

BOARD OF PUBLIC EDUCATION MEETING AGENDA

November 15-16, 2023
Missoula County Public Schools, Administration Building, Board Room
909 South Ave. West, Missoula, MT
November 17, 2023
University of Montana, College of Education, Room 334
32 Campus Drive, Missoula, MT

Wednesday, November 15, 2023
Missoula County Public Schools
1:00 PM

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 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.

CONSENT AGENDA – page #13

(Items may be pulled from Consent Agenda upon request)

- A. September 14-15, 2023 Meeting Minutes
- B. Financials

ADOPT AGENDA

❖ REPORTS – Dr. Tim Tharp (Items 1-6)

- Item 1 CHAIRPERSON REPORT – 10 Minutes, page #26
Dr. Tim Tharp
- Item 2 EXECUTIVE DIRECTOR REPORT – 10 Minutes, page #27
McCall Flynn
- Item 3 STATE SUPERINTENDENT REPORT – 1 Hour, page #28
State Superintendent Elsie Arntzen
 - Assessment Update

- MAST Update
- ESSER Update
- Accreditation Report
- Data Modernization Update
- Rigorous Action Information

Item 4 **COMMISSIONER OF HIGHER EDUCATION REPORT – 10 Minutes, page #54**
Dr. Angela McLean

Item 5 **GOVERNOR’S OFFICE REPORT – 10 Minutes, page #55**
Dylan Klapmeier

Item 6 **STUDENT REPRESENTATIVE REPORT – 10 Minutes, page #56**
Gavin Mow

❖ **MSDB LIAISON – Renee Rasmussen (Item 7)**

Item 7 **MSDB REPORT – 30 Minutes, page #57**
Paul Furthmyre

ACTION ITEMS:

- Personnel Action
- Out of State Travel
- Action on MOU with Great Falls Public Schools
- Action on Policy 2100 Change

❖ **MACIE LIAISON – Susie Hedalen (Item 8)**

Item 8 **MACIE REPORT – 15 Minutes, page #112**
Jordann Lankford Forster

ACTION ITEM:

- Add Support of Letter of Concern to National Education Association

❖ **CHARTER SCHOOL COMMITTEE – Jane Hamman (Items 9-10)**

Item 9 **UPDATE ON PUBLIC CHARTER SCHOOL APPLICATIONS AND SPECIAL MEETING – 10 Minutes, page #115**
Jane Hamman

Item10 **UPDATE ON COMMUNITY CHOICE SCHOOL COMMISSION – 10 Minutes, page #117**
Trish Schreiber

*******TIME CERTAIN AT 4:00 PM*******

❖ **LICENSURE COMMITTEE – Susie Hedalen (Item 11)**

Item 11 **ACTION ON APPEAL HEARING TO ADD AN ENDORSEMENT, BPE CASE #2023-05, STONE – 1.5 Hours, page #123**
Chad Vanisko, Board Legal Counsel

RECESS

Thursday, November 16, 2023
Missoula County Public Schools
8:30 AM

❖ **BOARD OF PUBLIC EDUCATION TOURS WITH LEGISLATIVE EDUCATION INTERIM COMMITTEE**

8:45 AM **SENTINEL HIGH SCHOOL TOUR**
901 South Ave W, Missoula, MT

9:30 AM **LOWELL ELEMENTARY SCHOOL TOUR**
1215 Phillips St, Missoula, MT

10:30 AM **HELLGATE HIGH SCHOOL TOUR**
900 S Higgins Ave, Missoula, MT

***** **LUNCH BREAK** *****

Lunch will be provided for Board and Legislative Education Interim Committee members

❖ **BOARD OF PUBLIC EDUCATION AND LEGISLATIVE EDUCATION INTERIM COMMITTEE JOINT MEETING**

12:00 PM **Missoula County Public Schools, Administrative Building**
909 South Ave. West, Missoula, MT – 1 Hour, page #125
[AGENDA](#)

❖ **ASSESSMENT COMMITTEE – Anne Keith (Items 12-13)**

Item 12 **ACTION ON THE SUPERINTENDENT’S REQUEST TO REVISE TITLE 10, CHAPTER 56, ASSESSMENT STANDARDS AND PROPOSED TIMELINE – 15 Minutes, page #126**
Cedar Rose

Item 13 **INITIAL REVIEW AND WORK SESSION OF EARLY LITERACY ADVISORY COUNCIL’S RECOMMENDATIONS PERTAINING TO EARLY LITERACY TARGETED INTERVENTION RULEMAKING IN ARM TITLE 10, CHAPTER 54, EARLY LITERACY TARGETED INTERVENTION STANDARDS – 1 Hour, page #131**
McCall Flynn, BPE; Doug Rossberg, Title 1 Instructional Coach, Missoula County Public Schools; Dr. Laurie Barron, Superintendent, Evergreen School District; Dr. Christine Lux, Professor of Early Childhood Education, Montana State University; Colette Getten, Early Learning Family Center Administrator, Great Falls Public Schools

❖ **LICENSURE COMMITTEE – Susie Hedalen (Items 14-19)**

Item 14 **INFORMATION ON THE SUPERINTENDENT’S RECOMMENDATION TO APPROVE ABCTe AS AN ALTERNATIVE TEACHER CERTIFICATION AND ENDORSEMENT PROGRAM – 15 Minutes, page #150**
Dr. Julie Murgel and Crystal Andrews

- Item 15 **INITIAL REVIEW OF SUPERINTENDENT’S PROPOSED REVISIONS TO ARM TITLE 10, CHAPTER 57, EDUCATOR LICENSURE STANDARDS – 30 Minutes, page #234**
Dr. Julie Murgel and Crystal Andrews
- Item 16 **ACTION ON PRAXIS TEST SCORE FOR ENGLISH AS A SECOND LANGUAGE – 15 Minutes, page #244**
Crystal Andrews, Lisa Colon Durham
- Item 17 **ACTION ON INITIAL APPROVAL OF THE SALISH KOOTENAI COLLEGE REQUEST TO IMPLEMENT K-12 READING ENDORSEMENT FOR A MASTER OF EDUCATION IN CURRICULUM AND INSTRUCTION PROGRAM – 15 Minutes, page #254**
Dr. Julie Murgel and Crystal Andrews

*******TIME CERTAIN AT 3:45PM*******

- Item 18 **ACTION ON MOTION TO DISMISS DUE TO SURRENDER IN BPE CASE #2023-02, CLIFF – 15 Minutes, page #275**
Chad Vanisko, Board Legal Counsel
- Item 19 **ACTION ON HEARING OF BPE CASE #2022-19, CALDERONE – 1.5 Hours, page #276**
Chad Vanisko, Board Legal Counsel

RECESS

**University of Montana, College of Education, Room 334
32 Campus Drive, Missoula, MT**

Friday, November 17, 2023
University of Montana – College of Education
8:30 AM

CALL TO ORDER

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

❖ LICENSURE COMMITTEE – Susie Hedalen (Items 20-22)

- Item 20 **INFORMATION ON THE ANNUAL PROFESSIONAL DEVELOPMENT UNIT PROVIDERS LIST – 15 Minutes, page #279**
Marie Judisch
- Item 21 **ACTION TO ACCEPT AND PLACE ON FILE THE CLASS 7 LICENSURE CRITERIA FOR CROW AGENCY AND NORTHERN CHEYENNE – 30 Minutes, page #302**
Matthew Bell

Item 22 **ACTION ON THE SUPERINTENDENT’S EDUCATOR LICENSURE FEE PROPOSAL – 15 Minutes, page #321**
Jay Phillips

❖ **ACCREDITATION COMMITTEE – Madalyn Quinlan (Items 23-27)**

Item 23 **ACTION ON THE SUPERINTENDENT’S REQUEST TO REVISE TITLE 10, CHAPTER 55, HEALTH AND SCIENCE PROGRAM DELIVERY STANDARDS AND PROPOSED TIMELINE – 15 Minutes, page #326**
Dr. Julie Murgel and Marie Judisch

Item 24 **ACTION ON VARIANCE TO STANDARDS INITIAL REQUESTS AND RENEWALS – 30 Minutes, page #331**
Ellery Bresler and Crystal Andrews

Item 25 **UPDATE ON THE ANNUAL DATA COLLECTION – 15 Minutes, page #400**
Chris Sinrud

Item 26 **ACTION ON TITLE 10, CHAPTER 53, ENGLISH LANGUAGE PROFICIENCY CONTENT STANDARDS TIMELINE – 5 Minutes, page #404**
Madalyn Quinlan

Item 27 **INITIAL REVIEW OF SUPERINTENDENT’S PROPOSED REVISIONS TO ARM TITLE 10, CHAPTER 53, ENGLISH LANGUAGE PROFICIENCY CONTENT STANDARDS – 30 Minutes, page #406**
Marie Judisch

❖ **ASSESSMENT COMMITTEE – Anne Keith (Item 28)**

Item 28 **ACTION ON THE PROPOSED NOTICE OF PUBLIC HEARING AND TIMELINE PERTAINING TO RULEMAKING IN ARM TITLE 10, CHAPTER 54, EARLY LITERACY TARGETED INTERVENTION STANDARDS, AND AUTHORIZE FILING OF THE NOTICE WITH THE SECRETARY OF STATE FOR PUBLICATION IN THE MONTANA ADMINISTRATIVE REGISTER – 15 Minutes, page #431**
Anne Keith

FUTURE AGENDA ITEMS, January 18-19, 2024, Helena, MT

Exiting Board Member – Last Meeting and Recognition

OCHE Math Presentation

Perkins Program Update

Review MSDB Superintendent Contract Extension (2026)

MACIE Update

Review individual Community Choice Schools’ Annual Reports

Transportation Report

Assessment Update

Federal Update

Accreditation Report

Teacher Licensure Report

Qualify Transformational Learning & Advanced Opportunity Grant Applications

Quality Educator Loan Assistance Program Report

Content Standards Revision Update
MSDB Superintendent Performance Evaluation

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.)

ADJOURN

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.

Friday, November 17, 2023
University of Montana – University Center

*****LUNCH BREAK*****

❖ **BOARD OF PUBLIC EDUCATION LUNCH WITH BOARD OF REGENTS**
12:00 PM **University of Montana, University Center**

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

❖ **BOARD OF EDUCATION MEETING**
1:00 PM **University of Montana, University Center, Ballroom – 1 Hour, page #474**
[AGENDA](#)