

SD ADVISORY PANEL FOR CHILDREN WITH DISABILITIES MINUTES



Date: January 5, 2023

Time: 9:00 a.m. to 1:30 p.m.

Location: Library Commons in the MacKay Building

Board Members Present

Virtual Attendance: Eric Anderson LeeAnne Bawek, Katie Gran, Eric Grover, Steve Helgeland, Dr. Donna Johnson, Michelle Martin, Meaghan Neuberger, Erin Schons, Dawn Smith, Kim Wadsworth

In-person: Stacey Meyer, Brian Poelstra, Linda Turner

Board Members Absent

Angie Brown, Darcy Peterson, Elizabeth Welfl.

Call to order:

Chairperson Erin Schons called the meeting to order at approximately 9:10 a.m.

Approval of the Agenda:

- Erin informed the panel there were no changes to the proposed agenda.
- Michelle Martin moved to approve the agenda and Katie Gran seconded
- Motion Carried

Approval of January meeting minutes:

- Katie Gran moved to approve the minutes and Meaghan Neuberger seconded
- Motion carried

Public Comment:

- None

Re-election of Chairperson and Vice Chairperson:

- The panel held re-elections, due to by-law requirement of having a parent as the Chairperson or Vice-Chairperson.
 - Meaghan Neuberger nominated Erin Schons and Stacy Meyer seconded the nomination.
 - Dr. Donna Johnson motioned to cease nominations and Katie Gran seconded the motion.
 - Motion approved
- Kim Wadsworth nominated Meaghan Neuberger and Erin Schons seconded.
 - Dr. Donna Johnson motioned to cease nominations Erin Shons seconded the motion.
 - Motion approved

Department Updates:

- Wendy Trujillo gave updates on the department. Legislative session will be starting next week, the Department of Education does not have any bills for Special Education, but she will keep us updated as session progresses.
- Registrations for the Special Education Conference in March is now open.
- There are no Interagency Agreements to discuss at this time.
- At times personal attendants are needed for members to participate in the panel meetings. The panel must review the current rate and determine whether or not a new rate should be applied and vote. Right now, the rate is at \$13.24, the panel proposed the new rate to be \$14.24.
 - Katie Gran motioned to accept the rate of \$14.24 and Kim Wadsworth seconded the motion.
 - Motion approved
- The SDAPCD by-laws have been updated with minor changes. The cover page was updated, there were changes made in the attendance of the panel members, grammar was updated under the annual report.
 - LeeAnne Bawek motion to approve the changes to the By-Laws and Katie Gran seconded the motion.
 - Motion approved
 - Members will consider adding limits to the number of years a person can serve as chairperson and vice chairperson for the next update.

State Performance Plan (SPP)/Annual Performance Report (APR):

- The Special Education Programs staff presented on the preliminary results for the SPP that will be submitted to the federal Office of Special Education Program (OSEP)
 - The SPP is a 6-year plan that covers 17 indicators measuring outcomes and results for students with disabilities.
 - It is submitted annually on February 1st

- OSEP uses the information to determine whether or not states are meeting requirements
- Indicator 16 requires the state to set a baseline and target due to having 10 or more mediation sessions.
 - State is proposing the baseline year FFY21 at 90% and the end target of 91%
 - Panel agreed that the baseline and end target was reasonable

Take away notes from this meeting:

- Re-elections took place voting in Erin Schons as chairperson and Meaghan Neuberger as vice chairperson.
- By-Law updates were approved.
- Recommendation for an updated target for Indicator 16.
- Panel voted for a pay rate increase for a personal attendant to \$14.24.

Next Meeting:

- Will be held on April 5th from 8:30 a.m. to 4:00 p.m. in the Library Commons in Pierre. The panel came up with the following agenda items
 - Priority Areas work and setting goals
 - IDEA application and budget
 - Linda suggested inviting Secretary Graves to introduce himself and to share his vision for the Department.
 - Linda will provide legislative wrap-up
- The June meeting will be on the 22nd from 8:30 a.m. to 4:30 p.m. in the Library Commons.

Meeting Adjourned at 12:34 p.m.:

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