

PROFESSIONAL TEACHERS PRACTICES AND STANDARDS COMMISSION

June 12, 2019, 8:00 a.m. Central Time

Location: MacKay Building, First Floor, Conference Room 1
800 Governors Drive, Pierre, South Dakota 57501

Present Crystal McMachen
Paula McMahan
Ann Noyes
Tammy Jo Schlechter
Kaye Wickard

Absent Caitlin Bordeaux

Others Paul Bachand – Commission Counsel
present Ferne Haddock - Executive Secretary

CALL TO ORDER AND ROLL CALL

Chairman T. Schlechter called the meeting to order at approximately 8:06 a.m. CT.

A quorum was present.

ADOPTION OF AGENDA

Motion by K. Wickard, second by P. McMahan, to approve the June 12, 2019, agenda. Voice vote, all present voted in favor. Motion carried.

APPROVAL OF MINUTES

Motion A. Noyes, second by K. Wickard, to approve the April 3, 2019, minutes, as amended. Voice vote, all present voted in favor. Motion carried.

PUBLIC COMMENT

There was no public comment.

PTPSC 2018-13

Motion for continuance was granted for PTPSC 2018-13. (first continuance was granted 04/03/2019)

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

Commission went into executive session at approximately 8:15 a.m. CT.

Chairman T. Schlechter brought the Commission out of executive session at approximately 8:25 a.m. CT.

PTPSC 2019-03

Motion by C. McMachen, second by A. Noyes, that PTPSC 2019-03 be moved to a hearing. Voice vote, all present voted in favor. Motion carried.

PTPSC 2019-04

Motion by P. McMahan, second by K. Wickard, that PTPSC 2019-04 be dismissed because it is outside the time allowed to file a complaint as per 24:08:04:01:01. Voice vote, all present voted in favor. Motion carried.

Hearing(s)

PTPSC 2018-12 (Private Hearing)

Hearing began at approximately 8:43 a.m. CT.

Hearing concluded at approximately 10:59 a.m. CT.

Chairman T. Schlechter called a recess at approximately 11:00 a.m. CT.

Chairman T. Schlechter called the meeting back to order at approximately 11:06 a.m. CT.

Motion by C. McMachen, second by A. Noyes, to go into executive session under SDCL 1-25-2(3) to discuss legal issues with the Commission Counsel. Voice vote, all present voted in favor. Motion carried.

Commission went into executive session at approximately 11:07 a.m. CT.

Chairman T. Schlechter brought the Commission out of executive session at approximately 11:28 a.m. CT.

Motion by A. Noyes, second by K. Wickard, that a private reprimand be issued in PTPSC 2018-12, as relates to 24:08:03:01(7) and that the Chair be authorized to execute the Findings of Fact, the Conclusions of Law and Order along with the private reprimand. Voice vote, all present voted in favor. Motion carried.

A. Noyes left the meeting at approximately 11:29 a.m. CT.

Chairman T. Schlechter called a recess at approximately 11:30 a.m. CT.

Chairman T. Schlechter called the meeting back to order at approximately 1:01 p.m. CT.

PTPSC 2019-02 (Private Hearing)

Hearing began at approximately 1:02 p.m. CT.

Chairman T. Schlechter called a recess at approximately 2:19 p.m. CT

Chairman T. Schlechter called the meeting back to order at approximately 2:24 p.m. CT.

Hearing concluded at approximately 2:58 p.m. CT.

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

Commission went into executive session at approximately 3:01 p.m. CT.

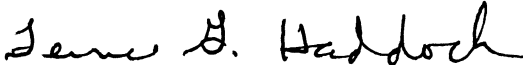
Chairman T. Schlechter brought the Commission out of executive session at approximately 3:20 p.m. CT.

Motion by P. McMahan, second by C. McMachen, that a complaint be filed with the secretary in PTPSC 2019-02 for proceedings to suspend the teaching certificate for five years and that the and that the Chair be authorized to execute the Findings of Fact, Conclusions of Law and Order along with the complaint to the secretary. Voice vote, all present voted in favor. Motion carried.

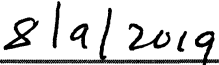
ADJOURNMENT

Motion by P. McMahan, second by K. Wickard, to adjourn. Voice vote, all present voted in favor. Motion carried.

Meeting adjourned at approximately 3:23 p.m. CT.



Ferne G. Haddock
Executive Secretary PTPSC



Date