

BOARD OF PUBLIC EDUCATION
MEETING AGENDA

Thursday, March 12, 2020
Montana State Capitol Building, Room 137
Helena, MT

Thursday March 12, 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. Correspondence
- B. January 17, 2020 and February 25, 2020 Meeting Minutes
- C. Financials

ADOPT AGENDA

INFORMATION ITEMS

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

- Item 1 **CHAIRPERSON'S REPORT – (ACTION) – 15 Minutes**
Dr. Darlene Schottle
 - Approve Hiring of MSDB Interim Superintendent
 - Approve MSDB Interim Superintendent Salary

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

- Item 3 **STATE SUPERINTENDENT'S REPORT – 15 Minutes**
Jule Walker

- 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 – 15 Minutes**
Paris Becker

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

- Item 7 **MSDB REPORT – (ACTION) – 20 Minutes**
Paul Furthmyre
- First Reading of MSDB Calendar
 - Approve MSDB Policy Updates
 - Approve Out of State Travel Requests
 - Approve Human Resource Hirings

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

- Item 8 **UPDATE ON ESPINOZA VS. MONTANA DEPARTMENT OF REVENUE
BEFORE US SUPREME COURT – (INFORMATION ONLY) – 15 Minutes**
Diane Burke

- Item 9 **STUDENT ACHIEVEMENT REPORT/FEDERAL UPDATE – (INFORMATION
ONLY) – 15 Minutes**
Julie Murgel

- Item 10 **ANNUAL SCHOOL FOOD SERVICES REPORT – (INFORMATION ONLY)**
Christine Emerson – 15 Minutes

- Item 11 **OVERVIEW OF OPI ACTIVITIES FOR MCA 20-7-469, DYSLEXIA—
DEFINITION—SCREENING--INTERVENTION – (INFORMATION ONLY) -15
Minutes**
Colet Bartow

❖ **ACCREDITATION COMMITTEE – Jesse Barnhart (Items 12-17)**

- Item 12 **OVERVIEW AND REVIEW OF MONTANA COMPREHENSIVE LITERACY
PROJECT (MCLP) GRANT ACTIVITIES AND THE MONTANA
COMPREHENSIVE LITERACY STATE DEVELOPMENT PROGRAM
(MCLSDP) – (INFORMATION ONLY) – 15 Minutes**
Colet Bartow

- Item 13 **CONTENT STANDARDS REVISION TIMELINE AND OVERVIEW OF
ACTIVITIES – (INFORMATION ONLY) – 15 Minutes**
Colet Bartow

- Item 14 **INTENT TO ACCREDIT ST. FRANCIS CATHOLIC SCHOOL – (INFORMATION
ONLY) – 15 Minutes**
Patty Muir

- Item 15 **RECOMMEND APPROVAL OF THE 2019-2020 ACCREDITATION STATUS
OF ALL SCHOOLS – (ACTION) – 15 Minutes**
Patty Muir, Nathan Miller

- Item 16 **RECOMMEND APPROVAL OF THE 2019-2020 REPORT OF SCHOOLS TO
EXIT INTENSIVE ASSISTANCE; SCHOOLS TO ENTER INTENSIVE
ASSISTANCE; SCHOOLS TO MOVE TO STEP 2 OF INTENSIVE
ASSISTANCE; SCHOOLS TO REMAIN IN STEP 2 WITH ONGOING
ASSISTANCE OF INTENSIVE ASSISTANCE – (ACTION) - 15 Minutes**
Patty Muir

Item 17 **DISCUSSION OF ARM 10.55.905, BPE GRADUATION REQUIREMENTS – (INFORMATION ONLY) – 20 Minutes**
Pete Donovan

❖ **MACIE LIAISON – Mary Jo Bremner (Item 18)**

Item 18 **MACIE REPORT – (INFORMATION ONLY) – 15 Minutes**
Jennifer Smith, Julie Murgel

❖ **ASSESSMENT COMMITTEE – Anne Keith (Item 19)**

Item 19 **ASSESSMENT REPORT – (INFORMATION ONLY) – 15 Minutes**
Ashley McGrath

❖ **LICENSURE COMMITTEE – Tammy Lacey (Items 20-23)**

Item 20 **VIRTUAL SITE VISIT OF THE EDUCATOR PREPARATION PROGRAM AT STONE CHILD COLLEGE NOVEMBER 24-26, 2019 – (INFORMATION ONLY) – 15 Minutes**
Dr. Linda Vrooman Peterson

Item 21 **LEGAL UPDATE – (INFORMATION ONLY) – 15 Minutes**
Rob Stutz

Item 22 **NOTICE OF SURRENDER OF BPE CASE #2019-11 – (INFORMATION ONLY) – 10 Minutes**
Julia Swingley

Item 23 **NOTICE OF SURRENDER OF BPE CASE #2019-17 – (INFORMATION ONLY) – 10 Minutes**
Julia Swingley

FUTURE AGENDA ITEMS May 7-8, 2020, Great Falls

CSPAC Appointments

Student Representative Last Meeting & Recognition

Approve K-12 Schools Payment Schedule

Assessment Update

Accreditation Report

Variance to Standards Requests & Renewals

Federal Update

MACIE Update

Approve MSDB School Calendar

Executive Director Performance Evaluation

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.