

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

Location: MacKay Building, First Floor, Library Commons
800 Governors Drive, Pierre, South Dakota

Present Nichole Bowman, New member
Via Zoom Jean Gunderson, New member
Alesha Limbo, New member
Crystal McMachen
David Christian, Vice Chairman 2022
Joy Robbins, Chairman 2022

Absent Kaye Wickard

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

CALL TO ORDER AND ROLL CALL

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

Roll call. A quorum of the Commission was present.

ADOPTION OF AGENDA

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

APPROVAL OF MINUTES

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

Welcome New Members

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

PUBLIC COMMENT SDCL 1-25-1

There was no public comment.

New Business

PTPSC 2022-03

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

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

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

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

PTPSC 2022-03

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

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

ADJOURNMENT

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

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

Ferne G. Haddock
Executive Secretary PTPSC

09/08/2022