

		January 31, 2024 @9:00 a.m. CT &
_		February 1, 2024, @9:00 a.m. CT
1	Location:	MacKay Building, First Floor, Library Commons
2		800 Governors Drive, Pierre, South Dakota
3		January 31, 2024 @9:00 a.m. CT
4		
5	Present	Nichole Bowman
6		Jean Gunderson
7		Crystal McMachen (Vice Chair)
8		Joy Robbins (Chair)
9		
10	Absent	Alesha Limbo
11		Kay Wickard
12		Devil Deskend Kondre Mulder, Conversionie - Conversi
13	Others	Paul Bachand, Kendra Mulder, Commission Counsel
14	Present:	Ferne Haddock. Executive Secretary
15 16	Othors	Mombars of the nublic
$\frac{16}{17}$	Others Procent:	Members of the public
17	Present:	
18 19		DER AND ROLL CALL
1 <i>5</i> 20		
$\frac{20}{21}$	Chair Robbi	ns called the meeting to order at approximately 9:00 a.m. CT.
22		is called the meeting to order at approximately 5.00 d.m. er.
23	Roll call. A g	uorum of the Commission was present.
24		
25	ADOPTION	OF AGENDA
26		
27	Motion by N	AcMachen second by Bowman to approve the January 31, 2024 & February 1, 2024,
28	agenda. Voi	ce vote, all present voted in favor. Motion carried. Voting aye: Bowman,
29	Gunderson,	McMachen, and Robbins.
30		
31	APPROVAL	OF MINUTES
32		
33		Bowman second by Gunderson to approve the November 8, 2023 & November 9,
34		es. Voice vote, all present voted in favor. Motion carried. Voting aye: Bowman,
35	Gunderson,	McMachen, and Robbins.
36		

$\frac{37}{38}$	ELECTION OF OFFICERS
30 39	Chair
40	
$\begin{array}{c} 41 \\ 42 \end{array}$	Bowman nominated Robbins for Chair for 2024.
43	Motion by Bowman second by McMachen that nominations cease, and a unanimous ballot be
44	cast for Robbins for Chair 2024. Voice vote, all present voted in favor. Motion carried. Voting
$\frac{45}{46}$	aye: Bowman, Gunderson, McMachen, and Robbins.
40 47	Vice Chair
48	vice chair
49	Gunderson nominated McMachen for Vice Chair for 2024.
5 0	Sunderson nonimated weiwaenen for vice enan for 2024.
51	Motion by Bowman second by Gunderson that nominations cease, and a unanimous ballot be
52	cast for McMachen for Vice Chair 2024. Voice vote, all present voted in favor. Motion carried.
53	Voting aye: Bowman, Gunderson, McMachen, and Robbins.
54	toting afer bottman, canacion, memachen, and tobolini.
55	APPOINTMENT OF EXECUTIVE SECRETARY
56	
57	Motion by McMachen second by Bowman to appoint Ferne Haddock executive secretary. Voice
58	vote, all present voted in favor. Motion carried. Voting aye: Bowman, Gunderson, McMachen,
59	and Robbins.
60	
61	DESIGNATION OF COMMISSION COUNSEL
62	
63	Motion by Bowman second by Gunderson to designate Paul Bachand and Kendra Mulder as
64	Commission Counsel. Voice vote, all present voted in favor. Motion carried. Voting aye:
65	Bowman, Gunderson, McMachen, and Robbins.
66	
67	PTPSC ANNUAL REPORT-2023
68	
69	Motion by Gunderson second by Bowman to approve the PTPSC Annual Report-2023 and
70	authorize the Chair to sign and submit the report to the South Dakota Secretary of Education.
71	Voice vote, all present voted in favor. Motion carried. Voting aye: Bowman, Gunderson,
72	McMachen, and Robbins.
73	
74	PUBLIC COMMENT SDCL 1-25-1
75	
76	There was no public comment.
77	
78	Previous Business
79	
80	Hearing PTPSC 2023-09

81	
82	EXECUTIVE SESSION SDCL 1-25-2(3)6
83	
84	Motion by Bowman 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, McMachen, and Robbins.
87	
88	Commission went into executive session at approximately 10:03 a.m. CT.
89	
90	Commission came out of executive session at approximately 10:10 a.m. CT.
91	
92	Hearing PTPSC 2023-09 Continued
93	
94	EXECUTIVE SESSION SDCL 1-25-2(3)6
95 0 <i>0</i>	
96 07	Motion by Gunderson second by McMachen to go into executive session to discuss legal issues
97 08	with Commission Counsel. Voice vote, all present voted in favor. Motion carried. Voting aye:
98 99	Bowman, Gunderson, McMachen, and Robbins.
99 100	Commission went into executive session at approximately 2:55 p.m. CT.
100	commission went into executive session at approximately 2.55 p.m. cr.
101 102	Commission came out of executive session at approximately 3:08 p.m. CT.
102	commission came out of executive session at approximately 5.00 p.m. er.
105	PTPSC 2023-09 hearing was continued to a future date.
101	
106	Hearing PTPSC 2023-14
107	
108	Motion by Gunderson second by McMachen to go into executive session to discuss legal issues
109	with Commission Counsel. Voice vote, all present voted in favor. Motion carried. Voting aye:
110	Bowman, Gunderson, McMachen, and Robbins.
111	
112	Commission went into executive session at approximately 3:44 p.m. CT.
113	
114	Commission came out of executive session at approximately 4:28 p.m. CT.
115	
116	Motion by McMachen second by Bowman that a complaint be filed with the Secretary of
117	Education regarding PTPSC 2023-14 for proceedings to revoke the educator certificate and that
118	the Chair be authorized to execute the Findings of Fact and Conclusions of Law and Order along
119	with the complaint to the secretary. Roll call vote, all present voted in favor. Motion carried.
120	Voting aye: Bowman, Gunderson, McMachen, and Robbins.
121	
122	New Business
123	
124	PTPSC 2023-15

125	
126	Motion by Bowman second by McMachen that PTPSC 2023-15 be moved to a hearing. Roll call
127	vote, all present voted in favor. Motion carried. Voting aye: Bowman, Gunderson McMachen,
128	and Robbins.
129	
130	PTPSC 2023-16
131	
132	Motion by Bowman second by Gunderson that the commission direct the executive secretary to
133	send a letter to respondent from PTPSC 2023-16 requiring the respondent to submit a written
134	response to the complaint. Roll call vote, all present voted in favor. Motion carried. Voting aye:
135	Bowman, Gunderson, McMachen, and Robbins.
136	
137	PTPSC 2023-17
138	
139	Motion by McMachen second by Bowman that the commission direct the executive secretary
140	to send a letter to respondent from PTPSC 2023-17 requiring the respondent to submit a
141	written response to the complaint. Roll call vote, all present voted in favor. Motion carried.
142	Voting aye: Bowman, Gunderson, McMachen, and Robbins.
143	voting dyc. bowman, Gunderson, Meindenen, and Robbins.
144	RECESS at approximately 4:31 p.m. CT, January 31, 2024.
145	
146	February 1, 2024 @9:00 a.m. CT
	Tebruary 1, 2024 (69.00 a.m. Cr
147 148 140	Chair Robbins called the meeting to order at approximately 9:17 a.m. CT.
149 150	Roll call. A quorum of the Commission was present.
$150 \\ 151$	Kon can. A quorum of the commission was present.
	Hearing PTPSC 2023-13
152 152	Hearing PTPSC 2023-15
153	
154	EXECUTIVE SESSION SDCL 1-25-2(3)6
155 150	Mation by Cunderson second by McMachan to go into everytive session to discuss logal issues
$156\\157$	Motion by Gunderson 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:
158	Bowman, Gunderson, McMachen, and Robbins.
159	
160	Commission went into executive session at approximately 12:33 p.m. CT.
161	
162	Commission came out of executive session at approximately 12:40 p.m. CT.
163	
164	Motion by Gunderson second by McMachen to go into executive session to discuss legal issues
165	with Commission Counsel. Voice vote, all present voted in favor. Motion carried. Voting aye:
166	Bowman, Gunderson, McMachen, and Robbins.
167	
168	Commission went into executive session at approximately 1:03 p.m. CT.

Commission came out of executive session at approximately 1:53 p.m. CT.
Mation by Cunderson second by Deverson to an interconstitue section to discuss local issues
Motion by Gunderson second by Bowman 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, McMachen, and Robbins.
Commission went into executive session at approximately 2:03 p.m. CT.
Commission came out of executive session at approximately 3:11 p.m. CT.
PTPSC 2023-13
Motion by Gunderson second by McMachen that a private reprimand be issued in PTPSC 2023-
13 for violation of ARSD 24:08:03:01(5), and that the Chair be authorized to execute the
Findings of Fact, Conclusions of Law and Order along with the private reprimand. Roll call vote,
all present voted in favor. Motion carried. Voting aye: Bowman, Gunderson, McMachen, and
Robbins.
ADJOURNMENT
Motion by Bowman second by McMachen to adjourn. Voice vote, all present voted in favor.
Motion carried. Voting aye: Bowman, Gunderson, McMachen, and Robbins.
Meeting adjourned at approximately 3:13 p.m. CT.
Ferne Haddock Date