

SOUTH DAKOTA BOARD OF EDUCATION MINUTES

Date:	Monday, January 27, 2014, at 9:00 a.m. Central Standard Time
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Location: Library Commons, First Floor, MacKay Building
800 Governors Drive
Pierre, South Dakota

Present: Kelly Duncan, Member-via phone
Glenna Fouberg, Member-via phone (joined the meeting at 9:16 a.m. CST)
Richard Gowen, Member
Marilyn Hoyt, Member
Donald Kirkegaard, President
Julie Mathiesen, Member-via phone
Stacy Phelps, Member
Patricia Simmons, Vice-President

Absent Terry Sabers, Member

DOE Staff: Dr. Melody Schopp, Mary Stadick Smith, Bobbi Rank, Linda Turner, Abby Javurek-Humig, Carla Leingang, Steve Fiechtner, Tamara Darnall, Tiffany Sanderson, and Ferne Haddock.

Others in

Attendance: Bob Mercer (press), Mark Wilson-via phone (Western Dakota Technical Institute), Florence Thompson (public), and other members of the public personally present and by telephone.

Call to Order, Pledge of Allegiance and Roll Call:

President Kirkegaard called the meeting to order at approximately 9:01 a.m. CST.

Adoption of Agenda:

Motion by Hoyt, second by Gowen, to adopt the January 27, 2014, proposed agenda. Roll Call vote: Duncan, Gowen, Hoyt, Mathiesen, Phelps, Simmons and Kirkegaard-(7) AYE: (0)-NAY.
Motion carried.

Approval of Minutes:

Motion by Gowen, second by Simmons, to approve the November 18, 2013, minutes. Roll Call vote: Duncan, Gowen, Hoyt, Mathiesen, Phelps, Simmons and Kirkegaard-(7) AYE: (0)-NAY.
Motion carried

Teacher Education Unit with University of South Dakota

Steve Fiechtner, Director, Delivery Unit, SD DOE, asked the Board to grant approval for the continuation of the University of South Dakota (USD) teacher education program and unit through the 2018-19 school year. The review of the USD education program and unit was completed in April of 2013. All six of the National Council for the Accreditation of Teacher Education (NCATE) standards were for both the initial and advanced preparation programs. There were two areas of improvement noted: the education unit at USD lacks sufficient evidence that initial program candidates assess and analyze student learning to make adjustments to instruction, and the education unit at USD does not ensure that all candidates have opportunities to interact with diverse school-based faculty and P-12 students.

Motion by Gowen, second by Hoyt, to approve the continuation of the (USD) teacher education program and unit through the 2018-2019 school year. Roll Call vote: Duncan, Gowen, Hoyt, Mathiesen, Phelps, Simmons and Kirkegaard-(7) AYE: (0)-NAY. Motion carried

Western Dakota Technical Institute (WDT) Programs

Tiffany Sanderson, Director, Career and Technical Education, SD DOE, and Mark Wilson, President, WDT presented WDT expanding programs in Criminal Justice, Heating, Ventilation, Air Conditioning and Refrigeration (HVAC/R), and Surgical Technology. HVAC and Surgical Technology are currently in place as diploma programs. Because of industry needs both in the state and the region, WDT is looking to expand the opportunities for students to fill labor market needs and stay in-line with industry certification requirements.

Criminal Justice

Tiffany Sanderson, SD DOE, stated that WDT currently has three programs in Law, Public Safety, and Corrections and Security: those are Fire Science, Law Enforcement, and Paralegal. Expanding to a Criminal Justice AAS option would allow more opportunity for their students, and employers in the region, which would serve a variety of career options.

Mark Wilson (WDT) stated that WDT is working with industry representatives in the field. The key for moving forward is the potential growth in the labor market.

Motion by Duncan, second by Hoyt, to approve the program expansion in Criminal Justice at WDT. Roll Call vote: Duncan, Gowen, Hoyt, Mathiesen, Phelps, Simmons and Kirkegaard-(7) AYE: (0)-NAY. Motion carried.

Heating, Ventilation, Air Conditioning/Refrigeration (HVAC/R)

Tiffany Sanderson, SD DOE, stated that based on industry need and certification requirements, WDT is seeking to add on a second year to the existing HVAC program for refrigeration as an AAS degree. This will help set-up students for universal HVAC/R certification.

Mark Wilson, WDT, stated that WDT has had good input with industry representatives that are hiring their graduates. The need for HVAC technicians is expected to grow by 23 percent by 2020.

Motion by Simmons, second by Mathiesen, to approve the WDT program expansion in HVAC/R Technology AAS degree. Roll Call vote: Duncan, Fouberg, Gowen, Hoyt, Mathiesen, Phelps, Simmons and Kirkegaard-(8) AYE: (0)-NAY. Motion carried.

Surgical Technology

Tiffany Sanderson, SD DOE, stated that Surgical Technology is currently a diploma program. The Association for Surgical Technologists is asking education programs to expand to an associate level due to caseloads that students need to be exposed to prior to getting into the field.

Mark Wilson, WDT, states this would better prepare students upon entering the field. WDT is trying to be proactive in individual programs for accreditation. Other technical institutes will be moving forward with similar programs.

Motion by Gowen, second by Fouberg, to approve the WDT program expansion in Surgical Technology AAS Program. Roll Call vote: Duncan, Fouberg, Gowen, Hoyt, Mathiesen, Phelps, Simmons and Kirkegaard-(8) AYE: (0)-NAY. Motion carried.

Report on Vocational Education System Fund Statements

Tamara Darnall, Director, Finance and Management, SD DOE presented the report on Vocational Education System Fund Statements.

First Readings-proposed rules

Linda Turner, Director Special Education, and Carla Leingang, Administrator, Office of Certification and Teacher Quality, SD DOE presented proposed rules changes to Articles 24:05 (Special Education), 24:15 (Certification), and 24:53 (Teacher Preparation Programs) for updating terminology to make it consistent with terminology used by other departments and Article 24:05 (Special Education) is for clean-up and clarification of the definitions in this article and to reflect new rules requiring licensure of certain evaluators by outside agencies; Article 24:15 (Certification) to remove outdated language; Article 24:53 (Teacher Preparation Programs) to remove speech/language pathologists from the definition of "Other School Personnel" and remove language which is no longer needed.

Motion by Duncan, second by Mathiesen to move proposed rules changes to public hearing. Roll Call vote: Duncan, Fouberg, Gowen, Hoyt, Mathiesen, Phelps, Simmons and Kirkegaard-(8) AYE: (0)-NAY. Motion carried.

Secretary's Report

Dr. Melody Schopp, Secretary, SD DOE gave a report: update on Legislative session 2014, presentations to House and Senate Education Committees; DOE budget hearing; DOE bills; expansion of dual credit mentioned in the Governor's budget address; news-opportunities for future funds to technical schools for equipment and grants to career and technical education; follow up on technology infrastructure grants and innovation grants; and coaching sessions to help all school districts with professional development and teacher and principal evaluations.

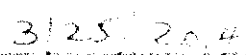
Public Comment/Questions (Common Core with prior notice)

Florence Thompson read a prepared statement in opposition to common core standards.

Adjournment

Motion by Simmons, second by Hoyt to adjourn. Roll Call vote: Duncan, Gowen, Hoyt, Mathiesen, Phelps, Simmons and Kirkegaard-(7) AYE: (0)-NAY. Motion carried (Fouberg vote on adjournment not recorded due to technical difficulties.)

Adjourned at approximately 9:40 a.m. CST

	
Ferne G. Haddock	Date

2014 remaining meeting schedule

March 24, 2014, in Sioux Falls

May 19, 2014, in Aberdeen

July 21, 2014, in Pierre

September 15, 2014, in Rapid City

November 17, 2014, in Pierre