

PROFESSIONAL TEACHERS PRACTICES AND STANDARDS COMMISSION

January 18, 2023, @4:15 p.m. CT

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Location: MacKay Building, First Floor, MCR 2
800 Governors Drive, Pierre, South Dakota

Present Nichole Bowman
Via ZOOM David Christian
Jean Gunderson
Alesha Limbo
Crystal McMachen
Joy Robbins
Kaye Wickard

Via Zoom Paul Bachand, Commission Counsel
@ MacKay: Ferne Haddock. Executive Secretary

Others Members of the public present via telephone.
Present:

CALL TO ORDER AND ROLL CALL

Chairman Robbins called the meeting to order at approximately 4:20 p.m. CT.

Roll call. A quorum of the Commission was present.

ADOPTION OF AGENDA

Motion by Christian second by McMachen to approve the January 18, 2023, agenda. Voice vote, all present voted in favor. Motion carried. Voting aye: Bowman, Gunderson, Limbo, McMachen, Wickard, Christian, and Robbins.

APPROVAL OF MINUTES

Motion by Limbo second by Bowman to approve the December 7, 2022, minutes. Voice vote, all present voted in favor. Motion carried. Voting aye: Bowman, Gunderson, Limbo, McMachen, Wickard, Christian, and Robbins.

ELECTION OF OFFICERS

Chairman

Gunderson nominated Robbins for Chairman for 2023.

Motion by McMachen second by Limbo that nominations cease, and a unanimous ballot be cast

44 for Robbins for Chairman 2023. Voice vote, all present voted in favor. Motion carried. Voting
45 aye: Bowman, Gunderson, Limbo, McMachen, Wickard, Christian, and Robbins.

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47 **Vice Chairman**

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49 Bowman nominated Christian for Vice Chairman for 2023.

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51 Motion by Bowman second by Limbo that nominations cease, and a unanimous ballot be cast
52 for Christian for Vice Chairman 2023. Voice vote, all present voted in favor. Motion carried.

53 Voting aye: Bowman, Gunderson, Limbo, McMachen, Wickard, Christian, and Robbins.

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55 **APPOINTMENT OF EXECUTIVE SECRETARY**

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57 Motion by Christian second by McMachen to appoint Ferne Haddock executive secretary. Voice
58 vote, all present voted in favor. Motion carried. Voting aye: Bowman, Gunderson, Limbo,
59 McMachen, Wickard, Christian, and Robbins.

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61 **DESIGNATION OF COMMISSION COUNSEL**

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63 Motion by Christian second by Wickard to designate Paul Bachand and Jenna Severyn as
64 Commission Counsel. Voice vote, all present voted in favor. Motion carried. Voting aye:
65 Bowman, Gunderson, Limbo, McMachen, Wickard, Christian, and Robbins.

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67 **PTPSC ANNUAL REPORT-2022**

68

69 Motion by McMahan second by Wickard to approve the PTPSC Annual Report-2022 and
70 authorize the Chairman to sign and submit the report to the South Dakota Secretary of
71 Education. Voice vote, all present voted in favor. Motion carried. Voting aye: Bowman,
72 Gunderson, Limbo, McMachen, Wickard, Christian, and Robbins.

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74 **PUBLIC COMMENT SDCL 1-25-1**

75

76 There was no public comment.

77

78 **Department of Education Report on 2023 Legislation**

79

80 Amanda LaCroix, Senior Staff Attorney, DOE, gave a presentation on SB 39.

81

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

83

84 Motion by Christian second by McMachen to go into executive session to discuss legal issues
85 with Commission Counsel. Voice vote, all present voted in favor. Motion carried. Voting aye:
86 Bowman, Gunderson, Limbo, McMachen, Wickard, Christian, and Robbins.

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88 Commission went into executive session at approximately 4:47 p.m. CT.

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90 Commission came out of executive session at approximately 5:16 p.m. CT.

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92 **PTPSC 2022-09**

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94 Gunderson recused herself tom PTPSC 2022-09

95

96 Gunderson left the meeting at approximately 5:17 p.m. CT

97

98 Motion by McMachen to go into executive session to discuss legal issues with Commission
99 Counsel. Voice vote, all present voted in favor. Motion carried. Voting aye: Bowman, Limbo,
100 McMachen, Wickard, Christian, and Robbins.

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102 Commission went into executive session at approximately 5:18 p.m. CT.

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104 Commission came out of executive session at approximately 5:41 p.m. CT.

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106 **ADJOURNMENT**

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108 Motion by Christian second by Wickard to adjourn. Voice vote, all present voted in favor.
109 Motion carried. Voting aye: Bowman, Limbo, McMachen, Wickard, Christian, and Robbins.

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111 Meeting adjourned at approximately 5:45 p.m. CT.

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115 Ferne G. Haddock

DATE

116 Executive Secretary PTPSC