

BOARD OF PUBLIC EDUCATION MEETING AGENDA

March 18, 2024
Montana State Capitol Building, Room 152
Helena, MT

Monday, March 18, 2024
8:30AM

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. Members of the public who wish to share written public comment with the Board members must submit written public comment to the Executive Director at bpe@mt.gov no later than two (2) business days before the start of the meeting. Any written public comment received after this deadline will be shared with the Board members after the meeting. All written public comment will be 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 #4

(Items may be pulled from Consent Agenda upon request)

- A. January 18-19,2024, February 28, 2024 Meeting Minutes
- B. Financials

ADOPT AGENDA

❖ REPORTS – Dr. Tim Tharp (Items 1-6)

- Item 1 **CHAIRPERSON REPORT – 15 Minutes, page #96**
Dr. Tim Tharp
 - Welcome New Board Member
 - Board Committee Assignments

- Item 2 **EXECUTIVE DIRECTOR REPORT – 15 Minutes, page #98**
McCall Flynn

- Item 3 **STATE SUPERINTENDENT REPORT – 1 Hour, page #99**
State Superintendent Elsie Arntzen
 - Assessment Update
 - MAST Update

- Federal Update
- Accreditation Report
- Annual School Food Services Report
- Content Standards Revision Update
- Data Modernization Update

Item 4 **COMMISSIONER OF HIGHER EDUCATION REPORT – 15 Minutes, page #160**
 Dr. Angela McLean

Item 5 **GOVERNOR’S OFFICE REPORT – 15 Minutes, page #161**
 Dylan Klapmeier

Item 6 **STUDENT REPRESENTATIVE REPORT – 15 Minutes, page #162**
 Gavin Mow

❖ **MSDB LIAISON – Renee Rasmussen (Item 7)**

Item 7 **MSDB REPORT – 30 Minutes, page #163**
 Paul Furthmyre

ACTION ITEMS:

- Out of State Travel Request
- Personnel Items
- MSDB School Calendar
- 2nd Reading of MSDB Policies (1513, 1700)

❖ **MACIE LIAISON – Susie Hedalen (Item 8)**

Item 8 **MACIE REPORT – 15 Minutes, page #175**
 Jordann Lankford Forster

ACTION ITEM:

- Action on Chippewa Cree Tribal Representative

❖ **CHARTER COMMITTEE – Jane Hamman (Items 9-10)**

Item 9 **UPDATE ON COMMUNITY CHOICE SCHOOLS COMMISSION – 15 Minutes,**
page #179
 Trish Schreiber

Item 10 **UPDATE ON PUBLIC CHARTER SCHOOLS – 15 Minutes, page #180**
 Jane Hamman

*******LUNCH BREAK*******
****Lunch will be provided for Board members****

*******TIME CERTAIN AT 12:30PM*******

❖ **LICENSURE COMMITTEE – Susie Hedalen (Items 11-17)**

Item 11 **NOTICE OF THE SURRENDER OF BPE CASE #2024-01 – 5 Minutes, page**
 #181
 Rick Wooten, OPI Legal Counsel

- Item 12 **NOTICE OF THE SURRENDER OF BPE CASE #2024-02 – 5 Minutes, page #182**
Rick Wooten, OPI Legal Counsel
- Item 13 **ACTION ON HEARING OF BPE CASE #2023-08, RAUSCH – 30 Minutes, page #183**
Chad Vanisko, ALSB Legal Counsel
- Item 14 **ACTION ON MOTION TO DISMISS BPE CASE #2022-13, HARNING – 5 Minutes, page #184**
Brenton Craggs, OPI Legal Counsel
- Item 15 **ACTION ON AND RESPONSE TO PUBLIC COMMENTS SUBMITTED ON REVISIONS TO ARM TITLE 10, CHAPTER 57, EDUCATOR LICENSURE STANDARDS – 30 Minutes, page #185**
Susie Hedalen
- Item 16 **REVIEW DRAFT COUNCIL FOR THE ACCREDITATION OF EDUCATOR PREPARATION MEMORANDUM OF UNDERSTANDING – 15 Minutes, page #198**
Dr. Julie Murgel
- Item 17 **ACTION ON THE SUPERINTENDENT’S RECOMMENDATION TO INITIALLY APPROVE ABCTe AS AN ALTERNATIVE TEACHER CERTIFICATION AND ENDORSEMENT PROGRAM – 30 Minutes, page #209**
Dr. Julie Murgel and Crystal Andrews
- ❖ **EXECUTIVE COMMITTEE – Tim Tharp (Item 18)**
- Item 18 **INFORMATION ON K-12 PAYMENT SCHEDULE FOR FISCAL YEAR 2025 – 15 Minutes, page #214**
Barb Quinn
- ❖ **ASSESSMENT COMMITTEE – Renee Rasmussen (Items 19-20)**
- Item 19 **INITIAL REVIEW OF SUPERINTENDENT’S PROPOSED REVISIONS TO ARM TITLE 10, CHAPTER 56, ASSESSMENT STANDARDS – 45 Minutes, page #217**
Dr. Julie Murgel and Marie Judisch
- Item 20 **ACTION ON THE PROPOSED NOTICE OF PUBLIC HEARING AND TIMELINE PERTAINING TO RULEMAKING IN ARM TITLE 10, CHAPTER 56, ASSESSMENT STANDARDS, AND AUTHORIZE FILING OF THE NOTICE WITH THE SECRETARY OF STATE FOR PUBLICATION IN THE MONTANA ADMINISTRATIVE REGISTER – 15 Minutes, page #236**
Renee Rasmussen
- ❖ **ACCREDITATION COMMITTEE – Madalyn Quinlan (Items 21-26)**
- Item 21 **INFORMATION ON PROPOSED PRAXIS TEST SCORE FOR SPECIAL EDUCATION – 15 Minutes, page #239**
Crystal Andrews

- Item 22** **ACTION ON GRASS RANGE ANNUAL REPORT PERTAINING TO THE MONTANA ADVANCED OPPORTUNITY GRANT PROGRAM – 15 Minutes, page #242**
Krystal Smith
- Item 23** **ACTION ON THE NOTICE OF ADOPTION PERTAINING TO THE AMENDMENT OF ARM, TITLE 10, CHAPTER 53, ENGLISH LANGUAGE PROFICIENCY STANDARDS, AND AUTHORIZE FILING OF THE NOTICE WITH THE SECRETARY OF STATE’S OFFICE FOR PUBLICATION IN THE MONTANA ADMINISTRATIVE REGISTER – 15 Minutes, page #247**
Madalyn Quinlan
- Item 24** **ACTION ON THE NOTICE OF ADOPTION PERTAINING TO THE AMENDMENT OF ARM TITLE 10, CHAPTER 63, EARLY CHILDHOOD EDUCATION STANDARDS AND AUTHORIZE FILING OF THE NOTICE WITH THE SECRETARY OF STATE’S OFFICE FOR PUBLICATION IN THE MONTANA ADMINISTRATIVE REGISTER – 15 Minutes, page #252**
Madalyn Quinlan
- Item 25** **ACTION ON THE NOTICE OF ADOPTION PERTAINING TO THE ADOPTION OF ARM, TITLE 10, CHAPTER 54, EARLY LITERACY TARGETED INTERVENTION STANDARDS, AND AUTHORIZE FILING OF THE NOTICE WITH THE SECRETARY OF STATE’S OFFICE FOR PUBLICATION IN THE MONTANA ADMINISTRATIVE REGISTER – 15 Minutes, page #267**
Madalyn Quinlan
- Item 26** **ACTION ON THE APPROVED LIST OF SCREENING TOOLS PERTAINING TO THE TITLE 10, CHAPTER 54, EARLY LITERACY TARGETED INTERVENTION STANDARDS – 15 Minutes, page #273**
Madalyn Quinlan

FUTURE AGENDA ITEMS May 9-10, 2024 – Great Falls, MT

MACIE Update
Approve K-12 Schools Payment Schedule
Assessment Update
Accreditation Report
Federal Update
Content Standards Revision 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 either in person or via Zoom 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.