Minutes**
Crystal Andrews, Rob Stutz, OPI Chief Legal Counsel

- Item 14 **UNUSUAL CASE REQUEST, BPE CASE #2022-03, MAVRINAC – (ACTION) – 15 Minutes**
Crystal Andrews, Rob Stutz, OPI Chief Legal Counsel

- Item 15 **UNUSUAL CASE REQUEST, BPE CASE #2022-04, ESTRADA – (ACTION) – 15 Minutes**
Crystal Andrews, Rob Stutz, OPI Chief Legal Counsel

- Item 16 **UNUSUAL CASE REQUEST, BPE CASE #2022-05, SHRIDER – (ACTION) – 15 Minutes**
Crystal Andrews, Rob Stutz, OPI Chief Legal Counsel

- Item 17 **UNUSUAL CASE REQUEST, BPE CASE #2022-06, GIFFIN – (ACTION) – 15 Minutes**
Crystal Andrews, Rob Stutz, OPI Chief Legal Counsel

- Item 18 **UNUSUAL CASE REQUEST, BPE CASE #2022-07, NEUFELD LILLY – (ACTION) – 15 Minutes**
Crystal Andrews, Rob Stutz, OPI Chief Legal Counsel

- Item 19 **UPDATE ON NEW LICENSING SYSTEM – (INFORMATION) -15 Minutes**
Crystal Andrews

- Item 20 **PRAXIS FOR MATH PRESENTATION – (INFORMATION) – 15 Minutes**
Crystal Andrews

- Item 21 **UPDATE ON REVISIONS TO ARM TITLE 10, CHAPTER 58, EDUCATOR PREPARATION – (INFORMATION) – 15 Minutes**
Zach Hawkins, Rob Stutz, OPI Chief Legal Counsel

- Item 22 **ACTION ON REVISED TIMELINE FOR REVISIONS TO ARM TITLE 10, CHAPTER 58, EDUCATOR PREPARATION PROGRAMS – (ACTION) – 15 Minutes**
Rob Stutz, OPI Chief Legal Counsel

- ❖ **ASSESSMENT COMMITTEE – Anne Keith – (Item 23)**

- Item 23 **ASSESSMENT REPORT – (INFORMATION) – 15 Minutes**
Ashley McGrath
 - **Discussion on Statewide Assessment Implementation – (INFORMATION)**

Approve MSDB School Calendar
MCDE Update
Executive Director Performance Evaluation

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 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 and will be shared with the Board members and included as part of the official public record.)

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.