

# Education Interim Committee Notes 9-12-18

September 12-13, 2018

Room 152, Montana State Capitol

Note: Agenda times are approximate. Some agenda items may require more or less time than indicated.

## Wednesday, September 12

9:00 Call to order, roll call – Chair McClafferty Review agenda - Pad McCracken, Committee Staff

9:05 Staff updates

- [Administrative Rule Review](#) - Laura Sankey Keip, Staff Attorney
- [Defining attendance terms](#) - Laura
- [School districts operating schools in other school districts](#) - Pad
  - Pad distributed the handout he prepared and described this situation
  - Impact on GTB as a result is a concern of the legislature
  - Dennis Parman presented details of his work on this over the years
  - Question about the OPI weighing in on this, and why they hadn't
  - No request for action from the committee on this item
- [Retirement GTB](#) - Pad
  - Pad prepared a white paper to compare using Quality Educator rather than ANB to determine the retirement GTB. Wide swings on the mills required.
  - May be more equitable but the committee was not will willing to haave them look at changes.
- Public comment\*
- Committee questions and discussion

9:45 Agency monitoring - Board of Public Education update - Peter Donovan, Executive Director

- Report on American Sign Language being recognized as a World Language
- Reported on Suicide Prevention and the policy adopted by the BPE with guidance to school districts
- Code.org courses for teachers to teach coding

10:00 Agency monitoring - Office of Public Instruction

- [Updates from Superintendent Arntzen](#)
  - Susie Hedalen reports on School Safety efforts to submit 2 grants and are waiting for awards
    - Supt Arntzen on Federal School Safety committee
    - All hazards is the approach for school safety
    - Tracy Moseman responds to a question about the grants applied for (Funk) -- internal capacity to support school districts. Training infrastructure that can be provided to schools
  - Susie discussed the ESSA Report Card - distributed a mock up (handout)
- OPI-requested legislation - Kyle Moen (handout)
  - Legislation to protect students from people who could do them harm.
  - Student Safety - Make one of the 3 PIR days be dedicated to safety
  - Student data protection - Reduce sharing of student information to protect students - restrict sharing of information with other agencies, etc. Bar higher than FERPA.
  - Revise the distribution of school funding base aid
- Interstate Compact on Educational Opportunity for Military Children report
  - Hal Stearns gave a report on this program
- [At-risk student report](#) - Scott Furois

- Report annually when At-Risk payment began in 2007
- Powerpoint of the report was described
- [American Indian Achievement gap report](#) - Eric Meredith
  - Presentation with no printed handout
  - Available on the website
- [Critical Quality Educator Shortages report](#) and identification criteria - Scott Furois
  - Scott presented a power point
  - Added Speech language pathology as a critical shortage area
- 21st Century Community Learning Center Grant follow-up - TBD, OPI; Laurie Bishop, Montana Afterschool Alliance
- Public comment\*
- Committee questions and discussion

11:30 MT Youth Challenge Academy - Tammy Pittman, Counselor; Carolyn Bielser, Instructional Coordinator

12:00 Lunch

1:00 DPHHS Preschool report (HB 639)

- Jamie Palagi, Administrator, Human and Community Services Division, DPHHS
- Mel Roesler-Begalke, Preschool Teacher, Troy Public Schools
- Jennifer Owen, Executive Director, Billings Head Start
- Public comment\*
- Committee questions and discussion

1:45 HJ 1 study - gifted and talented - panel discussion with recipients of committee letter

- Dr. Estee Aiken, Education Division Chair, UM Western (representing Montana Council of Deans of Education)
- Pete Donovan, Executive Director, Board of Public Education
- Kelly Elder, Chair, Certification Standards and Practices Advisory Council
- Kyle Moen, Chief Legal Counsel, OPI
- Public comment\*
- Committee questions and discussion

2:30 HJ 1 study - special education funding

- Review committee request from June; [LC SPED](#) - Pad
- Public comment\*
  - Dennis Parman, Dianne Burke and Kirk Miller testified in support
  - I indicated this as an action item in the SAM platform and thanked the committee for their thoughtful work and questions. Inflation, in the formula and coop funding adjustment meets the Self executing need of the funding formula and moves closer to the definition in MCA 20-9-309.
- Committee questions and discussion
  - Motion by Sen Solomon and passes unanimously
  - Moffie Funk to carry this bill on behalf of EDIC

3:15 HJ 1 study - wrap up

- Review [draft final report](#) - Pad

- Public comment\*
  - Nick Salmon given time to talk to the committee about school facilities and school safety??? He recommended changes to laws on permissive levies and length of bonding to 30 years, etc. He suggested a cap on bonding for large districts.
- Committee questions and discussion
- Assign bill drafts
  - No bill drafts discussed.
  - Wanted OPI to be aware of ongoing needs for Gifted/Talented

#### 4:00 Educators of the Year Panel

- Kelly Elder - Helena Public Schools, C.R. Anderson Middle School; 2017 Montana Teacher of the Year
- Jon Konen - Great Falls Public Schools, Lincoln Elementary Principal; 2018 MAEMSP National Distinguished Principal
  - Funding formula to meet the needs
- Tammy Lacey - Great Falls Public Schools, Superintendent; 2018 MASS Superintendent of the Year and G.V. Erickson Award winner
  - Public education - poetic and makes a difference. Hope - public ed is a synonym for hope.
- Hannah Nieskens - Whitehall School District, 6-12 Principal; 2018 MASSP Principal of the Year and National Principal of the Year finalist
  - Key points -- funding matters, MTDA, Career pathways and CTE
- Melissa Romano - Helena Public Schools, Four Georgians Elementary; 2018 Montana Teacher of the Year

#### 5:00 Committee bill drafts for K-12 (other than HJ 1 - related)

- Review school funding clean-up and school safety bill drafts adopted in June - Pad
- [Definition of "pupil" and 5-year-olds bill draft LC PUPL](#) - Pad
- Public comment\*
- Committee questions and discussion
- [Assign bill drafts - LCQELA](#)

#### 5:15 Public comment\* on any matter within the committee's jurisdiction

#### 5:30 Review Thursday agenda and related materials; recess for the day

### **Thursday, September 13**

#### 8:00 Call to order; roll call

#### 8:05 State Financial Aid Programs

- Report from Subcommittee on State Financial Aid Programs and review of [LC FAID](#) - Laura
- Input from Board of Regents Chair Fran Albrecht (via phone or WebEx; 8:15 AM time certain)
- Continue [LC FAID](#) review
- STEM cost modeling - Shauna Albrecht, LFD
- Input from Foundation Directors - Chris Murray, MSU Alumni Foundation; Cindy Williams, UM Foundation
- Public comment\*
- Committee questions and discussion

10:00 Break -3- 10:15 [Report on State Heritage Properties from State Historic Preservation Office](#) - Dr. Mark Baumler, State Historic Preservation Officer; and Dr. C. Riley Auge, Chair, State Historic Preservation Review Board

11:00 Update on [Community College Funding Review](#) - Shauna Albrecht, LFD

11:15 Educational opportunities for enhancing career and college readiness - updates on work-based learning, CTE, and dual enrollment

- Update on apprenticeship tax credit and high school outreach - Casey Schreiner, DLI
- OPI CTE updates - Jule Walker, Deputy Superintendent OPI
- Incorporation of WBL in state CTE funding formula - TJ Eyer, OPI
- Federal Perkins/CTE update - TJ and Amy Williams, OCHE
- Dual Enrollment follow-up - Amy
- Public comment\*
- Committee questions and discussion
  - Great overview of the many threads of CTE implementation in MT

12:00 Public comment\* on any matter within the committee's jurisdiction

12:15 Committee lunch and work session for ongoing discussion of any findings and recommendations, committee reports, and bill drafts; review work plan and final meeting agenda, and provide direction to staff

- Moving towards wrapping up the interim - Pad and Laura
- Assign bill drafts if not done already
- Any suggestions for 2019-2020 EDIC?
- Interim committee staff evals
- Public comment\*
- Committee discussion

2:00 Adjourn