



BOARD OF EDUCATION STANDARDS

November 20, 2023, at 9:00 a.m. Central Time

Denny Sanford Center Ball Room A, 1201 West Avenue A, Sioux Falls, South Dakota

- 1 **Members:** Rich Meyer
2 **In person** Jean Moulton
3 Phyllis Heineman
4 Steven Perkins
5 Terry Nebelsick, 2023 President
6 **Via ZOOM** Linda Olsen
7 Julie Westra, Vice President 2023
8
9 **DOE Staff:** Joseph Graves, Amanda LaCroix, Shannon Malone, Laura Scheibe, Amy Miller,
10 Vera Van Winkle, Mary Stadick Smith, Jaime Boettcher, Kristin Berger, and Ferne
11 Haddock.
12
13 **Others:** Members of the public in person and virtually.
14

15 **Call to Order, Pledge of Allegiance, and Roll Call**

16
17 The South Dakota Board of Education Standards (BOES) was called to order by President
18 Nebelsick at approximately 9:00 a.m. CT.

19
20 Pledge of Allegiance

21
22 Roll call.

23 A quorum of the board was physically present at the Denny Sanford Center Ball Room A, 1201 West
24 Avenue A, Sioux Falls, South Dakota, and two members were present via ZOOM.

25
26 **Adoption of Agenda**

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

31
32 **Approval of Minutes**

33
34 Motion by Olsen second by Meyer to approve the October 20, 2023, minutes. Roll call vote. All
35 present voted in favor. Motion carried. Voting aye: Heineman, Meyer, Moulton, Olsen, Perkins,
36 Westra, and Nebelsick.

37
38 Executive Secretary Haddock informed the board that an error was found in the BOES July 7,
39 2023, minutes. *The motion to approve the ARSD 24:43:11:17 (Dual Credit) rules was omitted*

40 *from the record*, as per audio verification and executive secretary notes of the meeting, the
41 motion did occur.

42
43 Motion by Perkins second by Heineman to amend the July 7, 2023, BOES Minutes. Under the
44 rules hearing portion of the minutes, to add the motion at the end of the hearing, as follows:
45 Motion by Meyer second by Perkins to approve the rules as presented. Roll call vote. Five aye
46 and two nays. Motion carried. Voting aye: Heineman, Meyers, Olsen, Perkins, and Westra.
47 Voting nay Moulton and Nebelsick. Roll call vote. All present voted in favor. Motion carried.
48 Voting aye: Heineman, Meyer, Moulton, Olsen, Perkins, Westra, and Nebelsick.

49
50 **Conflicts Disclosures (SDCL 3-23):**

51
52 No conflict disclosures.

53
54 **Public Comment: SDCL 1-25-1**

55
56 No public comment.

57
58 **Hearing – STANDARDS** - CTE Standards: Government and Public Administration Cluster Standards
59 and Science Standards, began at approximately 9:13 a.m. CT.

60
61 **CTE Standards: Government and Public Administration Cluster Standards**

62
63 Laura Scheibe, Director, Division of College, Career, and Student Success, DOE, presented the
64 proposed Government and Public Administration Cluster Standards, noting that no additional
65 comments have been received since the October 20, 2023, Standards hearing.

66
67 Proponent testimony

68
69 No proponent testimony.

70
71 Opponent testimony

72
73 No opponent testimony.

74
75 Board questions and discussion.

76
77 **Science Standards**

78
79 Shannon Malone, Director, Division of Learning and Instruction, DOE, presented the proposed
80 Science Standards, and stated that three additional written comments were received since the
81 previous October 20, 2023, Standards hearing.

82
83 Proponent testimony

84
85 No proponent testimony.

86
87 Opponent testimony

88
89 No opponent testimony.

90
91 Board questions and discussion

92
93 No action was taken, as this was the second of four public hearings to be held on these
94 standards.

95
96 Hearing concluded at approximately 9:19 a.m. CT.

97
98 **First Read-Rules ARSD 24:57 (Teacher Performance Standards & Evaluation)**

99
100 Shannon Malone, DOE, presented the first read of proposed changes to ARSD 24:57 (Teacher
101 Performance Standards & Evaluation).

102
103 Board questions and discussion.

104
105 Motion by Perkins second by Meyer to move the ARSD 24:57 (Teacher Performance Standards
106 & Evaluation) proposed rules changes to a hearing. Roll call vote. All present voted in favor.
107 Motion carried. Voting aye: Heineman, Meyer, Moulton, Olsen, Perkins, Westra, and Nebelsick.

108
109 **2024 BOES Meeting Schedule**

- 110
111 Dates for consideration:
- 112
 - 113 January 22, 2024 – Pierre
 - 114 April 22, 2024 - Rapid City
 - 115 May 20, 2024 – Pierre/Virtual
 - 116 July 8, 2024 - Pierre/Virtual
 - 117 September 16, 2024 - Aberdeen
 - 118 November 4, 2024 – Sioux Falls

119
120 **Election of 2024 Officers**

121
122 President Nebelsick ceded the gavel to Secretary Graves at approximately 9:40 a. m. CT.

123
124 **President**

125
126 Olson nominated Nebelsick for 2024 President.
127 Meyer nominated Perkins for 2024 President.

128
129 Declared nominations cease.
130
131 Motion by Heineman second by Moulton to cast a ballot vote for 2024 President. Roll call vote.
132 All present voted in favor. Motion carried. Voting aye: Heineman, Meyer, Moulton, Olsen,
133 Perkins, Westra, and Nebelsick.

134
135 Substitute motion by Nebelsick second by Perkins to have a roll call vote for 2024 President.
136 Roll call vote. Four nays, Two ayes, and one abstention. Motion failed. Voting nay, Heineman,
137 Meyer, Moulton, and Olson. Voting aye, Perkins and Nebelsick, Westra abstained.

138
139 Ballot vote count: four votes for Perkins, two votes for Nebelsick, and one abstention.

140
141 Perkins is President for 2024.

142
143 **Vice President**

144
145 Nebelsick nominated Meyer for 2024 Vice President.

146
147 Declared nominations cease and roll call vote be cast for Meyer for 2024 Vice President.

148
149 Roll call vote for Meyer for Vice-President for 2024. All present voted in favor. Voting aye:
150 Heineman, Meyer, Moulton, Olsen, Perkins, Westra, and Nebelsick.

151
152 Meyer is Vice President for 2024.

153
154 Secretary Graves ceded the gavel back to President Nebelsick at approximately 9:51 a.m. CT.

155
156 **Secretary's Report**

157
158 Dr. Joseph Graves, Secretary of Education, DOE, gave a report.

159
160 **Adjournment:**

161
162 Motion Heineman by second by Meyer to adjourn. Roll call vote. All present voted in favor.
163 Motion carried. Voting aye: Heineman, Meyer, Moulton, Olsen, Perkins, Westra, and Nebelsick.

164
165 Meeting adjourned at approximately 10:00 a.m. CT.

166

167
168 Ferne G. Haddock Date:
169 Executive Secretary BOES