

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

May 9-10, 2019  
Montana School for the Deaf and Blind  
3911 Central Ave  
Great Falls, MT 59401

**Thursday May 9, 2019**  
**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. March 14-15, 2019 Meeting Minutes
- B. Financials

**ADOPT AGENDA**

**INFORMATION ITEMS**

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

- Item 1                   **CHAIRPERSON'S REPORT – 10 minutes**  
Dr. Darlene Schottle
  - Update of MSDB Exiting Intensive Assistance
- Item 2                   **EXECUTIVE DIRECTOR REPORT (ACTION) – 15 minutes**  
Pete Donovan
  - CSPAC Appointment:
    - Rob Watson
- 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 – 15 minutes**  
Siri Smillie
- **Future Ready Cabinet Resolution**
- Item 6**                    **STUDENT REPRESENTATIVE’S REPORT – 15 minutes**  
Paris Becker
- ❖ **MSDB LIAISON - Mary Jo Bremner (Item 7)**
- Item 7**                    **MSDB REPORT (ACTION) – 30 minutes**  
Donna Sorensen
- **Approve Golden Triangle Cooperative Agreement**
  - **Approve MSDB School Calendar**
  - **Approve Out of State Travel Requests**
  - **Approve Human Resource Hires**
- Presentation of new Prodigy Machines by MSDB Students and Staff**
- ❖ **MACIE LIAISON – Mary Jo Bremner (Item 8)**
- Item 8**                    **MACIE REPORT (INFORMATION ONLY) – 15 minutes**  
MACIE Chair
- ❖ **EXECUTIVE COMMITTEE – Dr. Darlene Schottle (Items 9-10)**
- Item 9**                    **FEDERAL REPORT (INFORMATION ONLY) – 15 minutes**  
Susie Hedalen
- Item 10**                  **APPROVE K-12 SCHOOLS PAYMENT SCHEDULE (ACTION) – 15 minutes**  
Kara Flath
- ❖ **LICENSURE COMMITTEE – Tammy Lacey (Items 11-12)**
- Item 11**                  **LICENSURE COMMITTEE REPORT (INFORMATION ONLY) – 15 minutes**  
Tammy Lacey
- Item 12**                  **DISCONTINUATION OF SELECTED ENDORSEMENT PROGRAMS IN THE  
TEACHER EDUCATION PROGRAM AT THE UNIVERSITY OF PROVIDENCE  
(INFORMATION ONLY) -15 minutes**  
Dr. Linda Vrooman Peterson  
Dr. Matt Redinger, Provost at the University of Providence
- ❖ **ACCREDITATION COMMITTEE – Jesse Barnhart (Items 13-20)**
- Item 13**                  **UPDATE OF LOCKWOOD HIGH SCHOOL INTENT TO ACCREDIT PROCESS  
(INFORMATION ONLY) – 10 minutes**  
Patty Muir  
Tobin Novasio, Superintendent, Lockwood K-12 Schools

\*\*\*\*\*TIME CERTAIN @1:30 PM\*\*\*\*\*

**Item 14** RECOMMEND APPROVAL OF THE 2018-2019 CORRECTIVE PLANS AND TIMELINES OF ACCREDITED SCHOOLS IN STEP 2 OF THE INTENSIVE ASSISTANCE PROCESS (ACTION) – 60 minutes

Patty Muir

- Medicine Lake K-12 Schools
- Vaughn Elementary School
- Box Elder Schools
- Huntley Project Schools
- Plevna K-12 Schools

**Item 15** RECOMMEND APPROVAL OF THE 2018-2019 CORRECTIVE PLANS AND TIMELINES OF ACCREDITED SCHOOLS IN ONGOING ASSISTANCE OF THE INTENSIVE ASSISTANCE PROCESS (ACTION) – 15 minutes

Patty Muir

**Item 16** RECOMMEND APPROVAL OF THE ADDENDUM(S) TO THE 2018-2019 ANNUAL ACCREDITATION STATUS REPORT OF ALL SCHOOLS (ACTION) – 15 minutes

Patty Muir

**Item 17** RECOMMEND APPROVAL OF THE 2018-2019 INITIAL AND RENEWAL VARIANCE TO STANDARDS APPLICATIONS (ACTION) – 15 minutes

Patty Muir

**Item 18** RECOMMEND APPROVAL OF THE NOTICE OF PUBLIC HEARING FOR HAZARD AND EMERGENCY PLANS (ACTION) – 15 minutes

Dr. Linda Vrooman Peterson

**Item 19** RECOMMEND APPROVAL OF THE ECONOMIC IMPACT STATEMENT REPORT AND THE NEGOTIATED RULEMAKING COMMITTEE’S FINAL REPORT PERTAINING TO ARM 10.55.606 ACCREDITATION PROCESS (ACTION) – 15 minutes

Dr. Linda Vrooman Peterson

\*\*\*\*\*

**Friday May 10, 2019**

**8:00 AM**

❖ **ASSESSMENT COMMITTEE – Anne Keith (Items 20-21)**

**Item 20** ASSESSMENT REPORT (INFORMATION ONLY) -15 minutes

Ashley McGrath

**Item 21** RECOMMEND APPROVAL OF THE NOTICE OF PUBLIC HEARING FOR ASSESMENT, ARM TITLE 10, CHAPTER 56 (ACTION) – 15 minutes

Ashley McGrath

❖ EXECUTIVE COMMITTEE – Dr. Darlene Schottle (Items 22-23)

Item 22 OPI STAFFING REPORT (INFORMATION ONLY) – 15 minutes  
Jule Walker

Item 23 UPDATE ON EDUCATOR SHORTAGE REPORT (INFORMATION ONLY) 15  
minutes  
Jule Walker

❖ LICENSURE COMMITTEE – Tammy Lacey (Items 24-30)

Item 24 RECOMMEND APPROVAL OF THE NOTICE OF PUBLIC HEARING FOR  
REVISIONS TO ARM 10.57, EDUCATOR LICENSURE (ACTION) – 15 minutes  
Kris Thatcher

Item 25 REQUEST FOR ADDITIONAL YEAR OF INTERNSHIP FOR DOUGLAS  
GLENNY (ACTION) – 15 minutes  
Kris Thatcher

Item 26 RECOMMEND APPROVAL OF A NEW CURRICULAR PROGRAM IN  
COMPUTER SCIENCE – COLLEGE OF EDUCATION AND HEALTH AND  
HUMAN DEVELOPMENT AT MSU – BOZEMAN (ACTION) – 15 minutes  
Dr. Linda Vrooman Peterson  
Dr. Nick Lux, Associate Professor of Education, MSU

Item 27 CARROLL COLLEGE GOOD CAUSE EXTENSION PROPOSAL  
(INFORMATION ONLY) – 15 minutes  
Dr. Linda Vrooman Peterson  
Dr. Robert Stansberry, Director of Teacher Education, Carroll College

\*\*\*\*\*TIME CERTAIN AT 10:00 AM\*\*\*\*\*

Item 28 INITIAL INVESTIGATION OF BPE CASE #2019-07, TURCOTTE  
(INFORMATION ONLY)- 10 minutes  
Rob Stutz, Agency Legal Services

Item 29 APPEAL OF LICENSURE DENIAL, BPE CASE #2019-08, MURPHY (ACTION)  
– 30 minutes  
Rob Stutz, Agency Legal Services

Item 30 APPEAL OF LICENSURE DENIAL, BPE CASE #2019-06, BEALE (ACTION) -  
30 minutes  
Rob Stutz, Agency Legal Services

❖ EXECUTIVE COMMITTEE – Dr. Darlene Schottle (Item 31)

\*\*\*\*\*EXECUTIVE SESSION -CLOSED\*\*\*\*\*

Item 31 EXECUTIVE DIRECTOR PERFORMANCE EVALUATION  
Dr. Darlene Schottle

\*\*\*\*\*

## **FUTURE AGENDA ITEMS July 11-12, 2019**

Strategic Planning Meeting

CSPAC/BPE Joint Meeting

CSPAC Annual Report

Approve MSDB/Golden Triangle Co-op

*Annual HiSET Report*

*Annual Special Education Report*

*Assessment Update*

*Federal Update*

*Educator Preparation Program Report*

*Accreditation Report*

## **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](mailto:kmstockton@mt.gov) or phone at 444-0302.*