



Meeting Minutes
Feb. 10, 2025, 9:00 am (CT)
Ramkota, Gallery F, 920 W Sioux Ave, Pierre, SD

Call to Order/Pledge/Roll Call

President Steve Perkins called the meeting to order at 9 a.m. (CT).

Members present:

Steve Perkins – in person

Rich Meyer – in person

Linda Olsen – in person

Phyllis Heineman - Zoom

Jean Moulton – in person

Quorum physically present

Election of Officers

Dr. Graves chaired the committee during the election.

2nd by Heineman. All present voted in favor. Motion carried.

Heineman nominated Meyer for Vice President.

2nd by Moulton. All present voted in favor. Motion carried.

Adoption of Agenda

Motion by Heineman to approve the agenda; second by Meyer. All present voted in favor.

Motion carried.

Approval of Minutes

Motion by Moulton to approve the minutes of Dec. 19, 2024; second by Meyer. All present voted in favor. Motion carried.

Public Comment (SDCL 1-25-1)

No public comment

Teacher of the Year Introductions

There was a brief discussion and introduction of the Teacher of the Year and regional Teachers of the Year.

Standards Revision Timeline

Laura Scheibe, Director of Career and Technical Education presented the standards revision timeline and answered questions. Motion by Moulton to move approve the timeline; second by Olsen. All present voted in favor. Motion carried.

Northern State University – Approval of Secondary Education Preparation program

Kathy Riedy, Department of Education, presented Northern State University request for approval of Secondary Educator Preparation Program.

Board discussion and questions with Dr. Anna Schwan, NSU's School of Education, and Kathy Reidy. Motion to approve by Meyer; second by Olsen. All present voted in favor. Motion carried.

Content Standards Hearing #3

President Perkins opened the public hearing on **proposed English Language Arts (ELA) standards**.

Shannon Malone, Department of Education, presented the proposed ELA standards. She noted that the department has received seven public comments on the ELA standards thus far and revised as deemed necessary.

PROPONENTS

Kari Behm

OPPONENTS

None

Board discussion. President Perkins closed the public hearing on ELA standards.

President Perkins opened the public hearing on **proposed K-8 Computer Science (CS) standards**.

Shannon Malone, Department of Education, presented the proposed K-8 computer science standards.

PROPONENTS

None

OPPONENTS

None

Board discussion. President Perkins closed the public hearing on K-8 Computer Science standards.

President Perkins opened the public hearing **on proposed Oceti Sakowin Essential Understandings.**

Shannon Malone, Department of Education, presented the proposed Oceti Sakowin Essential Understandings standards.

PROPOSERS

None

OPPOSERS

Robert Flying Hawk

Sarah White, Founder & Executive Director, South Dakota Education Equity Coalition (SDEEC)

President Perkins closed the public hearing and asked for board discussion. Board had a discussion with Flying Hawk.

Secretary's Report & Presentation

Matt Gill, Department of Education, discussed the 2024 National Assessment of Educational Progress (NAEP) results that recently released. Secretary Graves discussed reading and math initiatives and gave an update on legislative session and the DOE budget. Board discussion and questions.

Board Report and General Discussion

Adjournment

Motion to adjourn by Meyer; second by Heineman. Adjourned at 11:27 pm.