

BOARD OF PUBLIC EDUCATION
MEETING AGENDA

March 8-10, 2023
Montana School Boards Association
863 Great Northern Blvd, 1st Floor Conference Room
Helena, MT

Wednesday March 8, 2023
4:00PM

- ❖ **TOUR OF SHODAIR CHILDREN'S HOSPITAL**
Main Lobby, 2755 Colonial Dr, Helena, MT

Thursday March 9, 2023
8:30 AM

CALL TO ORDER

- A. Pledge of Allegiance**
- B. Roll Call**
- C. Statement of Public Participation**
- D. Welcome Visitors**

PUBLIC COMMENT

(This time will be provided for public comment on items not listed on the agenda. This meeting is open to the public both in person and electronically. For those wishing to give virtual public comment, please contact bpe@mt.gov to request the Zoom link for the meeting. Members of the public who have joined virtually on Zoom may "raise their hand" at the appropriate time to participate after being recognized by the Board Chair. Written public comment may be submitted to the Executive Director at bpe@mt.gov and will be shared with the Board members and included as part of the official public record.)

Action may be taken on any item listed on the Board agenda. Per §2-3-103 MCA, the Board encourages public comment on any item prior to Board final action.

CONSENT AGENDA – page #10

(Items may be pulled from Consent Agenda upon request)

- A. January 12-13, 2023 Meeting Minutes**
- B. Financials**

ADOPT AGENDA

- ❖ **REPORTS – Madalyn Quinlan (Items 1-6)**

- Item 1**
 - CHAIRPERSON REPORT – 15 Minutes, page #33**
Madalyn Quinlan
 - **Board Committee Assignments**

Item 2 EXECUTIVE DIRECTOR REPORT – 15 Minutes, page #35
McCall Flynn
• Legislative Update

Item 3 STATE SUPERINTENDENT REPORT – 1 Hour, page #36
State Superintendent Elsie Arntzen
• Annual School Food Services Report – Chris Emmerson
• Assessment Update – Chris Noel
• Data Modernization Update – Chris Sinrud
• Federal Update – Dr. Julie Murgel
• CAEP MOU Update – Dr. Julie Murgel

Item 4 COMMISSIONER OF HIGHER EDUCATION REPORT – 15 Minutes, page #97
Dr. Angela McLean

Item 5 STUDENT REPRESENTATIVE REPORT – 15 Minutes, page #99
Charles Fox

❖ MSDB LIAISON – Renee Rasmussen (Items 6-7)

Item 6 MSDB REPORT – 1 Hour, page #100
Paul Furthmyre

ACTION ITEMS:

- Action on Out of State Travel Request
- Action on Personnel Items
- Action on 2023-224 MSDB School Calendar

Item 7 ACTION ON MSDB SUPERINTENDENT 2023-2024 CONTRACT – 15 Minutes,
page #179
Madalyn Quinlan

*****LUNCH BREAK*****

Lunch will be provided for Board members

❖ LICENSURE COMMITTEE – Susie Hedalen (Items 8-10)

Item 8 ACTION ON ETS PRAXIS TEST REVIEW SCORES – 15 Minutes, page #183
Crystal Andrews

*****TIME CERTAIN AT 1:15 PM*****

Item 9 INITIAL REVIEW OF BPE CASE #2022-18, GRAYBILL – 15 Minutes, page
#189
Katherine Orr, Agency Legal Services

Item 10 HEARING ON APPEAL OF LICENSURE DENIAL, BPE CASE #2022-17,
DUTTON – 2 Hours, page #190
Katherine Orr, Agency Legal Services

❖ **MACIE LIAISON – Susie Hedalen (Item 11)**

Item 11 **MACIE REPORT – 15 Minutes, page #191**
Jordann Lankford Forster

ACTION ITEM:

- **Action on Nomination of Corey L. Sangrey-Billy**

❖ **EXECUTIVE COMMITTEE – Madalyn Quinlan (Item 12)**

Item 12 **PRESENTATION ON MUS SPRINT DEGREES – 15 Minutes, page #194**
Ange DeWolf King, Academic, Research, and Student Affairs – OCHE

Friday, March 10, 2023
8:30 AM

❖ **ACCREDITATION COMMITTEE – Dr. Tim Tharp (Items 13-18)**

Item 13 **ACTION ON THE 2022-2023 ACCREDITATION STATUS OF ALL**
SCHOOLS – 15 Minutes, page #213
Crystal Andrews, Ellery Bressler

Item 14 **ACCREDITATION PROCESS GUIDANCE – 15 Minutes, page #215**
Dr. Julie Murgel

Item 15 **CONTENT STANDARDS REVISION UPDATE AND DISCUSSION – 15**
Minutes, page #218
Chris Noel

Item 16 **OPI CHIEF LEGAL COUNSEL UPDATE – 30 Minutes, page #224**
Rob Stutz

Item 17 **ACTION ON AND RESPONSE TO PUBLIC COMMENT 31 SUBMITTED ON**
REVISIONS TO ARM TITLE 10, CHAPTER 55, STANDARDS OF
ACCREDITATION – 15 Minutes, page #226
Dr. Tim Tharp

Item 18 **ACTION ON THE NOTICE OF ADOPTION PERTAINING TO THE**
AMENDMENT OF ARM, TITLE 10, CHAPTER 55, STANDARDS OF
ACCREDITATION, AND AUTHORIZE FILING OF THE NOTICE WITH THE
SECRETARY OF STATE’S OFFICE FOR PUBLICATION IN THE MONTANA
ADMINISTRATIVE REGISTER – 15 Minutes, page #244
Dr. Tim Tharp

❖ **CSPAC LIAISON – Madalyn Quinlan (Item 20)**

Item 19 **ADVISORY COUNCIL CREATION DISCUSSION – 30 Minutes, page #285**
McCall Flynn

❖ EXECUTIVE COMMITTEE – Madalyn Quinlan (Item 20)

Item 20

TOWNSEND FFA STUDENT PRESENTATION – 30 Minutes, page #288
Susie Hedalen

FUTURE AGENDA ITEMS May 11-12, 2023

Student Representative Last Meeting & Recognition

Approve K-12 Schools Payment Schedule

Assessment Update

Action on CAEP MOU

Accreditation Report

Variance to Standards Requests & Renewals

Federal Update

MACIE Update

MCDE Update

Executive Director Performance Evaluation

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ADJOURN

The Montana Board of Public Education is a Professional Development Unit Provider. Attending a Board of Public Education Meeting may qualify you to receive professional development units. Please complete the necessary information on the sign-in sheet if you are applying for professional development units.

Agenda items are handled in the order listed on the approved agenda. Items may be rearranged unless listed “time certain”. Public comment is welcome on all items listed as “Action” and as noted at the beginning and end of each meeting.

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 406-444-0302.