



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

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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

Commented [AL3]: You need to specify who was physically present and that a quorum was physically present.

Quorum physically present

Election of Officers

Dr. Graves chaired the committee during the election and then handed it back to Perkins.

Olsen nominated Perkins for President

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

Commented [AL4]: I didn't take notes on the motions. Listen to recording if you need to.

Commented [AL5]: You need to state that Dr. Graves chaired the committee during the election and then handed it back to Perkins.

Heineman nominated Meyer for Vice President

2nd from 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.

Commented [AL6]: Add title

Northern State University – Approval of Secondary Educator Preparation program

Kathy Riedy, _____, presented Northern State University request for approval of Secondary Educator Preparation Program. stated that a standalone secondary education program does allow an individual to become certified. However, a secondary education program is not content specific.

NSU will require the completion. The completers of this program can double major in a content area and then take a content area test to meet the requirements and add those content area endorsements. The understanding is that this will encourage individuals to pursue, for example, a biology degree or a math degree and have the option to be a teacher. Board discussion and questions with Dr. Anna Schwan, (title), 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.

PROPOSERS

Kari Behm

OPPOSERS

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.

PROPOSERS

None

OPPOSERS

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.

PROPONENTS

None

OPPONENTS

Robert Flying Hawk

Commented [AL7]: Did he represent any agency?

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

Commented [AL8]: Add her agency and title if provided.

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

Secretary's Report

Matt Gill, administrator for the Office of Assessment and Accountability discussed the 2024 National Assessment of Educational Progress (NAEP) that were 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

Commented [AL9]: I didn't take notes.

Adjournment

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