

PROFESSIONAL TEACHERS PRACTICES AND STANDARDS COMMISSION

January 25, 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
Joy Robbins
Kaye Wickard

Absent: Alesha Limbo
Crystal McMachen

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 4:19 p.m. CT.

Roll call. A quorum of the Commission was present.

ADOPTION OF AGENDA

Motion by Christian second by Wickard to approve the January 25, 2023, agenda. Voice vote, all present voted in favor. Motion carried. Voting aye: Bowman, Gunderson, Wickard, Christian, and Robbins.

APPROVAL OF MINUTES

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

PUBLIC COMMENT SDCL 1-25-1

There was no public comment.

2023 Legislative Report

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

45
46 Motion by Wickard second by Christian to go into executive session to discuss legal issues with
47 Commission Counsel. Voice vote, all present voted in favor. Motion carried. Voting aye:
48 Bowman, Gunderson, Wickard, Christian, and Robbins.

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50 Commission went into executive session at approximately 4:26 p.m. CT.

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52 Commission came out of executive session at approximately 5:06 p.m. CT.

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54 Motion by Christian second by Wickard that the Commission thanks the Department of
55 Education for notifying the Commission of SB 39 and the Amendment, and that the Commission
56 supports the Amendment as presented. Voice vote, all present voted in favor. Motion carried.
57 Voting aye: Bowman, Gunderson, Wickard, Christian, and Robbins.

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59 **ADJOURNMENT**

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

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64 Meeting adjourned at approximately 5:11 p.m. CT.

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67 _____
68 Ferne G. Haddock Date
69 Executive Secretary PTPSC