

PROFESSIONAL TEACHERS PRACTICES AND STANDARDS COMMISSION

April 21, 2020 @ 9:00 a.m. Central Time

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Public Access via telephone: Dial 1-866-410-8397: conference code 8381998525#

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

Present Valena Baker
via David Christian
Phone: Crystal McMachen
Paula McMahan-Vice Chairman (2019)
Ann Noyes
Joy Robbins

Absent: Kaye Wickard

Present: Ferne Haddock-Executive Secretary
@MacKay

Via Phone: Paul Bachand, Commission Counsel
Holly Farris, Assistant Attorney General.

CALL TO ORDER AND ROLL CALL

Vice Chairman McMahan called the meeting to order at approximately 9:01 a.m. CT.

Roll call.

A quorum was present.

ADOPTION OF AGENDA

Motion by Noyes and second by McMachen to approve the April 21,2020, agenda. Roll call vote: Baker AYE. Christian AYE. McMachen AYE. McMahan AYE. Noyes AYE. Robbins AYE.
Motion Carried

APPROVAL OF MINUTES

Motion by Noyes and second by Baker to approve the October 17, 2019, minutes. Roll call vote: Baker AYE. Christian AYE. McMachen AYE. McMahan AYE. Noyes AYE. Robbins AYE. Motion Carried

ELECTION OF OFFICERS

Chairman

45
46 Noyes nominated McMahan for Chairman.
47
48 Motion by McMachen and second by Noyes that nominations cease, and a unanimous ballot be
49 cast for McMahan for Chairman. Roll call vote: Baker AYE. Christian AYE. McMachen AYE.
50 McMahan AYE. Noyes AYE. Robbins AYE. Motion Carried

51
52 Paula McMahan is Chairman for 2020.

53
54 **Vice Chairman**

55
56 Noyes nominated McMachen for Vice Chairman.
57
58 Motion by Christian and second by Noyes that nominations cease, and a unanimous ballot be
59 cast for McMachen for Vice-Chairman. Roll call vote: Baker AYE. Christian AYE. McMachen AYE.
60 McMahan AYE. Noyes AYE. Robbins AYE. Motion Carried

61
62 Crystal McMachen is Vice-Chairman for 2020

63
64 **APPOINTMENT OF EXECUTIVE SECRETARY**

65
66 Motion by Baker and second by McMachen to appoint Ferne Haddock Executive Secretary. Roll
67 call vote: Baker AYE. Christian AYE. McMachen AYE. McMahan AYE. Noyes AYE. Robbins AYE.
68 Motion Carried

69
70 **DESIGNATION OF COMMISSION COUNSEL**

71
72 Motion by Noyes, second by Baker, to designate Paul Bachand as Commission Counsel. Roll call
73 vote: Baker AYE. Christian AYE. McMachen AYE. McMahan AYE. Noyes AYE. Robbins AYE.
74 Motion Carried

75
76 **2019 ANNUAL REPORT**

77
78 Motion by Baker and second by McMachen to approve the PTPSC 2019 Annual Report and
79 authorize Commission Chairman to sign and submit the report to the South Dakota Secretary of
80 Education. Roll call vote: Baker AYE. Christian AYE. McMachen AYE. McMahan AYE. Noyes AYE.
81 Robbins AYE. Motion Carried

82
83 **PUBLIC COMMENT**

84
85 There was no public comment.

86

87 Motion by Noyes and second by Robbins to go into executive session to discuss legal issues with
88 Commission Counsel. Roll call vote: Baker AYE. Christian AYE. McMachen AYE. McMahan AYE.
89 Noyes AYE. Robbins AYE. Motion Carried

90

91 Commission went into executive session at approximately 9:21 a.m. CT.

92

93 Chairman McMahan brought the Commission out of executive session at approximately 10:25
94 a.m. CT.

95

96 **NEW BUSINESS**

97

98 **PTPSC 2020-01**

99

100 Motion by Noyes and second by McMachen that PTPSC 2020-01 move to a hearing. Roll call
101 vote: Baker AYE. Christian AYE. McMachen AYE. McMahan AYE. Noyes AYE. Robbins AYE.
102 Motion Carried

103

104 **PTPSC 2020-02**

105

106 Motion by Christian and second by McMachen that PTPSC 2020-02 move to a hearing. Roll call
107 vote: Baker AYE. Christian AYE. McMachen AYE. McMahan AYE. Noyes AYE. Robbins AYE.
108 Motion Carried

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110 **PTPSC 2020-03**

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112 Motion by Noyes and second by Robbins that PTPSC 2020-03 move to a hearing. Roll call vote:
113 Baker AYE. Christian AYE. McMachen AYE. McMahan AYE. Noyes AYE. Robbins AYE. Motion
114 Carried

115

116 **PTPSC 2020-04**

117

118 Motion by Christian and second by Robbins that PTPSC 2020-04 move to a hearing and to defer
119 the hearing on the complaint until resolution of the criminal proceedings. Roll call vote: Baker
120 AYE. Christian AYE. McMachen AYE. McMahan AYE. Noyes AYE. Robbins AYE. Motion Carried

121

122 **PTPSC 2020-05**

123

124 Motion by McMachen and second by Baker that PTPSC 2020-05 move to a hearing. Roll call
125 vote: Baker AYE. Christian AYE. McMachen AYE. McMahan AYE. Noyes AYE. Robbins AYE.
126 Motion Carried

127

128 The Commission directed Commission Counsel and the executive secretary to research possible
129 ways to hold hearings during the COVID-19 situation.

130

131 **ADJOURNMENT**

132

133 Motion by Noyes and second by Robbins to adjourn. Roll call vote: Baker AYE. Christian AYE.

134 McMachen AYE. McMahan AYE. Noyes AYE. Robbins AYE. Motion Carried

135

136 Meeting adjourned at approximately 10:33 a.m. CT.

137

138

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141

142 Ferne G. Haddock

Date

143 Executive Secretary PTPSC

DRAFT