

BOARD OF PUBLIC EDUCATION MEETING AGENDA

May 11-12, 2023
Montana School for the Deaf and the Blind
3911 Central Ave
Great Falls, MT 59401

Thursday May 11, 2023
8:30 AM

CALL TO ORDER

- A. Pledge of Allegiance led by MSDB Students
- 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 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 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.

PRESENTATION BY MSDB VI PERFORMERS GROUP

CONSENT AGENDA – page

(Items may be pulled from Consent Agenda upon request)

- A. March 9-10, 2023 and April 12, 2023 Meeting Minutes
- B. Financials

ADOPT AGENDA

❖ REPORTS – Madalyn Quinlan (Items 1-2)

Item 1 **CHAIRPERSON REPORT – 15 Minutes, page #25**
Madalyn Quinlan

Item 2 **EXECUTIVE DIRECTOR REPORT – 15 Minutes, page #26**
McCall Flynn

- Legislative Wrap up
- Recommendation from CSPAC on Advisory Councils

❖ **MACIE LIAISON – Susie Hedalen (Item 3)**

Item 3 **MACIE REPORT – 15 Minutes, page #28**
Jordann Lankford Forster

❖ **REPORTS – Madalyn Quinlan (Items 4-7)**

Item 4 **STATE SUPERINTENDENT REPORT – 45 Minutes, page #30**
Superintendent Elsie Arntzen

- **Assessment/MAST Update**
- **Federal Update**
- **Data Modernization Update**

Item 5 **COMMISSIONER OF HIGHER EDUCATION REPORT – 15 Minutes, page #48**
Dr. Angela McLean

Item 6 **GOVERNOR’S OFFICE REPORT – 15 Minutes, page #49**
Dylan Klapmeier

Item 7 **STUDENT REPRESENTATIVE REPORT – 15 Minutes, page #50**
Charles Fox

❖ **MSDB LIAISON – Renee Rasmussen (Items 8-9)**

Item 8 **MSDB REPORT – 30 Minutes, page #51**
Paul Furthmyre

ACTION ITEMS:

- **Action on Out of State Travel Request**
- **Action on Personnel Items**
- **Action on Professional Practice Experience Agreement for Nursing Programs-GF College MOU**
- **Action on Golden Triangle Cooperative MOU**
- **Action on Association of Education and Rehabilitation of the Blind and Visually Impaired**

Item 9 **ACTION ON MSDB SUPERINTENDENT 2023-2024 CONTRACT – 15 Minutes,**
page #136
Madalyn Quinlan

❖ **EXECUTIVE COMMITTEE – Madalyn Quinlan (Item 10)**

Item 10 **ACTION ON 2023-2024 BASE AID PAYMENT SCHEDULE – 15 Minutes, page**
#140
Barbara Quinn

*****LUNCH WITH MSDB STUDENTS*****

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

❖ LICENSURE COMMITTEE – Susie Hedalen (Items 11-12)

Item 11 INITIAL REVIEW OF BPE CASE #2023-01, CASE – 15 Minutes, page #143
Rob Stutz

Item 12 ACTION ON CAEP MOU – 15 Minutes, page #144
Dr. Julie Murgel

❖ ACCREDITATION COMMITTEE – Dr. Tim Tharp (Items 13-14)

Item 13 ACTION ON THE ACCREDITATION PROCESS AND SCHEDULE FOR THE
2023-2024 SCHOOL YEAR – 30 Minutes, page #158
Crystal Andrews

Item 14 ACTION ON FULL ACCREDITATION FROM PROBATION FOR EAST
HELENA HIGH SCHOOL AND LOCKWOOD HIGH SCHOOL – 15 Minutes,
page #182
Crystal Andrews

*****CLOSED SESSION*****

❖ EXECUTIVE COMMITTEE – Madalyn Quinlan (Item 15)

Item 15 EXECUTIVE DIRECTOR PERFORMANCE EVALUATION – 30 Minutes, page #204
Madalyn Quinlan

*****OPEN SESSION*****

3:15 PM – RECEPTION WITH MSDB EDUCATION STAFF

Friday May 12, 2023
8:30 AM

CALL TO ORDER

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

PRESENTATION BY MSDB FLYING HOOVES

❖ ACCREDITATION COMMITTEE – Dr. Tim Tharp (Items 16-19)

Item 16 PRESENTATION OF ACCREDITATION DEVIATION ANALYSIS REPORT –
15 Minutes, page #206
Ellery Bresler

Item 17 ACTION ON ADDENDUMS TO THE ACCREDITATION STATUS REPORT FOR
THREE SCHOOLS – 15 Minutes, page #223
Ellery Bresler

Item 18 **ACTION ON THE 2023-2024 VARIANCE TO STANDARDS APPLICATIONS –**
15 Minutes, page #226
Ellery Bresler

ACTION ITEMS:

- **Initial Application**
- **Renewal Applications**

Item 19 **PRESENTATION ON THE ACCREDITATION CORRECTIVE ACTION PLANS –**
15 Minutes, page #441
Ellery Bresler

FUTURE AGENDA ITEMS July 13-14, 2023, Helena, MT

Strategic Planning Meeting
CSPAC Annual Report
MACIE Update
Annual HiSET Report
Annual Special Education Report
Assessment Update
Federal Update

PUBLIC COMMENT

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ADJOURN

10:00 AM – RECEPTION WITH MSDB COTTAGE STAFF

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 or phone at 406-444-0302.