

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

May 12-13, 2022  
Montana School for the Deaf and the Blind  
3911 Central Ave  
Great Falls, MT 59401

**Thursday May 12, 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. March 10-11, 2022, April 28, 2022 Meeting Minutes
- B. Financials

**ADOPT AGENDA**

\*\*\*\*\*MSDB STUDENT ACTIVITIES\*\*\*\*\*

**INFORMATION ITEMS**

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

**Item 1**

**CHAIRPERSON’S REPORT – 15 Minutes**

**Tammy Lacey**

- CSPAC Update
- Committee List
- Student Representative Last Meeting

- Item 2** EXECUTIVE DIRECTOR REPORT - *15 Minutes*  
McCall Flynn
- ACTION Item:**
- ACTION on CSPAC Administrator Position
- 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 – Tammy Lacey (Item 7)
- Item 7** MSDB REPORT – (INFORMATION) – *45 Minutes*  
Paul Furthmyre
- ACTION ITEMS:**
- Action on Personnel Items
  - Action on MSDB Policies: 5120, 5120F, 5120P, 5122, 5122F
  - Action on 2022-23 School Calendar
  - Action on Golden Triangle Cooperative Agreement
  - Action on Out of State Travel Request
- ❖ MACIE LIAISON – Susie Hedalen (Item 8)
- Item 8** MACIE REPORT – (INFORMATION) – *20 Minutes*  
Jennifer Smith
- American Indian Regalia Protections Statement
  - American Indian Regalia Protections Resolution
- ACTION ITEMS:**
- Action on MACIE Appointments
- ❖ EXECUTIVE COMMITTEE – Tammy Lacey – (Items 9-12)
- Item 9** REQUEST APPROVAL OF THE 2023 PROPOSED K-12 BASE AID PAYMENT SCHEDULE – (ACTION) – *15 Minutes*  
Barb Quinn
- Item 10** FEDERAL PROGRAMS REPORT – (INFORMATION) – *15 Minutes*  
Dr. Julie Murgel
- Item 11** MUS COLLEGE ACCESS PORTAL PRESENTATION – (INFORMATION) – *15 Minutes*  
Scott Lemmon, OCHE

\*\*\*\*\*CLOSED SESSION\*\*\*\*\*

Item 23 LITIGATION STRATEGY REGARDING STATES NEWSROOM ET AL V. BPE – (DISCUSSION) – 30 Minutes

Tammy Lacey

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

\*\*\*\*\*MSDB & BPE RECEPTION – 1 Hour\*\*\*\*\*

Friday May 13, 2022  
8:30 AM

\*\*\*\*\*MSDB TOUR – LEGISLATIVE PROJECTS – 30 Minutes\*\*\*\*\*

CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
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❖ LICENSURE COMMITTEE – Madalyn Quinlan (Item 24)

Item 24 INITIAL REVIEW OF SUPERINTENDENT’S RECOMMENDATIONS TO REVISIONS TO ARM TITLE 10, CHAPTER 58, EDUCATOR PREPARATION PROGRAMS – (INFORMATION) – 1 Hour  
Dr. Julie Murgel, Zach Hawkins

❖ ASSESSMENT COMMITTEE – Anne Keith (Item 25)

Item 25 ASSESSMENT REPORT – (INFORMATION) – 20 Minutes  
Ashley McGrath

❖ ACCREDITATION COMMITTEE – Susie Hedalen (Items 26-28)

Item 26 RECOMMEND APPROVAL OF THE INITIAL AND RENEWAL VARIANCE TO STANDARDS APPLICATIONS – (ACTION) – 15 Minutes  
Ellery Bressler, Dr. Julie Murgel

- Action 1: Action on Three Requests for Initial Variance to Standards
- Action 2: Action on Nine Requests for Renewals to Variance to Standards

Item 27 REVIEW OF PROGRESS ON REVISIONS TO ARM TITLE 10, CHAPTER 55, ACCREDITATION – (INFORMATION) – 15 Minutes  
Aislinn Brown - Deputy Bureau Chief, Agency Legal Services Bureau and/or Dr. Murgel

Item 28 ACCREDITATION COMMITTEE REPORT – (INFORMATION) – 15 Minutes  
McCall Flynn

\*\*\*\*\*CLOSED SESSION\*\*\*\*\*

**Item 29 EXECUTIVE DIRECTOR ANNUAL EVALUATION – 30 Minutes**  
**Tammy Lacey**

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

**FUTURE AGENDA ITEMS July 14-15, 2022**

- Strategic Planning Meeting
- CSPAC/BPE Joint Meeting
- CSPAC Annual Report
- MACIE Update
- Approve MSDB/Golden Triangle Co-op
- Annual HiSET Report*
- Annual Special Education Report*
- Assessment Update*
- Federal Update*
- Educator Preparation Program Report*
- OPI Staffing Report*
- Accreditation Report*

**PUBLIC COMMENT**

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*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 444-0302.*