

PROFESSIONAL TEACHERS PRACTICES AND STANDARDS COMMISSION

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

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

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

### **Vice Chairman**

Bowman nominated Christian for Vice Chairman for 2023.

Motion by Bowman second by Limbo that nominations cease, and a unanimous ballot be cast for Christian for Vice Chairman 2023. Voice vote, all present voted in favor. Motion carried. Voting aye: Bowman, Gunderson, Limbo, McMachen, Wickard, Christian, and Robbins.

### **APPOINTMENT OF EXECUTIVE SECRETARY**

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

### **DESIGNATION OF COMMISSION COUNSEL**

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

### **PTPSC ANNUAL REPORT-2022**

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

### **PUBLIC COMMENT SDCL 1-25-1**

There was no public comment.

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

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

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

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

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

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

### **PTPSC 2022-09**

Gunderson recused herself from PTPSC 2022-09.

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

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

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

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

### **ADJOURNMENT**

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

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

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Ferne G. Haddock  
Executive Secretary PTPSC

01/26/2023