

BOARD OF PUBLIC EDUCATION
CONFERENCE CALL MEETING MINUTES

October 8, 2013

October 8th, 2013
4:15 PM

CALL TO ORDER

The conference call was called to order at 4:17 PM by Ms. Patty Myers, Chair. In attendance on the call were Board members: Mr. John Edwards, Mr. Paul Andersen, Ms. Sharon Carroll, Vice-Chair, Mr. Bernie Olson, and Ms. Lila Taylor. Also participating in the call were Ms. Katherine Orr, Agency Legal Services, Mr. Pete Donovan, Executive Director, Board of Public Education, Ms. Kris Stockton, Administrative Assistant, Board of Public Education, and Ms. Ann Gilkey, Chief Legal Counsel, Office of Public Instruction.

Adopt Agenda

Agenda was adopted as presented.

PUBLIC COMMENT

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

No public comment was given.

ACTION ITEM

❖ LICENSURE COMMITTEE – John Edwards (Item 1)

**Item 1 REVIEW AND APPROVE LETTER OF REPRIMAND FOR MR. JOHN C. MCGEE; BPE CASE #2013-01.
 Katherine Orr**

Ms. Myers turned the call over to Mr. John Edwards, Licensure Committee Chair. Mr. Edwards asked if all the Board members had read the draft letter and if there were any questions. No questions were asked.

Mr. John Edwards moved that the Board of Public Education place in Mr. John McGee's file a letter of reprimand copied to the Office of Public Instruction for permanent placement in his educator licensure file kept by the Office of Public Instruction. Motion seconded by Ms. Sharon Carroll.

Roll Call vote:

Ms. Patty Myers	yes
Ms. Sharon Carroll	yes

Ms. Erin Williams	absent
Mr. Bernie Olson	yes
Ms. Lila Taylor	yes
Mr. Paul Andersen	yes
Mr. John Edwards	yes

No discussion. Motion passed unanimously. Board member Williams absent.

Ms. Katherine Orr requested to be added to the record that the letter is the final decision of the Board pursuant to ARM 10.57.604. Ms. Myers added that the date on the letter will be October 8, 2013 and the minutes will reflect this is the final decision of the Board.

ADJOURN

Meeting adjourned at 4:24 PM.