**ESEA Committee of Practitioners**

**January 12, 2024; 12:00 p.m. CT**

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**Welcome**

Call the Meeting to Order - Becky Guffin, Chairperson

Roll Call in attendance: Kari Behm, Joan Brost, Bert Falak, Becky Guffin, Nicole Hansen, Regan Manning, Chrissy Peterson, Darin Seeley, Laura Willemssen.

SD DOE: Yutzil Becker, Matthew Gill, Jordan Varilek, and Kasey Williams.

**Approval of Agenda**

Chrissy Peterson made a motion to approve the agenda. Bert Falak second the motion. There was no further discussion regarding the agenda. All were in favor.

**Approval of Meeting Minutes**

The last official meeting for the Committee of Practitioners was December 20, 2022. Joan Brost made a motion to approve the agenda. Darin Seeley second the motion. There was no further discussion regarding meeting minutes. All were in favor.

Open for Public Comment – 5 minutes and submitted in written form

If you are interested in providing public comment, please send notification to yutzil.becker@state.sd.us or call (605)773-6400.

No public comment was received during call or prior to call.

**Every Student Succeeds Act (ESSA) – 2024 South Dakota State Plan Amendment**

Matthew Gill, Administrator of the Office of Assessment and Accountability gave an update on the 2024 Every Student Succeed Act Consolidated SD State Plan amendment to be submitted this winter.

An overview of the proposed changes was shared. The proposed changes, which are largely based on the feedback we received from the Accountability Workgroup, comprised of superintendents, principals, assessment coordinators, and educators from across the state include:

* Adding Science to the School Performance Indicator (SPI) on high school accountability report cards
* For the English Language Progress Indicator, increasing the SPI points for students who exit late from 0.5 to 0.75 point
* Generalizing the Title IV Part, A section regarding Student Support and Academic Enrichment Grants
* For 21st Century (Title IV, Part B), updating the eligibility for the competitive grant to align with guidance we received from US ED

There was some board discussion pertaining to the updates to the state plan.

Bert Falak made a motion to approve the state plan amendment. Laura Willemssen second the motion. There was no further discussion regarding the agenda. All were in favor.

**South Dakota Accountability Report Card**

Matthew shared that as of January 3rd, public school districts have access to school improvement data, educator qualification, and the Perkins report card. This information will be added to the public version of the 22-23 report card. Financial data will also be added to the public report card in the future.

**Assessment Changes**

The board discussed the potential upcoming changes to the Grade 11 state assessment. It was discussed that there are still a lot of details to work through.

Nicole Hansen made a motion to adjourn the meeting. Joan Brost second the motion. All were in favor.

Meeting Adjourned at 12:25 p.m.