

BOARD OF PUBLIC EDUCATION
MEETING AGENDA

Thursday November 7, 2019
Montana State Capitol Building, Room 102
Helena, MT

Thursday, November 7, 2019
8:30AM

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. September 13, 2019 Meeting Minutes
- B. Financials
- C. Annual Renewal Unit Providers List

ADOPT AGENDA

INFORMATION ITEMS

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

- Item 1 **CHAIRPERSON'S REPORT – 10 Minutes**
Dr. Darlene Schottle
 - Committee Assignments

- 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 - 15 Minutes**
McCall Flynn
 - Board of Education Meeting Update

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

❖ **MACIE LIAISON – Mary Jo Bremner (Item 7)**

Item 7 **MACIE REPORT (INFORMATION ONLY) – 20 minutes**
Jennifer Smith

❖ **EXECUTIVE COMMITTEE – Dr. Darlene Schottle (Items 8-12)**

Item 8 **FEDERAL UPDATE & STUDENT ACHIEVEMENT REPORT (INFORMATION ONLY) - 15 Minutes**
Julie Murgel

Item 9 **MONTANA DIGITAL ACADEMY REPORT (INFORMATION ONLY) – 20 Minutes**
Bob Currie

Item 10 **REQUEST APPROVAL OF QUALITY EDUCATOR SHORTAGE AREA REPORT (ACTION) – 15 Minutes**
Scott Furois, Ken Bailey

Item 11 **TRANSFORMATIONAL LEARNING/ADVANCED OPPORTUNITY ACT ITEMS:**
1) **REQUEST APPROVAL OF THE NOTICE OF ADOPTION FOR REVISIONS TO ARM TITLE 10, CHAPTER 54, DEADLINES FOR APPLICATIONS (ACTION) – 10 Minutes**
Sharyl Allen

2) **REQUEST APPROVAL OF THE NOTICE OF PROPOSED AMENDMENT FOR REVISIONS TO ARM TITLE 10, CHAPTER 54, DEADLINES FOR APPLICATIONS AND ANNUAL REPORTS (ACTION) – 10 Minutes**
Sharyl Allen

3) **QUALIFICATION OF APPLICATIONS RECEIVED FOR TRANSFORMATIONAL LEARNING GRANT (ACTION) -15 Minutes**
Sharyl Allen

Item 12 **YOUTH RISK BEHAVIOR SURVEY REPORT (INFORMATION ONLY) – 15 Minutes**
Susan Court

*******TIME CERTAIN AT 1:00 pm*******

❖ **LICENSURE COMMITTEE – Tammy Lacey (Items 13-19)**

Item 13 **HEARING OF BPE CASE #2019-10, BLOCK (ACTION) - 20 Minutes**
Rob Stutz

Item 14 **HEARING OF BPE CASE #2019-12, KANVICK (ACTION) – 20 Minutes**
Rob Stutz

Item 15 **NOTICE OF SURRENDER OF BPE CASE #2019-01 (INFORMATION ONLY) – 10 Minutes**
Julia Swingley

Item 16 **NOTICE OF SURRENDER OF BPE CASE #2019-13 (INFORMATION ONLY) –**
10 Minutes
Julia Swingley

Item 17 **NOTICE OF SURRENDER OF BPE CASE #2019-15 (INFORMATION ONLY) –**
10 Minutes
Julia Swingley

Item 18 **NOTICE OF SURRENDER OF BPE CASE #2019-16 (INFORMATION ONLY) –**
10 Minutes
Julia Swingley

Item 19 **LEGAL UPDATE (INFORMATION ONLY) – 15 minutes**
Rob Stutz

❖ **ASSESSMENT COMMITTEE – Anne Keith (Item 20)**

Item 20 **ASSESSMENT REPORT (INFORMATION ONLY) – 15 minutes**
Ashley McGrath

❖ **ACCREDITATION COMMITTEE – Jesse Barnhart (Items 21-22)**

Item 21 **CONTINUOUS SCHOOL IMPROVEMENT PLANS (CSIP) AND TERMS OF**
EMPLOYMENT, ACCREDITATION, AND MASTER SCHEDULE (TEAMS)
UPDATE ON SCHOOLS IN THE INTENSIVE ASSISTANCE PROCESS
(INFORMATION ONLY)
Patty Muir – 15 Minutes

Item 22 **INTENT TO ACCREDIT BILLINGS CATHOLIC K-8 ELEMENTARY**
(INFORMATION ONLY)
Patty Muir – 15 Minutes

❖ **MSDB LIAISON - Mary Jo Bremner (Items 23-24)**

Item 23 **MSDB REPORT (ACTION) – 20 Minutes**
Donna Sorensen

- **Approve Out-of-State Travel Requests**
- **Approve Human Resource Hirings**

*******EXECUTIVE SESSION – CLOSED*******

Item 24 **MSDB SUPERINTENDENT ANNUAL EVALUATION**
Dr. Darlene Schottle

*******EXECUTIVE SESSION – OPEN*******

FUTURE AGENDA ITEMS January 19, 2020 – Conference Call Meeting

Exiting Board Member – Last Meeting and Recognition

MSDB Superintendent Contract Extension

Transportation Report

MACIE Update

Assessment Update

Federal Update

*Accreditation Report
Teacher Licensure 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 or phone at 444-0302.