Location: Best Western Ramkota Hotel, Convention Center, 1400 8th Ave NW Aberdeen, SD

Present: Jaqueline Sly, President
Rebecca Guffin, Vice-President
Phyllis Heineman
Linda Olsen
Terry Nebelsick
Julie Westra
Via ZOOM Steve Willard

DOE staff in attendance: Tiffany Sanderson, Laura Scheibe, Shannon Malone, Vera Tipton, Amy Miller, Jennifer Tschetter, Kathy Riedy, Amanda LaCroix, and Ferne Haddock.

Others in attendance: Rich Mittelstedt and Kory Ericksen, SDEA, Alexandra Hardle, Austin Goss, and Morgan Matzen, press, Scott Pudwill, Camille Kaul, and other members of the public were in attendance and via phone and virtual.

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

The South Dakota Board of Education Standards (BOES) was called to order by President Sly at approximately 9:21 a.m. CT.

A quorum of board was present.

Adoption of Agenda:


Approval of Minutes:

Motion by Heineman second by Olsen to approve the October 18, 2021, minutes Voice vote. All present voted in favor. Motion carried. Voting aye: Heineman, Olsen, Nebelsick, Westra, Willard, Guffin, and Sly.

Conflicts Disclosures (SDCL 3-23):

There were no conflict disclosures.

Public Comment
There was no public comment.

**Standards Revision Timeline:**

Tiffany Sanderson, Secretary DOE, presented proposed changes to the Standards Revision Timeline.

Sanderson began with an update regarding proposed Social Studies Standards by referencing the Governor’s press release of October 1, 2021. As per the press release the Department will restart the Social Studies Standards revision in November/December 2021 with the formation of a Social Studies Standards revision committee. The Committee and the Department will work to outline required content by discipline and expectations for learning over the summer of 2022. The standards will then move to the public hearings process in September 2022 through March of 2023. After the process concludes and final standards are adopted professional development for teachers, curriculum directors, and administrators will be held throughout the 2023-2024 school year. Full implementation of the standards would begin in August of 2024.

Sanderson presented amendments to the Standards Revision Timeline.

Motion by Olsen and second by Guffin to approve the amendments to the Standards Revision Timeline as presented. Voice vote. All present voted in favor. Motion Carries. Voting Aye: Heineman, Olsen, Nebelsick, Westra, Willard, Guffin, and Sly.

**Public Hearing-Standards: Fine Arts and Career & Technical Education: Agriculture Food and Natural Resources; Arts, A/V Technology & Communication; Finance Career; Health Science; Human Services; and Manufacturing.**

The Board convened a public hearing at approximately 9:47 a.m. CT. on the following proposed standards: Fine Arts, and Career & Technical Education: Agriculture Food and Natural Resources; Arts, A/V Technology & Communication; Finance Career; Health Science; Human Services; and Manufacturing. This is the first of four hearings on these standards.

**Fine Arts Standards**

**Proponent Testimony**

Vera Tipton, Administrator, Office of Standards, Learning and Leadership, DOE, gave an overview of the proposed Fine Arts Standards revisions and a summary of public comments that were received. DOE convened a Fine Arts Standards revision workgroup to review the Fine Arts standards. The workgroup represented public and private school districts, university faculty, and other stakeholders. They met via ZOOM seven times between June 21, 2021, and July 19, 2021.

Tipton stated that as of October 14, 2021, there were seven public comments received. Overall, the comments were in support of the changes, with some minor editorial changes and potential
additions for enhancement of the standards. Comments 1, 2, 4, and 6 will be taken back to the workgroup for consideration.

Boyd Perkins, Coordinator of Fine Arts, Sioux Falls School District and Fine Arts Standards Revision Workgroup Member testified in favor of the Fine Arts proposed standards.

Opponent Testimony
There was no opponent testimony.

Career and Technical Education (CTE) Standards
Laura Scheibe, Director, Division of College, Career, and Student Success, DOE, provided a short overview of the process used to revise the Career and Technical Education (CTE) standards.

Agriculture Food and Natural Resources (AFNR)
Proponent Testimony
Scheibe testified in favor of the proposed Agriculture Food and Natural Resources standards.

Scheibe stated that there were six public comments to date on the proposed AFNR standards. One of those noted the standards would keep students up to date with industry. Four referenced the newly added Supervised Ag Experience (SAE) standards. The final comment related to AFNR noted that the standards in Ag Metal Fabrication relate closely to two course standards on welding in Manufacturing and suggests that this course be added to Manufacturing to create a welding pathway. This suggestion was sent to the Manufacturing work group, and it is incorporated in the Manufacturing cluster before you.

Opponent Testimony
There was no opponent testimony.

Arts, A/V Technology & Communications Career Cluster
Scheibe testified in favor of the proposed Arts, A/V Technology & Communications (AAVTC) standards.

Scheibe stated that there was one public comment on the AAVTC standards. It was a typo and was corrected.

Opponent Testimony
There was no opponent testimony.

**Finance Career**

**Proponent Testimony**

Scheibe testified in favor of the proposed Finance Career standards.

There was no public comment on the Finance Career standards.

**Opponent Testimony**

There was no opponent testimony.

**Health Science Career**

**Proponent Testimony**

Scheibe testified in favor of the proposed Health Science Career standards.

There was no public comment on the Health Science Career standards.

**Opponent Testimony**

There was no opponent testimony.

**Human Services Career**

**Proponent Testimony**

Scheibe testified in favor of the proposed Human Science standards.

There was no public comment on the Human Services standards.

**Opponent Testimony**

There was no opponent testimony.

**Manufacturing Career**

**Proponent Testimony**

Scheibe testified in favor of the proposed Manufacturing standards
There was no public comment on the Manufacturing Career standards.

Opponent Testimony

There was no opponent testimony.

Board questions and discussion.

Proponent Testimony

Scott Pudwell, Aberdeen, and workgroup member testified in favor of all the CTE Standards

This concluded the first hearing on these standards The next hearing will be November 15, 2021, in Sioux Falls.

Distance Learning Report

Jennifer Tschetter, Assistant Administrator Office of Assessment & Accountability, Division of Learning and Instruction, DOE, presented a Distance Learning report.

Black Hills State University - Educator Preparation Advanced Program Approval

Kathy Riedy, Administrator of Accreditation, division of Accreditation and certification. DOE, gave a summary regarding the Black Hills State University - Educator Preparation Advanced Program Approval request

Reidy stated that Black Hills State University underwent a Council for the Accreditation of Educator Preparation (CAEP) accreditation review in April 2018. In October of 2018 CAEP approved accreditation for their initial level programs. The BOES also approved the accreditation of those program at that time. When that review took place, CAEP was newly formed and did not have a process in place to review advanced level programs. They now do. Educator Preparation Programs (EPP) that were reviewed before this process was finalized were informed that they would have to submit to an interim review of those advanced programs. Black Hills State (BHSU) fell into this category. In April 2021 BHSU underwent a successful interim review of their advanced program, Masters of Education in Reading. The CAEP Council met in August of 2021 and awarded the advanced program full accreditation with no areas for Improvement or Stipulations.

Going forward both initial programs and advanced programs will be reviewed at the same time. BHSU is scheduled for a full review in Spring 2025.

Reidy recommended that the Board accept the CAEP approval and grant BHSU full accreditation through fall of 2025.


**Secretary’s Report**

Tiffany Sanderson reported that the next BOES meeting will be November 15, 2021, Carnegie Town Hall, 235 W 10th St, Sioux Falls, SD. Sanders noted that the week of November 15, 2021, will be National Education Week.

**Board Policy Amendment**

Amanda LaCroix, Staff Attorney, DOE, proposed amending the BOES policy regarding scheduling BOES meetings.

Motion by Willard second by Nebelsick to adopt the proposed amendment to the South Dakota Board of Education Standards Policy. Voice vote. All present voted in favor. Motion carried. Voting aye: Heineman, Olsen, Nebelsick, Westra, Willard, Guffin, and Sly.

**BOES Meeting Schedule**

Board set up tentative meeting schedule for 2022.

Next meeting 11/15/2021 Carnegie Town Hall, 235 W 10th Street, Sioux Falls.

**Adjournment:**


**Meeting adjourned at approximately 11:27 a.m. CT.**