

SOUTH DAKOTA BOARD OF EDUCATION MINUTES

Date: Monday, June 16, 2014 - 10:00 a.m. Central Daylight Time (Telephonic)

Location: Public Listening Place:
MacKay Building, Second Floor, Conference Room 4
800 Governors Drive
Pierre, SD 57501

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

Present: Kelly Duncan, Member
(Via phone) Glenna Fouberg, Member
Richard Gowen, Member
Marilyn Hoyt, Member
Donald Kirkegaard, President
Julie Mathiesen, Member
Terry Sabers, Member
Patricia Simmons, Vice-President

Absent Stacy Phelps, Member

DOE Staff: Bobbi Rank, Linda Turner, and Ferne Haddock.
(public listening place)

Others in
Attendance: Other members of the public present via telephone.

Call to Order, Pledge of Allegiance and Roll Call:

President Kirkegaard called the meeting to order at approximately 10:03 a.m. CDT.

Adoption of Agenda:

Motion by Hoyt, second by Duncan, to adopt the May 19, 2014, proposed agenda. Roll call vote, all present voted in favor. Motion carried.

Approval of Minutes:

Motion by Fouberg, second by Mathiesen, to approve the March 24, 2014, minutes. Roll call vote, all present voted in favor. Motion carried.

First Reading Proposed Rules:

ARSD Chapter 24:05:24.01(Autism spectrum disorder rules changes) and Section 24:55:01:01(37) ("Students with disabilities" accountability definition changes)

Linda Turner, director of special education programs, SD DOE, presented the proposed rules for first reading and asked they be moved to a public hearing.

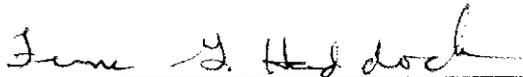
Bobbi Rank, legal counsel, SD DOE, gave a brief summary of the preferred timeline and Legislative Research Council review process for the proposed rules.

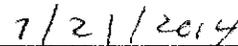
Motion by Duncan, second by Mathiesen, to move the proposed rules to a public hearing. Roll call vote, all present voted in favor. Motion carried.

Adjournment

Motion by Fouberg, second by Sabers to adjourn. Roll call vote, all present voted in favor. Motion carried.

Adjourned at approximately 10:12 a.m. CDT.





Ferne G. Haddock

Date