

CERTIFICATION STANDARDS AND PRACTICES ADVISORY COUNCIL MINUTES

**FEBRUARY 19TH, 2015
3:30 PM**

**BOARD OF PUBLIC EDUCATION OFFICES
46 N LAST CHANCE GULCH, SUITE 2B
HELENA, MT**

**Thursday February 19th, 2015
3:30 PM**

CALL TO ORDER

The meeting was called to order at 3:34 PM by Chair Lacey. Ms. Stockton took roll call, and Chair Lacey read the Statement of Public Participation.

Council members present via conference call included: Ms. Tammy Lacey, Chair; Dr. Cindy O'Dell, Vice Chair; Ms. Janice Bishop; Ms. JoDell Beeler. Council members present on site in Helena included: Mr. Kelly Elder. Ms. Leanne Yenny was excused. Staff present in Helena included: Mr. Pete Donovan, Executive Director Board of Public Education; Ms. Kris Stockton, Administrative Assistant. Guests present in Helena included: Dr. Linda Peterson, OPI; Ms. Ann Gilkey, OPI; Ms. Shannon Koenig, OPI.

Dr. Cindy O'Dell moved to approve the agenda as presented. Mr. Kelly Elder seconded the motion.

No discussion. Motion passed unanimously.

PUBLIC COMMENT

Chair Lacey called for Public Comment. No public comment was made.

Item 1 CSPAC REVIEW OF THE SUPERINTENDENTS PROPOSED REVISIONS OF ADMINISTRATIVE RULES OF MONTANA TITLE 10, CHAPTER 57 – Ms. Ann Gilkey

Ms. Ann Gilkey led the Council through the recommended revisions from the Superintendent. Ms. Gilkey and Dr. Linda Peterson fielded questions from the Council regarding the revisions.

Mr. Kelly Elder moved to approve the modifications to Chapter 57 as recommended by the Superintendent, and the revisions requested by the

Council and to forward the revisions to the Board of Public Education for consideration. Ms. JoDell Beeler seconded the motion.

No discussion. Motion passed unanimously.

Item 2 CLASS 8 LICENSE APPLICATION REVIEW – Shannon Koenig

Ms. Shannon Koenig presented a Class 8 License application for the Councils review. Ms. Koenig explained that an item was left out of the application packet so the application packet was not included in the group of applications the Council reviewed at the February 6th, 2015 meeting. Ms. Koenig thanked the Council for agreeing to review this application during the conference call. The Council members then reviewed the application.

Dr. Cindy O'Dell moved to approve the Class 8 license application in Art. Ms. Janice Bishop seconded the motion.

No discussion. Motion passed unanimously.

PUBLIC COMMENT

Chair Lacey called for Public Comment. No public comment was made.

ADJOURN

Dr. Cindy O'Dell moved to adjourn the meeting. Ms. Janice Bishop seconded the motion.

Meeting adjourned at 4:15 PM.