PROFESSIONAL TEACHERS PRACTICES AND STANDARDS COMMISSION

January 25, 2023, @4:15 p.m. CT

1	l	Maakay Duilding First Flags MACD 2	
2	Location:	MacKay Building, First Floor, MCR 2	
3		800 Governors Drive, Pierre, South Dakota	
4	Dracant	Nishala Powman	
5	Present	Nichole Bowman	
6	Via ZOOM:	David Christian	
7		Jean Gunderson	
8		Joy Robbins	
9		Kaye Wickard	
10	A la a sub-		
11	Absent:	Alesha Limbo	
12		Crystal McMachen	
13 14	Via Zoom	Paul Bachand, Commission Counsel	
14 15			
	@ MacKay:	Ferne Haddock, Executive Secretary	
16 17	Others	Mambars of the public present via talephane	
		Members of the public present via telephone.	
18 10	Present:		
19 20			
	CALL TO ORDER AND ROLL CALL		
21	Chairman Babbing collect the mostly of the structure installed the second		
22	Chairman Robbins called the meeting to order at approximately 4:19 p.m. CT.		
23 24	Dell cell. A querum of the Commission was present		
24 25	Roll call. A quorum of the Commission was present.		
26			
20	ADOPTION OF AGENDA		
27	Mation by Christian second by Wickard to approve the January 25, 2022, agenda, Veice yeta, all		
28 29	Motion by Christian second by Wickard to approve the January 25, 2023, agenda. Voice vote, all		
29 30	present voted in favor. Motion carried. Voting aye: Bowman, Gunderson, Wickard, Christian, and Robbins.		
30 31			
32			
32 33	APPROVAL OF MINUTES		
33 34	Motion by Ch	pristian second by Rowman to approve the Japuary 18, 2022, minutes as corrected	
34 35	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,		
36	Wickard, Christian, and Robbins.		
30 37	WICKAIU, CIII		
38			
	PUBLIC COMMENT SDCL 1-25-1		
39 40	There was no mublic commont		
40 41	There was no public comment.		
41 42	2023 Legislative Report		
42 42	2023 Legislat		
43			
44	EXECUTIVES	ESSION SDCL 1-25-2(3)6	

<u> </u>		
68	Ferne G. Haddock Date	
67		
65 66		
64 67	Meeting adjourned at approximately 5:11 p.m. CT.	
63		
62	Motion carried. Voting aye: Bowman, Gunderson, Wickard, Christian, and Robbins.	
61	Motion by Christion second by Bowman to adjourn. Voice vote, all present voted in favor.	
60		
59	ADJOURNMENT	
58		
57	Voting aye: Bowman, Gunderson, Wickard, Christian, and Robbins.	
55 56	Education for notifying the Commission of SB 39 and the Amendment, and that the Commiss supports the Amendment as presented. Voice vote, all present voted in favor. Motion carried	
54	Motion by Christian second by Wickard that the Commission thanks the Department of	•
53		
52	Commission came out of executive session at approximately 5:06 p.m. CT.	
51		
50	Commission went into executive session at approximately 4:26 p.m. CT.	
40 49	Bowman, Gunderson, Wickard, Christian, and Robbins.	
47 48	Commission Counsel. Voice vote, all present voted in favor. Motion carried. Voting aye: Bowman, Gunderson, Wickard, Christian, and Robbins.	
46	Motion by Wickard second by Christian to go into executive session to discuss legal issues with	th
45		

69 Executive Secretary PTPSC