

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

**May 7, 2020**  
**Zoom Meeting**

**Thursday May 7, 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. March 12, 2020 and March 26, 2020 Meeting Minutes**
- B. Financials**

**ADOPT AGENDA**

**INFORMATION ITEMS**

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

- Item 1 CHAIRPERSON’S REPORT – (ACTION) – 15 Minutes**  
**Dr. Darlene Schottle**
  - **Approve MSDB Interim Superintendent Contract 2020-2021**
- Item 2 EXECUTIVE DIRECTOR REPORT – (ACTION) – 15 Minutes**  
**Pete Donovan**
  - **Approve CSPAC Appointments:**
    - **K-8 Teacher**
    - **K-12 Specialist**
    - **Post-Secondary**
- Item 3 STATE SUPERINTENDENT’S REPORT – 15 Minutes**  
**Elsie Arntzen**
- 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**
- **New Student Representative Introduction**
- ❖ **MSDB LIAISON - Mary Jo Bremner (Item 7)**
- Item 7**                                 **MSDB REPORT – (ACTION) – 20 Minutes**  
**Paul Furthmyre**
- **Approval of MSDB Calendar**
  - **Approve Human Resource Hirings**
  - **Approve 2020-2021 Golden Triangle Cooperative Agreement**
  - **Request Board Approval for MSDB to Remain Closed for 2019-2020 Academic Year**
- ❖ **MACIE LIAISON – Mary Jo Bremner (Item 8)**
- Item 8**                                 **MACIE REPORT – (ACTION) – 15 Minutes**  
**Jennifer Smith**
- **Approve Nomination of LeEllen Bundy McLeod**
- ❖ **EXECUTIVE COMMITTEE – Dr. Darlene Schottle (Items 8-11)**
- Item 9**                                 **STUDENT ACHIEVEMENT REPORT/FEDERAL UPDATE – (INFORMATION ONLY) – 15 Minutes**  
**Julie Murgel**
- Item 10**                                **APPROVE K-12 SCHOOL PAYMENT SCHEDULE – (ACTION) -15 Minutes**  
**Kara Flath**
- Item 11**                               **PRESENTATION OF MUS STUDENT PORTAL – (INFORMATION ONLY)**  
**Angela McLean – OCHE, Kelly Cresswell – Executive Director Reach Higher Montana – 20 Minutes**
- ❖ **ACCREDITATION COMMITTEE – Jesse Barnhart (Items 12-17)**
- Item 12**                                **APPROVE REVISED TIMELINE FOR CONTENT STANDARDS REVISION – (ACTION) – 15 Minutes**  
**Colet Bartow**
- Item 13**                                **RECOMMEND APPROVAL OF THE 2019-2020 INITIAL AND RENEWAL VARIANCE TO STANDARDS APPLICATIONS – (ACTION) – 15 Minutes**  
**Patty Muir**
- Item 14**                                **RECOMMEND APPROVAL OF THE 2019-2020 CORRECTIVE PLANS AND TIMELINES OF ACCREDITED SCHOOLS IN STEP 2 OF INTENSIVE ASSISTANCE PROCESS – (ACTION) – 45 Minutes**
- **Circle Public Schools**
  - **Hot Springs Public Schools**
  - **Rosebud Public Schools**
- Patty Muir, Nathan Miller**

Item 15                    **RECOMMEND APPROVAL OF THE 2019-2020 CORRECTIVE PLANS AND TIMELINES OF ACCREDITED SCHOOLS IN ONGOING ASSISTANCE OF THE INTENSIVE ASSISTANCE PROCESS (ACTION) – 15 minutes**  
Patty Muir

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

Item 16                    **ASSESSMENT REPORT – (INFORMATION ONLY) – 15 Minutes**  
Ashley McGrath

❖ **LICENSURE COMMITTEE – Tammy Lacey (Items 17-20)**

Item 17                    **REQUEST FOR ONE-YEAR EXTENSION FOR BOTH PROVISIONAL LICENSES AND THIRD YEAR INTERNSHIPS EXPIRING 6/30/2020 – (ACTION) -15 Minutes**  
Kris Thatcher

Item 18                    **RECOMMEND APPROVAL OF THE STATE EXIT REPORT AND REGULAR ACCREDITATION STATUS OF THE EDUCATION DEPARTMENT AT STONE CHILD COLLEGE (ACTION) – 15 Minutes**  
Dr. Linda Vrooman Peterson

Item 19                    **RECOMMEND APPROVAL OF UNIVERSITY OF PROVIDENCE REQUEST TO REINSTATE TWO CURRICULAR PROGRAMS: ELEMENTARY EDUCATION AND HEALTH AND PHYSICAL EDUCATION – (ACTION) – 15 Minutes**  
Dr. Linda Vrooman Peterson

Item 20                    **RECOMMEND APPROVAL OF MONTANA QUALIFYING SCORES FOR PRAXIS SUBJECT ASSESSMENTS IN COMPUTER SCIENCE (5652) 5-12, AND TEACHING READING (5206) K-12 – (ACTION) – 15 Minutes**  
Dr. Linda Vrooman Peterson

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

\*\*\*\*\***CLOSED SESSION**\*\*\*\*\*

❖ **EXECUTIVE COMMITTEE – Dr. Darlene Schottle (Item 22)**

Item 22                    **EXECUTIVE DIRECTOR PERFORMANCE EVALUATION – 30 Minutes**  
Dr. Darlene Schottle

\*\*\*\*\***OPEN SESSION**\*\*\*\*\*

**FUTURE AGENDA ITEMS July 15-17, 2020, Helena**

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  
OPI Staffing 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.*