

BOARD OF PUBLIC EDUCATION MEETING MINUTES

October 10, 2024
Zoom Webinar

October 10, 2024
3:30 PM

CALL TO ORDER

Chair Tharp called the meeting to order at 3:30 PM. The Chair led the Board in the Pledge of Allegiance and Ms. Kris Stockton took Roll Call. The Chair read the Statement of Public Participation and welcomed guests.

Board members present: Dr. Tim Tharp, Chair; Ms. Susie Hedalen, Vice Chair; Dr. Ron Slinger; Ms. Renee Rasmussen; Ms. Madalyn Quinlan; Ms. Jane Hamman; Ms. Lisa Schmidt; Mr. Gavin Mow, Student Representative. Ex Officio members: Dr. Angela McLean, Office of the Commissioner of Higher Education (OCHE); Mr. Dylan Klapmeier, Governor's Office; Assistant Superintendent Christy Mock-Stutz, Office of Public Instruction (OPI). Staff present: Ms. McCall Flynn, Executive Director; Ms. Kris Stockton, Administrative Specialist. Guests: Superintendent Paul Furthmyre, Montana School for the Deaf and Blind (MSDB); Ms. Nancy Hall, Office of Budget and Program Planning.

PUBLIC COMMENT

No public comment was made.

ADOPT AGENDA

Board member Quinlan moved to adopt the agenda. Motion seconded by Board member Rasmussen.

No discussion. Motion passed unanimously.

❖ MSDB LIAISON – Lisa Schmidt (Item 1)

Item 1 MSDB REPORT Paul Furthmyre

Board member Schmidt reviewed the Out of State Travel Request from the MSDB. Superintendent Furthmyre explained the opportunity to travel to this conference was recently made available and is scheduled before the next Board meeting.

Board member Schmidt moved to accept the Out of State Travel Request made by Superintendent Furthmyre. Motion seconded by Board member Rasmussen.

Board member Hamman asked for clarification of the \$500 request and if it will all be necessary. Superintendent Furthmyre explained it may not be but that is the amount stated on the request.

No further discussion. Motion passed unanimously.

PUBLIC COMMENT

No public comment was made.

ADJOURN

The meeting adjourned at 3:39 PM.

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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.

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