

BOARD OF PUBLIC EDUCATION
MEETING AGENDA

September 16-17, 2021
Montana State Capitol Building, Room 152
Helena, MT
Zoom Option available upon request

Thursday September 16, 2021
8:30AM

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. Members of the public who have joined may “raise their hand” and participate after being recognized by the Board Chair. Comments will be taken in order. Written public comment may be sent via email to bpe@mt.gov.)

CONSENT AGENDA

(Items may be pulled from Consent Agenda upon request)

- A. July 15-16, 2021, August 10, 2021, August 19, 2021 Meeting Minutes**
- B. Financials**
- C. Annual Agenda Calendar**

ADOPT AGENDA

INFORMATION ITEMS

❖ **REPORTS – Dr. Darlene Schottle (Items 1-6)**

Item 1 **CHAIRPERSON’S REPORT – 15 Minutes**
Dr. Darlene Schottle

- **Election of Officers**
McCall Flynn

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

- **BPE 2022-2023 Calendar – (ACTION)**
- **Updated By-Laws**
- **Updated Strategic Plan**
- **Update on Seal of Biliteracy**

*****9:00 – 10:00 AM – BREAK FOR BOARD OF EDUCATION MEETING*****

- Item 3 **STATE SUPERINTENDENT’S REPORT – 15 Minutes**
State Superintendent Elsie Arntzen
- Item 4 **COMMISSIONER OF HIGHER EDUCATION’S REPORT – 15 Minutes**
Angela McLean
- Item 5 **STUDENT REPRESENTATIVE’S REPORT – 15 Minutes**
Paige Lepard

❖ **MSDB LIAISON - Mary Heller (Item 6)**

- Item 6 **MSDB REPORT – (INFORMATION ONLY) – 20 Minutes**
Paul Furthmyre

ACTION ITEMS:

- Action on Personnel Items
- Action on Out of State Travel Requests

❖ **LICENSURE COMMITTEE – Tammy Lacey – (Items 7-15)**

- Item 7 **ACTION ON MONTANA MEMO OF UNDERSTANDING (MOU) WITH THE COUNCIL FOR ACCREDITATION OF EDUCATOR PREPARATION PROGRAMS (CAEP) – (ACTION) – 15 Minutes**
Dr. Julie Murgel
- Item 8 **CHAPTER 57 TASK FORCE UPDATE – (INFORMATION ONLY) 15 Minutes**
Crystal Andrews
- Item 9 **CHAPTER 58 TASK FORCE UPDATE– (INFORMATION ONLY) 15 Minutes**
Zack Hawkins

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

- Item 10 **REPORT ON BPE CASE #2021-09, MORENGO – (INFORMATION) – 20 Minutes**
Katherine Orr, Agency Legal Services
- Item 11 **ACTION ON UNUSUAL CASE REQUEST OF BPE CASE #2021-11, JOHNSON SHARP – (ACTION) – 20 Minutes**
Katherine Orr, Agency Legal Services
- Item 12 **ACTION ON UNUSUAL CASE REQUEST OF BPE CASE #2021-12, PEOPLES – (ACTION) – 20 Minutes**
Katherine Orr, Agency Legal Services
- Item 13 **ACTION ON UNUSUAL CASE REQUEST OF BPE CASE #2021-14, MCGILL – (ACTION) - 20 Minutes**
Katherine Orr, Agency Legal Services
- Item 14 **LEGAL UPDATE - (INFORMATION ONLY) – 15 Minutes**
Katherine Orr, Agency Legal Services
 - Update on BPE Case #2018-12, Oelkers
 - Update on Yellow Kidney, et al v. MOPI – MBPE
 - Update on BPE Case #2021-02, Smoker

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Item 15 **RECOMMEND APPROVAL OF THE STATE EXIT REPORT AND REGULAR ACCREDITATION STATUS OF THE EDUCATION PREPARATION PROVIDER (EPP) PROGRAMS IN THE DEPARTMENT OF EDUCATION AT CARROLL COLLEGE – (ACTION) – 5 Minutes**
Dr. Julie Murgel

❖ **MACIE LIAISON – Susie Hedalen (Item 16)**

Item 16 **MACIE REPORT – (ACTION) – 20 Minutes**
Jennifer Smith, MACIE Chair

- Approve New MACIE member – Riley Werk

❖ **EXECUTIVE COMMITTEE – Dr. Darlene Schottle (Items 17-18)**

Item 17 **FEDERAL UPDATE – (INFORMATION ONLY) – 15 Minutes**
Dr. Julie Murgel

Item 18 **REVIEW OF ANNUAL REPORTS FOR TRANSFORMATIONAL LEARNING AND ADVANCED OPPORTUNITIES GRANTS – (ACTION) -15 Minutes**
Sharyl Allen

Action Items:

- Approve proposed window changes for new Transformational Learning grants for FY23 only
- Approve window for new FY2023 grants and FY2022 annual reports

❖ **MONTANA DIGITAL ACADEMY LIAISON – Madalyn Quinlan (Item 19)**

Item 19 **MONTANA DIGITAL ACADEMY REPORT – (INFORMATION ONLY) – 20 Minutes**
Dr. Robert Curry, Montana Digital Academy Executive Director

❖ **ASSESSMENT COMMITTEE – Anne Keith – (Item 20)**

Item 20 **ASSESSMENT REPORT – (INFORMATION ONLY) – 15 Minutes**
Ashley McGrath

❖ **ACCREDITATION COMMITTEE – Madalyn Quinlan (Items 21-22)**

Item 21 **ACTION ON 2021-2022 PROVISIONAL ACCREDITATION STATUS FOR EAST HELENA HIGH SCHOOL – (ACTION) – 15 Minutes**
Dr. Julie Murgel

Item 22 **ACTION ON 2021-2022 PROVISIONAL ACCREDITATION STATUS FOR LOCKWOOD HIGH SCHOOL – (ACTION) – 15 Minutes**
Dr. Julie Murgel

FUTURE AGENDA ITEMS - November 18-19, 2021

Committee Appointments – C

MACIE Annual Report

Assessment Update

Critical Quality Educator Shortage Area Report

Federal Update

Variance to Standards Requests & Renewals

Accreditation Report

Youth Risk Behavior Survey Update (Odd Years)

Annual Renewal Unit Providers List - C

MSDB Superintendent Performance Evaluation & Contract Extension Discussion

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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.

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