

SOUTH DAKOTA BOARD OF EDUCATION MINUTES

Date: Monday, May 20, 2013 - 8:00 a.m. Mountain Time

Location: Western Dakota Technical Institute (WDT) - Dakota Lecture Hall
800 Mickelson Drive - Rapid City, SD 57501

Present: Kelly Duncan, Member
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: Dr. Melody Schopp, Betty Leidholt, Tamara Darnall, Mary Stadick Smith, Bobbi Rank, Sarah Carter, Linda Turner, Ferne Haddock, Sarah Carter,

Others in

Attendance: Sam Gingerich – SD Board of Regents (SD BOR), Kelly O'Brien - WDT, Steve Buchholz - WDT, Sandy Arseneault – South Dakota Educational Association (SDEA), Bob Mercer -Newspapers, Mark Wilson- WDT, Vicki Wiese - Mitchell Technical Institute (MTI) (via phone), Deb Shephard, Lake Area Technical Institute (LATI) (via phone), Donald Templeton, South Dakota Health & Educational Facilities Authority.

President Kirkegaard called the meeting to order at approximately 8:08 a.m. (MDT).

Some informational items were moved up on the agenda, and Perkins update was removed from the agenda. Motion by Duncan and second by Sabers to approve the proposed agenda with changes. Motion carried unanimously.

Motion by Simmons and second by Sabers to approve the March 25, 2013, minutes with correction of location of Sioux Falls DDN location. Motion carried unanimously.

Mark Wilson, WDT president, conducted a tour of WDT facilities.

WDT Program expansions

Mark Wilson presented the following proposed program expansions:

Associate of Applied Science degree in Drafting and Machining Technology: Will combine existing diploma programs in Computer-Aided Drafting and Precision Machining Technology. WDT will continue to offer diplomas in Computer-Aided Drafting and Precision Machining Technology allowing students multiple options and exit points. WDT requests permission to begin the option in the fall of 2013.

Associate of Applied Science degree in HVAC and Plumbing Technology: Will combine existing diploma programs in HVAC Technology and Plumbing Technology. WDT will continue to offer diplomas in HVAC Technology and Plumbing Technology allowing students multiple options and exit points. WDT requests permission to begin the option in the fall 2013.

Bookkeeping: Two-semester diploma program in Bookkeeping, which will be nine months in length. All credits in the program would transfer directly into WDT's Associate of Applied Science degree in Accounting. Offering both options would provide students with multiple options and exit points. WDT requests permission to begin the program in the fall 2013.

Healthcare Technician: Reorganization of the Health Unit Coordinator/Patient Care Technician diploma program and moving it under the umbrella of WDT's Medical Assisting associate of applied science program. WDT requests permission to begin the option in the fall of 2013.

Pharmacy Technician AAS Program: Adding an Associate of Applied Science option to its current Pharmacy Technician program. This new option will be two years in length and will result in an AAS degree. WDT would continue to offer a diploma in Pharmacy Technician allowing students multiple options and exit points. WDT requests permission to begin the program in the fall of 2013.

Motion by Fouberg and second by Duncan to approve all programs. Motion carried unanimously.

MTI - New Human Services Technician Program Request

Vicki Wiese, Vice President MTI (via phone), presented details of MTI's request for a new Human Services Technician Program. This program will be 18 months in length, resulting in an Associate of Applied Science (AAS) degree. The Human Services Associate Degree program trains people to provide information, support, care and advocacy in a human services agency. Based on questions from the Board at the March meeting, MTI has updated its program information and requests to begin the program in the fall of 2014 rather than 2013.

Motion by Duncan and second by Sabers to approve the program. Motion carried unanimously.

Annual Debt Service Coverage Certificate

Tamara Darnall, SD DOE, presented the Technical Education's Annual Debt Service Coverage Certificate for Board consideration and approval. Motion by Sabers and second by Mathiesen to approve the certificate. Motion carried unanimously.

LATI Land Purchase Request

Tamara Darnall and Deb Shephard, President of LATI (via phone), presented the request for approval of a resolution to amend the bonding documents for the Series 2012A Project to allow for the acquisition of an approximately 96,740 square foot parcel of property adjoining the LATI campus for use as a parking lot. This purchase of adjoining property is critical for the parking needed for the 300+ students who will be in that new building.

Motion by Simmons and second by Hoyt to approve the purchase of land adjoining LATI campus for parking use. Motion carried unanimously.

Board of Regents Update

Sam Gingerich, SD Board of Regents, provided an update on a set of university initiatives that link with the work of SD DOE, including the Regental Teacher Education Accountability Report, redesign of teacher education and educational leadership programs, and defining college readiness.

Board of Education Retreat

The Board will add a day to its July meeting to discuss policies and related issues.

Secretary's Report

Dr. Melody Schopp gave a brief update on various issues going on within education and within SD DOE, including grant opportunities, work after legislative session, summer reading program, JAG, common core, science standards, assessment, report card, and state aid summer study.

DOE Aspiration Update

Mary Stadick Smith, SD DOE, presented an overview of DOE aspirations.

Teacher and Leader Effectiveness Update

Abby Javurek-Humig, SD DOE, updated the Board on the work of the Commission on Teaching and Learning and on the pilot process for teacher and leader evaluations.

Assessment Update

Abby Javurek-Humig updated the Board on the work being done in formative and summative assessments.

Accountability Update

Abby Javurek-Humig updated the Board on recent feedback from the US Department of Education regarding the flexibility waiver and plans moving forward.

Public Hearing ARSD 24:15:03:05

The Board of Education convened a public hearing at 1:00 p.m. Mountain Time on Monday, May 20, 2013, in the Dakota Lecture Hall, Western Dakota Technical Institute, 800 Mickelson Drive, Rapid City, South Dakota, on the proposed rules of the board numbered ARSD 24:15:03:05.

Board Members in Attendance: Donald A. Kirkegaard (President), Patricia Simmons (Vice President), Kelly Duncan, Glenna Fouberg, Richard Gowen, Marilyn Hoyt, Julie Mathiesen, and Terry Sabers.

Board Members Absent: Stacy Phelps.

Department of Education Staff in Attendance: Melody Schopp, Mary Stadick Smith, Tamara Darnall, Bobbi Rank, Sarah Carter, Abby Javurek-Humig, Linda Turner, Betty Leidholt, and Ferne Haddock.

Others in Attendance: Bob Mercer (press), Mark Wilson (Western Dakota Tech), Sandy Arseneault (SD Education Association), and Sam Gingerich (Board of Regents).

No written comments were received in response to the proposed rule.

Tamara Darnall, Director of the Division on Finance and Management, South Dakota Department of Education, testified in favor of the proposed rule ARSD 24:15:03:05.

The effect of the changes to ARSD 24:15:03:05 will result in higher fees for those who apply for an initial or renewed teacher certificate. The reason for the changes is that revenues from the fund are not meeting the annual expenditures, and the fund balance is decreasing to a point that the fund will not be able to support the ongoing cost of the certification program and professional practices boards. The increase is within the maximum allowed by SDCL 1-26-6.9, and the increase will not go into effect for two years pursuant to SDCL 13-42-4. Even with the changes, South Dakota's certification fees will remain among the lowest in the nation.

There was no opponent testimony.

A motion was made by Gowen, and seconded by Hoyt, to approve the revisions to ARSD 24:15:03:05. The motion carried by unanimous vote. The public hearing was concluded at approximately 1:10 p.m.

First Reading: Technical institute lease purchase agreement rules (HB 1098 – 2013 Legislative Session)

Tamara Darnall presented proposed rules for implementing HB 1098. Motion by Sabers and second by Duncan to move proposed rules to a public hearing at the July meeting. Motion carried unanimously.

First Reading: Special Education rule clean up (ARSD 24:05)

Linda Turner, DOE, presented proposed clean up changes to ARSD 24:05. Motion by Fouberg and second by Duncan to move proposed changes to public hearing at the July meeting. Motion carried unanimously.

First Reading: Birth to Three rule clean up (ARSD 24:14:13:03)

Linda Turner presented proposed clean up changes to ARSD 24:14:13:03. Motion by Duncan and second by Sabers to move proposed changes to public hearing at the July meeting. Motion carried unanimously.

First Reading: Coordinated Early Intervening Rules (SB 15 – 2013 Legislative Session)

Linda Turner presented proposed rules for implementing SB 15. Motion by Gowen and second by Hoyt to move proposed rules to public hearing at the July meeting. Motion carried unanimously.

First Reading: Military Spouse Certification Rules (SB 117 – 2013 Legislative Session)

Abby Javurek-Humig presented proposed rules to implement SB 117. Motion by Mathiesen and second by Fouberg to move proposed rules to public hearing at the July meeting. Motion carried unanimously.

First Reading: Public School Accountability System Rules Clean-up (ARSD 24:55)

Abby Javurek-Humig presented proposed corrections and clarifications to the accountability system rules. Motion by Duncan and second by Gowen to move proposed changes to public hearing at the July meeting. Motion carried unanimously.

First Reading: Onsite review (ARSD 24:43:02:06)

Abby Javurek-Humig presented proposed changes to allow for the state accreditation process to be completed via a desk audit. Motion by Sabers and second by Fouberg to move proposed changes to public hearing at the July Board of Education meeting. Motion carried unanimously.

The July meeting will be held on July 17 and 18, 2013 in Pierre.

Meeting adjourned at approximately 2:39 p.m.