

BOARD OF PUBLIC EDUCATION MEETING AGENDA

May 9-10, 2024
Montana School for the Deaf and Blind
3911 Central Ave
Great Falls, MT 59401

Thursday May 9, 2024
8:30 AM

CALL TO ORDER

- A. Pledge of Allegiance and “A New Friend” by the Flying Hooves Jr.
- 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. Members of the public who wish to share written public comment with the Board members must submit written public comment to the Executive Director at bpe@mt.gov no later than two (2) business days before the start of the meeting. Any written public comment received after this deadline will be shared with the Board members after the meeting. All written public comment will be 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 #8

(Items may be pulled from Consent Agenda upon request)

- A. March 18, 2024 and March 25, 2024 Meeting Minutes
- B. Financials

ADOPT AGENDA

❖ REPORTS – Dr. Tim Tharp (Items 1-5)

- Item 1 CHAIRPERSON REPORT – 15 Minutes, page #44
Dr. Tim Tharp
- Item 2 EXECUTIVE DIRECTOR REPORT – 15 Minutes, page #45
McCall Flynn
- Item 3 STATE SUPERINTENDENT REPORT – 1 Hour, page #46
State Superintendent Elsie Arntzen
 - Assessment Update
 - MAST Update
 - Federal Update
 - Accreditation Report
 - Content Standards Revision Update
 - Data Modernization Update

Item 4 COMMISSIONER OF HIGHER EDUCATION REPORT – 15 Minutes, page #79
Joe Thiel

Item 5 GOVERNOR’S OFFICE REPORT – 15 Minutes, page #81
Dylan Klapmeier

❖ MSDB LIAISON – Renee Rasmussen (Item 6)

Item 6 MSDB REPORT – 1 Hour, page #82
Paul Furthmyre

ACTION ITEMS:

- Action on Personnel Items
- Action on Golden Triangle Curriculum Cooperative Agreement
- Action on GFHS/MHSA Cooperative MESA Agreement
- Action on Policy 5710P and 9320

❖ MACIE LIAISON – Susie Hedalen (Item 7)

Item 7 MACIE REPORT – 15 Minutes, page #180
Jordann Lankford Forster

*****LUNCH WITH MSDB STAFF*****
****Lunch will be provided for Board members****

❖ REPORTS – Dr. Tim Tharp (Item 8)

Item 8 STUDENT REPRESENTATIVE REPORT – 15 Minutes, page #183
Gavin Mow

❖ ASSESSMENT COMMITTEE – Renee Rasmussen (Items 9-11)

Item 9 ACTION ON AND RESPONSE TO PUBLIC COMMENTS SUBMITTED ON REVISIONS
TO ARM TITLE 10, CHAPTER 56, ASSESSMENT STANDARDS – 15 Minutes, page
#184
Renee Rasmussen

Item 10 ACTION ON EARLY LITERACY TARGETED INTERVENTION HOME-BASED
PROGRAM REQUEST FOR PROPOSAL – 30 Minutes, page #204
Marie Judisch

Item 11 PANEL PRESENTATION ON MONTANA ALIGNED TO STANDARDS THROUGH-
YEAR (MAST) PILOT – 1 Hour, page #211
Rachel Cutler, Curriculum Coordinator, Great Falls Public Schools; Jackie
Mainwaring, Student Achievement, Great Falls Public Schools; Superintendent
Laurie Barron, Evergreen School District; Superintendent Les Meyer, Frenchtown
School District; Principal Riley Devins, Frenchtown School District;
Superintendent Craig Crawford, Stanford Public Schools

*****TIME CERTAIN AT 3:15 PM*****

❖ LICENSURE COMMITTEE – Susie Hedalen (Items 12-16)

Item 12 NOTICE OF THE SURRENDER OF BPE CASE #2024-05 – 5 Minutes, page #212
Brenton Craggs, OPI Legal Counsel

Item 13 ACTION ON INITIAL REVIEW OF BPE CASE #2024-03, NO RUNNER – 15 Minutes, page #213
Brenton Craggs, OPI Legal Counsel

Item 14 ACTION ON COUNCIL FOR THE ACCREDITATION OF EDUCATOR PREPARATION MEMORANDUM OF UNDERSTANDING – 15 Minutes, page #214
Dr. Julie Murgel and Crystal Andrews

Item 15 ACTION ON PROPOSED PRAXIS TEST SCORE FOR SPECIAL EDUCATION – 15 Minutes, page #225
Crystal Andrews

Item 16 ACTION ON THE NOTICE OF ADOPTION PERTAINING TO THE AMENDMENT OF ARM, TITLE 10, CHAPTER 57, EDUCATOR LICENSURE STANDARDS, AND AUTHORIZE FILING OF THE NOTICE WITH THE SECRETARY OF STATE’S OFFICE FOR PUBLICATION IN THE MONTANA ADMINISTRATIVE REGISTER – 15 Minutes, page #236
Susie Hedalen

❖ EXECUTIVE COMMITTEE – Dr. Tim Tharp (Item 17)

4:00 PM GOALBALL ACTIVITY WITH MSDB STUDENTS – 30 Minutes, page #240
<https://www.usaba.org/clubs-sports/goalball/>

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

Item 17 EXECUTIVE DIRECTOR PERFORMANCE EVALUATION – 30 Minutes, page #241
Dr. Tim Tharp

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

RECESS

Friday May 10, 2024
8:30 AM

CALL TO ORDER

- A. Pledge of Allegiance and song by VI Performers
- B. Roll Call
- C. Statement of Public Participation
- D. Welcome Visitors

❖ ACCREDITATION COMMITTEE – Madalyn Quinlan (Items 18-19)

Item 18 INITIAL REVIEW OF SUPERINTENDENT’S PROPOSED REVISIONS TO ARM TITLE 10, CHAPTER 54, WORLD LANGUAGE CONTENT STANDARDS – 45 Minutes, page #243
Marie Judisch

Item 19 INITIAL REVIEW OF SUPERINTENDENT’S PROPOSED REVISIONS TO ARM TITLE 10, CHAPTER 53, MATHEMATICS CONTENT STANDARDS – 1 Hour, page #329
Marie Judisch

❖ **CHARTER COMMITTEE – Jane Hamman (Items 20-22)**

- Item 20** **UPDATE ON COMMUNITY CHOICE SCHOOLS COMMISSION – 15 Minutes, page #586**
Trish Schreiber
- Item 21** **REVIEW OF REVISED PUBLIC CHARTER SCHOOL APPLICATION AND EVALUATION CRITERIA – 30 Minutes, page #587**
Jane Hamman
- Item 22** **REVIEW PUBLIC CHARTER SCHOOL PERFORMANCE FRAMEWORK METRICS AND EVALUATION AND RENEWAL CRITERIA – 30 Minutes, page #600**
Jane Hamman

❖ **EXECUTIVE COMMITTEE – Dr. Tim Tharp (Items 23-25)**

- Item 23** **UPDATE ON 250TH COMMISSION – 15 Minutes, page #605**
Chris Averill
- Item 24** **ACTION ON K-12 PAYMENT SCHEDULE FOR FISCAL YEAR 2025 – 15 Minutes, page #614**
Barb Quinn
- Item 25** **DISCUSSION ON BOARD PRIORITY BUDGET ITEMS FOR EXECUTIVE PLANNING PROCESS – 15 Minutes, page #617**
McCall Flynn

FUTURE AGENDA ITEMS July 17-19, 2024, Helena, MT

Strategic Planning Meeting
MACIE Update
Approve MSDB/Golden Triangle Co-op
Assessment Update
Federal Update
OPI Staffing Report
Accreditation Report
Content Standards Revision Update

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ADJOURN

The Montana Board of Public Education is a Professional Development Unit Provider. Attending a Board of Public Education Meeting either in person or via Zoom 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.