

PROFESSIONAL TEACHERS PRACTICES AND STANDARDS COMMISSION
TELEPHONIC

June 9, 2021, @ 9:00 a.m. CT.

1
2 Location: MacKay Building, First Floor, Conference Room 2
3 800 Governors Drive, Pierre, South Dakota
4
5 Present Valena Baker
6 via phone David Christian
7 Crystal McMachen
8 Paula McMahan
9 Ann Noyes
10 Joy Robbins
11
12 Absent Kaye Wickard
13
14 Others Paul Bachand-Commission Counsel
15 Present: Ferne Haddock-Executive Secretary
16
17 Via phone Members of the public
18

19 **CALL TO ORDER AND ROLL CALL**

20
21 Chairman McMahan called the meeting to order at approximately 9:01 a.m. CT.

22
23 Roll call. A quorum was present.
24

25 **ADOPTION OF AGENDA**

26
27 Motion by Robbins second by Noyes to approve the June 9, 2021, agenda. Roll call vote, all
28 present voted in favor. Motion carried. Voting aye: Baker, Christian, McMachen, McMahan,
29 Noyes, and Robbins.
30

31 **APPROVAL OF MINUTES**

32
33 Motion by Christian second by McMachen to approve the March 5, 2021, minutes. Roll call
34 vote, all present voted in favor. Motion carried. Voting aye: Baker, Christian, McMachen,
35 McMahan, Noyes, and Robbins.
36

37 **PUBLIC COMMENT SDCL 1-25-1**

38
39 There was no public comment.
40

41 McMachen recuses herself from PTPSC 2021-03.
42

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

44
45 Motion by Christian second by Robbins to go into executive session to discuss legal issues with
46 Commission Counsel related to PTPSC 2021-01, PTPSC 2021-02, and PTPSC 2021-04. Roll call
47 vote, all present voted in favor. Motion carried. Voting aye: Baker, Christian, McMachen,
48 McMahan, Noyes, and Robbins.

49
50 Commission went into executive session at approximately 9:13 a.m. CT.

51
52 Chairman McMahan brought the Commission out of executive session at approximately 10:15
53 a.m. CT.

54
55 **New Business**

56
57 **PTPSC 2021-01**

58
59 Motion by Christian second by Robbins that the complaint filed PTPSC 2021-01 be dismissed.
60 Roll call vote, all present voted in favor. Motion carried. Voting aye: Baker, Christian,
61 McMachen, McMahan, Noyes, and Robbins.

62
63 **PTPSC 2021-02**

64
65 Motion by McMachen second by Noyes that the complaint filed PTPSC 2021-02 be moved to a
66 hearing. Roll call vote, all present voted in favor. Motion carried. Voting aye: Baker, Christian,
67 McMachen, McMahan, Noyes, and Robbins.

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69 **PTPSC 2021-04**

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71 Motion by Christian second by Baker that the complaint filed PTPSC 2021-04 be moved to a
72 hearing. Roll call vote, all present voted in favor. Motion carried. Voting aye: Baker, Christian,
73 McMachen, McMahan, Noyes, and Robbins.

74
75 McMachen left the meeting at approximately 10:17 a.m. CT.

76
77 **EXECUTIVE SESSION SDCL 1-25-2(3)6**

78
79 Motion by Baker second by Christian to go into executive session to discuss legal issues with
80 Commission Counsel related to PTPSC 2021-03. Roll call vote, all present voted in favor. Motion
81 carried. Voting aye: Baker, Christian, McMahan, Noyes, and Robbins.

82
83 Commission went into executive session at approximately 10:19 a.m. CT.

84
85 Chairman McMahan brought the Commission out of executive session at approximately 10:39
86 a.m. CT.

87

88 **PTPSC 2021-03**

89

90 Motion by Christian second by Robbins that the complaint filed PTPSC 2021-03 be moved to a
91 hearing. Roll call vote, all present voted in favor. Motion carried. Voting aye: Baker, Christian,
92 McMahan, Noyes, and Robbins.

93

94

95 **ADJOURNMENT**

96

97 Motion by Noyes second by Robbins to adjourn. Roll call vote, all present voted in favor. Motion
98 carried. Voting aye: Baker, Christian, McMahan, Noyes, and Robbins.

99

100 Meeting adjourned at approximately 10:43 a.m. CT.

101

102

103

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105

106 Ferne G. Haddock

Date

107 Executive Secretary PTPSC

