

**CERTIFICATION STANDARDS & PRACTICES ADVISORY COUNCIL, JOINT WITH  
THE BOARD OF PUBLIC EDUCATION MEETING MINUTES**

**WEDNESDAY, JULY 13, 2022**  
Montana State Capitol Building, Room 152  
Helena, MT

**Starting at 10:30 AM:**

**CALL TO ORDER**

CSPAC Chairperson Elder called the meeting to order at 10:47 and turned the meeting over to BPE Chairperson Tammy Lacey. Chair Lacey asked meeting attendees seated at the table to introduce themselves.

Council and Board members present: Mr. Kelly Elder, Chair CSPAC; Ms. Teresa Marchant, Vice Chair CSPAC; Dr. Kate Eisele; Ms. Barbara Brown; Dr. Trent Atkins via Zoom, Ms. Tammy Lacey, Chair BPE; Ms. Madalyn Quinlan, Vice Chair BPE; Ms. Anne Keith; Ms. Jane Hamman; Dr. Tim Tharp; Ms. Susie Hedalen; Ms. Renee Rasmussen. Staff present: Ms. McCall Flynn, Executive Director; Ms. Kris Stockton, Administrative Specialist; Ms. Julie Balsam, Accounting Technician.

**ADOPT AGENDA**

**Vice Chair Ms. Madalyn Quinlan made a motion to adopt the agenda, Ms. Hamman seconded the motion. Motion to accept the agenda passed unanimously.**

**ITEM 1**

**CHAPTER 58 EXPERT PANEL – (INFORMATION)**

**Kristi Steinberg, University of Montana; Dr. Stevie Schmitz, Rocky Mountain College; Dennis Parman, MREA; Diane Fladmo, MFPE**

Ms. Quinlan opened the item by introducing the panel members. Panel members described their participation in the revision to Chapter 58 and explained the process they used in their work. Ms. Quinlan led the group in asking questions of the panel members to provide explanations for several of their recommendations.

**ITEM 2**

**CSPAC RECOMMENDATIONS ON CHAPTER 58 TO THE BOARD – (ACTION)**

**Kelly Elder**

Chair Lacey turned the meeting over to CPAC Chair Elder to lead ITEM 2.

**Ms. Eisele moved to recommend the Board accept changes to ELL, ASL, and Tribal Languages in CH 58. Ms. Marchant seconded the motion which passed unanimously.**

**Ms. Marchant made a motion to reconsider the removal of various words such as ethics, ethical, diversity, and social and emotional well-being. Ms. Eisele seconded the motion, which passed.**

**Ms. Eisele moved that BPE add definitions of some of the words of CH 58 that need definition. Ms. Marchant seconded the motion which passed unanimously.**

**Ms. Eisele motioned that the BPE include a definition of actionable measures, Ms. Marchant seconded the motion. Mr. Atkins mentioned that actionable measures may be CAEP language and should be checked on. Motion passed unanimously.**

**Ms. Eisele motioned that BPE review 10.58.610, 1e and 1g3, regarding stricken language, Ms. Marchant seconded. Motion passed unanimously.**

\*\*\*\*\*LUNCH BREAK\*\*\*\*\*

**Item 3****MONTANA STATE UNIVERSITY ASPIRE GRANT PANEL – (INFORMATION)  
Dr. Jayne Downey, Associate Dean, Educator Preparation Director, Center for Research on Rural Education; Dr. Joe Hicks, Assistant Teacher Professor; Dr. Jennifer Luebeck, Professor of Mathematics Education**

Dr. Downey introduced the ASPIRE program. Dr. Joe Hicks covered the rural pathways program's intent to address rural teacher shortages. He gave several real-life examples of the program in action throughout various Montana communities. Dr. Luebeck covered the MentorMT program and explained how it matches experienced teaching mentors with new/underprepared teachers who teach within the same educational content area. Dr. Downey covered the clearinghouse aspect of the ASPIRE program which helps students enroll in classes they need to earn their teaching degree remotely.

**Item 4****BOARD OF PUBLIC EDUCATION UPDATE – (INFORMATION)  
Tammy Lacey**

Chair Lacey introduced Mr. Charles Fox as the new student representative on the Board. Mr. Fox briefly introduced himself and shared his educational background and experience with student council.

Chair Lacey then gave CSPAC an overview of work the Board of Public Education has done over the past year.

**Item 5****CSPAC UPDATE & PRESENTATION OF ANNUAL REPORT –(INFORMATION)  
Kelly Elder**

Chair Elder reviewed CSPAC's 2021 Annual Report with the BPE.

**Item 6****PROFESSIONAL EDUCATORS OF MONTANA CODE OF ETHICS PRESENTATION –  
(INFORMATION)  
CHAIRS LACEY AND ELDER**

Chair Elder asked Ms. Flynn to review the process CSPAC has followed in their rewriting of the Code of Ethics. Dr. Atkins covered the process the committee followed in their re-draft as the only committee member who was part of the entire process to date. The council fielded clarifying questions from Board members regarding the newest draft of the Code of Ethics.

**PUBLIC COMMENT**

Brief public comment was given.

*(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](mailto: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](mailto:bpe@mt.gov) and will be shared with the Board and Council members and included as part of the official public record.)*

**ADJOURN**

The joint meeting of CSPAC and BPE was adjourned at 3:08 pm

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