

PROFESSIONAL TEACHERS PRACTICES AND STANDARDS COMMISSION

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

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

Noyes nominated McMahan for Chairman.

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

Paula McMahan is Chairman for 2020.

Vice Chairman

Noyes nominated McMachen for Vice Chairman.

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

Crystal McMachen is Vice-Chairman for 2020

APPOINTMENT OF EXECUTIVE SECRETARY

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

DESIGNATION OF COMMISSION COUNSEL

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

2019 ANNUAL REPORT

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

PUBLIC COMMENT

There was no public comment.

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

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

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

NEW BUSINESS

PTPSC 2020-01

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

PTPSC 2020-02

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

PTPSC 2020-03

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

PTPSC 2020-04

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

PTPSC 2020-05

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

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

ADJOURNMENT

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

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

Ferne G. Haddock
Executive Secretary PTPSC

Date