

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

**July 15-16, 2021**  
**Montana State Capitol Building, Room 152**  
**Helena, MT**  
**Zoom Link:**

<https://mt-gov.zoom.us/j/81252886615?pwd=Z08xWkl2UUR5d1JGayswTWJNUW5Sdz09>

Meeting ID: 812 5288 6615  
Password: 315199

Dial by Telephone  
+1 646 558 8656 or +1 406 444 9999  
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**Thursday July 15, 2021**  
**8:30 AM**

**CALL TO ORDER**

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

**PUBLIC COMMENT**

**CONSENT AGENDA**

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

- A. Correspondence**
- B. May 13-14, 2021, Meeting Minutes**
- C. Financials**

**ADOPT AGENDA**

**INFORMATION ITEMS**

❖ **REPORTS – Dr. Darlene Schottle (Items 1-5)**

**Item 1 EXECUTIVE DIRECTOR REPORT - 15 Minutes**  
**McCall Flynn**

- **BPE Audit Update**
- **Board of Education Update**

**Item 2 STATE SUPERINTENDENT’S REPORT – 15 Minutes**  
**State Superintendent Elsie Arntzen**

Item 3 COMMISSIONER OF HIGHER EDUCATION'S REPORT – 15 Minutes  
Angela McLean

Item 4 GOVERNOR'S OFFICE REPORT 15 Minutes  
Dylan Klapmeier

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

**MSDB ACTION ITEMS:**

- Action on Personnel Items
- Action on the updates to Policies 1903, 1905, 1906
- Action on Out of State Travel Request

❖ MACIE LIAISON – Susie Hedalen (Item 7)

Item 7 MACIE REPORT – (INFORMATION ONLY) - 20 Minutes  
Jennifer Smith

**MACIE ACTION ITEMS:**

- Action on MACIE Board Appointment of Levi Black Eagle
- Action on Native Language Position Statement Resolution

❖ LICENSURE COMMITTEE – Tammy Lacey (Items 8- 18)

Item 8 RECOMMEND APPROVAL OF THE STATE EXIT REPORT AND REGULAR ACCREDITATION STATUS OF THE EDUCATION PREPARATION PROVIDER (EPP) PROGRAMS IN THE DEPARTMENT OF EDUCATION AT ROCKY MOUNTAIN COLLEGE (RMC) – (ACTION) – 5 Minutes  
Dr. Julie Murgel

Item 9 REVIEW OF THE VIRTUAL SITE VISIT AND STATE EXIT REPORT OF THE EDUCATOR PREPARATION PROVIDER (EPP) AT CARROLL COLLEGE, APRIL 11-13, 2021 – (INFORMATION ONLY) – 15 Minutes  
Dr. Julie Murgel, Nathan Miller, Dr. Darlene Sellers, Team Chair, Dr. Robert Stansberry, Director of Teacher Education Programs at Carroll College.

Item 10 REQUEST FOR A SECOND ONE-YEAR EXPIRATION EXTENSION FOR PROVISIONAL LICENSES AND THIRD-YEAR INTERNSHIPS – (ACTION)  
Crystal Andrews

Item 11 ACTION ON REQUEST TO APPOINT MS. ORR AS HEARINGS OFFICER TO BPE CASE #2020-11, MEDICINE HAWK – (ACTION) 5 Minutes  
McCall Flynn

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

- Item 12                    **ACTION ON REQUEST TO GRANT LICENSE AS AN UNUSAL CASE, BPE CASE # 2021-03, KRAMER**  
Katherine Orr, Agency Legal Services
- Item 13                    **ACTION ON REQUEST TO GRANT LICENSE AS AN UNUSAL CASE, BPE CASE # 2021-05, MALONCON**  
Katherine Orr, Agency Legal Service
- Item 14                    **ACTION ON REQUEST TO GRANT LICENSE AS AN UNUSAL CASE, BPE CASE # 2021-06, RUFF**  
Katherine Orr, Agency Legal Services
- Item 15                    **ACTION ON REQUEST TO GRANT LICENSE AS AN UNUSAL CASE, BPE CASE # 2021-07, BARNETT**  
Katherine Orr, Agency Legal Services
- Item 16                    **ACTION ON REQUEST TO GRANT LICENSE AS AN UNUSUAL CASE, BPE CASE # 2021-08, McCREADY**  
Katherine Orr, Agency Legal Services
- Item 17                    **ACTION ON INITIAL REVIEW OF DISTRICT REQUEST FOR SUSPENSION FOR MATERIAL NON-PERFORMANCE, BPE CASE #2021-02, SMOKER –**  
Katherine Orr, Agency Legal Services
- Item 18                    **ACTION ON HEARING ON REVOCATION REQUEST, BPE CASE #202-02, HEATON**  
Katherine Orr, Agency Legal Services

❖ **ACCREDITATION COMMITTEE – Madalyn Quinlan (Items 19-22)**

- Item 19                    **ACCREDITATION OF DISTRICTS FOR THE 2021-2022 SCHOOL YEAR (ACTION) -15 Minutes**  
Dr. Julie Murgel
- Item 20                    **ADDENDUM(S) TO THE 2020-2021 ANNUAL ACCREDITATION STATUS REPORT OF ALL SCHOOLS (ACTION) -15 Minutes**  
Nathan Miller
- Item 21                    **RECOMMEND APPROVAL OF 2020-2021 CORRECTIVE PLANS AND TIMELINES OF SCHOOLS IN ADVICE OR DEFICIENCY STATUS – (ACTION) – 15 Minutes**  
Nathan Miller

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**Friday July 16, 2021**  
**8:30 AM**

❖ **ASSESSMENT COMMITTEE – Anne Keith (Item 22)**

- Item 22                    **ASSESSMENT REPORT – (INFORMATION ONLY) – 10 Minutes**  
Ashley McGrath

❖ **EXECUTIVE COMMITTEE – Dr. Darlene Schottle (Items 23-29)**

- Item 23**                    **ACTION ON SEAL OF BILITERACY – (ACTION) – 10 Minutes**  
**McCall Flynn**
- Item 24**                    **FEDERAL PROGRAMS UPDATE – (INFORMATION ONLY) – 15 Minutes**  
**Dr. Julie Murgel**
- Item 25**                    **COVID RELIEF FUNDING UPDATE: ESSER I, II, AND III; EANS I –**  
**(INFORMATION ONLY) – 15 Minutes**  
**Dave Williams**
- Item 27**                    **OPI ANNUAL STAFFING REPORT – (INFORMATION ONLY) – 10 Minutes**  
**Dave Williams**
- Item 28**                    **DATA SYSTEMS MODERNIZATION PROJECT – (INFORMATION ONLY) – 15**  
**Minutes**  
**Michael Sweeney**
- Item 29**                    **ANNUAL HiSET REPORT – (INFORMATION ONLY) – 10 Minutes**  
**Katie Madsen**
- Item 30**                    **ANNUAL SPECIAL EDUCATION REPORT – (INFORMATION ONLY) – 10**  
**Minutes**  
**Jessie Counts**

**FUTURE AGENDA ITEMS September 16-17, 2021**

Election of Board Officers  
Set Yearly Board Meeting Calendar - C  
Set Annual Agenda Calendar – C  
BPE Goal Review – C  
*MACIE Update*  
Digital Academy Update  
*Assessment Update*  
*Federal Update*  
*MACIE Renewal (Even Years)*  
MSDB Superintendent Evaluation – preview  
Oelkers Update  
*Action on Carroll College Accreditation Site Review*  
*East Helena HS/Lockwood HS Provisional Accreditation Approval*  
*Action on CAEP MOU*  
*Chapter 57, 58 Revisions Update*

**PUBLIC COMMENT**

**ADJOURN**

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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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