1		July 19, 2021 - 1:00 p.m. CT		
2	Location:	Mackay Building, First Floor, Library Commons		
3		800 Governors Drive		
4		Pierre, South Dakota		
5				
6		Public Telephone Access: Dial: 1-346-248-7799		
7 8		Meeting ID: 932 2067 8476 Passcode: 441915		
8 9		For live streaming of meeting: http://www.sd.net		
10				
11	Present:	Jaqueline Sly, President		
12		Rebecca Guffin, Vice-President		
13		Phyllis Heineman		
14		Linda Olsen		
15		Terry Nebelsick		
16		Steve Willard		
17	Via ZOOM:	Julie Westra		
18				
19	DOE staff in	Tiffany Sanderson, Carla Leingang, Linda Turner, Amanda LaCroix, and		
20	attendance	Ferne Haddock.		
21	o., .			
22	Others in	Bob Mercer and other members of the public were in attendance and via phone		
23 24	attendance:	and virtual.		
24 25	Call to Order	, Pledge of Allegiance, and Roll Call:		
26	can to order,	, rieuge of Allegiance, and Non Can.		
27	The South Da	kota Board of Education Standards (BOES) was called to order by President Sly at		
28		y 1:02 p.m. CT.		
29		/ - F		
30	A quorum of	board was present.		
31	·			
32	Adoption of <i>I</i>	Agenda:		
33				
34	Motion by He	eineman second by Willard to adopt the July 19, 2021, agenda. Voice vote. All		
35	present voted in favor. Motion carried. Voting aye: Heineman, Olsen, Nebelsick, Westra, Willard,			
36	Guffin, and Sl	ly.		
37				
38	Approval of I	Minutes:		
39				
40	Motion by Nebelsick second by Olsen to approve the May 17, 2021, and July 9, 2021, minutes			
41		Voice vote. All present voted in favor. Motion carried. Voting aye: Heineman, Olsen, Nebelsick, Westra, Willard, Guffin, and Sly.		
42	westra, Willa	ira, Guttin, and Siy.		
43				

44 45	Conflicts Disclosures (SDCL 3-23):
46	Amanda LaCroix, Assistant General Counsel, DOE gave a summary of the conflict disclosure
47	policy. No waivers are required at this time, so no action is needed today.
48	
49	Heineman had no conflict disclosure.
50	
51	Nebelsick had no conflict disclosure.
52	
53	Guffin presented a conflict disclosure as she is Superintendent of the Aberdeen School District.
54	
55	Sly had no conflict disclosure.
56	
57	Olson presented a conflict disclosure as she is a faculty member at Oglala College.
58	Willowd avecanted a conflict disclosure as he is Superintendent at Pollo Founds of School District
59 60	Willard presented a conflict disclosure as he is Superintendent at Belle Fourche School District.
60 61	Westra had no conflict disclosure.
62	westra hau no connect disclosure.
63	Public Comment
64	
65	There was no public comment.
66	
67	Special Education Report:
68	
69	Linda Turner, Director, Division Special Education and Early Learning, DOE, provided the annual
70	State Performance Plan Report and the progress being made in the Special Education Program.
71	The report included a detailed power point presentation. Turner gave a brief overview of the
72	report. Special Education Programs are divided into Part C, which is Birth to Three Programs
73	and Part B, which is preschool and school age population. The report today is on the Part B
74	programs for federal fiscal year 2019, reported in February 2021. The Individuals with Disabilities
75	Education Act (IDEA) requires each state to develop a state performance plan and an annual
76	performance report. Reporting progress on select indicators to demonstrate how state and local
77	education are working to improve education for students with disabilities. These are authorized
78 70	in a six-year package. This was the last reporting year in this package.
79 80	Turner stated that the state performance plan has 17 indicators, those are divided into results-
80 81	based indicators, which demonstrate growth and student performance, and success for after
82	they are out of school, and compliance indicators which are required as part of the special
83	education law. Current data for the years' reporting is included in the report. If there is slippage,
84	defined as a worsening of progress; the report includes reasons why there is slippage, and plans
85	for addressing them. The state reports results based on a target set with input from
86	stakeholders, along with reasons for slippage if the target was not met and if there was a
87	decrease in performance. Overall based on the information submitted as part of the State

88 89	Performance Plan and additional data utilized by the federal office of special education programs, South Dakota received a rating of meets requirements for Part B and Part C.		
90	The second second second second second for the second second second second second second second second second s		
91 02	Turner emphasized the importance of public awareness with districts and parents to know that		
92 02	there will be a change of the measurements. There is a need to get stakeholder input and that		
93 94	process has already begun.		
95	Recommended cut scores for praxis tests:		
96			
97	Carla Leingang, Director, Accreditation and Certification, DOE, requested approval of cut scores		
98	for new and regenerated Praxis exams. Praxis exams are assessments utilized for educators to		
99	prove competency in certain areas for licensure.		
100			
101	Leingang gave a brief overview of the process for setting the recommendations for the cut		
102	scores.		
103			
104	Leingang requested that the board approve cut scores for seven Praxis exams: Journalism;		
105	Physical Science; Principals of Learning & Teaching PreK-12; Music-Vocal; Music-instrumental;		
106	Middle School Math; and Mathematics.		
107			
108	Leingang presented the recommended Praxis Cut scores.		
109	 Journalism: recommended cut score 153 		
110	 Physical Science: recommended cut score 157 		
111	 Principals of Learning & teaching Prek-12: recommended cut score 157 		
112	 Music-Vocal: recommended cut score 153 		
113	 Music-instrumental: recommended cut score 150 		
114	 Middle School Math: recommended cut score 157 		
115	 Mathematics: recommended cut score 159 		
116			
117	Motion by Guffin second by Olsen to approve the Praxis Cut scores as presented. Voice vote. All		
118	present voted in favor. Motion carried. Voting aye: Heineman, Olsen, Nebelsick, Westra, Willard,		
119	Guffin, and Sly.		
120			
121	President Sly declared a recess at approximately 2:41 p.m. CT.		
122	Resident Clude land the section had been developed at the land of the CT		
123	President Sly declared the meeting back to order at approximately 2:51 p.m. CT.		
124	Medical Connehic and Schoole Bules undete		
125	Medical Cannabis and Schools Rules update		
126	Amanda LaCroix, DOE reported that the Medical Cappabic and Schools rules were presented at		
127 128	Amanda LaCroix, DOE reported that the Medical Cannabis and Schools rules were presented at the Interim Pules Poview Committee earlier this merning. They were approved as following		
128	the Interim Rules Review Committee earlier this morning. They were approved as following procedure for adoption of rules.		
129			
131	Petition Update		

- 132
- Amanda LaCroix, DOE reported on the status of the petition that was presented by South Dakota
 Council of School Attorneys (COSA) requesting the repeal of 24:28:01:01(54) to the Board at the
 May 17, 2021 meeting. The board responded to the petition on June 4, 2021, denying the
- request. A copy of petition and the response were filed with Legislative Research Council (LRC),
- 137 and Interim Rules Review Committee (IRRC) as required by statute.
- 138
- LaCroix went on to state the DOE is preparing a workgroup for the fall of 2021, to identify anyissues around the long-term substitute definition.
- 141
- 142 Secretary's Report
- 143
- 144 Tiffany Sanderson reported on:
- 145
- 146 COVID Impact Survey and American Rescue Plan Funding, including information that nearly 90%
 147 of all accredited schools (buildings) were in-person for most of the year. Early data is showing
 148 there was a significant increase in the number of students who missed much of the school year
- (30 days or more). In a typical year about 3% of public-school students miss 30 or more days, this
- 150 jumped to nearly 6.5% this last year. DOE staff is conducting monthly data digs:
- •June COVID Impact Data + Attendance.
- • July/August early assessment data and report card information like graduation rates.
- September Approved local plans priorities, funding, etc. to make determinations for state level supports and programs and provide technical assistance.
- 155
- 156 Workgroups and Boards.
- 157 Starting with the Social Studies Standards Revision Committee. The workgroup met in June 2021.
- 158 It included nearly 50 individuals. Internal DOE review is underway with the final proposal or
- recommendations in the coming weeks. The public review and comment period will open in
- August with public hearings to begin on September 20, 2021, in Aberdeen. A total of four
- 161 hearings will be held throughout SY2021-22. There will be seven other content areas' standards
- 162 under consideration at the hearings: Fine Arts; and six in Career and Technical Education
- 163 standards: Agriculture; Arts, A/V & Communications; Finance & Personal Finance; Health
- 164 Science; Human Services; and Manufacturing.
- 165

166 The Distance Learning Workgroup is charged with policy recommendations for the department's 167 consideration. Sanderson continued, stating that with all we've learned in the last year regarding

- 168 instructing from afar and all that's changed in technology in recent years, there is much to
- discuss. By August 2021 they should have met three times. Their work may culminate in
- 170 proposed legislation or rules for this board's consideration.
- 171
- 172 The Teacher Compensation Review Board (TCRB) is an element of the Blue-Ribbon Task Force
- 173 which meets every 3 years. A report is due to the Governor and Legislature by September 30^{th.}

174	The TCRB reviewed the recommendations of the task force from 2015 and action/progress on			
175	those recommendations since. Early notes of interest:			
176	In 2019-20, SD teacher salary was ranked 50 th in country.			
177				
178 179	 Several states below us made large advances that year prior to move ahead of us (ex. NM 13% increase). 			
180	 Last 20 states are within \$5,000 of one another. 			
181	 On a regional price parity basis (buying power), we're about 45th. 			
182	 Regionally, we're neck and neck with MT; other contiguous states are ahead of 			
183	us, but not by much.			
184				
185	Workforce pipeline and stability are the priorities at this point			
186	 Transition more teacher ed graduates to the classroom. 			
187	• See if the impact of the COVID year, is a one-time occurrence or will be a trend			
188	of large numbers of retirements or career changes.			
189				
190	They will be meeting again in late August 2021, to review additional data and review a draft			
191	report.			
192				
193	Adjournment:			
194				
195	Motion by Heineman second by Willard to adjourn. Voice vote. All present voted in favor.			
196 197	Motion carried. Voting aye: Heineman, Olsen, Nebelsick, Westra, Willard, Guffin, and Sly.			
197	Meeting adjourned at approximately 3:12 p.m. CT.			
199				
200	Next meeting 09/20/2021 at Holgate Middle School Theater, 2200 N Dakota Street, Aberdeen,			
201	South Dakota.			
202				
203				
204				
205				
206				
207 208	Ferne G. Haddock Date:			
208	Executive Secretary BOES			