

PROFESSIONAL TEACHERS PRACTICES AND STANDARDS COMMISSION

March 29, 2022, @ 4:15 p.m. CT.

Location: MacKay Building, First Floor, Conference Room 3
800 Governors Drive, Pierre, South Dakota

Present David Christian, Vice Chairman 2022
Crystal McMachen
Paula McMahan
Ann Noyes
Joy Robbins, Chairman 2022
Kaye Wickard

Others Paul Bachand-Commission Counsel
Present: Jenna Schweiss-Commission Counsel
Ferne Haddock-Executive Secretary

CALL TO ORDER AND ROLL CALL

Chairman Robbins called the meeting to order at approximately 4:17p.m. CT.

Roll call. A quorum of the Commission was present.

ADOPTION OF AGENDA

Motion by Wickard second by Christian to approve the March 29, 2022, agenda. Voice vote, all present voted in favor. Motion carried. Voting aye: Noyes, McMachen, McMahan, Wickard, Christian, and Robbins.

APPROVAL OF MINUTES

Motion by Christian second by Noyes to approve the February 11, 2022, minutes. Voice vote, all present voted in favor. Motion carried. Voting aye: Noyes, McMachen, McMahan, Wickard, Christian, and Robbins.

PUBLIC COMMENT SDCL 1-25-1

There was no public comment.

NEW BUSINESS

PTPSC 2022-01

PTPSC 2022-02

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

Motion by McMahan 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: Noyes, McMachen, McMahan, Wickard, Christian, and Robbins.

Commission went into executive session at approximately 4:21 p.m. CT.

Commission came out of executive session at approximately 5:03 p.m. CT.

PTPSC 2022-01

Motion by McMahan second by Christian that PTPSC 2022-01 be dismissed.

Roll call vote, all present voted in favor. Voting aye: Noyes, McMachen, McMahan, Wickard, Christian, and Robbins.

PTPSC 2022-02

Motion by McMachen second by Wickard that PTPSC 2022-02 be moved to a hearing.

Roll call vote, all present voted in favor. Voting aye: Noyes, McMachen, McMahan, Wickard, Christian, and Robbins.

ADJOURNMENT

Motion by Christian second by Wickard to adjourn. Voice vote, all present voted in favor. Motion carried. Voting aye: Noyes, McMachen, McMahan, Wickard, Christian, and Robbins.

Meeting adjourned at approximately 5:07 p.m. CT.

Ferne G. Haddock
Executive Secretary PTPSC

05/09/2022