

Date: January 12, 2022

Time: 8:30 a.m. to 4:00 p.m.

Location: Library Commons in the MacKay Building

Board Members Present

Alex Anderson-Kahl, Larry Ayres (virtual), LeeAnne Bawek, Tami Fite (virtual), Katie Gran, Eric rover, Dr. Donna Johnson, Michelle Martin, Stacey Meyer, Meaghan Neuberger, Darcy Peterson, Brain Poelstra, Kaitlin Ryan, Erin Schons, Kim Wadsworth, Elizabeth Welfl,

Board Members Absent

Angie Brown, Jennifer Carda, Steve Helgeland, and Dawn Smith.

Call to order:

Chairperson Erin Schons called the meeting to order at 8:31 am.

Approval of the Agenda:

- Erin informed the panel there were no changes to the proposed agenda.
- Alex Anderson-Kahl moved to approve the agenda and Kaitlin Ryan seconded
- Motion Carried

Approval of January meeting minutes:

- Katie Gran moved to approve the minutes and Michelle Martin seconded
- Motion carried

Public Comment:

None

Department of Education Updates:

- Linda Turner gave the Department of Education (DOE) updates.
 - Linda went over the updates and procedures for following bills during legislature. The DOE will have their budget hearing on January 24th at 8:00 am.
 - Melissa Bothun provided an update on the Special Education Conference that will be happening in March indicating registration is open and the website is live with Conference information.
 - Linda reviewed Interagency Agreement and how they can be changed at any time, they are current at this time.

State Performance Plan:

- DOE SEP staff presented the final results and targets of the FFY20 State Performance Plan final results and targets that will be submitted to the Office of Special Education Programs on February 1st, 2022
 - Panel was asked for input as each indicator's final results and targets within the State Performance Plan were presented
 - Panel was asked to give input regarding changing the initially proposed target of 89% to 79% as the final target for Indicator 8.
 Information was presented as to stakeholder input.
 - The SDAPCD panel members recommended 85% for an end target.

Administrative Rules of South Dakota:

- Linda Turner presented the proposed changes to the Administrative Rules of South Dakota (ARSD)
 - Panel member questioned if it would ever be proposed change the age out past 21 years of age that students may receive special education services by a school district.
 - Panel member suggested a change to take out the descriptor "corrective" referencing hearing devices
 - Panel member requested guidance on the definition of parent
 - Panel member asked for explanation as to if Dyslexia would ever be added as a disability category

Lunch - 12:05 to 12:25

Priority Work:

- The subcommittee consisting of Katie Gran, Stacey Meyer and Erin Schons reported the results of their subcommittee work via zoom.
- Subcommittee led the panel in goal development
 - Goal 1: Panel will finalize a list of resources (with descriptions) and give to the Department for the website finalization.
 - Goal 2: Create and develop a flyer for the department.
 - Goal 3: Develop distribution plan for the flyers.
- Goal 1 will consist of three panel work groups
 - Early Childhood Elizabeth Welfl (lead), Michelle Martin, Kim Wadsworth, and Angie Brown
 - School Age Meaghan Neuberger (lead), Dr. Donna Johnson, Stacey Meyer, LeeAnne Bawek, Erin Schons, Alex Anderson-Kahl and Dawn Smith
 - Transition Brian Poelstra (lead), Tami Fite, Larry Ayres, Katie Gran,
 Darcy Peterson, Eric Grover, and Kaitlin Ryan.
- Each group will finalize their list of resources with descriptors and will send their document to Melissa Bothun prior to the March meeting. Wendy will contact the website developer and share out date information is due to SEP.

Next Meeting:

- The next meeting will be held March 31st from 8:30 to 4:00 at the Kneip Building in Conference Room 3 in Pierre, SD.
- The summer meeting will be held June 15th from 8:30 to 4:00 at the Library Commons in the MacKay Building in Pierre, SD.

Take away noted from this meeting:

- Input needed for the proposed changes of the ARSD.
- Goals for the next year.

Meeting Adjourned at 2:39 pm:

- Katie Gran motioned to adjourn, and Kim Wadsworth seconded
- Motion Carried