

BOARD OF PUBLIC EDUCATION
MEETING AGENDA

September 14, 2018
Montana State Capitol, Room 172
Helena, MT

Friday, September 14, 2018
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. July 12, 2018 Meeting Minutes
- C. Financials
- D. Approve 2019 Annual Agenda Calendar
- E. Review BPE Goals

ADOPT AGENDA

❖ **REPORTS – Sharon Carroll (Items 1-6)**

- Item 1 **CHAIRPERSON'S REPORT – 10 minutes**
Sharon Carroll

- Item 2 **EXECUTIVE DIRECTOR REPORT – 15 minutes**
Pete Donovan

- 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 **GOVERNOR'S OFFICE REPORT**
Siri Smillie

- Item 6 **STUDENT REPRESENTATIVE'S REPORT – 15 minutes**
Paris Becker

ACTION

PUBLIC COMMENT

The public will be afforded the opportunity to comment before the Board on every action item on the agenda prior to final Board action.

❖ **MSDB LIAISON - Mary Jo Bremner (Item 7)**

- Item 7 **MSDB REPORT – 20 minutes**
Donna Sorensen
- Approve Golden Triangle Cooperative Agreement
 - Approve Out of State Travel Requests
 - Approve MSDB Housing Policy 5110

❖ **MACIE LIAISON – Mary Jo Bremner (Item 8)**

- Item 8 **MACIE REPORT – 10 Minutes**
Elsie Arntzen
- Approve Re-authorization of MACIE
 - Approve MACIE Appointment – Gerald Gray

DISCUSSION

❖ **EXECUTIVE COMMITTEE – Sharon Carroll (Items 9-10)**

- Item 9 **FEDERAL REPORT – 15 minutes**
Susie Hedalen, Jule Walker

- Item 10 **MONTANA DIGITAL ACADEMY ANNUAL REPORT 15 minutes**
Bob Currie

❖ **ASSESSMENT COMMITTEE – Anne Keith (Item 11)**

- Item 11 **ASSESSMENT REPORT – 15 minutes**
Ashley McGrath, Scott Furois

❖ **ACCREDITATION COMMITTEE – Darlene Schottle (Item 12)**

- Item 12 **STEP 2 INTENSIVE ASSISTANCE SCHOOLS PARENTAL NOTIFICATION LETTERS - 10 minutes**
Patty Muir

ACTION

PUBLIC COMMENT

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❖ **LICENSURE COMMITTEE – Tammy Lacey (Items 13-21)**

- Item 13** **NOTICE OF EDUCATOR LICENSE SURRENDER – 5 minutes**
Kyle Moen
- Item 14** **REQUEST APPROVAL OF THE PROPOSED NOTICE OF PUBLIC HEARING**
FOR AMENDEMENT TO ARM TITLE 10, CHAPTER 57, EMERGENCY AND
FIRE SERVICES TRAINING – 10 minutes
Pete Donovan
- Item 15** **INITIAL PRESENTATION OF REQUEST FOR REVOCATION; BPE CASE**
#2018-06, ROWAN 10 minutes
Rob Stutz
- Item 16** **HEARING: BPE CASE #2018-02, THOMAS - 30 minutes**
Rob Stutz
- Item 17** **HEARING: BPE CASE #2018-05, KING – 30 minutes**
Rob Stutz
- Item 18** **HEARING: BPE CASE #2018-04, RUSSELL 30 minutes**
Rob Stutz
- Item 19** **INTERNSHIP EXTENSION REQUEST – Linder - 10 minutes**
Kristine Thatcher
- Item 20** **INTERNSHIP EXTENSION REQUEST – ESPESETH – 10 minutes**
Kristine Thatcher
- Item 21** **INTERNSHIP EXTENSION REQUEST – KEMPKE – 10 minutes**
Kristine Thatcher

❖ **EXECUTIVE COMMITTEE – Sharon Carroll**

ELECTION OF OFFICERS
Pete Donovan

FUTURE AGENDA ITEMS November 8-9, 2018

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

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.