

BOARD OF PUBLIC EDUCATION
MEETING AGENDA

May 13-14, 2021
Montana School for the Deaf and the Blind
3911 Central AVE
Great Falls, MT 59401

Zoom Link:

Join Zoom Meeting

<https://mt-gov.zoom.us/j/85400091577?pwd=eDN0MUFyYWxwZWJwVWVlOajZPbzRYQT09>

Meeting ID: 854 0009 1577

Password: 273254

Dial by Telephone

+1 646 558 8656 or +1 406 444 9999

Meeting ID: 854 0009 1577

Password: 273254

Thursday May 13, 2021
8:30 AM

CALL TO ORDER

- A. Pledge of Allegiance led by MSDB Students
- 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, 2021 Meeting Minutes
- B. Financials

ADOPT AGENDA

*****MSDB STUDENT PRESENTATION*****

INFORMATION ITEMS

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

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

Item 2 **EXECUTIVE DIRECTOR REPORT – (ACTION) - 15 Minutes**
McCall Flynn

- BPE Audit Update
- Approve CSPAC Reappointments:
 - Kelly Elder

- Ann Wake
- Approve CSPAC Teacher 9-12 Appointment:
 - Dr. Kate Eisele

Item 3 **STATE SUPERINTENDENT’S REPORT – 15 Minutes**
 State Superintendent Elsie Arntzen

- Update on ESSER and EANS Funds

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

Item 5 **GOVERNOR’S OFFICE REPORT 15 Minutes**
 Glenn Oppel

❖ **MSDB LIAISON - Mary Heller - (Item 6)**

Item 6 **MSDB REPORT – (ACTION) – 20 Minutes**
 Paul Furthmyre

- MSDB Audit Update
- Action on Personnel Items
- Action on MSDB 2021-2022 School Calendar
- Action on MSDB MOU’s
- Action on MHSR Renewal Contracts
- Action on Golden Triangle Contract

❖ **MACIE LIAISON – Susie Hedalen (Item 7)**

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

- ACTION ON MACIE APPOINTMENTS:
 - Michael Dolson
 - Michelle Hazel Crazy

❖ **ASSESSMENT COMMITTEE – Anne Keith (Item 8)**

Item 8 **ASSESSMENT REPORT – (INFORMATION ONLY) – 20 Minutes**
 Ashely McGrath

❖ **LICENSURE COMMITTEE – Tammy Lacey (Items 9-15)**

Item 9 **EDUCATION PREPARATION PROGRAM STANDARDS: HISTORY OF
 CURRENT STANDARDS – (INFORMATION ONLY) – 15 Minutes**
 Dr. Linda Vrooman Peterson

Item 10 **VIRTUAL SITE VISIT OF THE EDUCATOR PREPARATION PROGRAM AT
 CARROLL COLLEGE, APRIL 11-13, 2021 – (INFORMATION ONLY) – 10
 Minutes**
 Dr. Linda Vrooman Peterson

Item 11 **VIRTUAL SITE VISIT AND EXIT REPORT OF THE EDUCATOR PREPARATION PROGRAM AT ROCKY MOUNTAIN COLLEGE, MARCH 7-9, 2021 – (INFORMATION ONLY) – 15 Minutes**
Dr. Linda Vrooman Peterson, Dr. Stevie Schmitz, Director or Teacher Education and Master of Educational Leadership Programs, Rocky Mountain College; Dr. Mary Susan Fishbaugh, Site Visit Team Chair

Lunch 12:00 – 1:00 with MSDB Students

*******TIME CERTAIN AT 1:00 PM*******

Item 12 **INITIAL REVIEW OF BPE CASE #2020-02, HEATON- (ACTION) – 15 Minutes**
Katherine Orr

Item 13 **ACTION ON REQUEST TO GRANT LICENSE AS AN UNUSAL CASE, BPE CASE # 2021-04, MUSKE, (ACTION) – 15 Minutes**
Katherine Orr

*******CLOSED*******

Item 14 **HEARING ON REQUEST FOR REVOCATION, BPE CASE #2020-14, ORTMAN – (ACTION) – 2 hours**
Katherine Orr

*******OPEN*******

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Friday May 14, 2021

*******8:30 AM MSDB Campus Tour*******

9:00 AM Meeting Begins:

❖ **EXECUTIVE COMMITTEE – Dr. Darlene Schottle (Items 15-18)**

Item 15 **STUDENT REPRESENTATIVE’S REPORT – 15 Minutes**
Paige Lepard

Item 16 **SEAL OF BILITERACY PRESENTATION – (INFORMATION ONLY) – 20 Minutes**
Lisa Werner

Item 17 **FEDERAL UPDATE – (INFORMATION ONLY) – 15 Minutes**
Dr. Julie Murgel

Item 18 **APPROVE K-12 SCHOOL PAYMENT SCHEDULE – (ACTION) -15 Minutes**
Barb Quinn

❖ **ACCREDITATION COMMITTEE – Madalyn Quinlan (Items 19-21)**

Item 19 **CONTENT STANDARDS REVISIONS UPDATE – (INFORMATION ONLY) - 15 Minutes**
Colet Bartow

Item 20 **RECOMMEND APPROVAL OF THE INITIAL AND RENEWAL VARIANCE TO STANDARDS APPLICATIONS AND INITIAL AND RENEWAL CHARTER PROGRAM/SCHOOL APPLICATIONS – (ACTION) – 20 Minutes**
Nathan Miller

Item 21 **2020-2021 ANNUAL ACCREDITATION DEVIATION ANALYSIS – (INFORMATION ONLY) – 20 Minutes**
Nathan Miller

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

*******CLOSED SESSION*******

Item 22 **EXECUTIVE DIRECTOR PERFORMANCE EVALUATION**
Dr. Darlene Schottle

*******OPEN SESSION*******

FUTURE AGENDA ITEMS July 15-16, 2021

- Strategic Planning Meeting
- CSPAC/BPE Joint Meeting
- CSPAC Annual Report
- Approve MSDB/Golden Triangle Co-op
- Annual HiSET Report*
- Annual Special Education Report*
- Assessment Discussion*
- Covid Relief Funding Update*
- Educator Preparation Program Report*
- OPI Staffing Report*
- Accreditation Report*
- Licensure Hearings and Unusual Case Requests
- Chapter 55, 57, and 58 Revision Process Updates*
- Action on Seal of Biliteracy

PUBLIC COMMENT

ADJOURN

*****A more in-depth tour of the MSDB campus will be available at the conclusion of the meeting for anyone interested. *****

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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.

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