

PROFESSIONAL TEACHERS PRACTICES AND STANDARDS COMMISSION

June 30, 2022 @9:00 a.m. CT.

To join via conference call: 1 346 248 7799

Meeting ID: 953 4200 5715

Passcode: 297582

1  
2 Location: MacKay Building, First Floor, Library Commons  
3 800 Governors Drive, Pierre, South Dakota  
4

5 Present Nichole Bowman, New member  
6 Via Zoom Jean Gunderson, New member  
7 Alesha Limbo, New member  
8 Crystal McMachen  
9 David Christian, Vice Chairman 2022  
10 Joy Robbins, Chairman 2022  
11

12 Absent Kaye Wickard  
13

14 Others Paul Bachand, Commission Counsel  
15 Present: Ferne Haddock, Executive Secretary  
16

17 **CALL TO ORDER AND ROLL CALL**  
18

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

21 Roll call. A quorum of the Commission was present.  
22

23 **ADOPTION OF AGENDA**  
24

25 Motion by Christian second by McMachen approve the June 30, 2022, agenda. Voice vote, all  
26 present voted in favor. Motion carried. Voting aye: Bowman, Gunderson, Limbo, McMachen,  
27 Christian and Robbins.  
28

29 **APPROVAL OF MINUTES**  
30

31 Motion by Bowman second by Christian to approve the May 9, 2022, minutes. Voice vote, all  
32 present voted in favor. Motion carried. Voting aye: Bowman, Gunderson, Limbo, McMachen,  
33 Christian and Robbins.  
34

35 **Welcome New Members**  
36

37 Welcome of Nichole Bowman, Jean Gunderson, and Alesha Limbo to the commission. Each new  
38 member introduced themselves to the Commission.  
39

40 **PUBLIC COMMENT SDCL 1-25-1**  
41

42 There was no public comment.

43

44 **New Business**

45

46 **PTPSC 2022-03**

47

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

49

50 Motion by McMachen second by Christian to go into executive session to discuss legal issues  
51 with Commission Counsel. Voice vote, all present voted in favor. Motion carried. Voting aye:  
52 Bowman, Gunderson, Limbo, McMachen, Christian and Robbins.

53

54 Commission went into executive session at approximately 9:09 a.m. CT.

55

56 Commission came out of executive session at approximately 9:55 a.m. CT.

57

58 **PTPSC 2022-03**

59

60 Christian recused himself from PTPSC 2022-03 and did not participate in Executive Session.

61

62 Motion by McMachen second by Limbo that PTPSC 2022-03 be dismissed. Roll call vote. Voting  
63 aye: Bowman, Gunderson, Limbo, McMachen, and Robbins. Christian Abstained. Motion  
64 carried.

65

66 **ADJOURNMENT**

67

68 Motion by Christian second by McMachen to adjourn. Voice vote, all present voted in favor.  
69 Motion carried. Voting aye: Bowman, Gunderson, Limbo, McMachen, Christian, and Robbins.

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73 Meeting adjourned at approximately 9:58 a.m. CT.

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79 Ferne G. Haddock

80 Executive Secretary PTPSC

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Date