

SOUTH DAKOTA BOARD OF EDUCATION STANDARDS

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Monday, January 27, 2020 - 10:00 a.m. Central Time

Location: MacKay Building, First Floor, Library Commons
800 Governors Drive
Pierre, South Dakota

Public Telephone Access:
1-866-410-8397/conference code: 8381998525#

For live streaming of meeting: <http://www.sd.net>

Meeting Archived: <https://boardsandcommissions.sd.gov/Meetings.aspx?BoardID=32>

Present: Jaqueline Sly, President
Rebecca Guffin, Vice-President
Scott Herman
Kay Schallenkamp
Lori Wagner
Julie Westra (abstaining from votes today, awaiting senate confirmation of appointment)

Absent: Phyllis Heineman

DOE staff in attendance: Dr. Ben Jones, Mary Stadick Smith, Laura Scheibe, Diane B. Roy, Linda Turner
Kathy Riedy, and Ferne Haddock.

Others in attendance: Nick Wendell, and other members of the public in attendance in person or via phone.

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 10:00 a.m. Central Time.

Adoption of Agenda:

Motion by Schallenkamp and second by Guffin to adopt the January 27, 2020, agenda. Roll call vote. Westra abstained. All others present voted in favor. Voting aye: Guffin, Herman, Schallenkamp, Sly, and Wagner. Motion carried.

Approval of Minutes:

44 Motion by Wagner second by Herman to approve the November 18, 2019, minutes. Roll call
45 vote. Westra abstained. All others present voted in favor. Voting aye: Guffin, Herman,
46 Schallenkamp, Sly, and Wagner. Motion carried.

47

48 **Installation of Officers**

49

50 Sly and Guffin were installed as president and vice-president of the board, respectively, for
51 calendar year 2020.

52

53 Julie Westra, newly appointed member, introduced herself and gave a brief autobiography to
54 the board.

55

56 **Conflicts Disclosures (SDCL 3-23):**

57

58 No conflicts of interest were disclosed, or waivers requested.

59

60 **Public Comment Period:**

61

62 No public comment was offered.

63

64 **Hearing: Perkins State Plan**

65

66 The Board of Education Standards convened a public hearing on the Perkins State Plan at
67 approximately 10:07 a.m. CT.

68

69 PROPONENT Testimony:

70

71 Laura Scheibe, director, Division of Career and Technical Education, DOE, presented on the
72 work going into the review and preparation of the new State Plan as part of a public hearing on
73 the state plan, as required by law. Scheibe noted that the DOE has taken input on the plan from
74 stakeholders and the public over the course of the past year and is seeking to engage in a more
75 supportive, collaborative process with this iteration of the plan to help schools provide the best
76 opportunities for their students. Questions included how CTE is addressing the needs of Native
77 American students, to which Scheibe responded that meeting the needs of Native American
78 learners, and all “special population” learners, is a renewed focus of the work of the DOE
79 moving forward. Board members currently in schools were asked regarding their thoughts
80 about the plan, to which they responded that the new plan requires a lot of work, and Perkins
81 does not offer a lot of funding. Scheibe addressed the funding issue by outlining opportunities
82 schools have to join forces and maximize resources in consortia, as well as the two competitive
83 grant opportunities (Perkins Reserve and Workforce Education Grants) available to schools with
84 approved programs. It is a four-year plan and will be revisited in 2024. Following a 30-day public
85 comment period, the BOES will vote on the proposed plan at the March 16, 2020 meeting.

86

87 OPPONENT Testimony:

88

89 No opponent testimony.

90

91 Perkins State Plan hearing closed at approximately 10:37 a.m. CT.

92

93 **Board of Technical Education Report:**

94

95 Nick Wendell, executive director of the South Dakota Board of Technical Education (BOTE),
96 presented an update to the Board regarding the Technical Institutes, including recent accolades
97 they have received. There is growth in the dual credit program. Hybrid programs help with
98 nontraditional students. The retention rate for 2019 is about 78%.

99

100 Wendell said that there was a bill before the 2020 legislature to change the names from
101 institutes to colleges.

102

103 Wendell also related that common course numbering is a hot topic, as well as modernizing
104 programs, working on partnerships, and employability in South Dakota.

105

106 **Educator Preparation Program: Oglala Lakota College**

107

108 Kathy Riedy, Administrator of Accreditation, Division of Accreditation, Certification and Data
109 Management DOE, presented the Educator Preparation Program (EPP) accreditation review
110 findings and recommendation for Oglala Lakota College.

111

112 Riedy outlined the accreditation process background: within a seven-year period, each
113 institution of higher education in South Dakota that offers an EPP must complete a review of its
114 educational unit and programs to determine if it meets required standards. The EPP may
115 choose a state review or Council for the Accreditation of Educator Preparation (CAEP) review.
116 Oglala Lakota College underwent a State accreditation review. All individual programs were
117 approved. The EPP and individual programs were approved for accreditation through 2026.

118

119 Motion by Guffin and second by Wagner to approve the Oglala Lakota College program
120 accreditation. Roll call vote. Westra abstained. All others present voted in favor. Voting aye:
121 Guffin, Herman, Schallenkamp, Sly, and Wagner. Motion carried.

122

123 **First Reading: Special Education proposed rules**

124

125 Linda Turner, Director, Special Education, DOE, presented a first reading of proposed changes
126 to Article 24:05 (Special Education Programs) rules. Turner stated that the changes would
127 update state rules to accurately reflect the federal Individuals with Disabilities Education Act
128 (IDEA) rules amended by Every Student Succeeds Act (ESSA) and correct the definition of
129 preschool age and preschool program to align with the IDEA preschool age, and ensure federal
130 and state rule reference and language aligns.

131 Motion by Herman and second by Guffin to move the rules to a hearing. Roll call vote. Westra
132 abstained. All others present voted in favor. Voting aye: Guffin, Herman, Schallenkamp, Sly, and
133 Wagner. Motion carried.

134

135 **Board of Education Standards (BOES) Mission Statement revision review**

136

137 Diane B Roy, General Counsel, DOE, presented proposed changes to the BOES Mission
138 Statement; after discussion at prior meetings of the need to revise the language and the
139 content of the BOES Mission Statement. The board will review the proposed changes and will
140 revisit the issue at the next meeting.

141

142 **Secretary's Report**

143

144 Dr. Benjamin Jones gave an update on the 2020 legislative session, the Governor's Week of
145 Work scheduled in April, the progress of the Jobs for America's Graduates (JAG). He stated that
146 DOE now has a Social Studies program manager. Jones also presented the DOE Strategic Plan to
147 the board.

148

149 NEXT MEETING: March 16, 2020: Mitchell Career and Technical Education Academy, Room 10,
150 821 N. Capital, Mitchell, South Dakota.

151

152 **Adjournment:**

153

154 Motion by Schallenkamp and second by Wagner to adjourn. Roll call vote. Westra abstained. All
155 others present voted in favor. Voting aye: Guffin, Herman, Schallenkamp, Sly, and Wagner.
156 Motion carried.

157

158 Meeting adjourned at approximately 11:59 a.m. CT.

159

160

161

162

163 Ferne G. Haddock

Date:

164 Executive Secretary BOES