SOUTH DAKOTA BOARD OF EDUCATION STANDARDS TELEPHONIC

1 Monday, April 6, 2020 at 9:00 a.m. Central Time Location: MacKay Building, First Floor, Library Commons 2 800 Governors Drive 3 4 Pierre, South Dakota 5 6 **Public Telephone Access:** 7 1-866-410-8397/conference code: 8381998525# 8 9 For live streaming of meeting: http://www.sd.net 10 Meeting Archived: https://boardsandcommissions.sd.gov/Meetings.aspx?BoardID=32 11 12 13 **Present:** Jaqueline Sly, President Via Rebecca Guffin, Vice-President 14 Phone Phyllis Heineman 15 Scott Herman 16 17 Kay Schallenkamp 18 Lori Wagner Julie Westra 19 20 21 DOE staff via Phone: Dr. Ben Jones, Mary Stadick Smith, and Laura Scheibe. 22 23 Ferne Haddock. @MacKay: 24 25 Others in 26 **attendance:** Members of the public via phone. 27 28 Call to Order, Pledge of Allegiance, and Roll Call: 29 30 The South Dakota Board of Education Standards (BOES) was called to order by President Sly at 31 approximately 9:00 a.m. Central Time. 32 **Adoption of Agenda:** 33 34 35 Motion by Wagner and second by Schallenkamp to adopt the April 6, 2020, agenda. Roll call vote. All 36 present voted in favor. Voting aye: Guffin, Heineman, Herman, Schallenkamp, Sly, Wagner and Westra. Motion carried. 37 38 39 **Public Comment Period:** 40 No public comment was offered. 41 42 43 **Perkins State Plan**

Ferne G. Haddock	Date:
Guffin, Herman, Schallen	skamp, Sly, and Wagner. Motion carried.
	ond Westra to adjourn. Roll call vote. All present voted in favor. Voting aye:
NA a Line a la Casa	
Adjournment:	
@ 9:00 a.m. CT.	
	Floor, Library Commons, 800 Governors Drive, Pierre South Dakota.
NEXT MEETING: May 1	1, 2020. [TELEPHONIC]
their hard work and co	miniminent to education in South Dakota.
	etter of gratitude to educators in South Dakota to commend them for mmitment to education in South Dakota.
-	or educators across South Dakota.
Lori Wagner stated tha	at due to the pandemic that e-leaning is South Dakota is expanding and
wagner and westra. Iv	Totton curricu.
Wagner and Westra. M	
·	and second by Guffin to approve the Perkins State Plan as presented. Roll call n favor. Voting aye: Guffin, Heineman, Herman, Schallenkamp, Sly,
Motion by Caballantians	and second by Cuffin to approve the Dayline State Diagram are agreed to the Dayline
years, but it may be up	odated during the interim.
	ite the plan? Scheibe responded that there is a new plan every four
The source of the source	
Questions by the board	d:
to federal requirement	.5.
	orld. The plan is still relevant as it moves forward. The plan is in respons
• •	for their students. The draft was finalized over a month ago. Since that
• •	borative process with this iteration of the plan to help schools provide
Technical education. The	he plan was developed over a year and a half and sought to engage in a
	st a few polishes. Perkins stems from a vision to expand Career and
	is essentially the same as what was presented at the January 2020
Laura Scheibe, director	r, Division of Career and Technical Education, DOE, presented the Perkir

04/06/2020 BOES Minutes 2

82

Executive Secretary BOES