

**BOARD OF PUBLIC EDUCATION**  
**MEETING AGENDA**

November 17-19, 2021  
Missoula County Public Schools | 909 South Ave. West  
UM Education Center | 32 Campus Dr.  
Missoula, MT

**Wednesday, November 17, 2021**

**2:00 PM**

**Missoula County Public Schools**  
**Admin Building, Board Room**

**CALL TO ORDER**

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

**PUBLIC COMMENT**

*(This meeting is open to the public electronically. This time will be provided for public comment on items not listed on the agenda. 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 may “raise their hand” at the appropriate time and 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.)*

**CONSENT AGENDA**

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

- A. September 16-17, 2021 Meeting Minutes
- B. Financials
- C. Teacher Learning Hub Report
- D. Annual Renewal Unit Providers Report

**ADOPT AGENDA**

**INFORMATION ITEMS**

❖ **REPORTS – Tammy Lacey (Items 1-6)**

- Item 1                    **CHAIRPERSON’S REPORT – 10 Minutes**  
Tammy Lacey
- BPE Committee Assignments

- Item 2                    **EXECUTIVE DIRECTOR REPORT - 15 Minutes**  
McCall Flynn

- Review Robert’s Rules of Order
- Approve Bylaws – (ACTION)
- Approve Strategic Plan – (ACTION)

- Item 3                    **STATE SUPERINTENDENT’S REPORT – 15 Minutes**  
Superintendent Elsie Arntzen
  
- Item 4                    **COMMISSIONER OF HIGHER EDUCATION’S REPORT – 15 Minutes**  
Angela McLean
  
- Item 5                    **GOVERNOR’S OFFICE REPORT - 15 Minutes**  
Dylan Klapmeier
  
- Item 6                    **STUDENT REPRESENTATIVE’S REPORT – 15 Minutes**  
Paige Lepard
  
- ❖ **MACIE LIAISON – Susie Hedalen - (Item 7)**
  
- Item 7                    **MACIE REPORT – (INFORMATION) – 15 Minutes**  
Jennifer Smith
  
- ❖ **ASSESSMENT COMMITTEE – Anne Keith - (Item 8)**
  
- Item 8                    **ASSESSMENT REPORT AND DEMONSTRATION – (INFORMATION) – 15 Minutes**  
Ashley McGrath
  
- ❖ **ACCREDITATION COMMITTEE – Mary Heller - (Item 9)**
  
- Item 9                    **PRESENTATION OF PROPOSED TIMELINE FOR REVISIONS TO ARM TITLE 10, CHAPTER 55, ACCREDITATION – (INFORMATION) – 15 Minutes**  
Sharyl Allen

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**Thursday November 18, 2021**  
**8:45 AM**  
**Missoula County Public Schools**  
**Admin Building, Board Room**

**EDUCATIONAL SITE VISITS WITH LEGISLATIVE EDUCATION INTERIM COMMITTEE**

- 8:45 AM                    Meet at Admin Building for coffee, treats, meet the Bus
- 9:30 AM                    Tour Jefferson Early Learning Center
- 10:30 AM                  Tour Willard Alternative Program
- 11:30 AM                  Tour Ag Ed Center and Meat Processing Plant
- 12:15 PM                  Bus back to Admin Building

^^Lunch will be available on site for Board members^^

**CALL BACK TO ORDER**

❖ **LICENSURE COMMITTEE – Madalyn Quinlan (Items 10-17)**

**Item 10**                    **INITIAL REVIEW OF BPE CASE #2021-13, COLLINS – (ACTION) – 15 Minutes**  
**Jacob Griffith**

**Item 11**                    **UNUSUAL CASE REQUEST, BPE CASE #2021-15, WATTS – (ACTION) – 15**  
**Minutes**  
**Crystal Andrews**

**Item 12**                    **UNUSUAL CASE REQUEST, BPE CASE #2021-16, COOK – (ACTION) – 15**  
**Minutes**  
**Crystal Andrews**

**Item 13**                    **UNUSUAL CASE REQUEST, BPE CASE #2021-17, MERCADO – (ACTION) –**  
**15 Minutes**  
**Crystal Andrews**

**Item 14**                    **UNUSUAL CASE REQUEST, BPE CASE #2021-18, SCHWARTZ – (ACTION) –**  
**15 Minutes**  
**Crystal Andrews**

**Item 15**                    **RECOMMEND APPROVAL OF THE GOOD CAUSE EXTENSION FOR**  
**MONTANA STATE UNIVERSITY PROFESSIONAL EDUCATOR**  
**PREPARATION PROGRAM – (ACTION) – 15 Minutes**  
**Dr. Julie Murgel**

**Item 16**                    **UPDATE ON TIMELINE TO ARM TITLE 10, CHAPTER 58, EDUCATOR**  
**PREPARATION – (INFORMATION) – 15 Minutes**  
**Zach Hawkins and Dr. Julie Murgel**

**Item 17**                    **UPDATE ON TIMELINE TO ARM TITLE 10, CHAPTER 57, EDUCATOR**  
**LICENSURE – (INFORMATION) – 15 Minutes**  
**Dr. Julie Murgel**

❖ **EXECUTIVE COMMITTEE – Tammy Lacey - (Items 18-20)**

**Item 18**                    **FEDERAL PROGRAMS UPDATE – (INFORMATION) – 15 Minutes**  
**Dr. Julie Murgel**

**Item 19**                    **BUS STANDARDS REVISIONS UPDATE – (INFORMATION) - 30 Minutes**  
**Jacob Griffith**

**Item 20**                    **OPI STAFFING REPORT – (INFORMATION) – 15 Minutes**  
**Ken Bailey**

❖ **MSDB LIAISON - Mary Heller (Items 21-22)**

**Item 21**                    **MSDB REPORT – (INFORMATION) – 20 Minutes**  
**Paul Furthmyre**

**ACTION ITEMS:**

- Action on Personnel Items
- Action on Policies 1905, 1909, and 1910
- Action on IDEA Discretionary Grant

\*\*\*\*\*CLOSED SESSION\*\*\*\*\*

**Item 22 MSDB SUPERINTENDENT EVALUATION  
Tammy Lacey**

\*\*\*\*\*OPEN SESSION\*\*\*\*\*



**Friday November 19, 2021**  
**8:30 AM**  
**University of Montana**  
**Education Center, Room 241**  
**CALL BACK TO ORDER**

❖ **LICENSURE COMMITTEE – Madalyn Quinlan (Item 23)**

**Item 23 HEARING OF BPE CASE #2021-02, SMOKER – (ACTION) – 2 Hours**  
**Katherine Orr, Agency Legal Services**

❖ **EXECUTIVE COMMITTEE – Tammy Lacey - (Items 24-25)**

**Item 24 ACTION ON HB 89, REVISIONS TO TRANSFORMATIONAL LEARNING –**  
**(ACTION) - 15 Minutes**  
**Sharyl Allen**

**Item 25 YOUTH RISK BEHAVIOR SURVEY UPDATE – (INFORMATION) – 30 Minutes**  
**Susan Court**

**FUTURE AGENDA ITEMS January 13-14, 2022 (virtual meeting)**

- Exiting Board Member – Last Meeting and Recognition
- MSDB Superintendent Interviews
- Transportation Report*
- MACIE Update
- Assessment Update*
- Federal Update*
- Accreditation Report*
- Teacher Licensure Report*
- Qualify Transformational Learning & Advanced Opportunity Grant Applications*
- Critical Quality Educator Shortage Area Report*

**PUBLIC COMMENT**

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**ADJOURN**

^^Lunch will be available on site for Board members^^

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**Friday November 19, 2021**  
**12:30 PM**  
**University of Montana**  
**Education Center, Room 241**

**TOUR OF UNIVERSITY OF MONTANA PHYLLIS J. WASHINGTON  
COLLEGE OF EDUCATION**

**Friday November 19, 2021**  
**1:30 PM**  
**University of Montana**  
**University Center, Ballroom**

**BOARD OF EDUCATION MEETING**

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*The Montana Board of Public Education is a Renewal Unit Provider. Attending a Board of Public Education Meeting may qualify you to receive renewal units. One hour of contact time = 1 renewal unit up to 8 renewal units per day. Please complete the necessary information on the sign-in sheet if you are applying for renewal units.*

*Agenda items are handled in the order listed on the approved agenda. Items may be rearranged unless listed "time certain". Action may be taken by the Board on any item listed on the agenda. Public comment is welcome on all items but time limits on public comment may be set at the Chair's discretion.*

*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 444-0302.*