

# BOARD OF PUBLIC EDUCATION MEETING AGENDA

September 14-15, 2023  
Miles Community College, Lucas Hall, Room 106  
2715 Dickinson, Miles City, MT

Thursday September 14, 2023  
8:30 AM

## 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](mailto: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](mailto: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 #9

*(Items may be pulled from Consent Agenda upon request)*

- A. July 12-14, 2023 Meeting Minutes
- B. Financials
- C. 2024 Agenda and Meeting Calendar
- D. Bylaws
- E. Strategic Plan

## ADOPT AGENDA

### ❖ REPORTS – Madalyn Quinlan (Items 1-6)

- Item 1                      CHAIRPERSON REPORT – 15 Minutes, page #35  
Madalyn Quinlan
- Item 2                      EXECUTIVE DIRECTOR REPORT – 15 Minutes, page #36  
McCall Flynn

- Item 3                    **STATE SUPERINTENDENT REPORT – 45 Minutes, page #37**  
                             **State Superintendent Elsie Arntzen**
  - MAST Update
  - Teacher Residency Update
  - Assessment Update
  - ESSER Update
  - Data Modernization Update
  - Content Standards Revision Update
  - Accreditation Update
  - HB 403 Licensure Recommendation
  
- Item 4                    **COMMISSIONER OF HIGHER EDUCATION REPORT – 15 Minutes, page #66**  
                             **Dr. Angela McLean**
  
- Item 5                    **GOVERNOR’S OFFICE REPORT – 15 Minutes, page #68**  
                             **Dylan Klapmeier**
  
- Item 6                    **STUDENT REPRESENTATIVE REPORT – 15 Minutes, page #71**  
                             **Gavin Mow**
  
- ❖ **MACIE LIAISON – Susie Hedalen (Items 7-8)**
  
- Item 7                    **MACIE REPORT – 15 Minutes, page #72**  
                             **Jordann Lankford Forster**
  
- Item 8                    **REVIEW MACIE MISSION STATEMENT AND GOALS –15 Minutes, page #74**  
                             **Susie Hedalen**
  
- ❖ **ASSESSMENT COMMITTEE – Anne Keith (Items 9-10)**
  
- Item 9                    **INFORMATION ON SUPERINTENDENT’S REQUEST TO REVISE TITLE 10,**  
                             **CHAPTER 56 – ASSESSMENT STANDARDS – 15 Minutes, page #76**  
                             **Cedar Rose**
  
- Item 10                    **ACTION ON CREATION OF EARLY LITERACY ADVISORY COUNCIL – 15**  
                             *Minutes, page #80*  
                             **McCall Flynn**
  
- ❖ **ACCREDITATION COMMITTEE – Tim Tharp (Items 11-12)**
  
- Item 11                    **ACTION ON RECOMMENDATION FROM BOARD CHARTER SCHOOL**  
                             **COMMITTEE PERTAINING TO HB 549 – CHARTER SCHOOL CRITERIA – 15**  
                             *Minutes, page #86*  
                             **McCall Flynn**
  
- Item 12                    **INFORMATION ON SUPERINTENDENT’S REQUEST TO REVISE TITLE 10,**  
                             **CHAPTER 53 – HEALTH AND SCIENCE STANDARDS – 15 Minutes, page #95**  
                             **Dr. Julie Murgel, Marie Judisch**

\*\*\*\*\*LUNCH WITH MILES CITY STUDENT COUNCIL STUDENTS\*\*\*\*\*  
*\*Lunch will be provided for Board Members and Students\**

❖ **BOARD OF PUBLIC EDUCATION TOURS WITH MILES CITY SCHOOL DISTRICT**

**1:00 PM CUSTER COUNTY DISTRICT HIGH SCHOOL TOUR**  
20 S Center, Miles City, MT

**2:00 PM GARFIELD ELEMENTARY SCHOOL TOUR**  
105 Milwaukee, Miles City, MT

\*\*\*\*\***TIME CERTAIN AT 3:00PM**\*\*\*\*\*

❖ **LICENSURE COMMITTEE – Susie Hedalen (Items 13-14)**

**Item 13 ACTION ON APPEAL HEARING OF CLASS 5 EXTENSION, BPE CASE**  
**#2023-03, ADAIR – 1.5 Hours, page #102**  
**Chad Vanisko, Board Legal Counsel**

**Item 14 UPDATE ON YELLOW KIDNEY, ET AL LITIGATION – 15 Minutes, page #103**  
**Chad Vanisko, Board Legal Counsel**

❖ **EXECUTIVE COMMITTEE – Madalyn Quinlan (Item 15)**

**Item 15 ELECTION OF OFFICERS – 15 Minutes, page #104**  
**McCall Flynn**

❖ **BOARD OF PUBLIC EDUCATION ACTIVITY WITH MILES COMMUNITY COLLEGE**

**5:00 PM CDL SIMULATOR ACTIVITY**

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**Friday September 15, 2023**  
**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 16-18)**

**Item 16 UPDATE ON PRAXIS TEST REVIEW AND SCORES – 15 Minutes, page #107**  
**Crystal Andrews**

**Item 17 ACTION ON SUPERINTENDENT’S REQUEST TO REVISE TITLE 10,**  
**CHAPTER 57 – EDUCATOR LICENSURE STANDARDS AND BOARD**  
**LICENSURE COMMITTEE PROPOSED TIMELINE– 30 Minutes, page #110**  
**Crystal Andrews**

**Item 18 EDUCATOR PREPARATION PROGRAM REPORT – 15 Minutes, page #115**  
**Dr. Julie Murgel, Crystal Andrews**

❖ **MSDB LIAISON – Renee Rasmussen (Item 19)**

**Item 19**                    **MSDB REPORT – 30 Minutes, page #146**  
**Paul Furthmyre**

**ACTION ITEMS:**

- **Personnel Action**
- **Out of State Travel**
- **Approve AER Self-Study Presented on 2nd Reading Section G**
- **OPI Discretionary Grant**
- **Terminate 1900 Policies**

❖ **EXECUTIVE COMMITTEE – Madalyn Quinlan (Items 20-23)**

**Item 20**                    **MONTANA ASSOCIATION OF STUDENT COUNCIL OFFICERS PANEL – 1**  
*Hour, page #184*  
**Gavin Mow, Capital High School; Stella Rapson, Custer County District**  
**High School; Jenna Bailly, CM Russell High School; Jered Jares, Laurel**  
**High School; Dallas Blount, Frazer High School**

**Item 21**                    **ANNUAL MONTANA DIGITAL ACADEMY REPORT – 30 Minutes, page #185**  
**Dr. Jason Neiffer**

**Item 22**                    **ANNUAL SPECIAL EDUCATION REPORT – 15 Minutes, page #187**  
**Patrick Cates**

**Item 23**                    **ANNUAL HISET REPORT – 15 Minutes, page #203**  
**Katie Madsen**

**FUTURE AGENDA ITEMS November 15-17, 2023, Missoula, MT**

Montana Council of Deans of Education Update

MACIE Update

OCHE Math Presentation

*Assessment Update*

*Federal Update*

*Annual Data Collection*

*Variance to Standards Requests & Renewals*

*Accreditation Report*

*Youth Risk Behavior Survey Update (Odd Years)*

*Annual Renewal Unit Providers List*

**MSDB Superintendent Performance Evaluation**

**PUBLIC COMMENT**

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**ADJOURN**

❖ **OPTIONAL TOURS**

**12:00 PM      MILES COMMUNITY COLLEGE TOURS WITH PRESIDENT SLINGER**

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*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](mailto:kmstockton@mt.gov) or phone at 406-444-0302.*