

SOUTH DAKOTA BOARD OF EDUCATION MINUTES

Date: Monday, January 14, 2013

Location: MacKay Building
800 Governors Drive, Pierre, SD
Board Room – 2nd floor

Present: Kelly Duncan, Member
Glenna Fouberg, Member
Richard Gowen, Member
Marilyn Hoyt, Member
Donald Kirkegaard, President
Stacy Phelps, Member
Terry Sabers, Member
Patricia Simmons, Vice President

Others in

Attendance: Bob Mercer – Newspapers, Sam Gingerich - BOR, Angela Taylor - Stewart School, Jeff Holcomb – STI, Bryce Healy – SDEA, Dan Guericke - ESA, Wade Pogany - ASBSD

DOE Staff: Dr. Melody Schopp, Betty Leidholt, Steve Fiechtner, Abby Javurek-Humig, Becky Nelson, Gay Pickner, Colleen O’Neill, Tami Darnall, Marcus Bevier, Sara Kock, Mary Stadick Smith, Bobbi Rank,

President Kirkegaard called the meeting to order at 10:00 a.m. (CT) All members present except Julie Mathiesen. Don Kirkegaard requested that we move item 10.0 Executive Session to 10:00 instead of 12:45 Motion to adopt the proposed agenda with the change for the January 14, 2013 meeting was made by Richard Gowen and seconded by Marilyn Hoyt. Motion carried with all voting aye. Patricia Simmons asked that two corrections to the November minutes be made. Simmons requested that Sioux Falls be added to the list of DDN sites and under section 4.0, part 2 – Cosmetology Diploma be inserted in the place of Medical Coding Diploma. Kelly Duncan made a motion and Marilyn Hoyt seconded to approve the minutes of the November 26, 2012, meeting as corrected and motion carried with all voting aye.

3.0 Lake Area Technical Institute New Program Request – Colleen O’Neil, DOE

Deb Shepard, LATI president was available via phone to answer questions if need be. Colleen O’Neil, DOE shared that LATI in Watertown is requesting approval to begin a Law Enforcement Technology program. This program will be 18 months in length, resulting in an Associate of Applied Science (A.A.S) degree. Students who successfully complete the program will be trained in legal, technical, and practical aspects of law enforcement. Approval is requested of the board so that LATI can start offering the program in the fall of 2013. Stacy Phelps asked if Deb had checked with the area tribes to perhaps join efforts in this area. Deb said she hadn’t but would do that. Richard Gowen moved to approve the

Law Enforcement Technology program and Kelly Duncan seconded the motion. Motion carried with all present voting aye.

4.0 Board of Regents Update – Sam Gingerich, BOR

Sam Gingerich, System Vice President for Academic Affairs for the Board of Regents, provided an update on a set of university initiatives that link with the work of the Department of Education. This included comments about redesign of the system's teacher education and educational leadership programs and work with K-12 schools to define college readiness as the department prepares for the implementation of the Smarter Balanced Assessments.

5.0 Oglala Lakota College Education Unit & Program Request – Steve Fiechtner, DOE

Steve Fiechtner, DOE is requesting approval of Oglala Lakota College education unit and program. Once every seven years, teacher preparation units and programs must be formally reviewed and granted continuation of program approval status. Request to grant Oglala Lakota College a two year, Conditional Approval status to allow them to fully implement their unit and assessment system. Stacy Phelps moved to approve the two year conditional approval status for Oglala Lakota College and Kelly Duncan seconded the motion. Motion carried with all voting aye.

6.0 Common Core & Assessment Update, DOE

Abby Javurek-Humig, Becky Nelson, and Gay Pickner, DOE presented updates on the Common Core & Assessment. Investing in Teachers; Common Core training started in June 2012. The state approved district applications to host their own training and hosted state regional trainings. Governor Daugaard's appropriation of \$8.4 million allowed funding for teachers to attend the trainings. The Common Core trainings will continue through 2013. The professional development is one of the major action items taken to support districts in implementing Common Core.

The State Department of Education has also developed a Common Core three year implementation plan. The plan outlines additional state action items to help support district implementing Common Core state standards. The plan was brought before the Secretary's advisory council for feedback. The plan is a 'living document' and therefore is subject to change. It can be found on the following website:

<http://doe.sd.gov/secretary/advisorycouncil.aspx>

As we work towards fully implementing the Common Core in the state, we are simultaneously gearing up to begin offering new Common Core based assessments in the 2014-2015 school year. We are in the beginning stages of preparing for these assessments, and expect the assessments and our scores will differ from what we are used to seeing with the Dakota STEP exam.

South Dakota is part of the Smarter Balanced Consortium, and plans on using the Smarter Balanced Assessment starting in 2014-2015. More information on Smarter Balanced can be found here:

<http://doe.sd.gov/octe/SMARTERbalanced.aspx> and here: <http://www.smarterbalanced.org/>

7.0 Secretary's Report

Dr. Melody Schopp, DOE, updated the board about items including:

Education Delivery Unit and their work, the goals and aspirations of the department and where that leads us from here. Melody shared the changes in department staff and the upcoming legislative session plans.

8.0 Longitudinal Data System Update

Tami Darnall, Marcus Bevier, and Sara Kock, DOE provided an update on the Longitudinal Data System project and discussed the roadmap for the future.

9.0 Stewart School – (Moved between items 6.0 and 7.0 on the agenda)

Angela Taylor, from the Stewart School in Sioux Falls SD requested a spot on the agenda to weigh in on the addition of the Cosmetology program to Southeast Technical Institute at the November 26, 2012 Board of Education Meeting. President Kirkegaard pointed out that Stewarts was simply being allowed to address the Board and that it was not a public hearing. Reasons Angela Taylor, on behalf of Stewart School in Sioux Falls requested the board to overturn the approval of a Cosmetology Program at STI are listed below:

- South Dakota needs only 51 new Cosmetologists each year and there are currently two schools in Sioux Falls and six schools in the state which easily meet this need.
- Enrollments are declining
- Lake Area Technical Institute has a Cosmetology program and is only 100 miles North of Southeast Technical Institute.
- Only 3 letters of support and one rescinded their support because they didn't understand the scope of the program.
- High cost of the program per graduate.
- No mention in the application that the new program would be developed around the need for African/Ethnic training.
- Negative effect on private Cosmetology schools and Lake Area Technical Institute who has an identical program.

Next meeting will be March 25, 2013 in Pierre. Meeting adjourned at 1:00 p.m.