

PROFESSIONAL TEACHERS PRACTICES AND STANDARDS COMMISSION
TELEPHONIC

January 14, 2021 4:15 p.m. Central Time

1
2 Location: MacKay Building, First Floor, Conference Room 3
3 800 Governors Drive, Pierre, South Dakota
4

5 Present Valena Baker
6 via phone David Christian
7 Crystal McMachen
8 Paula McMahan
9 Ann Noyes
10 Joy Robbins
11 Kaye Wickard
12

13 Others Paul Bachand-Commission Counsel
14 Present: Ferne Haddock-Executive Secretary
15

16 **CALL TO ORDER AND ROLL CALL**
17

18 Chairman McMahan called the meeting to order at approximately 4:15 p.m. CT.
19

20 Roll call. A quorum was present.
21

22 **ADOPTION OF AGENDA**
23

24 Motion by Christian second by Noyes to approve the January 14, 2021, agenda. Roll Call vote,
25 all present voted in favor. Motion carried. Voting aye: Baker, Christian, McMachen, McMahan,
26 Noyes, Robbins, and Wickard.
27

28 **APPROVAL OF MINUTES**
29

30 Motion by Wickard second by Robbins to approve the December 8, 2020, minutes as corrected
31 Roll Call vote, all present voted in favor. Motion carried. Voting aye: Baker, Christian,
32 McMachen, McMahan, Noyes, Robbins, and Wickard.
33

34 **ELECTION OF OFFICERS: 2021**
35

36 **Chairman**
37

38 Robbins nominated Paula McMahan for Chairman.
39

40 Motion by Christian second by Robbins that nominations cease, and a unanimous ballot be cast
41 for Paula McMahan for Chairman. Roll Call vote, all present voted in favor. Motion carried.
42 Voting aye: Baker, Christian, McMachen, McMahan, Noyes, Robbins, and Wickard.
43

44 **Vice Chairman**

45

46 Wickard nominated Crystal McMachen for Vice Chairman.

47

48 Motion by Robbins second by Noyes that nominations cease, and a unanimous ballot be cast
49 for Crystal McMachen for Vice-Chairman. Roll Call vote, all present voted in favor. Motion
50 carried. Voting aye: Baker, Christian, McMachen, McMahan, Noyes, Robbins, and Wickard.

51

52 **APPOINTMENT OF EXECUTIVE SECRETARY**

53

54 Motion by McMachen second by Wickard to appoint Ferne Haddock executive secretary. Roll
55 Call vote, all present voted in favor. Motion carried. Voting aye: Baker, Christian, McMachen,
56 McMahan, Noyes, Robbins, and Wickard.

57

58 **DESIGNATION OF COMMISSION COUNSEL**

59

60 Motion by Christian second by Noyes to designate Paul Bachand as Commission Counsel. Roll
61 Call vote, all present voted in favor. Motion carried. Voting aye: Baker, Christian, McMachen,
62 McMahan, Noyes, Robbins, and Wickard.

63

64 **2020 ANNUAL REPORT**

65

66 Motion by Christian second by Wickard to approve the 2020 PTPSC Annual Report and
67 authorize Commission Chairman to sign and submit the report to the South Dakota Secretary of
68 Education. Roll Call vote, all present voted in favor. Motion carried. Voting aye: Baker, Christian,
69 McMachen, McMahan, Noyes, Robbins, and Wickard.

70

71 **PUBLIC COMMENT SDCL 1-25-1**

72

73 There was no public comment.

74

75 **New Business**

76

77 **PTPSC 2020-12**

78

79 **PTPSC 2020-13**

80

81 **EXECUTIVE SESSION SDCL 1-25-2(3)6**

82

83 Motion by McMachen second by Christian to go into executive session to discuss legal issues
84 with Commission Counsel. Roll Call vote, all present voted in favor. Motion carried. Voting aye:
85 Baker, Christian, McMachen, McMahan, Noyes, Robbins, and Wickard.

86

87 Commission went into executive session at approximately 4:33 p.m. CT.

88
89 Chairman McMahan brought the Commission out of executive session at approximately 4:52
90 p.m. CT.

91
92 PTPSC 2020-12

93
94 Motion by McMachen second by Christian that the complaint filed in PTPSC 2020-12 be moved
95 to a hearing. Roll Call vote, all present voted in favor. Motion carried. Voting aye: Baker,
96 Christian, McMachen, McMahan, Noyes, Robbins, and Wickard.

97
98 PTPSC 2020-13

99
100 Motion by Christian second by Baker that the complaint filed in PTPSC 2020-13 be moved to a
101 hearing. Roll Call vote, all present voted in favor. Motion carried. Voting aye: Baker, Christian,
102 McMachen, McMahan, Noyes, Robbins, and Wickard.

103
104 **ADJOURNMENT**

105
106 Motion by Robbins second by Wickard to adjourn. Roll Call vote, all present voted in favor.
107 Motion carried. Voting aye: Baker, Christian, McMachen, McMahan, Noyes, Robbins, and
108 Wickard.

109
110 Meeting adjourned at approximately 4:57 p.m. CT.

111
112
113
114
115 _____
116 Ferne G. Haddock Date
117 Executive Secretary PTPSC