

BOARD OF PUBLIC EDUCATION
MEETING AGENDA

January 15, 2021
Zoom Meeting

<https://mt-gov.zoom.us/j/96881352377?pwd=aFBKYk90VkJnUGlvZHpPNnRTOHRGUT09>

Meeting ID: 968 8135 2377
Password: 523143

Dial by Telephone
+1 646 558 8656 or +1 406 444 9999
Meeting ID: 968 8135 2377
Password: 523143

Friday January 15, 2021
8:30

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. November 5, 2020 and December 22, 2020 Meeting Minutes
- B. Financials

ADOPT AGENDA

INFORMATION ITEMS

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

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

- Item 2 **EXECUTIVE DIRECTOR REPORT - 15 Minutes**
McCall Flynn

- 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**
TBD

Item 6 **STUDENT REPRESENTATIVE'S REPORT – 15 Minutes**
Paige Lepard

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

Item 7 **MSDB REPORT – (INFORMATION ONLY) – 20 Minutes**
Paul Furthmyre

ACTION ITEMS

- **Approve Pay Plan 61 Statutory Increases**
- **Approve Human Resource Hirings**
- **Approve MSDB Policies**

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

Item 8 **STUDENT ACHIEVEMENT REPORT/FEDERAL UPDATE – (INFORMATION ONLY) – 15 Minutes**
Dr. Julie Murgel

Item 9 **TRANSPORTATION REPORT – (INFORMATION ONLY) – 15 Minutes**
Donell Rosenthal

Item 10 **QUALIFY TRANSFORMATIONAL LEARNING GRANT APPLICATIONS – (ACTION) – 15 Minutes**
Sharyl Allen

Item 11 **QUALIFY ADVANCED OPPORTUNITY GRANT APPLICATION DEADLINES – (ACTION) – 15 Minutes**
Sharyl Allen

Item 12 **APPROVE FINAL CRITICAL QUALITY EDUCATOR SHORTAGE REPORT – (ACTION) – 15 Minutes**
Ken Bailey

❖ **MACIE LIASION – Mary Jo Bremner (Item 13)**

Item 13 **MACIE REPORT – (INFORMATION ONLY) -15 Minutes**
Jennifer Smith

❖ **ASSESSMENT COMMITTEE – Anne Keith (Item 14)**

Item 14 **ASSESSMENT REPORT – (INFORMATION ONLY) – 20 Minutes**
Ashley McGrath

❖ ACCREDITATION COMMITTEE – Madalyn Quinlan (Item 15)

Item 15 **ACCREDITATION REPORT – (INFORMATION ONLY) – 15 Minutes**
Nathan Miller

❖ LICENSURE COMMITTEE – Tammy Lacey (Items 16 – 21)

Item 16 **LICENSURE REPORT – (INFORMATION ONLY) – 15 Minutes**
Dr. Julie Murgel

Item 17 **HEARING ON APPEAL OF LICENSURE DENIAL, BPE CASE #2020-12,
LINDBERG – (ACTION)**
Katherine Orr, Agency Legal Services

Item 18 **NOTICE OF EDUCATOR LICENSURE SURRENDER, SEID 81359 –
(INFORMATION ONLY) – 5 Minutes**
Sharyl Allen

Item 19 **INITIAL REVIEW OF REVOCATION REQUEST, BPE CASE #2020-10,
SANTALA – (ACTION) – 15 Minutes**
Katherine Orr, Agency Legal Services

Item 20 **INITIAL REVIEW OF REVOCATION REQUEST, BPE CASE #2020-11,
MEDICINE HAWK – (ACTION) 15 Minutes**
Katherine Orr, Agency Legal Services

Item 21 **INITIAL REVIEW OF REVOCATION REQUEST, BPE CASE #2020-14,
ORTMAN – (ACTION) – 15 Minutes**
Katherine Orr, Agency Legal Services

PUBLIC COMMENT

*****EXECUTIVE SESSION – CLOSED*****

❖ MSDB LIAISON – Mary Jo Bremner (Item 22)

Item 22 **CONTRACT EXTENSION DISCUSSION FOR MSDB SUPERINTENDENT – 20
Minutes**
Dr. Darlene Schottle

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

ACTION ON CONTRACT EXTENSION FOR MSDB SUPERINTENDENT

FUTURE AGENDA ITEMS March 11-12, 2021

Assessment Update

Federal Update

Accreditation Report

Annual School Food Services Report

MACIE Update

Initial Presentation of MSDB School Calendar

ADJOURN

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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.

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.