



**BOARD OF EDUCATION STANDARDS
Meeting Minutes**

**October 20, 2023, at 9:00 a.m. Central Time
Northern State University**

Student Center, Centennial Room, 1200 South Jay Street, Aberdeen, SD

- 1 **Members:** Rich Meyer
2 **In person** Jean Moulton
3 Linda Olsen
4 Terry Nebelsick, 2023 President
5 **Via ZOOM** Phyllis Heineman
6 Steven Perkins
7 Julie Westra, 2023 Vice President, joined the meeting at 9:04 a.m. CT.
8
9 **DOE Staff:** Joseph Graves, Amanda LaCroix, Shannon Malone, Laura Scheibe, Amy Miller,
10 Sarah Carter, Matt Gill, Kristin Berger, and Ferne Haddock.
11
12 **Others:** Members of the public in person, via ZOOM and telephone.
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14 **Call to Order, Pledge of Allegiance, and Roll Call**

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16 The South Dakota Board of Education Standards (BOES) was called to order by President
17 Nebelsick at approximately 9:01 a.m. CT.
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19 A quorum of the board was physically present at the Student Center, Centennial Room, 1200
20 South Jay Street, Aberdeen, SD, and three members were present via ZOOM.
21

22 **Adoption of Agenda**

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24 Motion by Heineman second by Meyer to adopt the October 20, 2023, agenda. Roll call vote. All
25 present voted in favor. Motion carried. Voting aye: Heineman, Meyer, Moulton, Olsen, Perkins
26 Westra, and Nebelsick.
27

28 **Approval of Minutes**

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30 Motion by Moulton second by Perkins to approve the July 7, 2023, minutes. Roll call vote. All
31 present voted in favor. Motion carried. Voting aye: Heineman, Meyer, Moulton, Olsen, Perkins
32 Westra, and Nebelsick.
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34 **Conflicts Disclosures (SDCL 3-23):**

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36 No conflict disclosures.
37

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

39
40 No public comment.

41
42 **Standards Revision and Adoption Timeline**

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44 Shannon Malone, Director, Division of Learning and Instruction, DOE, presented the Standards
45 Revision and Adoption Timeline proposal.

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47 Motion by Perkins second by Heineman to adopt the Standards Revision and Adoption Timeline
48 proposal as presented. Roll call vote. All present voted in favor. Motion carried. Voting aye:
49 Heineman, Meyer, Moulton, Olsen, Perkins Westra, and Nebelsick.

50
51 **RULES Hearing – STANDARDS** - CTE Standards: Government and Public Administration Cluster
52 Standards and Science Standards. First of four public hearings.

53
54 **CTE Standards: Government and Public Administration Cluster Standards**

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56 Amy Miller - Assistant Director, Office of Career and Technical Education, DOE, presented the
57 proposed Government and Public Administration Cluster Standards, and one written comment.

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59 Proponent testimony

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61 Opponent testimony

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63 Board questions and discussion.

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65 **Science Standards**

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67 Shannon Malone, Director, Division of Learning and Instruction, DOE, presented the proposed
68 Science Standards, and three written comments.

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70 Proponent testimony

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72 Opponent testimony

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74 Board questions and discussion

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76 No action was taken as this was the first of four public hearings on these standards.

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78 Hearing concluded at approximately 9:34 a.m. CT.

79
80 **Birth to Three update**

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82 Sarah Carter, Administrator, Office of Early Childhood Services presented the Birth to Three
83 update. In 2022 Birth to Three brought forward rules revisions to the BOES for approval. The
84 board asked for a follow-up after one year as to how the rules had impacted the program. This
85 presentation provided one full year of data following the rules implementation.

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87 **Annual Data and Initiative Report**

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89 Shannon Maline, DOE gave an overview of the accountability indicators and literacy initiative.

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91 Board questions and discussion.

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93 **Secretary's Report**

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

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97 **Adjournment:**

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99 Motion by Meyer by second by Olson to adjourn. Roll call vote. All present voted in favor.

100 Motion carried. Voting aye: Heineman, Meyers, Moulton, Olsen, Perkins Westra, and Nebelsick.

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103 Meeting adjourned at approximately 10:39 a.m. CT.

104

105

106

107 Ferne G. Haddock

Date:

108 Executive Secretary BOES