

South Dakota Board of Education Minutes
August 13, 2013

Date:	Tuesday, August 13, 2013 –10:00 a.m. Central Daylight Time: Via teleconference
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Location: Public listening place-MacKay Building, Second Floor, Conference Room 4, 800 Governors Drive, Pierre, SD 57501. Public provided access via teleconference number

Present: Kelly Duncan, Member
(Via telephone) Glenna Fouberg, Member
Richard Gowen, Member
Marilyn Hoyt, Member
Donald Kirkegaard, President
Julie Mathiesen, Member
Terry Sabers, Member

Absent: Stacy Phelps, Member
Patricia Simmons, Vice-President

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

Others in

Attendance: Julie McAreavey, Brett Bradfield, and Kate Carmody, (University of Sioux Falls)
(Via telephone) Mary Scheel-Buyse (Public)

Call to Order, Pledge of Allegiance, and Roll Call

President Kirkegaard called the meeting to order at approximately 10:04 a.m. CDT

Name	Present	Absent/Exc.
K. Duncan	X	
G. Fouberg	X	
R. Gowen	X	
M. Hoyt	X	
J. Mathiesen	X	
D. Kirkegaard-Pres.	X	
S. Phelps		X
T. Sabers	X	
P. Simmons-V-Pres.		X

Adoption of Agenda

Motion by Sabers, second by Gowen, to adopt the August 13, 2013, agenda. Roll call vote. All present voted in favor. Motion carried.

Approval of Minutes: July 17-18, 2013, meeting

Motion by Fouberg, second by Duncan, to approve the July 17-18, 2013, minutes as corrected to remove duplicative listing of presenter on page seven. Roll call vote. All present voted in favor. Motion carried.

Grant approval to the University of Sioux Falls to add a K-12 Special Education program

Steve Fiechtner, DOE, presented the University of Sioux Falls proposal to add a K-12 special education teacher preparation program.

Motion by Duncan, second by Hoyt, to approve the University of Sioux Falls request to add a K-12 special education teacher preparation program. Roll call vote. All present voted in favor. Motion carried.

Monthly South Dakota Health & Educational Facilities Authority Vocational Education Program Account Statements

Tamara Darnell, DOE, asked for approval to allow her office to receive the South Dakota Health & Educational Facilities Authority Vocational Education Program Account Statements on behalf of the President of the Board of Education.

Motion by Gowen, second by Sabers to designate Tamara Darnall, Director of the Division of Finance and Management, Department of Education, or her successor, as the Board of Education President's designee for purposes of receiving monthly South Dakota Health & Educational Facilities Authority Vocational Education Program Account Statements and reporting to the Board on those statements. Roll call vote. All present voted in favor. Motion carried.

First Readings-proposed rules-

Tamara Darnall gave a presentation on proposed changes to the Extraordinary Cost Fund rules.

President Kirkegaard requested DOE to provide any proposed changes to the education cooperatives for review before the public hearing.

Motion by Sabers, second by Duncan, to move Extraordinary Cost rules to a public hearing. Roll call vote. All present voted in favor. Motion carried.

Abby Javurek-Humig, DOE, gave a presentation on proposed changes to the teacher performance standards rule.

Motion by Hoyt, second by Mathiesen, to move changes to the teacher performance standard rule to public hearing. Roll call vote. All present voted in favor. Motion carried.

Bobbi Rank, DOE, gave a presentation on new rules for cooperation in education-school consortium and whole grade sharing agreements.

Motion by Gowen, second by Mathiesen, to move cooperation in education rules to a public hearing. Roll call vote. All present voted in favor. Motion carried.

Adjournment:

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

Adjourned: 10:47 a.m. CDT