

## SOUTH DAKOTA BOARD OF EDUCATION MINUTES

Date:	Monday, June 16, 2014 - 10:00 a.m. Central Daylight Time (Telephonic)
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Location: Public Listening Place:  
MacKay Building, Second Floor, Conference Room 4  
800 Governors Drive  
Pierre, SD 57501

Public Telephonic Access:  
1-866-410-8397 / conference code 8381998525

Present: Kelly Duncan, Member  
(Via phone) 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: Bobbi Rank, Linda Turner, and Ferne Haddock.  
(public listening place)

Others in Attendance: Other members of the public present via telephone.

### **Call to Order, Pledge of Allegiance and Roll Call:**

President Kirkegaard called the meeting to order at approximately 10:03 a.m. CDT.

### **Adoption of Agenda:**

Motion by Hoyt, second by Duncan, to adopt the May 19, 2014, proposed agenda. Roll call vote, all present voted in favor. Motion carried.

### **Approval of Minutes:**

Motion by Fouberg, second by Mathiesen, to approve the March 24, 2014, minutes. Roll call vote, all present voted in favor. Motion carried.

### **First Reading Proposed Rules:**

**ARSD Chapter 24:05:24.01(Autism spectrum disorder rules changes) and Section 24:55:01:01(37) (“Students with disabilities” accountability definition changes)**

Linda Turner, director of special education programs, SD DOE, presented the proposed rules for first reading and asked they be moved to a public hearing.

Bobbi Rank, legal counsel, SD DOE, gave a brief summary of the preferred timeline and Legislative Research Council review process for the proposed rules.

Motion by Duncan, second by Mathiesen, to move the proposed rules to a public hearing. Roll call vote, all present voted in favor. Motion carried.

**Adjournment**

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

Adjourned at approximately 10:12 a.m. CDT.

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Ferne G. Haddock

Date