**Members:**

**In person** Rich Meyer, Vice President

Terry Nebelsick

Linda Olsen

Steven Perkins, President

**Via ZOOM** Phyllis Heineman

Jean Moulton

**DOE Staff:** Kristin Berger, Joseph Graves, Ferne Haddock, Amanda LaCroix, Shannon Malone, Kathy Riedy, Kelly Royer, and Laura Scheibe.

**Others**: Members of the public in person and virtually.

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

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

Pledge of Allegiance

Roll call.

A quorum of the board was physically present at the Mackay Building, Library Commons, South Dakota, and two members were present via ZOOM.

**Adoption of Agenda**

Motion by Heineman second by Meyer to adopt the January 22, 2024, agenda. Voice call vote. All present voted in favor. Motion carried. Voting aye: Heineman, Moulton, Nebelsick, Olsen, Meyer, Perkins.

**Approval of Minutes**

Motion by Olsen second by Moulton to approve the November 20, 2023, minutes. Voice call vote. All present voted in favor. Motion carried. Voting aye: Heineman, Moulton, Nebelsick, Olsen, Meyer, Perkins.

**Installation of Officers**

Dr. Graves installed the 2024 President Steven L Perkins and 2024 Vice President Rich Meyer.

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

No conflict disclosures.

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

No public comment.

**Public Hearing – STANDARDS - CTE Standards: Government and Public Administration Cluster Standards**

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

Proponent testimony

No proponent testimony.

Opponent testimony

No opponent testimony.

Board questions and discussion.

**Science Standards**

Shannon Malone, Director, Division of Learning and Instruction, DOE, presented the proposed Science Standards, and stated that no written comments were received since the previous November 20, 2023, Standards hearing.

Proponent testimony

No proponent testimony.

Opponent testimony

No opponent testimony.

Board questions and discussion

No action was taken, as this was the third of four public hearings to be held on these standards.

**Public Hearing - RULES** **- ARSD 24:57 (Teacher Performance Standards & Evaluation)**

The Board of Education Standards convened a Rules Hearing at 9:19 AM CT on January 22, 2024, in Pierre, South Dakota.

The purpose of the meeting was to conduct a public hearing on the proposed rules of the Board of Education Standards numbered ARSD 24:57 (Teacher Performance Standards and Evaluation), adopted under the authority of SDCL 13-42-33; 13-42-34.

**Summary of Changes to Proposed Rules Because of the Public Hearing or Comment**

The Board of Education Standards convened a Rules Hearing at 9:19 AM CT on January 22, 2024, in Pierre, South Dakota.

The purpose of the meeting was to conduct a public hearing on the proposed rules of the Board of Education Standards numbered ARSD 24:57 (Teacher Performance Standards and Evaluation), adopted under the authority of SDCL 13-42-33; 13-42-34.

**Hearing Officer**: Board of Education Standards

**Members of the Board in Attendance**: Linda Olsen, Steven Perkins, Rich Meyer, Terry Nebelsick, Phyllis Heineman via Zoom, Jean Moulton via Zoom

**DOE Staff in Attendance:** Joseph Graves, Amanda LaCroix, Shannon Malone, Laura Scheibe, Vera Van Winkle, Hope Paulson, Kathy Riedy, Kelly Royer, Ferne Haddock, and Kristin Berger.

**Others in Attendance**: SD Regional Teachers of the Year, Milken Teacher of the Year, and members of the public via XOOM and in person.

**Written Testimony**

* Chrissy Peterson
	+ Special Education Teacher, Meade School District
	+ Proponent
	+ Residence unknown
	+ 1/9/24
	+ ARSD 24:57
	+ Proposed revisions to reflect changes in policies, practices and procedures that have occurred in Administrative Rules of South Dakota 24:57:01:01 through 24:57:02:03. The majority of the revisions reflect updating outdated language and making the SLO (Student Learning Objective) portion of the teacher evaluation optional. Provided a summary of what defines an SLO. The revisions presented will provide districts with flexibility in determining their use of SLOs.
	+ No agency discussion.
	+ Agency passed the change proposed to AR 24:57.

**Oral Testimony**

* Shannon Malone
	+ Director, Division of Learning and Instruction, Department of Education
	+ Proponent
	+ Pierre, SD
	+ AR 24:57
	+ Proposed revisions to reflect changes in policies, practices and procedures that have occurred in Administrative Rules of South Dakota 24:57:01:01 through 24:57:02:03. The majority of the revisions reflect updating outdated language and making the SLO (Student Learning Objective) portion of the teacher evaluation optional. Provided a summary of what defines an SLO. The revisions presented will provide districts with flexibility in determining their use of SLOs.
	+ Shannon Malone with assistance from Dr. Graves answered questions from the board regarding the proposed rule format including verbiage and strike throughs; evaluation processes for educators classified as teacher and administrator; evaluations of administrators including superintendents; the future of SLOs; how teachers are held accountable for student outcomes. The board discussed amongst themselves the role and impact of leadership abilities in educator evaluations.
	+ A motion was made by Rich Meyer to adopt the rule changes as proposed, second by Linda Olsen. Roll call vote. All present voted in favor. Motion carried. Voting aye: Heineman, Moulton, Nebelsick, Olsen, Meyer, Perkins.

**Summary of Changes to Proposed Rules Because of the Public Hearing or Comment**

* ARSD 24:57
	+ Change the SLO (Student Learning Objective) from mandatory to optional in teacher evaluation processes and update outdated language.
	+ The decision of whether educators continue to be evaluated on the basis of an SLO should be left up to each school district to make that determination.

**Educator Preparation Program Continuation – Northern State University, Dakota State University, University of Sioux Falls**

Kathy Riedy presented on the Educator Preparation Programs for Northern State University, Dakota State University and University of Sioux Falls. Motion by Nebelsick second by Meyer to approve the Northern State University, Dakota State University, University of Sioux Falls Educator Preparation Programs as presented. Voice vote. All present voted in favor. Aye: Heineman, Moulton, Nebelsick, Olsen, Meyer, and Perkins. Motion carried.

**Board Policy Review**

Amanda LaCroix, staff attorney, presented the BOES policy change. Change election of President and Vice President to first meeting of the year instead of last meeting of the year. Motion by Meyer, second by Heineman to approve the BOES policy change as presented. Roll call vote. Voting Aye: Heineman, Moulton, Olsen, Meyer, and Perkins. One Abstention: Nebelsick. Motion carried.

Perkins requested to add executive session to the next meeting.

**Secretary’s Report**

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

**Adjournment:**

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

Kristin Berger Date: 2/15/2024
Executive Secretary BOES