

**Minutes of the
Committee of Practitioners Meeting
March 19, 2019
Drifters Conference Center, Ft. Pierre, SD**

Call to Order

The meeting of the ESEA Committee of Practitioners (COP) was called to order by Becky Guffin, chair, at 10:00 a.m. at the Drifters Conference Center, Ft. Pierre, SD on March 19, 2019.

Attendance

Members present were: Becky Guffin, Joan Pribyl, Becky Eeten, Stacy Nemec, Laura Willemsen, Cecilia Estes, Nicole Hansen, and Wayne Sullivan. Chrissy Peterson, Lori Bouza, Kari Behm, Joan Dunmire, and Cari Leidholt were able to attend the meeting.

Staff persons in attendance for all or part of the meeting were: Shannon Malone, Judy Merriman, Betsy Chapman, Yutzil Becker, Charlie Dalldorf, Jenifer Palmer, Dawn Smith, and Laura Johnson Frame.

Approval of the Agenda

Motion by Willemsen, second by Pribyl to approve the agenda as printed. Motion passed and the agenda was approved.

Approval of the Minutes of December 3, 2018

Motion by Willemsen, second by Eeten to approve the minutes of the December 4, 2018 meeting as printed. The motion passed.

New Member

Members were introduced to Wayne Sullivan, newly appointed member of the committee. Sullivan will serve as the private school representative. Sullivan has been the principal at St. Thomas More High School with the Rapid City Catholic School System for 18 years with a total of 28 years with the system. He has been the head football coach for his entire tenure at the school system. Sullivan is married with five children.

Public Comment

No member of the public attended the meeting and no comments were received.

Members with Terms Ending During 2019

Members whose terms will end during 2019 will be contacted to determine whether each wants to be re-appointed to another term. Also, we have members retiring from their district work positions, so we welcome self-nominations to fill the positions on the committee.

Adjournment

The meeting was adjourned at 10:10 a.m.

The Committee of Practitioners then joined with other district representatives to form a Stakeholders Workgroup for the South Dakota State Plan revision. The Workgroup will meet 2-3 times to work on possible changes to the accountability portion of the ESSA State Plan for implementation in 2020-2021.