

**BOE Minutes
Via DDN
May 21, 2012
MacKay Board Room #4
800 Governors Drive
Pierre, SD 57501**

Meeting was called to order at 9:20 a.m. with the pledge of allegiance.

Board Members Present via DDN:

Richard Gowen, Don Kirkegaard, Patricia Simmons, Glenna Fouberg, Julie Mathiesen, Terry Sabers, Stacy Phelps, Kelly Duncan, Marilyn Hoyt

DOE Personnel Present - Mark Wilson, Melody Schopp, Betty Leidholt, Bobbi Rank, Ray Tracy, Mary Stadick Smith, Elizabeth Strohman, Sarah Carter, Steve Fiechtner, Sam Shaw.

1.0 Adoption of March 21, 2011 Agenda

Motion: Motion by Richard Gowen and seconded by Julie Mathiesen to adopt the agenda

Conclusion: The motion carried.

2.0 Approval of March 19, 2012 meeting minutes

Motion: Motion by Glenna Fouberg and seconded by Terry Sabers to approve the minutes as printed.

Conclusion: The motion carried.

3.0 Next Generation Science Standards

Sam Shaw, DOE shared with the board that South Dakota is a lead state in the creation of the Next Generation Science Standards. The Public Draft was released on 5/11/12 and is open for a period of 3 weeks. The Board was provided with the website and asked to review and offer comments. www.nextgenscience.org

4.0 Board of Regents Update

Sam Gingerich, System Vice President for Academic Affairs for the Board of Regents, briefly discussed the following two reports:

1) 2010-2011 Teacher Education Accountability Report. The 2010-2011 Teacher Education Accountability Report provides a set of program and candidate data for each of the Regental system's teacher education programs. Dr. Gingerich highlighted the accreditation status of each program as well as the data available describing the preparation and performance of program candidates and graduates. He mentioned that the universities are pleased because students majoring in education continue to perform at the same level academically as all other students enrolled. This is different than reported nationally where many programs in education enroll students who are less-well prepared and who perform at below average levels academically.

2) In-State Placement of Regental Teacher Education Graduates. This report summarizes the results of an analysis of in-state teacher placement conducted in partnership with the South Dakota Department of Education. The analysis provides a series of tables, figures, and spatial heat maps that illuminate trends in in-state teacher placement by institution as well as at the system level. Sam noted that the report also includes information on retention, showing that about 75% of graduates remain employed in SD after five years. This is significantly higher than the 50% reported in many states.

5.0 EPSCoR / PLTW Annual Report

Ray Tracy, DOE provided an annual update for the BOE members on the progress made with the EPSCoR grant and then Project Lead the Way programs. As a part of the EPSCoR grant, the DOE reports on data accumulated through the projects in this report. The two support documents with all the numbers and stats are filed in the Secretary's office.

6.0 Technical Institute Programs – New, Expanded Programs and Name Changes

Mark Wilson, DOE and the respective Technical Institute personnel requested the program changes listed below.

Lake Area Technical Institute is requesting:

- 1) approval to begin a High Performance Engine Machining program to start in the Fall of 2013
- 2) a name change of the current Drafting Program to Surveying and Mechanical CAD

Mitchell Technical Intstitute is requesting:

- 1) approval of a Small Business Management program expansion to start in the fall of 2012
- 2) approval of a Dietary Management program expansion to start in the fall of 2012
- 3) approval of an Industrial Controls certification option for TAA grant to start in the fall of 2012

Southeast Technical Institute is requesting:

- 1) approval of an Administrative Assistant program expansion to start in the fall of 2012

Western Dakota Technical Institute is requesting:

- 1) approval of a Computer-Aided Drafting online program expansion for the TAA grant starting in the fall of 2012
- 2) approval of a Computer Science program name change effective in the fall of 2012

Motion: Motion by Terry Sabers and seconded by Patricia Simmons to approve the Technical Institute program requests listed above.

Conclusion: The motion carried.

7.0 Technical Institutes Master Facility Planning Updates

Mark Wilson, DOE, reviewed the handout for the "State-wide Facility Plan" for Technical Institutes. The TI's are on Phase II of a Phase III facility plan. This is an update for information purposes only and there was no board action needed. There is a hard copy filed with the secretary's office.

8.0 Technical Institutes Workforce Critical Needs Scholarship

Mark Wilson, DOE, gave the following information to the board: The Critical Need Workforce Scholarship was created to encourage South Dakota students to: 1) Obtain technical training at a South Dakota Postsecondary Technical Institute in areas where there is a critical workforce shortage; 2) Encourage students who are training for employment in areas of critical need to remain in South Dakota upon completion of their postsecondary technical education; 3) Contribute to the economic growth of South Dakota and its long-range workforce development. Upon recommendation by the Governor of South Dakota, each of the four technical institutes will receive funds to establish a scholarship program that will address those same needs. Funds for this program will be administered by the South Dakota Department of Education in collaboration with the South Dakota Department of Labor and Regulation. A draft copy of the Scholarship was reviewed by the board. It is filed with the secretary's office.

9.0 Lake Area Technical Institute "In the News" Recognition

LATI recently received national attention: 1) LATI has been ranked as one of the top finalists for the Presidential Award for its work in service learning projects both locally and nationally. The Corporation for National and Community Service and the U.S. Department of Education honors the nation's leading colleges and universities, students and faculty members, and staff for commitment to bettering their communities through community service and service learning. 2) LATI's Energy Ops graduate, Carlos Pasara, placed 4th in the Governor's Giant Vision (Entrepreneurship) contest,

winning \$2,000, and successfully representing LATI. His business plan is for a \$120 million biorefinery.

10.0 First Reading ARSD 24:08:06:01 Teacher performance standards

Dr. Melody Schopp, DOE, explained that the state adopted the Danielson teaching standards in 2011. Districts were relying on the passage of HG1234 to impose a delay on the requirement to align evaluation tools until 2014-15. With or without the bill becoming law after the November vote, the rule will need to be changed to give districts the time to properly realign their systems to the Danielson framework in 2014-15. Dr. Schopp requested that the board move to public hearing in July.

Motion: Motion by Julie Mathieson and seconded by Stacy Phelps to approve the Technical Institute program requests listed above.

Conclusion: The motion carried.

11.0 Interim Secretary, Dr. Melody Schopp gave a report on DOE happenings.

Dr. Melody, Schopp, DOE updated the board on:
Common Core training that is taking place this summer for teachers,
ESEA Waiver and the progress going on with that,
Workgroups being assembled to work on the requirements in HB1234.

Dr. Schopp also noted the vacancies in the Department of Education and the plan of posting them with Bureau of Personnel so they can be filled.

The July meeting will be held on Monday, July 16th in Pierre.

Meeting adjourned at 11:07 p.m. with a motion by Richard Gowen, second by Terry Sabers.