

BOARD OF PUBLIC EDUCATION
MEETING AGENDA

September 10, 2020
Zoom Meeting

Thursday September 10, 2020
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. July 16, 2020 and August 12, 2020 Meeting Minutes**
- B. Financials**
- C. Annual Agenda Calendar**

ADOPT AGENDA

INFORMATION ITEMS

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

- Item 1** **CHAIRPERSON'S REPORT – 10 Minutes**
Dr. Darlene Schottle
 - Election of Officers

- Item 2** **EXECUTIVE DIRECTOR REPORT - 15 Minutes**
Pete Donovan

- Item 3** **STATE SUPERINTENDENT'S REPORT (ACTION) – 15 Minutes**
State Superintendent Elsie Arntzen
 - REQUEST APPROVAL OF MACIE PER MCA 2-15-122

- Item 4** **COMMISSIONER OF HIGHER EDUCATION'S REPORT – 15 Minutes**
Angela McLean

- Item 5** **GOVERNOR'S OFFICE REPORT - 15 Minutes**
McCall Flynn

Item 6 **STUDENT REPRESENTATIVE’S REPORT (INFORMATION ONLY) – 15 Minutes**
Paige Lepard

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

Item 7 **MSDB REPORT – (INFORMATION ONLY) – 20 Minutes**
Paul Furthmyre
 • **MSDB ACTION ITEMS:**
 ○ Human Resources

❖ **EXECUTIVE COMMITTEE – Dr. Darlene Schottle (Item 8 - 11)**

Item 8 **STUDENT ACHIEVEMENT REPORT/FEDERAL UPDATE – (INFORMATION ONLY) – 15 Minutes**
Julie Murgel, Lona Running Wolf

Item 9 **REVIEW OF ANNUAL REPORTS FOR TRANSFORMATIONAL LEARNING AND ADVANCED OPPORTUNITIES GRANTS – (INFORMATION ONLY) -15 Minutes**
Sharyl Allen

Item 10 **ANNUAL MONTANA DIGITAL ACADEMY REPORT – (INFORMATION ONLY) – 20 Minutes**
Dr. Bob Currie, Montana Digital Academy

Item 11 **OPI STAFFING REPORT – (INFORMATION ONLY) – 15 Minutes**
Ken Bailey

❖ **MACIE LIAISON – Mary Jo Bremner (Item 12)**

Item 12 **MACIE REPORT – (INFORMATION ONLY) – 15 Minutes**
Jennifer Smith, Lona Running Wolf

*******TIME CERTAIN @1:00 PM*******

❖ **LICENSURE COMMITTEE – Tammy Lacey (Items 13-14)**

Item 13 **HEARING OF BPE CASE #2018-12 (ACTION) – 45 Minutes**
Rob Stutz, Agency Legal Services

Item 14 **NOTICE OF SURRENDER, BPE CASE #2020-04 - (INFORMATION ONLY)– 10 Minutes**
Julia Swingley, Chief Legal Counsel OPI

Item 15 **NOTICE OF SURRENDER, BPE CASE #2020-07 – (INFORMATION ONLY) – 10 Minutes**
Julia Swingley, Chief Legal Counsel, OPI

❖ **ASSESSMENT COMMITTEE – Anne Keith (Item 16)**

Item 16 **ASSESSMENT REPORT (INFORMATION ONLY) – 20 Minutes**
Ashley McGrath

❖ **ACCREDITATION COMMITTEE – Jesse Barnhart (Item 17-19)**

- Item 17** **OVERVIEW OF ACTIVITIES FOR MCA 20-7-469, DYSLEXIA DEFINITION – SCREENING – INTERVENTION – (INFORMATION ONLY) – 15 Minutes**
Colet Bartow
- Item 18** **PROCESS FOR 2020-2021 ACCREDITATION STATUS – (ACTION) – 15 Minutes**
Sharyl Allen
- Item 19** **PROPOSED REVISION SCHEDULE CHAPTER 55, ACCREDITATION 57, EDUCATOR LICENSURE, AND 58, PROFESSIONAL EDUCATOR PREPARATION PROGRAMS (ACTION) – 15 Minutes**
Sharyl Allen

FUTURE AGENDA ITEMS November 5-6, 2020

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.