

# April 17, 2023, at 9:00 a.m. Central Time Pierre Ramkota Hotel & Conference Center, 920 W Sioux Ave, Pierre SD

Members: Phyllis Heineman

**Present** Rich Meyers

Linda Olsen Steven Perkins Steve Willard

Julie Westra, Vice President Terry Nebelsick, President

**DOE Staff:** Joseph Graves, Laura Scheibe, Shannon Malone, Ben Jones, Vera Tipton, Kathryn

Blaha, Kathy Reidy, Amanda LaCroix, Mary Stadick Smith, Rochelle Kenzy, Kristen

Berger, and Ferne Haddock.

**Others**: Members of the public in person, via ZOOM, and telephone.

# Call to Order, Pledge of Allegiance, and Roll Call

The South Dakota Board of Education Standards (BOES) was called to order by President Nebelsick at approximately 9:07 a.m. CT.

# **Adoption of Agenda**

Motion by Heineman second by Perkins to adopt the April 17, 2023, agenda. Voice vote. All present voted in favor. Motion carried. Voting aye: Heineman, Meyers, Olsen, Perkins, Willard, Westra, and Nebelsick.

# **Approval of Minutes**

Motion by Willard second by Olsen to approve the February 10, 2023, minutes. Voice vote. All present voted in favor. Motion carried. Voting aye: Heineman, Meyers, Olsen, Perkins, Willard, Westra, and Nebelsick.

# **Conflicts Disclosures (SDCL 3-23):**

Perkins Conflict Disclosure.

**Public Comment: SDCL 1-25-1** 

No public comment

Public Hearing-STANDARDS – Career and Technical Education: Business; Hospitality and Tourism; Marketing; Transportation, Distribution, & Logistics; Capstone Experiences; and Social Studies

Career and Technical Education (CTE):

Laura Scheibe, Director, Division of College, Career and Student Success, DOE, presented an overview of the process for revising the CTE standards.

# **Business Management & Administration standards**

Scheibe presented the proposed Business Management & Administration standards.

Scheibe stated that no new public comments were received for the Business Management & Administration standards.

# **Proponent testimony**

No proponent testimony.

# Opponent Testimony

No Opponent testimony.

Board questions and discussion.

Motion by Meyer second by Perkins to approve the Business Management & Administration standards. Roll Call vote. All present voted in favor. Motion carried. Voting aye: Heineman, Meyers, Olsen, Perkins, Willard, Westra, and Nebelsick.

# **Hospitality & Tourism standards**

Scheibe presented the proposed Hospitality & Tourism standards.

Scheibe stated that there were no public comments received on the Hospitality & Tourism standards.

# Proponent testimony

Seanna Regynski, South Dakota Retailers Association. and revision team member, and Kisha Jordan, revision team member, testified in favor of the proposed Hospitality & Tourism Standards.

# Opponent testimony

No opponent testimony.

Board questions and discussion.

Motion by Heineman second by Westra to approve the Hospitality & Tourism standards. Roll Call vote. All present voted in favor. Motion carried. Voting aye: Heineman, Meyers, Olsen, Perkins, Willard, Westra, and Nebelsick.

# **Marketing standards**

Scheibe presented the proposed Marketing standards.

Scheibe stated that there were no public comments received on the Marketing standards.

# Proponent testimony

No proponent testimony.

# Opponent testimony

No opponent testimony.

Board questions and discussion.

Motion by Perkins second by Heineman to approve the Marketing standards. Roll Call vote. All present voted in favor. Motion carried. Voting aye: Heineman, Meyers, Olsen, Perkins, Willard, Westra, and Nebelsick.

# **Transportation, Distribution, & Logistics standards**

Scheibe presented the Transportation, Distribution, & Logistics proposed standards.

Scheibe stated that there were no public comments received on the Transportation, Distribution, & Logistics standards.

# Proponent testimony

No proponent testimony.

# Opponent testimony

No opponent testimony.

Board questions and discussion.

Motion by Willard second by Westra to approve the Transportation, Distribution, & Logistics standards. Roll Call vote. All present voted in favor. Motion carried. Voting aye: Heineman, Meyers, Olsen, Perkins, Willard, Westra, and Nebelsick.

# **Capstone Experiences standards**

Scheibe presented the Capstone Experiences standards.

#### Proponent testimony

No proponent testimony

# Opponent testimony

No opponent testimony.

Board questions and discussion.

Motion by Heineman second by Olson to approve the Capstone Experiences standards. Roll Call vote. All present voted in favor. Motion carried. Voting aye: Heineman, Meyers, Olsen, Perkins, Willard, Westra, and Nebelsick.

# **Social Studies standards**

Shannon Malone, Director, Division of Learning and Instruction, DOE, presented the proposed Social Studies Standards.

Ben Jones, Director, State Historical Society, DOE, explained the Social Studies revision process.

#### Proponent testimony

Tim Rave, South Dakota Board of Regents; Justin Blessinger, personal; Judy Rapp, personal; Madisen Vetter, personal; Sarah Hitchcock, personal; Susan Peters, personal; Christopher Motz, personal; Joseph Gebel, personal; Jonathan Butcher, personal; Fred Deutsch, personal; Bethany Soye, personal; Hannah Determan, personal; Ann Wipf, personal; Matthew Monfor, personal; Chad Bishop, personal; Janet Finzen, personal. Christina David, personal; Stephanie Hiatt, personal; Tonchi Weaver, personal; and Florence Thompson, personal; testified in favor of the proposed Social Studies standards.

# Opponent testimony

Michelle Baartman, personal; Jan Mangelsen, personal; Jennifer Lowery, personal; Rich Mittelstedt, personal; Mark St. Pierre, personal; Kristen Daggett, personal; Loren Paul, SDEA; Charlene Lund, personal; Michaela Seiber, personal; Laurie Macziewski, personal; Erica Boomsma, personal; RoseMary Clairmont, personal; Kat Hyslop, personal; Karen Haynes, personal; Mato White Plume, personal; Honz Fuller, personal; Faith Spotted Eagle, personal; Jordan Rahyn, personal; Aspen Taylor, personal; Stephanie Amiotte, ACLU SD; Sherry Johnson, personal; Linda Mead, personal; Kelsely Lovseth, personal; Samantha Walder, personal testified in opposition to the proposed Social Studies standards.

Malone reported that as of April 14, 2023, the South Dakota DOE received 1295 public comments in reference to the proposed Social Studies standards. The breakdown of the public comments is proponents 121, opponents 1137 and neutral 37.

#### Rebuttal

Graves, DOE, gave the rebuttal.

Board questions and discussion.

Motion by Westra second by Heineman to approve the Social Studies standards. Roll Call vote. Five ayes, two nays. Motion carried. Voting aye: Heineman, Meyers, Olsen, Perkins, and Westra. Voting nay: Willard and Nebelsick.

#### Rules Hearing - ARSD 24:28:09 (Educator Permit Requirements)

The Board of Education Standards convened the ARSD 24:28:09 (Educator Permit Requirement) rules hearing at approximately 3:02 p.m. CT on April 17, 2023, in the Ramkota Hotel & Conference Center, 920 W Sioux Ave, Pierre SD.

**Members of the Board in Attendance**: Phyllis Heineman, Rich Meyer, Linda Olsen, Steven Perkins, Steve Willard, Julie Westra and Terry Nebelsick.

DOE Staff Present: Joseph Graves, Laura Scheibe, Amanda LaCroix, Vera Tipton, Shannon Malone, Kathryn Blaha, Kathy Riedy, Kristen Berger, and Ferne Haddock.

**Others in Attendance**: other members of the public virtually and in person.

Kathryn Blaha, Director, Division of Accreditation and Certification, DOE, presented the proposed rules.

Blaha stated that there were no public comments received these rules.

# <u>Proponents</u>

Tammi Walter-Haverly, Justin Zanuk, and Anna Schwan testified personally in favor of the proposed rules.

#### **Opponents**

No opponent testimony.

Board questions and Discussion.

Motion by Perkins second by Heineman to approve the rules as presented. Roll call vote. All present voted in favor. Motion carried. Voting aye: Heineman, Meyers, Olsen, Perkins, Westra, Willard, and Nebelsick.

**Adjournment**: ARSD 24:28:09 (Educator Permit Requirements) hearing concluded at approximately 3:26 p.m. CT.

Motion by Perkins second by Heineman to approve the rules as presented. Roll call vote. All present voted in favor. Motion carried. Voting aye: Heineman, Meyers, Olsen, Perkins, Westra, Willard, and Nebelsick.

Adjournment: ARSD 24:28:09 (Educator Permit Requirements) hearing concluded at approximately 3:26 p.m. CT.

# First Read-RULES - ARSD 24:43 (Dual Credit)

Scheibe presented the proposed rules ARSD 24:43 (Dual Credit)

**Board Questions and Discussion** 

Motion by Perkins second by Meyer to move the ARSD 24:43 (Dual Credit) rules to a hearing. Voice vote. All present voted in favor. Motion carried. Voting aye: Heineman, Meyers, Olsen, Perkins, Willard, Westra and Nebelsick.

# **Secretary's Report**

Dr. Joseph Graves, Secretary of Education, DOE, gave a report.

# Adjournment:

Motion Heineman by second by Westra to adjourn. Voice vote. All present voted in favor. Motion carried. Voting aye: Heineman, Meyers, Olsen, Perkins, Westra, Willard, and Nebelsick.

Meeting adjourned at approximately 3:33 p.m. CT.

Ferne G. Haddock Date: 05/22/2023 Executive Secretary BOES