

BOARD OF PUBLIC EDUCATION MEETING AGENDA

November 20-22, 2024
Willson School, Boardroom
404 W Main Street
Bozeman, MT

Wednesday, November 20, 2024

12:00 PM

❖ **BOARD OF PUBLIC EDUCATION AND MONTANA COUNCIL OF DEANS OF EDUCATION
LUNCH AND DISCUSSION**

12:00 PM

Room 425, Reid Hall, Montana State University
Corner of S 11th Ave and W Grant St, Bozeman, MT

*****RECONVENE AT 2:00 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. 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 11

(Items may be pulled from Consent Agenda upon request)

- A. September 12-13, 2024 and October 10, 2024 Meeting Minutes
- B. Financials

ADOPT AGENDA

❖ **REPORTS – Dr. Tim Tharp (Items 1-4)**

Item 1

CHAIRPERSON REPORT 15 Minutes, page #27
Dr. Tim Tharp

- Welcome from Superintendent Casey Bertram, Bozeman Public Schools

Item 2

EXECUTIVE DIRECTOR REPORT – 15 Minutes, page #28
McCall Flynn

- Montana Systems of Education Report, Board member Quinlan

Item 3 STATE SUPERINTENDENT REPORT – 1 Hour, page #29
State Superintendent Elsie Arntzen

- Assessment Update
- Federal Update
- Annual Data Collection
- Data Modernization Update
- Accreditation Report
- Content Standards Revision Update

Item 4 COMMISSIONER OF HIGHER EDUCATION REPORT – 15 Minutes, page #54
Dr. Angela McLean

❖ MSDB LIAISON – Lisa Schmidt (Item 5)

Item 5 MSDB REPORT – 30 Minutes, page #55
Paul Furthmyre

ACTION ITEMS:

- Action on Out of State Travel Request
- Action on Personnel Items
- Final Reading of Policies

❖ MACIE LIAISON – Susie Hedalen (Item 6)

Item 6 MACIE REPORT – 15 Minutes, page #249
Jordann Lankford Forster

ACTION ITEMS:

- Action on SAM Representative
- Action on MTSBA Representative

Thursday, November 21, 2024
9:00 AM

❖ BOARD OF PUBLIC EDUCATION TOURS

9:00 AM MONTANA STATE UNIVERSITY COLLEGE OF EDUCATION EDUCATOR
PREPARATION PROVIDER TOUR
Reid Hall, Montana State University
Corner of S 11th Ave and W Grant St, Bozeman, MT

10:00 AM BOZEMAN READS EARLY LEARNING CENTER (BRELC) TOUR
Morning Star Elementary
830 W Arnold St., Bozeman, MT

11:15 AM BRIDGER CHARTER ACADEMY TOUR AND ROUNDTABLE DISCUSSION
Bozeman High School
205 N 11th Ave, Bozeman, MT

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

****Lunch will be provided for Board members****

CALL TO ORDER

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

❖ **ASSESSMENT COMMITTEE – Ron Slinger (Item 7)**

- Item 7 ACTION AND PANEL PRESENTATION ON THE APPLICATION AND CRITERIA FOR THE LIST OF APPROVED EARLY LITERACY SCREENING TOOLS – 45 Minutes, page #255**
McCall Flynn; Craig Buscher, EdD, Attain Education Consulting; Genevieve Thomas, Director of Professional Learning, School Services of Montana; Danielle ‘Nell’ Thompson, Ph.D. CCC-SLP, The Transformative Reading Teacher Group

❖ **REPORTS – Dr. Tim Tharp (Items 8-9)**

- Item 8 STUDENT REPRESENTATIVE REPORT – 15 Minutes, page #260**
Gavin Mow
- Item 9 ANNUAL HISET REPORT – 15 Minutes, page #261**
Katie Madsen

❖ **CHARTER COMMITTEE – Jane Hamman (Items 10-14)**

- Item 10 UPDATE ON COMMUNITY CHOICE SCHOOL COMMISSION – 15 Minutes, page #269**
Trish Schreiber
- Item 11 INFORMATION AND REVIEW OF PUBLIC CHARTER SCHOOL 2024-25 FALL DATA REPORTING – 15 Minutes, page #270**
Christy Mock-Stutz
- Item 12 UPDATE ON PUBLIC CHARTER SCHOOL APPLICATIONS AND SPECIAL MEETING – 15 Minutes, page #274**
Jane Hamman
- Item 13 REVIEW OF PUBLIC CHARTER SCHOOL APPLICATION AND CRITERIA – 15 Minutes, page #275**
McCall Flynn
- Item 14 INFORMATION ON UPDATED PUBLIC CHARTER SCHOOL PERFORMANCE FRAMEWORK – 15 Minutes, page #276**
McCall Flynn

❖ **LICENSURE COMMITTEE – Susie Hedalen (Items 15-19)**

- Item 15 INFORMATION ON THE ANNUAL PROFESSIONAL DEVELOPMENT UNIT PROVIDERS LIST – 15 Minutes, page #277**
Marie Judisch
- Item 16 ACTION ON SUPERINTENDENT’S RECOMMENDATION ON EDUCATOR LICENSURE ANNUAL AND FILING FEE AMOUNTS – 30 Minutes, page #307**
April Grady

- Item 17 **NOTICE OF THE SURRENDER OF BPE CASE #2024-11 – 5 Minutes, page #312**
Rick Wootton
- Item 18 **ACTION ON INITIAL REVIEW OF BPE CASE #2024-09, EVANS – 15 Minutes, page #313**
Rick Wootton
- Item 19 **ACTION ON INITIAL REVIEW OF BPE CASE #2024-10, MAHERAS – 15 Minutes, page #314**
Brenton Craggs

Friday, November 22, 2024
8:30 AM

CALL TO ORDER

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

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

- Item 20 **ACTION ON THE SITE VISIT AND STATE EXIT REPORT OF SALISH KOOTENAI COLLEGE EDUCATOR PREPARATION PROVIDER IN THE DIVISION OF EDUCATION – 15 Minutes, page #316**
Crystal Andrews
- Item 21 **FOLLOW UP REPORT ON PRAXIS TEST SCORES IN HARD-TO-FILL ENDORSEMENT AREAS – 15 Minutes, page #353**
Crystal Andrews
- Item 22 **ANNUAL PROFESSIONAL EDUCATOR PREPARATION PROVIDER REPORT – 15 Minutes, page #357**
Crystal Andrews and Michelle Price

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

- Item 23 **ACTION ON VARIANCE TO STANDARDS – 30 Minutes, page #391**
Ellery Bresler and Crystal Andrews
- ACTION ITEMS:**
- **Initial Applications**
 - **Renewal Applications**
- Item 24 **ACTION ON CORRECTIVE PLANS FOR DEFICIENT AND ADVICE STATUS ACCREDITED SCHOOLS – 15 Minutes, page #942**
Crystal Andrews
- Item 25 **ACTION ON RESOLUTION TO ENCOURAGE A 3RD YEAR OF MATHEMATICS AND SUPPORT FOR MATHEMATICS ATTAINMENT AND PROFICIENCY – 15 Minutes, page #977**
McCall Flynn
- Item 26 **INFORMATION ON UPATED ECONOMIC IMPACT STATEMENT TO ARM TITLE 10, CHAPTER 53, MATHEMATICS CONTENT STANDARDS – 15 Minutes, page #979**
Marie Judisch

Item 27 **ACTION ON AND RESPONSE TO PUBLIC COMMENTS SUBMITTED ON REVISIONS TO ARM TITLE 10, CHAPTER 53, MATHEMATICS CONTENT STANDARDS – 5**
Minutes, page #1006
Madalyn Quinlan

❖ **EXECUTIVE COMMITTEE – Dr. Tim Tharp (Items 28)**

Item 28 **INFORMATION ON FOUR DAY SCHOOL WEEK RESEARCH REPORT – 45 Minutes,**
page #1007
Dr. Erica Allen, University of Montana; Dr. John Matt, University of Montana; Dr. Bill McCaw, University of Montana; Dr. Liqin Tang, University of Montana; Dr. Dan Lee, University of Montana

FUTURE AGENDA ITEMS – January 16-17, 2025 – Helena, MT

Exiting Board Member – Last Meeting and Recognition

MACIE Update

Review individual Community Choice Schools' Annual Reports

ABCTe Interim Report

Action on Authorizing Public Charter Schools

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

Action on MSDB Superintendent Contract Extension

MSDB Superintendent Performance Evaluation & Contract Extension Discussion

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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.

Friday, November 22, 2024

12:00 PM

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

*****Lunch will be provided for Board members*****

❖ BOARD OF EDUCATION LUNCH
12:00 PM Montana State University, Strand Union Building

❖ BOARD OF EDUCATION MEETING
1:00 PM Montana State University, Strand Union Building – 1.5 Hours, page #
AGENDA