

BOARD OF PUBLIC EDUCATION MEETING AGENDA

January 23-24, 2025
Montana School Boards Association
863 Great Northern Blvd
Helena, MT

Thursday, January 23, 2025
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. 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 #9

(Items may be pulled from Consent Agenda upon request)

- A. November 20-22, 2024 and December 11, 2024 Meeting Minutes
- B. Financials

ADOPT AGENDA

❖ EXECUTIVE COMMITTEE – Dr. Tim Tharp (Item 1)

Item 1 ELECTION OF VICE CHAIR – 5 Minutes, page #27
McCall Flynn

❖ REPORTS – Dr. Tim Tharp (Items 2-6)

Item 2 CHAIRPERSON REPORT – 15 Minutes, page #28
Dr. Tim Tharp

- Welcome New Board Member

Item 3 EXECUTIVE DIRECTOR REPORT – 15 Minutes, page #29
McCall Flynn

Item 4 STATE SUPERINTENDENT REPORT – 1 Hour, page #30
State Superintendent Susie Hedalen

- Transportation Report

- Assessment Update
- Federal Report
- Accreditation Report
- Content Standards Revision Update

Item 5 GOVERNOR’S OFFICE REPORT – 15 Minutes, page #42
Dylan Klapmeier

Item 6 COMMISSIONER OF HIGHER EDUCATION REPORT – 15 Minutes, page #43
Dr. Angela McLean

❖ CHARTER COMMITTEE – Jane Hamman (Items 7-8)

Item 7 UPDATE ON COMMUNITY CHOICE SCHOOL COMMISSION – 15 Minutes, page #44
Trish Schreiber

Item 8 WORK SESSION ON THE APPROVAL AND DENIAL OF PUBLIC CHARTER
SCHOOLS – 1.5 Hours, page #45
Jane Hamman

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

*****RECONVENE AT 1:00 PM*****

❖ LICENSURE COMMITTEE – Jane Hamman (Items 9-13)

Item 9 INFORMATION ON PRAXIS REGENERATED TEST REVIEW AND QUALIFYING
SCORES FOR SOCIAL STUDIES, INDUSTRIAL TECHNOLOGY, AND FAMILY AND
CONSUMER SCIENCE – 15 Minutes, page #47
Crystal Andrews

Item 10 INFORMATION ON ANNUAL EDUCATOR LICENSURE REPORT – 15 Minutes, page
#52
Crystal Andrews

Item 11 INFORMATION ON MONTANA STATE UNIVERSITY SPECIAL EDUCATION
CERTIFICATION PROGRAM – 15 Minutes, page #73
Crystal Andrews

Item 12 PRESENTATION ON ABCTE INTERIM REPORT FOR ALTERNATIVE
CREDENTIALING – 30 Minutes, page #77
Isabell Welch, ABCTE and Crystal Andrews

Item 13 INFORMATION ON THE QUALITY EDUCATOR LOAN ASSISTANCE PROGRAM – 15
Minutes, page #81
Dr. Julie Murgel

❖ ACCREDITATION COMMITTEE – Madalyn Quinlan (Items 14-15)

Item 14 ACTION ON THE NOTICE OF ADOPTION PERTAINING TO THE ADOPTION,
AMENDMENT, AND REPEAL OF ARM, TITLE 10, CHAPTER 53, MATHEMATICS
CONTENT STANDARDS, AND AUTHORIZE FILING OF THE NOTICE WITH THE
SECRETARY OF STATE’S OFFICE FOR PUBLICATION IN THE MONTANA
ADMINISTRATIVE REGISTER – 5 Minutes, page #84
Madalyn Quinlan

Item 15 ACTION ON THE NOTICE OF ADOPTION PERTAINING TO THE ADOPTION AND REPEAL OF ARM, TITLE 10, CHAPTER 54, WORLD LANGUAGE CONTENT STANDARDS, AND AUTHORIZE FILING OF THE NOTICE WITH THE SECRETARY OF STATE'S OFFICE FOR PUBLICATION IN THE MONTANA ADMINISTRATIVE REGISTER – 5 Minutes, page #88
Madalyn Quinlan

*****TIME CERTAIN AT 2:45 PM*****

❖ LICENSURE COMMITTEE – Jane Hamman (Item 16)

Item 16 ACTION ON CONTESTED CASE HEARING BPE CASE #2024-10, MAHERAS – 1 Hour, page #94
Aislinn Brown

❖ REPORTS – Dr. Tim Tharp (Item 17)

Item 17 STUDENT REPRESENTATIVE REPORT – 15 Minutes, page #95
Gavin Mow

❖ MSDB LIAISON – Lisa Schmidt (Item 18)

Item 18 MSDB REPORT – 30 Minutes, page #96
Paul Furthmyre

ACTION ITEMS:

- Personnel Action
- Out of State Travel Requests
- 2nd Reading MSDB Policies

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

❖ EXECUTIVE COMMITTEE – Dr. Tim Tharp (Item 19)

Item 19 MSDB SUPERINTENDENT EVALUATION – 30 Minutes, page #194
Dr. Tim Tharp

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

RECESS

Friday, January 24, 2025
8:30 AM

CALL TO ORDER

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- B. Roll Call
- C. Statement of Public Participation
- D. Welcome Visitors

❖ EXECUTIVE COMMITTEE – Dr. Tim Tharp (Items 20-22)

Item 20 ACTION ON MSDB SUPERINTENDENT 2024-2025 CONTRACT – 15 Minutes, page #196
Dr. Tim Tharp

Item 21 ACTION ON TRANSFORMATIONAL LEARNING GRANTS – 15 Minutes, page #197

Krystal Smith

ACTION ITEMS:

- Qualify Applications
- Annual Reports

Item 22 **ACTION ON ADVANCED OPPORTUNITY GRANTS – 15 Minutes, page #204**
Krystal Smith

ACTION ITEMS:

- Qualify Applications
- Annual Reports

❖ **MACIE LIAISON – Dr. Tim Tharp (Items 23-24)**

Item 23 **MACIE REPORT – 15 Minutes, page #213**
Jordann Lankford Forster

Item 24 **INFORMATION ON GOVERNOR’S BUDGET REQUEST – 15 Minutes, page #217**
April Grady

❖ **CHARTER COMMITTEE – Jane Hamman (Item 25)**

Item 25 **ACTION ON THE RESOLUTIONS TO APPROVE AND DENY PUBLIC CHARTER**
SCHOOLS – 1 Hour, page #219
Jane Hamman

❖ **EXECUTIVE COMMITTEE – Dr. Tim Tharp (Item 26)**

Item 26 **RECOGNITION OF EXITING BOARD MEMBER – 15 Minutes, page #220**
Dr. Tim Tharp

FUTURE AGENDA ITEMS – March 11-12, 2025 – East Helena, MT

MACIE Update
Action on MSDB School Calendar
Action on Early Literacy Screening Tools (Odd Years)
Assessment Update
Federal Update
Accreditation Report
Annual School Food Services Report
Review Draft CAEP MOU
Content Standards Revision Update

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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.

❖ **BOARD OF PUBLIC EDUCATION TOURS**

11:30AM **PUBLIC CHARTER SCHOOL CLASSROOM OBSERVATION**
Mount Ascension Learning Academy
Exploration Works, 995 Carousel Way, Helena, MT

12:15PM **PUBLIC CHARTER SCHOOL ROUNDTABLE LUNCH**
Central Elementary School, 402 North Warren, Helena, MT

1:15PM **PUBLIC CHARTER SCHOOL CLASSROOM OBSERVATION**
Montessori Charter School
Central Elementary School, 402 North Warren, Helena, MT