

# BOARD OF PUBLIC EDUCATION MEETING AGENDA

July 12-14, 2023  
Montana State Capitol Building, Room 152  
Helena, MT

Wednesday, July 12, 2023  
1:00 PM

## 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. This meeting is open to the public both in person and electronically. 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 virtually on Zoom may “raise their hand” at the appropriate time to 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.)*

*Action may be taken on any item listed on the Board agenda. Per §2-3-103 MCA, the Board encourages public comment on any item prior to Board final action.*

## CONSENT AGENDA – page 9

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

- A. May 11-12, 2023 Meeting Minutes
- B. Financials

## ADOPT AGENDA

### STRATEGIC PLANNING SESSION – Madalyn Quinlan – 2 Hours, page 25

- REVIEW STRATEGIC PLAN
- REVIEW BYLAWS
- REVIEW COMMITTEE ASSIGNMENTS
- SET MEETING CALENDAR 2024
- SET ANNUAL AGENDA CALENDAR 2024
- DISCUSS MACIE BUDGET
- RECOMMENDATIONS ON LEGISLATIVE IMPLEMENTATION FROM BOARD COMMITTEES

## PUBLIC COMMENT ON STRATEGIC PLANNING ITEMS

❖ EXECUTIVE COMMITTEE – Madalyn Quinlan (Item 1)

Item 1 PRESENTATION OF CSPAC ANNUAL REPORT – 15 Minutes, page #38  
McCall Flynn

❖ ASSESSMENT COMMITTEE – Anne Keith (Item 2)

Item 2 MONTANA ALTERNATIVE STUDENT TESTING Q&A SESSION – 45 Minutes,  
page #59  
New Meridian, Krystal Smith

4:30 PM ROBOTICS PRESENTATION AND DEMONSTRATION – 30 Minutes, page #60  
4133 Fusion Robotics Team  
<https://4133fusion.org/>

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Thursday, July 13, 2023

8:30 AM

CALL TO ORDER

- A. Pledge of Allegiance
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❖ MSDB LIAISON – Renee Rasmussen (Item 3)

Item 3 MSDB REPORT – 45 Minutes, page #63  
Paul Furthmyre

ACTION ITEMS:

- Action on Personnel Items
- Action on Out of State Travel Request
- Action on MHSA Dues & Insurance
- Action on 2<sup>nd</sup> Reading of AER Accreditation
- Action on Pay Raises for Pay Plan 61 Employees

❖ REPORTS – Madalyn Quinlan (Items 4-9)

Item 4 CHAIRPERSON REPORT – 15 Minutes, page #136  
Madalyn Quinlan

Item 5 EXECUTIVE DIRECTOR REPORT – 15 Minutes, page #137  
McCall Flynn

Item 6 STATE SUPERINTENDENT REPORT – 1 Hour, page #138  
State Superintendent Elsie Arntzen

- Assessment Update
- ESSER Update
- Data Modernization Update
- Content Standards Revision Update
- OPI Staffing Report

- Item 7                   **COMMISSIONER OF HIGHER EDUCATION REPORT – 15 Minutes, page 171**  
Dr. Angela McLean
- Item 8                   **GOVERNOR’S OFFICE REPORT – 15 Minutes, page #172**  
Dylan Klapmeier
- Item 9                   **STUDENT REPRESENTATIVE REPORT – 15 Minutes, page #173**  
Gavin Mow

❖ **MACIE LIAISON – Susie Hedalen (Item 10)**

- Item 10                 **MACIE REPORT – 15 Minutes, page #174**  
Jordann Lankford Forster

\*\*\*\*\***LUNCH BREAK**\*\*\*\*\*  
\*\*Lunch will be provided for Board members\*\*

❖ **LICENSURE COMMITTEE – Susie Hedalen (Items 11-14)**

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

- Item 11                 **ACTION ON INITIAL REVIEW OF BPE CASE #2023-02, CLIFF – 15 Minutes,**  
*page #176*  
Rob Stutz, OPI Chief Legal Counsel
- Item 12                 **ACTION ON INITIAL REVIEW OF BPE CASE #2022-19, CALDERONE – 15**  
*Minutes, page #177*  
Rob Stutz, OPI Chief Legal Counsel
- Item 13                 **ACTION ON HEARING OF BPE CASE #2022-18, GRAYBILL – 2 Hours,**  
*page #178*  
Chad Vanisko, Board Legal Counsel
- Item 14                 **ACTION ON HEARING OF BPE CASE #2023-01, CASE – 2 Hours, page #179**  
Chad Vanisko, Board Legal Counsel

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**Friday, July 14, 2023**  
**8:30 AM**

**CALL TO ORDER**

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

❖ **LICENSURE COMMITTEE (cont.) – Susie Hedalen (Items 15-18)**

- Item 15                 **ACTION ON THE STATE EXIT REPORT AND REGULAR ACCREDITATION**  
**STATUS OF THE UNIVERSITY OF MONTANA-WESTERN EDUCATOR**  
**PREPARATION PROVIDER – 15 Minutes, page #182**  
Dr. Julie Murgel

**Item 16** REFLECTION AND REVIEW OF TITLE 10, CHAPTER 57 – EDUCATOR LICENSURE STANDARDS – *1 Hour, page #233*  
Crystal Andrews; Superintendent Elliot Crump, Shelby; Superintendent Thom Peck, Lewistown; Superintendent Tobin Novasio, Hardin (formerly Lockwood); John Melick, Director of Field Placement and Licensure, MSU; Jennifer Burns, Licensure Specialist, MSU

**Item 17** DISCUSSION ON POTENTIAL REVISIONS TO TITLE 10, CHAPTER 57 EDUCATOR LICENSURE STANDARDS – *15 Minutes, page #234*  
Crystal Andrews

**Item 18** DISCUSSION ON EDUCATOR PREPARATION PROGRAM ACCREDITATION – *30 Minutes, page #237*  
Dr. Julie Murgel, Dr. Dan Lee, Dean of the Phyllis J. Washington College of Education, UM; Kristi Steinberg, Director of Accreditation, UM; Dr. Laura Straus, Professor and Accreditation Lead, UM Western

❖ **ACCREDITATION COMMITTEE – Dr. Tim Tharp (Items 19-21)**

**Item 19** ACTION ON ACCREDITATION CORRECTIVE ACTION PLANS – *15 Minutes, page #238*  
Ellery Bresler

**Item 20** UPDATE ON 2023-2024 ACCREDITATION PROCESS – *30 Minutes, page #280*  
Dr. Julie Murgel, Crystal Andrews

**Item 21** ACTION ON VARIANCE TO STANDARDS BOARD APPOINTMENTS – *15 Minutes, page #284*  
Crystal Andrews

**FUTURE AGENDA ITEMS – September 14-15, 2023, Miles City, MT**

Election of Board Officers  
Approve Yearly Board Meeting Calendar – C  
Approve Annual Agenda Calendar – C  
MACIE Update  
Montana Digital Academy Update  
*Assessment Update*  
*Federal Update*  
*Annual HiSET Report*  
*Annual Special Education Report*  
*Update on Praxis Test Review*

**PUBLIC COMMENT**

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**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". Public comment is welcome on all items listed as "Action" and as noted at the beginning and end of each meeting.*

*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 406-444-0302.*