

**Board of Education Standards Meeting
April 22, 2024
MINUTES**

Agenda Item #1 Call to Order/Pledge/Roll Call

President Perkins called meeting to order at 9 a.m. (MT).

Pledge of Allegiance

Roll call: Heineman, Moulton, Olsen, Nebelsick, Meyer, Perkins present (Heineman and Moulton virtual)

Agenda Item #2 Adoption of Agenda

Perkins asks to add two new items: reversion of teacher evaluation rules and general discussion.

Heineman moved adoption of revised agenda; 2nd by Meyer; vote is 6-0 in favor.

Agenda Item #3 Approval of Minutes

Minutes adopted by acclamation.

Agenda Item #4 Public Comment (SDCL 1-25-1)

No public comment online or in-person.

Agenda Item #5 Public Hearing Standards

Public hearing on CTE Government and Public Administration Cluster

Jamie Boettcher, Career Development Specialist, Department of Education, presents the standards. She explains the review process. She indicates that there have been no new public comments since the last hearing.

Proponents: None

Opponents: None

Public hearing closed.

Heineman moved to adopt the standards as presented, 2nd by Meyer. Vote in favor: 6-0.

Public hearing on Science Standards

Shannon Malone, Director of Division and Learning, Department of Education, presents the standards. She explains the review process. One public comment was received by the department since January hearing.

Proponents:

Lyle Harris, high school science educator of Rapid City, SD

Opponents:

Brian Johnson of Rapid City, SD

Dr. Roger C.S. Erdvig, Director of Summit Ministries at Lincoln University, PA.

Public hearing closed.

Board discussion

Nebelsick moved to adopt the standards as presented; no second; motion fails for lack of a 2nd.

Board discussion

Heineman moved to adopt the standards as presented, 2nd by Nebelsick. Vote in favor: 6-0.

Agenda Item #6 First Read Rules ARSD 24:28 (Educator Certification)

Dr. Kathryn Blaha, Director of Accreditation and Certification presented the proposed rules package, which will go to public hearing at an upcoming meeting. The rule changes were drafted in consultation with various stakeholders and are in response to HB 1020, passed by the 2024 South Dakota Legislature.

Agenda Item #7 First Read Rules ARSD 24:28 (Educator Certification)

Dr. Kathryn Blaha, Director of Accreditation and Certification, presented the proposed rules package, which will go to public hearing at an upcoming meeting. The effect of the rules would be to repeal the athletic coaching permit, move the international exchange teacher permit to reciprocity, create a one-year CTE instructor permit, and clean up language within the current rules.

Agenda Item #8 PAPSC Annual Report 2023

Dr. Kathryn Blaha, Director of Accreditation and Certification, presented the annual report of the Professional Teachers Practices and Standards Commission.

Meyer moved to accept the report; 2nd by Heineman. Vote in favor: 6-0.

Agenda Item #9 Educator Preparation Program Continuation – Dakota State University

Kathy Riedy, Department of Education, asked the board to approve a corrected report of the Council for Accreditation of Educator Preparation related to Dakota State University's educator preparation program. One of DSU's programs had been inadvertently left off CAEP's list of approved programs when the board accepted that report at its January 2024 meeting.

Olsen moved to approve the corrected report; 2nd by Heineman. Vote in favor: 6-0.

Agenda Item #10 Partnership with America250 Celebration

Dr. Ben Jones, State Historian and Director of State Historical Society, provided an update on the national and state celebration of America's 250th anniversary.

Meyer moved to partner with the America's 250th planning committee; 2nd by Heineman. Vote in favor: 6-0.

Agenda Item #11 Secretary's Report

Secretary of Education Joseph Graves provided an update on several Department of Education priority activities.

Agenda Item #12: Interim Rules Review

Secretary Graves explained that the rules previously approved by the Board of Education Standards were recently reverted by the Legislature's Interim Rules Review Committee. Dr. Graves will bring recommendations and description of the educator evaluation process to the board's May meeting.

Agenda Item #13: General Discussion

Agenda Item #14 Board Review of SD BOES Policy

The board reviewed and discussed existing policy.

Agenda Item #15 Possible Executive Session

NA

Adjournment

Meyer moved to adjourn; 2nd by Heineman. Vote in favor: 6-0.

President Perkins adjourned the meeting at approximately 11:37 a.m. MT.

Signed by Executive Secretary Kristin Berger

APPROVED