



### Professional Teachers Practices and Standards Commission

February 18, 2025 @4:00 p.m. CT

Location: Virtual with Listening Site at MacKay Building, 800 Governors Drive, Pierre, South Dakota

Present        Caitlyn Graf  
                 Christine Saltsman  
                 Kay Wickard  
                 Alesha Limbo  
                 Crystal McMachen (Vice Chair)  
                 Joy Robbins (Chair)

Absent        Nichole Bowman

Others        Paul Bachand, Commission Counsel  
Present:       Hailey Spaid, Executive Secretary

#### CALL TO ORDER AND ROLL CALL

Chairman Robbins called the meeting to order at approximately 4:00 p.m. CT.

Roll call. A quorum of the Commission was present.

Commission Counsel alerted Vice Chair McMachen of her inability to serve another term after her two consecutive terms. She was thanked for her service and dismissed from the meeting.

#### ADOPTION OF AGENDA

Motion by Limbo second by Saltsman to include and to approve the February 18, 2024, amended agenda. Voice vote, all present voted in favor. Motion carried. Voting aye: Graf, Saltsman, Wickard, Limbo, and Robbins.

#### APPROVAL OF MINUTES

Motion by Limbo second by Wickard to approve the October 3, 2024, minutes. Voice vote, all present voted in favor. Motion carried. Voting aye: Graf, Saltsman, Wickard, Limbo, and Robbins.

#### APPOINTMENT OF EXECUTIVE SECRETARY

Motion by Wickard second by Graf to appoint Hailey Spaid as executive secretary. Voice vote, all present voted in favor. Motion carried. Voting aye: Graf, Saltsman, Wickard, Limbo, and Robbins.

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

There was no public comment.

#### **Previous Business**

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

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

Commission went into executive session at approximately 4:07 p.m. CT.

Commission came out of executive session at approximately 4:39 p.m. CT.

#### **PTPSC 2023-10**

Motion by Wickard second by Limbo to dismiss PTPSC 2023-10. Roll call vote. Motion carried. Voting aye: Graf, Saltsman, Wickard, Limbo, and Robbins.

#### **PTPSC 2024-04**

Motion by Wickard second by Limbo to dismiss PTPSC 2024-04. Roll call vote. Motion carried. Voting aye: Graf, Saltsman, Wickard, Limbo, and Robbins

#### **New Business**

#### **PTPSC 2024-11 & PTPSC 2024-12**

The Commission decided unanimously to postpone discussion of PTPSD 2024-11 and PTPSC 2024-12, to the next meeting, to allow new members Graf and Saltsman time to review the files.

#### **PTPSC 2024-13**

Motion by Limbo second by Graf that PTPSC 2024-13 be moved to a formal hearing. Roll call vote. Motion carried. Voting aye: Graf, Saltsman, Wickard, Limbo, and Robbins

#### **PTPSC 2024-14**

Motion by Limbo second by Graf that PTPSC 2024-14 be moved to a formal hearing. Roll call vote. Motion carried. Voting aye: Graf, Saltsman, Wickard, Limbo, and Robbins

#### **ADJOURNMENT**

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

Meeting adjourned at approximately 4:44 p.m. CT.

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Hailey D. Spaid

Executive Secretary PTPSC

Date