

BOARD OF PUBLIC EDUCATION
MEETING MINUTES

May 12-13th, 2016
Montana School for the Deaf and Blind
3911 Central AVE
Great Falls, MT

Thursday May 12th, 2016
8:30 AM

CALL TO ORDER

Chair Carroll called the meeting to order at 8:31 AM.

Students from the MSDB led the Board in the Pledge of Allegiance. Ms. Stockton took roll call.

Board members present included: Ms. Sharon Carroll, Chair; Dr. Darlene Schottle; Mr. Jesse Barnhart; Ms. Mary Jo Bremner; Ms. Tammy Lacey; Ms. Erin Williams; Student Rep Ms. Greta Gustafson, incoming student rep Ms. Molly DeMarco. Absent: Mr. Paul Andersen, Vice Chair. Ex Officio members present included: Ms. Siri Smillie, Governor's Office; Mr. Erik Rose, Commissioner of Higher Education's office; Superintendent of Public Instruction Denise Juneau. Staff present included: Mr. Pete Donovan, Executive Director; Ms. Kris Stockton, Administrative Assistant. Guests present included: Mr. Rob Stutz, Agency Legal Services; Ms. Madalyn Quinlan, OPI; Mr. Zack Hawkins, OCHE/GEAR UP Director; Ms. Jael Prezeau, OPI; Dr. Linda Peterson, OPI; Mr. Dennis Parman, OPI; Ms. Donna Sorensen, MSDB Superintendent; Mr. Jim Fryor, Hobson, MT; Ms. Karin Billings, OPI; Ms. Ann Gilkey, OPI; Ms. Terry Kendrick, OPI; Mr. Marco Ferro, MEA-MFT; Ms. Patty Muir, OPI; Mr. Nathan Miller, OPI; Ms. Madalyn Quinlan, OPI; Dr. Jayne Downey, MSU-Bozeman; Dr. Mary Susan Fishbaugh, MSU-Billings; Mr. Andy Maheras, Bridger Program, Bozeman High School; Ms. Tami O'Neill, Bridger Program, Bozeman High School; Dr. Rob Watson, Superintendent Bozeman Public Schools; Mr. Craig Barringer, Libby Public Schools; Mr. Kaide Dodson, Libby Public Schools; Mr. Jacob Francom, Troy Schools; Ms. Jill Francom, Troy, MT.

PUBLIC COMMENT

No public comment.

CONSENT AGENDA

The consent agenda was approved as presented.

ADOPT AGENDA

Ms. Tammy Lacey moved to adopt the agenda as presented. Dr. Schottle seconded the motion.

No discussion. Motion passed unanimously.

*****Items are listed in the order in which they are presented*****

INFORMATION ITEMS

❖ REPORTS – Sharon Carroll (Items 1-6)

Item 1 CHAIRPERSON’S REPORT **Sharon Carroll**

Ms. Carroll discussed the time certain items on the agenda

Item 2 EXECUTIVE DIRECTOR REPORT **Pete Donovan**

Mr. Donovan discussed the initial biennial audit review, the CSPAC meeting on April 22, including updates to the Chapter 57 licensure rules and the 5 year review cycle of the Montana Educator Code of Ethics the Council is reviewing. Mr. Donovan discussed the May 3-5th meeting of the School Funding Interim Commission, and Council of Deans Retreat in June in Helena.

Item 3 STATE SUPERINTENDENT’S REPORT **State Superintendent Denise Juneau**

Superintendent Juneau congratulated Board member Bremner who will be retiring from teaching at the end of the year, and welcomed new student rep Molly DeMarco. The Superintendent thanked Ms. Gustafson for her service to the Board. The Superintendent updated the Board on Graduation Matters grants, the SBAC testing which is ongoing right now and that the OPI office has not received any reports of technical issues. ACT Plus Writing for high school juniors was given on April 19th. The Superintendent attended an Arbor Day celebration in Billings with 4th graders on National Arbor Day award. Other events reported included: National Military month celebrations in Great Falls for the month of April, meeting of Alternative Learning staff sponsored by OPI; the AP Summer Institute in June, Graduation Matters Summit in Bozeman June 21st, and Montana Behavior Initiative at MSU in June.

Item 4 COMMISSIONER OF HIGHER EDUCATION’S REPORT **Erik Rose**

Mr. Rose updated the board on the current enrollment numbers in the Dual Enrollment program and the effort to bring the enrollment numbers up by 1,000 students per semester and discussed the strategies to meet that goal. Mr. Rose also reviewed the ongoing collaboration between the Commissioner’s Office and the Tribal Colleges and the ongoing work to build partnerships between the two entities to work on retention for transfer students from Tribal colleges to MUS campus; common course numbering for the Tribal Colleges so credits will transfer more easily, and getting the Tribal Colleges on board with the National Student Clearinghouse, as well as working with the Complete College America program.

Item 5 GOVERNOR’S OFFICE REPORT **Siri Smillie**

Ms. Smillie welcomed Superintendent Lacey and Ms. DeMarco to the Board, and thanked Ms. Gustafson for her work. Ms. Smillie noted that Dual Enrollment is still very important to Governor Bullock. Ms. Smillie noted the celebration in April of the 13 schools who were winners of the Smart Schools Initiative, the Breakfast After the Bell program the Governor and First Lady are promoting at schools, and \$55,000 in grants for 18 schools. Also discussed was the Education Superhighway, a program to bring high speed internet and ensuring connectivity to rural school districts. Ms. Smillie discussed several other education related initiatives the Governor’s Office is working on as well, including high quality work based learning programs, and a new Suicide Prevention Text Line which will allow students to send a text to a line and engage with a crisis support person for support.

Item 6 STUDENT REPRESENTATIVE’S REPORT **Greta Gustafson**

Ms. Gustafson reported on recent activities including the Student Advisory Board meeting in Helena, the Montana Association of Student Council Executive Committee meeting to select the new student

representative to the Board and selection of the 2016 State Conference site of Glasgow, and National Association of Student Council held in Portland, Oregon in the fall. Other meetings included the District 2 meeting and a partnership with a local food drive, state High School Rodeo in Baker in June, and activities at Cut Bank High School this spring. Ms. Molly DeMarco introduced herself to the Board and spoke briefly about herself and her activities.

DISCUSSION ITEMS

❖ EXECUTIVE COMMITTEE – Sharon Carroll (Items 7- 10)

Item 7 **GEAR UP REPORT** **Zack Hawkins**

Mr. Zack Hawkins updated the Board on the GEAR UP Program and discussed what the program is about, what services they offer to schools and school districts including: College visits where GEAR UP Students visit college campuses. State level partnerships include; OCHE, Montana Post-secondary Education School Council, MT School Counselor Association, MACIE, OPI, and SAF. GEAR UP provides the funding for the ACT Plus Writing test for all high school juniors. Mr. Hawkins discussed the College Application Week Initiative in the fall of every year which allows high school seniors to apply to college and the application fee is waived. Mr. Hawkins discussed upcoming changes to the FAFSA where students can use prior-prior year data and begin filing in October instead of January.

Item 8 **FEDERAL REPORT** **Dennis Parman**

Superintendent Juneau noted this will be Mr. Parman's last meeting as Deputy Superintendent and thanked him for his work. Mr. Parman updated the Board regarding the ESSA Implementation project and the stakeholders making up the group. Mr. Parman discussed how the project will move forward to meet the deadlines set by the Department of Education for ESSA Implementation.

ACTION

PUBLIC COMMENT

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

Item 9 **K-12 SCHOOLS PAYMENT SCHEDULE FOR FISCAL YEAR 2016-2017** **Dr. Linda Vrooman Peterson**

Dr. Peterson asked for the Boards approval of the K-12 Payment Schedule as required by law.

Mr. Jesse Barnhart moved to approve the K-12 Payment Schedule for fiscal year 2016-17. Ms. Mary Jo Bremner seconded the motion.

No discussion. Motion passed unanimously.

DISCUSSION ITEMS

❖ ACCREDITATION COMMITTEE – Erin Williams (Items 11-13)

Item 11 **INITIAL PRESENTATION OF TIMELINE AND PROPOSED SCIENCE** **STANDARDS, ARM TITLE 10, CHAPTER 53** **Jael Prezeau**

Ms. Jael Prezeau distributed a copy of the proposed standards and timeline to the Board. Ms. Prezeau discussed the process of assembling the Negotiated Rulemaking committee and the process of reviewing and revising the proposed science standards which began on a statewide level amongst science teachers

in 2012. Ms. Prezeau discussed the Negotiated Rulemaking committee, the work they did revising the standards and the different groups, including MACIE, who reviewed the standards and provided input. Ms. Prezeau reviewed some of the the differences between the old and new standards, then discussed the proposed timeline with the Board and requested their acceptance of the timeline. Ms. Prezeau fielded questions from the Board.

Ms. Erin Williams moved to adopt the timeline as presented for ARM Title 10, Chapters 53 and 54. Ms. Tammy Lacey seconded the motion.

Public comment was heard from Mr. Jim Fryer, Hobson MT regarding the proposed timeline for adoption.

No further discussion. Motion passed unanimously.

TIME CERTAIN AT 11:00 AM

Item 10 ACT COLLEGE AND CAREER READINESS AWARDS Superintendent Denise Juneau

Superintendent Juneau presented the winners of the 2016 ACT College and Career Readiness Awards.

Ms. Shannon Hayes from the National College and Career Readiness Campaign addressed the Board and discussed the work of the campaign.

- **STUDENT READINESS AWARD – NICOLE ALLERDINGS, PLEVNA HIGH SCHOOL**
- **COLLEGE AND CAREER TRANSITION AWARD – HAMILTON HIGH SCHOOL**

ACTION

PUBLIC COMMENT

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

Item 12 RECOMMEND APPROVAL OF NOTICE OF PUBLIC HEARING ON PROPOSED REPEAL, AMENDMENT, AND ADOPTION OF MONTANA ARTS STANDARDS, ARM TITLE 10, CHAPTER 53 Jael Prezeau, Madalyn Quinlan

Ms. Jael Prezeau also presented this item to the Board, discussed the timeline, and reviewed the process the Negotiated Rulemaking Committee used to reach a final version of the standards presented in the Proposed Notice of Public Hearing. Mr. Stutz recommended adding to this and future Notices of Public Hearing the Board's Constitutional rulemaking authority in the hearing notice. Ms. Madalyn Quinlan reviewed the Economic Impact Statement, which was previously presented to the Board in March.

Ms. Erin Williams moved to approve the Notice of Public Hearing on the Proposed Repeal, Amendment, and Adoption of Montana Arts Standards, ARM Title 10, Chapter 53 and to authorize the filing of the Notice with the Secretary of State for notice in the Montana Administrative Register, with the added language to include Montana Constitution Article X, Sec. 9, "to the authorizing and implementing statutes" the following: The board also proposes to include in the authorizing and implementing statutes a citation to its constitutional authority requiring the board "to exercise

general supervision over the public school system.” This inclusion would recognize the board’s constitutional authority to conduct rulemaking.
Motion seconded by Ms. Tammy Lacey.

Public comment by Senator Mary Moe supporting the standards.
Public comment from Mr. Marco Ferro, MEA-MFT supporting the new standards.

Item 13

RECOMMEND APPROVAL OF NOTICE OF PUBLIC HEARING ON PROPOSED REPEAL, AMENDMENT, AND ADOPTION OF MONTANA HEALTH ENHANCEMENT STANDARDS, ARM TITLE 10, CHAPTERS 53 AND 54

Karin Billings, Madalyn Quinlan

Ms. Karin Billings presented the proposed Health and PE Standards to the Board and reviewed the Negotiated Rulemaking process, and what is different between the new standards as compared to the old standards.

Brief pause in the meeting was made to allow public comment from Ms. Michelle Peterson, the Director of Shape Montana who was in between teaching classes to offer support of the new Health and PE Standards.

Ms. Quinlan brought to the Boards attention that the version passed out today will need the Authority and Implementation citation added as well as the Boards Constitutional Rulemaking authority citations. Ms. Quinlan reviewed briefly the Economic Impact Statement only pointing out differences in this statement compared to the Economic Impact Statement for the Arts Standards.

Ms. Erin Williams moved to approve the Notice of Public Hearing on Proposed repeal, amendment, and adoption of the Montana Health Enhancement Standards, ARM Title 10, Chapters 53 and 54 as amended by the Superintendent, and authorize the filing of the notice with the Secretary of State for publication in the Montana Administrative Register, with the added language to include Montana Constitution Article X, Sec. 9, “to the authorizing and implementing statutes” the following: The board also proposes to include in the authorizing and implementing statutes a citation to its constitutional authority requiring the board “to exercise general supervision over the public school system.” This inclusion would recognize the board’s constitutional authority to conduct rulemaking.
Motion seconded by Ms. Mary Jo Bremner.

Public comment from Mr. Marco Ferro, MEA-MFT supporting the Standards

Public comment from Senator Mary Moe supporting the Health Standards, particularly the concepts of body safety, concussion awareness, and mental health.

Comments from Board members Bremner and Lacey regarding the new standards.

Motion passed unanimously.

❖ LICENSURE COMMITTEE – Tammy Lacey (Items 14-15)

Item 14 **RECOMMEND APPROVAL OF MONTANA STATE UNIVERSITY (MSU) TEACHER EDUCATION PROGRAM STATE EXIT REPORT AND CAEP REPORT, AND APPROVAL OF FULL ACCREDITATION STATUS FOR THE TEACHER EDUCATION PROGRAM AT MSU**
Dr. Linda Vrooman Peterson, OPI; Dr. Alison Harmon, MSU; Dr. Jayne Downey, MSU

Dr. Peterson reviewed the joint review process with CAEP as part of the Montana/CAEP Agreement. This is the final report ready for approval for full accreditation. Dr. Jayne Downey reported to the board on the accreditation process the University went through in achieving the full accreditation status.

Ms. Tammy Lacey moved to approve the Montana State University Exit Report and approval of full accreditation status for the Teacher Education Program at MSU. Dr. Darlene Schottle seconded the motion.

No discussion. Motion passed unanimously.

Item 15 **RECOMMEND APPROVAL OF THE MSU REQUEST TO WITHDRAW NORTHERN PLAINS TRANSITION TO TEACHING (NPTT) STATE EXIT REPORT FROM CONSIDERATION IN THE ACCREDITATION PROCESS BY THE BOARD OF PUBLIC EDUCATION**

Dr. Linda Vrooman Peterson, OPI; Dr. Alison Harmon, MSU

Dr. Peterson reviewed the decision by MSU to withdraw the Northern Plains Transition to Teaching (NPTT) state exit report from the accreditation process and to withdraw the program in its entirety. Dr. Alison Harmon joined the meeting via phone and discussed with the Board the schools' decision to withdraw NPTT from accreditation review and why the decision was made to terminate the NPTT program. Dr. Harmon discussed how students currently enrolled in the NPTT program will be transitioned out. The Board of Regents will be voting on this decision at their meeting May 19-20th.

Ms. Tammy Lacey moved to Approve Montana State University's decision to withdraw Northern Plains Transition to Teaching (NPTT) from the accreditation process and to terminate the NPTT program, effective immediately. Motion seconded by Dr. Darlene Schottle.

No discussion. Motion passed unanimously.

Meeting adjourned at 3:17 PM for the day.

Friday May 13th, 2016

8:00 AM

Chair Carroll called the meeting to order at 8:02 AM

ACTION

PUBLIC COMMENT

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

❖ MSDB LIAISON - Mary Jo Bremner (Item 16)

Item 16**MSDB REPORT
Donna Sorensen**

Ms. Donna Sorensen presented the MSDB report to the Board and reviewed current position openings and hiring efforts to fill vacant positions. The cottages have been doing end of year activities and the students are excited to be going home for the summer. Ms. Donna Schmidt has been working on drafting budget request proposals for the school for the 2019 Biennium. Upgrades are scheduled for the playground, and graduation is scheduled for May 28th. Ms. Bremner requested Ms. Sorensen to discuss the contract request with Virtual Solutions to use in replace of the Speech and Language Pathologist while that position is being advertised. The Board will need to approve a contract with Virtual Solutions for Therapy. The contract amount will result in approximately \$4,000.

Ms. Mary Jo Bremner moved to approve the contract with Virtual Solutions to provide speech and language pathology services to the students with the stipulation that the contract end June 30th. Motion seconded by Dr. Darlene Schottle.

No discussion. Motion passed unanimously.

ASSESSMENT COMMITTEE – Darlene Schottle (Items 17-18)**Item 17****RECOMMEND APPROVAL OF THE UPDATED REPORT ON MONTANA
MINIMUM SCORES ON PRAXIS SUBJECT ASSESSMENTS
Dr. Linda Vrooman Peterson**

Dr. Linda Peterson presented the updated report on the minimum scores on the PRAXIS subject assessments. Dr. Peterson referred the board members to the scores sheet in their packet and reviewed the process for setting the scores and how the Educator Preparation Programs use the scores to recommend candidates for licensure.

Dr. Darlene Schottle moved to approve the Montana Minimum Scores on Praxis Subject Assessments (formerly Praxis II Content Knowledge Tests) in Business Education, Health and Physical Education, Special Education, Music, General Science, and Social Studies, pursuant to ARM 10.57.410(3). Mr. Jesse Barnhart seconded the motion.

No discussion. Motion passed unanimously.

Item 18**RECOMMEND APPROVAL OF THE NOTICE OF PUBLIC HEARING ON
PROPOSED AMENDEMENT TO ARM TITLE 10, CHAPTER 56,
ASSESSMENT
Rob Stutz**

Chair Carroll reviewed the proposed hearing notice bringing attention to the areas that were changed per Board member request at the March 2016 meeting. Board members reviewed the hearing notice with no changes. Mr. Stutz asked that members review the “reason” in the hearing notice for any revisions.

Dr. Darlene Schottle moved to approve the proposed Notice of Public Hearing to ARM Title 10, chapter 56. Motion seconded by Ms. Mary Jo Bremner.

Dr. Darlene Schottle expressed concern with the language “all students” and that with the implementation of ESSA that may need to be revised. Mr. Parman expanded on that concern and that sections of Chapter 55 may also need to be revised at a later date.

No further discussion. Motion passed unanimously with Ms. Lacey abstaining upon her arrival.

❖ **LICENSURE COMMITTEE – Tammy Lacey (Items 19-22)**

Item 21 RECOMMEND APPROVAL OF THE UNIVERSITY OF MONTANA-WESTERN (UMW) STATE EXIT REPORT AND CAEP REPORT, AND APPROVAL OF FULL ACCREDITATION STATUS FOR THE TEACHER EDUCATION PROGRAM AT UMW

Dr. Linda Vrooman Peterson, OPI; Dr. Nora Strauss UMW

Dr. Peterson introduced Dr. Strauss and reviewed the accreditation review process for the Board. The board heard the initial presentation of this item at the March 2016 meeting. Dr. Strauss reviewed the process the university undertook in the accreditation review cycle.

Ms. Tammy Lacey moved to Recommend Approval of the University of Montana-Western State Exit Report, and approval of full accreditation status for the Educator Preparation Provider at the UMW. Ms. Mary Jo Bremner seconded the motion.

No discussion. Motion passed unanimously.

TIME CERTAIN AT 9:00 AM

**Item 19 CONTESTED CASE HEARING BPE CASE #2015-05
Rob Stutz**

Ms. Lacey opened the hearing and turned the process over to Mr. Stutz, who reviewed the process and noted that Mr. McCormick, the appellant, waived his right to privacy so the hearing will not be closed. Mr. Stutz introduced Mr. McCormick, Ms. Ann Gilkey, Chief Legal Counsel for OPI, and asked the parties to introduce themselves to the board. Mr. Stutz will swear in any witnesses. Ms. Gilkey introduced herself and stated the case from OPI and the statutes and ARM rules pertaining to this case. Mr. McCormick had no statement.

Ms. Gilkey reviewed the Exhibits she will present with no objections from Mr. McCormick. The exhibits were admitted into evidence. Mr. Stutz explained the process to the board and what is required of the board.

Mr. Stutz swore in Mr. Lester McCormick who was examined by Ms. Ann Gilkey. OPI exhibits 1 and 2 were entered and discussed.

Mr. Stutz swore in Ms. Shannon Koenig, former Manager of Educator Licensure at OPI, currently working for DPHHS. Ms. Gilkey examined Ms. Koenig. OPI Exhibits 3 and 4 were entered and discussed.

Mr. McCormick presented his case to the Board and explained his situation. Mr. McCormick produced documents for exhibit which Mr. Stutz reviewed and entered. Board members questioned Mr. McCormick. 2 additional exhibits were entered into evidence from Mr. McCormick.

Mr. Stutz called for closing statements from each party.

Mr. McCormick addressed the board.

Ms. Gilkey addressed the board with closing remarks from OPI and reviewed the board's options.

Mr. Stutz recommended a brief recess so that copies of Mr. McCormick's exhibits could be made and reviewed.

The meeting reconvened and the board reviewed the exhibits.

Board members questioned Mr. McCormick.

Chair Lacey closed the hearing.

Ms. Tammy Lacey moved to uphold the recommendation of the Superintendent of Public Instruction to revoke the Class 1 and Class 3 licenses of the educator named in BPE case #2015-05. Dr. Darlene Schottle seconded the motion.

Mr. Stutz reviewed the post hearing process for Findings of Facts and Conclusions and asked that if the board has any additional findings of facts or conclusions those will be included in the final report.

Chair Lacey noted that the items introduced into evidence were sufficient and the board had no additional information to add.

No further discussion. Motion passed unanimously.

Item 20

BACHELOR OF ARTS IN EARLY CHILDHOOD EDUCATION P-3

Dr. Linda Vrooman Peterson, OPI; Ms. Susan Harper-Whalen, University of Montana

Dr. Peterson reviewed the new curricular program being requested by the University of Montana due to interest in the program after the new Chapter 63 licensure rules were approved. Dr. Peterson turned the presentation over to Ms. Harper-Whalen to review the new program. Dr. Peterson discussed the desk review performed by the Accreditation division at the OPI and an upcoming performance audit to determine how candidates are performing.

Ms. Tammy Lacey moved to approved the University of Montana proposal to add the Bachelor of Arts in Early Childhood Education Preschool through Grade 3 (ECE P-3). Ms. Erin Williams seconded the motion.

Mr. Parman and Ms. Smillie thanked the University for their work on the new program in response to the interest from the field for the new licensure programs.

Board members Schottle and Bremner also thanked the University for this new program. Board member Lacey also commended the new program.

Item 22

RECOMMEND APPROVAL OF MONTANA STATE UNIVERSITY BILLINGS (MSUB) PROPOSAL FOR MINOR ENDORSEMENT IN EARLY CHILDHOOD EDUCATION (ECE) PRESCHOOL THROUGH GRADE 3 (P-3)

Dr. Linda Vrooman Peterson, OPI; Dr. Mary Susan Fishbaugh, MSUB

Dr. Peterson reviewed the minor endorsement program and Dr. Mary Susan Fishbaugh noted that this is a revision of an existing minor with expanded coursework including a student teacher experience and additional courses to meet the new requirements.

Ms. Tammy Lacy moved to approve the Minor Endorsement in Early Childhood Education (ECE) Preschool through Grade 3 (P-3) as proposed

Ms. Erin Williams moved to recommend approval of the Superintendent's recommendation for the Bozeman High Schools Charter Program. Motion seconded by Dr. Darlene Schottle.

No discussion. Motion passed unanimously.

Ms. Patty Muir presented the remaining initial applications.

Ms. Erin Williams moved to recommend approval of the Superintendent of Public Instruction's recommendation for Bonner and Joliet School Districts Variance to Standards application. Motion seconded by Ms. Tammy Lacey.

Chair Carroll asked for explanation from Ms. Muir on the reason for the variance requests.

No further discussion. Motion passed unanimously.

Ms. Muir presented 9 schools for renewal requests for Variances to Standards. Ms. Muir briefly explained the requests to the Board.

Ms. Erin Williams moved to recommend approval of the Superintendent's recommendation to approve 9 renewal Variances to Standards applications as 1 application. Motion seconded by Mr. Jesse Barnhart.

No discussion. Motion passed unanimously.

Item 25

**RECOMMEND APPROVAL OF THE INTENSIVE ASSISTANCE REPORT
Patty Muir**

Ms. Muir distributed a new brochure on how the Intensive Assistance process works and discussed the reasons why schools are in Intensive Assistance or Deficiency Status. Ms. Muir explained at what point it is necessary for the Board to become involved in the process which is when OPI recommends the school move into Step 2 of the Intensive Assistance Process. The Board can request those districts to appear before the Board and present a Corrective Action Plan. Ms. Muir will bring 3 recommendations to the Board: 1) for 8 schools to exit Intensive Assistance, 2) for 19 schools to enter Intensive Assistance, and 3) for 11 schools to move into Step 2 of Intensive Assistance.

Ms. Erin Williams moved to approve the recommendation of the Superintendent to Exit 8 schools from Intensive Assistance. Dr. Darlene Schottle seconded the motion.

No discussion. Motion passed unanimously.

Ms. Erin Williams moved to approve the recommendation of Superintendent Juneau to enter 19 schools enter Intensive Assistance. Ms. Mary Jo Bremner seconded the motion.

Discussion regarding how OPI will be communicating with these schools. OPI will be visiting each school for a meeting.

No further discussion. Motion passed unanimously.

Ms. Patty Muir reviewed the schools that are being recommended to enter Step 2 of Intensive Assistance.

Ms. Erin Williams moved to approve the recommendation of Superintendent Juneau for 11 schools to move to Level 2 of Intensive Assistance process. Motion seconded by Dr. Darlene Schottle.

Dr. Schottle asked how the presentation from a school before the Board would look. Dr. Peterson responded to the questions. Discussion amongst the Board members ensued regarding having schools present to the Board.

No further discussion. Motion passed unanimously.

PUBLIC COMMENT

Mr. Fryer gave public comment to the Board supporting the Boards discussions of keeping students first, importance of math, and work based learning. Mr. Fryer stated concerns regarding Early Childhood Education, and some of the proposed Science Standards, as well as his concern that there seems to be a rush in adopting the Standards.

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

❖ EXECUTIVE COMMITTEE – Sharon Carroll (Items 26-27)

**Item 26 EVALUATION OF SUPERINTENDENT OF MONTANA SCHOOL FOR THE DEAF AND BLIND
Sharon Carroll**

**Item 27 EVALUATION OF EXECUTIVE DIRECTOR OF THE BOARD OF PUBLIC EDUCATION
Sharon Carroll**

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

Dr. Darlene Schottle moved to approve the MSDB Calendar for the 2016-2017 Calendar year. Motion was seconded by Mr. Jesse Barnhart.

Ms. Tammy Lacey commented that the GFPS and the MSDB coordinate the calendar as best as they can since some students are shared between the 2 districts.

No further discussion. Motion passed unanimously.

Dr. Darlene Schottle moved to approve the contract for Superintendent Donna Sorensen for the MSDB from July 1, 2016 to June 30th, 2017. Motion seconded by Mr. Jesse Barnhart.

Clarification on change of Evaluation process requested by Ms. Lacey and confirmed by Dr. Schottle.

Ms. Mary Jo Bremner moved to adjourn the meeting. Meeting adjourned at 2:04 PM

FUTURE AGENDA ITEMS July 13-15th, 2016

Strategic Planning Meeting

CSPAC/BPE Joint Meeting

CSPAC Annual Report

Annual HiSET Report

Special Education Report

Assessment Update

Federal Update

PUBLIC COMMENT

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.

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