

# **SOUTH DAKOTA DEPARTMENT OF EDUCATION SPECIAL EDUCATION ADVISORY PANEL MEETING**

June 24<sup>th</sup>, 2013  
Red Rossa, 808 West Sioux Ave, Pierre, SD



Chairperson  
Sarah Carda

Vice Chairperson  
Shelly Shaw

## Panel Functions

- Advise the SEA of unmet needs within the State in the education of children with disabilities
- Comment publicly on any rules or regulations proposed by the state regarding the education of children with disabilities
- Advise the SEA in developing evaluations and reporting on data to the Secretary under section 618 of the Act
- Advise the SEA in developing corrective action plans to address findings identified in Federal monitoring reports under Part B of the Act
- Advise the SEA in developing and implementing policies relating to the coordination of services for children with disabilities
- Review and comment on final due process hearing findings and decisions
- Advise on eligible students with disabilities in adult prisons- The advisory panel also shall advise on the education of eligible students with disabilities who have been convicted as adults and incarcerated in adult prisons

## Panel Priorities

- Behavioral Health
- Funding
- Unmet Needs
  - \* Transition
  - \* Highly Qualified Teachers/Certification
  - \* Service Providers

Minutes

June 24<sup>th</sup>, 2013

<b>Members Present</b>	<b>Members Absent</b>
<b>Sarah Carda</b>	<b>Michelle Greseth</b>
<b>Greg Cooch</b>	<b>Doug Herrmann</b>
<b>Greg Riley</b>	<b>Todd Christensen</b>
<b>Roger Bowie</b>	<b>Lisa Heckenlaible</b>
<b>Bernie Grimme</b>	<b>Kerry Larson</b>
<b>Judy Hoscheid</b>	<b>Elaine Roberts</b>
<b>Sara Hoogheem</b>	<b>Traci Glanzman</b>
<b>Marie Ivers</b>	<b>Heather Stettnichs</b>
<b>Laura Johnson-Frame</b>	
<b>Mark Krogstrand</b>	<b>Guests</b>
<b>Shelly Shaw</b>	<b>Norm Ames, TAESE</b>
<b>Jody Carpenter</b>	<b>Department of Education</b>
<b>Penny McCormick-Gilles</b>	<b>Linda Turner</b>
	<b>Alicia Schoenhard</b>
	<b>Merle Doolittle</b>
	<b>Melissa Flor</b>

**Opening Remarks**

Sarah Carda began with welcoming members and introductions, reviewing the agenda and the minutes with the panel.

**Approval of the Agenda**

**Action Item** - Members to accept agenda for the **June 24<sup>th</sup>, 2013** meeting.

<b>Motion to accept:</b>	Bernie Grimme
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<b>Second motion to accept:</b>	Mark Krogstrand
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**Panel Vote**

<b>Yes</b>	<b>All Members</b>
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<b>No</b>	<b>None</b>
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<b>Abstain</b>	<b>None</b>
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**Approval of the Minutes**

**Action Item** - Members to accept minutes from the **April 29- 30, 2013** meeting, with change of adjournment time from 10:05 PM to 10:05 AM.

<b>Motion to accept:</b>	Judy Hoscheid
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<b>Second motion to accept:</b>	Greg Cooch
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**Panel Vote**

<b>Yes</b>	<b>All Members</b>
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<b>No</b>	<b>None</b>
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<b>Abstain</b>	<b>None</b>
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**Public Comment**

**Discuss occurred regarding adding policy or language in by-laws about open meeting rules and public comment.**

Minutes Approved (As Read) (As Amended)

Chairperson \_\_\_\_\_

Signature

Date

## Elections

### Election of New Officers for 2013-2014

Greg Riley nominated Jody Carpenter as Chairperson. Jody Carpenter nominated Roger Bowie. Sarah Carda nominated Shelly Shaw. Roger made a motion to cease nominations; Bernie, second. Vote was collected via anonymous ballot. Shelly Shaw will serve as the Chairperson for the 13-14 year. Bernie Grimme nominated Roger Bowie for Vice Chairperson. Laura Johnson-Frame made a motion to cease nominations; Marie, second.

Chairperson: Shelly Shaw

Vice Chairperson: Roger Bowie

## Multi-Tiered System of Support (MTSS)

Linda Turner and Alicia Schoenhard introduced the SD MTSS framework to the panel, as well as the three year phase in plan for working with current project schools to build the system statewide.

Multi-tiered System of Support (MTSS) is a K-12 systematic framework for improving learning outcomes through the delivery of high quality, evidence-based tiered instruction and interventions. SD's MTSS encompasses the goals of the four (4) DOE Aspirations: All students proficient or advanced in reading upon entering 4<sup>th</sup> grade; All students proficient or advanced in math upon entering 9<sup>th</sup> grade; Eliminating the gap for Native American students; All students graduating high school ready for postsecondary and the workforce. MTSS is the umbrella under which Behavioral Supports (PBIS), Academic Supports (RTI) and Additional Learning Supports reside. SD MTSS is going to combine the efforts of the current initiatives of Response to Intervention and Positive Behavioral Interventions and Supports in order to provide continual supports according to student need.

The MTSS project will work with current RTI and/or PBIS project schools to develop a district wide MTSS system.

## Due Process Updates

Angie Boddicker provided updates regarding due process complaints and mediations. Issues filed within the complaints included student placement, home services, transportation, eligibility, personnel, invitation to meetings, and compensatory services. Mediation was successful in most instances. Hearing offices in these cases are contracted individuals.

## Special Education Programs Updates

Special Education Programs staff were invited to introduce themselves to the panel members and provide updates for their respective programs. Wendy Jarvis is the 619 coordinator managing early childhood special education, Beth Schiltz recently joined the group from the Title I office and will be managing accommodations and data, Michelle Martin also recently joined the group and will be taking over duties dealing with alternative assessment, Angie Boddicker manages accountability and dispute resolutions, and Melissa Flor, assistant state special education director oversees the flowthrough fund application process, State Performance Plan and Transition.

## Special Education Updates

Melissa provided the following updates: public reports have gone out to districts, as the state is required to publicly report on each, these are also posted on the DOE website. Reported data is used to make determinations for each district, which also involves fiscal requirements.

**Yearly Planning/Priority Work**

Norm Ames, TAESE, facilitated discussion around the panel’s priorities and annual goals. The panel agreed that the priorities that were currently set were still important for work to continue with the panel. Members made suggestions for planning of the 13-14 meeting year.

Items discussed can be found in the “yearly priority work 6.24.13.doc” document, sent to panel members with DRAFT minutes.

**Bylaws/Membership/Annual Report**

The panel reviewed the current panel by-laws, and discussed adding language about public comment protocol and members participating via teleconference. Examples will be reviewed from VR public comment protocol.

Changes were made to reflect current scheduling for new member orientation, and setting priorities. DRAFT by-laws will be sent to Chairperson and Vice Chairperson to review and distribute to panel members for review before the fall meeting.

The DRAFT Annual Report was reviewed. The table of contents will be adjusted prior to the report submission to the governor’s office. The member term dates will be corrected prior to submission. John Copenhagen’s name will be corrected on page 13, and activities from June 24<sup>th</sup> meeting will be added.

**Schedule Upcoming Meeting**

- The panel decided to meet in **western SD** for the next meeting. The meeting will occur on **September 30<sup>th</sup> – October 1<sup>st</sup>, 2013 beginning at 8:30 AM.**  
**Location and room reservations will be made and information sent to panel members.**

**Adjourn**

**Action Item-** Adjourn the meeting at 3:00 PM until **September 30<sup>th</sup> – October 1<sup>st</sup>, 2013 .**

<b>Motion to adjourn:</b>	<b>Bernie Grimme</b>
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<b>Second motion to adjourn:</b>	<b>Greg Cooch</b>
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**Panel Vote**

<b>Yes</b>	<b>All Members</b>
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<b>No</b>	<b>None</b>
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<b>Abstain</b>	<b>None</b>
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