

BOARD OF PUBLIC EDUCATION CONFERENCE CALL MEETING MINUTES

**Thursday, February 4th, 2016
4:00 PM**

**THURSDY FEBRUARY 4TH, 2016
4:00 PM**

CALL TO ORDER

Chair Carroll called the meeting to order at 4:04 PM. Ms. Stockton took roll call.

Board members present on the call: Ms. Sharon Carroll, Chair; Mr. Paul Andersen, Vice Chair; Ms. Erin Williams; Ms. Mary Jo Bremner, Ms. Darlene Schottle; Ms. Tammy Lacey. Ex-Officio members on the call included: Superintendent of Public Instruction Denise Juneau; Ms. Angela McClean, Commissioner of Higher Education Office. Guests present on the call included: Dr. Kirk Miller, School Administrators of Montana; Mr. Dennis Parman, OPI; Ms. Emily Saunders Ritter, OPI; Mr. Rob Stutz, Agency Legal Services; Mr. Jim Fryer, Hobson; Mr. Robert Oliva, Pacific Metrics.

PUBLIC COMMENT

No Public Comment.

Chair Carroll turned the meeting over to Mr. Andersen.

ACTION

PUBLIC COMMENT

The public will be afforded the opportunity to comment before the Board on every action item on the agenda prior to final Board action.

❖ ASSESSMENT COMMITTEE – Paul Andersen (Item 1)

**Item 1 ACTION ON THE SUPERINTENDENT'S RECOMMENDATION TO USE THE
"ACT" AS THE ASSESSMENT FOR HIGH SCHOOL JUNIORS FOR 2015-16
Paul Andersen**

**Mr. Paul Andersen moved to approve the Superintendent of Public
Instruction's decision to use the ACT as the assessment for high school
juniors for the 2016-16 school year. Motion seconded by Ms. Tammy
Lacey.**

Public Comment: Mr. Jim Fryer, Hobson – written text of comments are included at the end of this document.

Board Comment: Dr. Schottle clarified that this motion is only for the 2015-16 school year and asked if the Assessment rule will be revisited by the Board in the future. Chair Carroll replied that the clarification is correct, and that the Board will be reviewing the Assessment rule for possible change at the Board's March and May 2016 meetings.

Roll Call vote was taken by Ms. Stockton will all members present voting "yes". Members voting included: Chair Sharon Carroll, Vice Chair Paul Andersen, Ms. Mary Jo Bremner, Dr. Darlene Schottle, Ms. Erin Williams, and Ms. Tammy Lacey.

No further discussion. Motion passed unanimously.

PUBLIC COMMENT

Ms. Angela McClean welcomed Ms. Lacey to the Board on behalf of herself and the staff at the Commissioner of Higher Education Office.

Superintendent Juneau thanked the Board for their work on this matter and welcomed Ms. Lacey to the Board.

ADJOURN

Ms. Erin Williams moved to adjourn the meeting. Dr. Darlene Schottle seconded the motion.

No discussion. Motion passed unanimously.

Meeting adjourned at 4:15 PM.