

**OFFICIAL BOARD MINUTES FOR May 14, 2015  
TELECONFERENCE**

**MEMBERS PRESENT:** Brittany Schmidt, President  
Jane Heinemeyer, Vice-President  
Shirley Hauge, Member  
Kristin Gohn, Member  
Connie Tucker, Lay Member

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Carol Tellinghuisen, Executive Secretary  
Paula Spargur, Executive Assistant  
Ann Mines, Assistant Attorney General  
Dean Kueter

President Schmidt called the meeting to order at 8:33 AM MT.

**CORRECTIONS OR ADDITIONS TO THE AGENDA:** There were no corrections or additions to the agenda.

**APPROVAL OF THE MINUTES:** Heinemeyer moved and Hauge seconded to approve the minutes from March 26, 2015. Motion carried by roll call vote; Schmidt, yes; Heinemeyer, yes; Hauge, yes; Gohn, yes; Tucker, yes.

**FY FINANCIAL UPDATE:** Spargur reported fiscal year to date figures as of March 31, 2015: year to date revenue of \$10,088.98; expenditures of \$25,148.11 and cash balance of \$57,740.72.

**SDCL 13-42-9 Discussion:** The Board reviewed the information provided by ASHA; it is not appropriate for a licensing board to deal with individual school district contract negotiations, universal licensure law was enacted to allow individuals to practice with a license in any setting without additional credential requirements, requiring a school certificate would potentially add additional requirements for practice and negate the universal provisions. The consensus of the Board is to leave the language as it exists and not to pursue adopting language from SDCL 13-42-9.

**May 14, 2015**

**Page 2**

**COMPLAINTS/INVESTIGATIONS:** There were no complaints/investigations.

**ANY OTHER BUSINESS COMING IN BETWEEN DATE OF MAILING AND DATE OF MEETING:** None. Leslie Larson joined the meeting at 8:50 AM MT.

**SCHEDULE NEXT MEETING:** The next meeting was tentatively scheduled for September 3, 2015 at 9:30 AM CT/8:30 AM MT. Hauge moved and Gohn seconded to adjourn the meeting. Motion carried by roll call vote; Schmidt, yes; Heinemeyer, yes; Hauge, yes; Gohn, yes; Tucker, yes. Meeting adjourned at 8:53 AM MT.

Respectfully submitted,

Carol Tellinghuisen  
Executive Secretary