

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

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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 26** **OPI ANNUAL STAFFING REPORT – (INFORMATION ONLY) – 10 Minutes**
Dave Williams
- Item 27** **DATA SYSTEMS MODERNIZATION PROJECT – (INFORMATION ONLY) – 15**
Minutes
Michael Sweeney
- Item 28** **ANNUAL HiSET REPORT – (INFORMATION ONLY) – 10 Minutes**
Katie Madsen
- Item 29** **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

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 or phone at 444-0302.