

PROFESSIONAL TEACHERS PRACTICES AND STANDARDS COMMISSION

February 20, 2019, 4:15 p.m. Central Time

1
2 Location: MacKay Building, First Floor, Conference Room 2
3 800 Governors Drive, Pierre, South Dakota
4
5 Public Access:
6 1-866-410-8397/conference code 8381998525#
7
8 Present Caitlin Bordeaux
9 via Crystal McMachen
10 Phone: Paula McMahan
11 Ann Noyes
12 Tammy Jo Schlechter
13 Kaye Wickard
14
15 At Listening Holly Farris – Commission Counsel
16 Place: Ferne Haddock - Executive Secretary
17

18 **CALL TO ORDER AND ROLL CALL**

19
20 Chairman T. Schlechter called the meeting to order at approximately 4:18 p.m. CT.
21

22 A quorum was present.
23

24 **ADOPTION OF AGENDA**

25
26 Motion by A. Noyes, second by K. Wickard, to approve the February 20, 2019, agenda. Roll call
27 vote, all present voted in favor. Motion carried.
28

Member Name	AYE	NAY	Abstain
C. Bordeaux	X		
C. McMachen	X		
P. McMahan	X		
A. Noyes	X		
T. Schlechter	X		
Kaye Wickard	X		
Vacant			

29
30 **APPROVAL OF MINUTES**

31
32 Motion by C. Bordeaux, second by A. Noyes, to approve the January 30, 2019, minutes. Roll call
33 vote, all present voted in favor. Motion carried.
34

Member Name	AYE	NAY	Abstain
C. Bordeaux	X		
C. McMachen	X		

P. McMahan	X		
A. Noyes	X		
T. Schlechter	X		
Kay Wickard	X		
Vacant			

35
36
37
38
39
40
41
42
43

PUBLIC COMMENT

There was no public comment.

Motion by P. McMahan, second by K. Wickard, to go into executive session under SDCL 1-25-2(3) to discuss legal issues with Commission Counsel. Roll call vote, all present voted in favor. Motion carried.

Member Name	AYE	NAY	Abstain
C. Bordeaux	X		
C. McMachen	X		
P. McMahan	X		
A. Noyes	X		
T. Schlechter	X		
Kay Wickard	X		
Vacant			

44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60

Commission went into executive session at approximately 4:24 p.m. CT.

A. Noyes left executive session at approximately 5:07 p.m. CT.

Chairman T. Schlechter brought the Commission out of executive session at approximately 5:16 p.m. CT.

A. Noyes rejoined the meeting approximately 5:17 p.m. CT.

PREVIOUS BUSINESS

PTPSC 2018-12

Motion by A. Noyes, second by C. McMachen, that PTPSC 2018-12 move to a hearing. Roll call vote, all present voted in favor. Motion carried.

Member Name	AYE	NAY	Abstain
C. Bordeaux	X		
C. McMachen	X		
P. McMahan	X		
A. Noyes	X		
T. Schlechter	X		
Kay Wickard	X		

Vacant			
--------	--	--	--

61
62
63
64
65
66
67
68

NEW BUSINESS

PTPSC 2018-14

Motion by K. Wickard, second by A. Noyes, that the Commission grant PTPSC 2018-14 Motion to Dismiss Roll call vote, all present voted in favor. Motion carried.

Member Name	AYE	NAY	Abstain
C. Bordeaux	X		
C. McMachen	X		
P. McMahan	X		
A. Noyes	X		
T. Schlechter	X		
Kay Wickard	X		
Vacant			

69
70
71
72
73
74

PTPSC 2019-01

Motion by P. McMahan second C. Bordeaux, that PTPSC 2019-01 move to a hearing. Roll call vote, all present voted in favor. Motion carried.

Member Name	AYE	NAY	Abstain
C. Bordeaux	X		
C. McMachen	X		
P. McMahan	X		
A. Noyes	X		
T. Schlechter	X		
Kay Wickard	X		
Vacant			

75
76
77
78
79
80
81

PTPSC 2019-02

Motion by C. McMachen, second by P. McMahan that PTPSC 2019-02 move to a hearing. A. Noyes recused herself from this case. Roll call vote, all remaining members present voted in favor. Motion carried.

Member Name	AYE	NAY	Abstain
C. Bordeaux	X		
C. McMachen	X		
P. McMahan	X		
A. Noyes			X
T. Schlechter	X		
Kay Wickard	X		
Vacant			

82

83 **2019 Meeting schedule**

84

85 Discussion about the 2019 meeting schedule.

86

87 **ADJOURNMENT**

88

89 Motion by K. Wickard, second by A. Noyes, to adjourn. Roll call vote, all present voted in favor.

90 Motion carried.

91

Member Name	AYE	NAY	Abstain
C. Bordeaux	X		
C. McMachen	X		
P. McMahan	X		
A. Noyes	X		
T. Schlechter	X		
Kay Wickard	X		
Vacant			

92

93 Meeting adjourned at approximately 5:43 p.m. CT.

94

95

96 Ferne G. Haddock

Date

97 Executive Secretary PTPSC