

BOARD OF PUBLIC EDUCATION MEETING AGENDA

September 14-15, 2023
Miles Community College, Lucas Hall, Room 106
2715 Dickinson, Miles City, MT

Thursday September 14, 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 #9

(Items may be pulled from Consent Agenda upon request)

- A. July 12-14, 2023 Meeting Minutes
- B. Financials
- C. 2024 Agenda and Meeting Calendar
- D. Bylaws
- E. Strategic Plan

ADOPT AGENDA

❖ REPORTS – Madalyn Quinlan (Items 1-6)

Item 1 **CHAIRPERSON REPORT – 15 Minutes, page #35**
Madalyn Quinlan

Item 2 **EXECUTIVE DIRECTOR REPORT – 15 Minutes, page #36**
McCall Flynn

❖ **BOARD OF PUBLIC EDUCATION TOURS WITH MILES CITY SCHOOL DISTRICT**

1:00 PM CUSTER COUNTY DISTRICT HIGH SCHOOL TOUR
20 S Center, Miles City, MT

2:00 PM GARFIELD ELEMENTARY SCHOOL TOUR
105 Milwaukee, Miles City, MT

*******TIME CERTAIN AT 3:00PM*******

❖ **LICENSURE COMMITTEE – Susie Hedalen (Items 13-14)**

Item 13 ACTION ON APPEAL HEARING OF CLASS 5 EXTENSION, BPE CASE
#2023-03, ADAIR – 1.5 Hours, page #102
Chad Vanisko, Board Legal Counsel

Item 14 UPDATE ON YELLOW KIDNEY, ET AL LITIGATION – 15 Minutes, page #103
Chad Vanisko, Board Legal Counsel

❖ **EXECUTIVE COMMITTEE – Madalyn Quinlan (Item 15)**

Item 15 ELECTION OF OFFICERS – 15 Minutes, page #104
McCall Flynn

❖ **BOARD OF PUBLIC EDUCATION ACTIVITY WITH MILES COMMUNITY COLLEGE**

5:00 PM CDL SIMULATOR ACTIVITY

Friday September 15, 2023
8:30 AM

CALL TO ORDER

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

❖ **LICENSURE COMMITTEE (cont.) – Susie Hedalen (Items 16-18)**

Item 16 UPDATE ON PRAXIS TEST REVIEW AND SCORES – 15 Minutes, page #107
Crystal Andrews

Item 17 ACTION ON SUPERINTENDENT’S REQUEST TO REVISE TITLE 10,
CHAPTER 57 – EDUCATOR LICENSURE STANDARDS AND BOARD
LICENSURE COMMITTEE PROPOSED TIMELINE– 30 Minutes, page #110
Crystal Andrews

Item 18 EDUCATOR PREPARATION PROGRAM REPORT – 15 Minutes, page #115
Dr. Julie Murgel, Crystal Andrews

❖ **MSDB LIAISON – Renee Rasmussen (Item 19)**

Item 19 **MSDB REPORT – 30 Minutes, page #146**
Paul Furthmyre

ACTION ITEMS:

- **Personnel Action**
- **Out of State Travel**
- **Approve AER Self-Study Presented on 2nd Reading Section G**
- **OPI Discretionary Grant**
- **Terminate 1900 Policies**

❖ **EXECUTIVE COMMITTEE – Madalyn Quinlan (Items 20-23)**

Item 20 **MONTANA ASSOCIATION OF STUDENT COUNCIL OFFICERS PANEL – 1**
Hour, page #184
Gavin Mow, Capital High School; Stella Rapson, Custer County District
High School; Jenna Bailly, CM Russell High School; Jered Jares, Laurel
High School; Dallas Blount, Frazer High School

Item 21 **ANNUAL MONTANA DIGITAL ACADEMY REPORT – 30 Minutes, page #185**
Dr. Jason Neiffer

Item 22 **ANNUAL SPECIAL EDUCATION REPORT – 15 Minutes, page #187**
Patrick Cates

Item 23 **ANNUAL HISET REPORT – 15 Minutes, page #203**
Katie Madsen

FUTURE AGENDA ITEMS November 15-17, 2023, Missoula, MT

Montana Council of Deans of Education Update

MACIE Update

OCHE Math Presentation

Assessment Update

Federal Update

Annual Data Collection

Variance to Standards Requests & Renewals

Accreditation Report

Youth Risk Behavior Survey Update (Odd Years)

Annual Renewal Unit Providers List

MSDB Superintendent Performance Evaluation

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ADJOURN

❖ **OPTIONAL TOURS**

12:00 PM MILES COMMUNITY COLLEGE TOURS WITH PRESIDENT SLINGER

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.