

**SOUTH DAKOTA BOARD OF EDUCATION STANDARDS**  
**Instructional Planning Center, 201 E. 38th St., Sioux Falls, SD 57105**

**Monday, November 18, 2019 - 9:00 a.m. Central Time**

**Location:** Instructional Planning Center  
201 E. 38th Street  
Sioux Falls, SD 57105

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:** Susan Aguilar, President  
Rebecca Guffin  
Scott Herman  
Kay Schallenkamp, (via telephone)  
Jacqueline Sly  
Gopal Vyas, Vice President  
Lori Wagner

**DOE Staff:** Dr. Ben Jones, Diane B. Roy, Shannon Malone, Becky Nelson, and Ferne Haddock.

**Others in attendance:** Dr. Jay Perry, System Vice President for Academic Affairs, Board of Regents; Dr. Marjorie Kaiser, Superintendent for the South Dakota School for the Blind and Visually Impaired and the South Dakota School for the Deaf; Rich Mittelstedt, Teaching & Learning Coordinator, South Dakota Education Association; Mary Scheel-Buysse, and other members of the public in attendance in person or via telephone. Scott DesLauriers, Deputy Director, South Dakota Board of Technical Education; presented via telephone.

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

The South Dakota Board of Education Standards (BOES) was called to order by President Aguilar at approximately 9:00 a.m. Central Time.

Pledge of Allegiance.

Roll Call: A quorum was present.

**Adoption of Agenda:**

42 Motion by Guffin and second by Sly to adopt the November 18, 2019, agenda. Roll call vote. All  
43 present voted in favor. Voting aye: Aguliar, Guffin, Herman, Schallenkamp, Sly, Vyas and  
44 Wagner. Motion carried.

45

46 **Approval of Minutes:**

47

48 Motion by Vyas and second by Sly to approve the July 15, 2019, minutes. Roll call vote. All  
49 present voted in favor. Voting aye: Aguliar, Guffin, Herman, Schallenkamp, Sly, Vyas and  
50 Wagner. Motion carried.

51

52 Welcome: Dr. Brian Maher, superintendent of Sioux Falls School District, welcomed the Board.

53

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

55

56 Diane B. Roy, General Counsel, DOE, introduced herself to the board, and reminded the board  
57 of the conflict disclosure policy.

58

59 Wagner clarified her conflict disclosure from the July 15, 2019, BOES meeting. The disclosure  
60 related to her role with Northern State University and the College Readiness Course program;  
61 at that time, she did not have a role with College Readiness Program, but since that disclosure  
62 she is working with the College Readiness Program. However, there is no monetary gain or  
63 compensation of any kind. Her duties have changed but there is no direct benefit.

64

65 **Public Comment (SDCL 1-25-1)**

66

67 No public comment was offered.

68

69 **Board of Regents Report**

70

71 Dr. Jay Perry, System Vice President for Academic Affairs, Board of Regents (BOR), presented to  
72 the Board that BOR just finished the Annual High School Transition Report and the related  
73 dashboard is available on line at the BOR web site.

74

75 Dr. Perry introduced Dr. Marjorie Kaiser, superintendent for the South Dakota School for the  
76 Blind and Visually Impaired and the South Dakota School for the Deaf. Under the South Dakota  
77 Constitution the two special schools are under the authority of the BOR.

78

79 Dr. Kaiser gave a brief history and some of the upcoming changes to the School for the Blind  
80 and Visually Impaired and the School for the Deaf.

81

82 **Board of Technical Education Report**

83

84 Scott DesLauriers, Deputy Director, South Dakota Board of Technical Education (BOTE),  
85 presented via telephone. DesLauriers presented the Fall System Enrollment Report which is a  
86 comprehensive view of enrollment at the State's four technical institutions.

87

88 **2019 Report Card Summary:**

89

90 Shannon Malone, Title Programs Administrator and Becky Nelson, Director; Division of Learning  
91 & Instruction, Department of Education (DOE), provided background information and an  
92 overview of the 2018-2019 report card including assessment data.

93 **Every Student Succeeds Act State Plan Update:**

94 Malone and Nelson gave an update on Every Student Succeeds Act State Plan.

95

96 President Aguiar declared a recess at approximately 10:28 a.m. Central Time.

97

98 President Aguiar called the meeting to order at approximately 10:41 a.m. Central Time.

99

100 **Review Mission Statement and Agenda Topics:**

101

102 Diane B. Roy, General Counsel, DOE, discussed the need to update the BOES Mission Statement  
103 to be discussed at next meeting, and inquired of the board for any topics of interest to them for  
104 future meetings.

105

106 **Election of 2020 Officers**

107

108 President Aguiar turned the gavel over to Dr. Jones at approximately 10:45 a.m. Central Time.

109

110 Vyas nominated Sly for board president.

111

112 Motion by Herman and second by Wagner to close nominations and cast a unanimous ballot for  
113 Sly, for board president. Roll call vote. All present voted in favor. Voting aye: Aguiar, Guffin,  
114 Herman, Schallenkamp, Sly, Vyas and Wagner. Motion carried.

115

116 Aguiar nominated Guffin for board vice president.

117

118 Motion by Vyas and second by Wagner to close nominations and cast a unanimous ballot for  
119 Guffin, board vice president. Roll call vote. All present voted in favor. Voting aye: Aguiar,  
120 Guffin, Herman, Schallenkamp, Sly, Vyas and Wagner. Motion carried.

121

122 Dr. Jones returned the gavel to President Aguiar at approximately 10:48 a.m. Central Time.

123

124 **2020 Meeting Schedule**

125

126 The Board set the following tentative meeting schedule for 2020:

127

128 January 27, 2020-Pierre

129 March 16,2020-Mitchell

130 May 11, 2020-Rapid City

131 July 13, 2020-Pierre

132 September 21, 2020-Aberdeen

133 November 16, 2020-Sioux Falls

134

135 Schallenkamp left the meeting at approximately 11:00 a.m. Central Time.

136

137 **Secretary's Report**

138

139 Dr. Benjamin Jones provided an informational update to the board on items including the  
140 Department's strategic plan and goals for the next five years. The Department will be  
141 participating in the Week of Work April 20-24, 2020. The Department will be looking more  
142 closely at achieving internal effectiveness, addressing the opportunity gap, Native American  
143 achievement, deaf education, dyslexia issues, and examine how the Department does business.

144

145 Dr. Jones thanked Susan Aguilar and Gopal Vyas for their service on the board.

146

147 NEXT MEETING: January 27, 2020, Pierre, South Dakota.

148

149 **Adjournment:**

150

151 Motion by Vyas, second by Sly, to adjourn. Roll call vote, all present voted in favor. Voting aye:  
152 Aguliar, Guffin, Herman, Schallenkamp, Sly, Vyas and Wagner. Motion carried.

153

154 Meeting adjourned at approximately 11:18 a.m. Central time.

155

156

157

158

159 Ferne G. Haddock

Date:

160 Executive Secretary BOES