

Professional Teachers Practices and Standards Commission July 11, 2024 @ 10:00 a.m. CT

Location: MacKay Building, First Floor, Library Commons

800 Governors Drive, Pierre, South Dakota

Present Jean Gunderson

Alesha Limbo

Crystal McMachen (Vice Chair)

Joy Robbins (Chair)

Kaye Wickard

Absent Nichole Bowman

Others Paul Bachand, Commission Counsel Present: Kendra Mulder, Commission Counsel

### **CALL TO ORDER AND ROLL CALL**

Chairman Robbins called the meeting to order at approximately 10:00 a.m. CT.

#### **ROLL CALL**

A quorum of the Commission was present.

### **ADOPTION OF AGENDA**

Motion by Limbo second by McMachen to add PTPSC 24-07 to New Business and adopt the July 11, 2024, agenda. Voice vote, all present voted in favor. Motion carried. Voting aye: Gunderson, Limbo, McMachen, Robbins, and Wickard.

## **APPROVAL OF MINUTES**

Motion by Limbo second by McMachen to approve the May 16, 2024, minutes. Voice vote, all present voted in favor. Motion carried. Voting aye: Gunderson, Limbo, McMachen, Robbins and Wickard.

## **PUBLIC COMMENT SDCL 1-25-1**

There was no public comment.

#### **PREVIOUS BUSINESS**

**Hearing PTPSC 2024-02.** Commission Member, Limbo recused herself from this matter.

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

Motion by Gunderson second by McMachen to go into executive session to discuss legal matters with Commission Counsel. Voice vote, all present voted in favor. Motion carried. Voting aye: Gunderson, McMachen, Robbins and Wickard. Not voting because of recusal: Limbo.

Commission went into executive session at 10:30 a.m. CT

Commission came out of executive session at 10:38 a.m. CT

### **PREVIOUS BUSINESS**

#### PTPSC 2024-02

Motion by Gunderson second by McMachen that a Complaint be filed with the Secretary of Education regarding PTPSC 2024-02 for proceedings to permanently revoke the educator's certificate and that the Chair be authorized to execute the Findings of Fact and Conclusions of Law and Order along with the Complaint to the Secretary. Roll call vote, all present voted in favor. Motion carried. Voting aye: Gunderson, McMachen, Robbins and Wickard. Not voting because of recusal: Limbo.

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

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

Commission went into executive session at 10:40 a.m. CT

Commission came out of executive session at 10:51 a.m. CT

## **NEW BUSINESS**

### PTPSC 2024-04

Motion by Gunderson second by Limbo that PTPSC 2024-04 be moved to a formal hearing. Roll call vote, all present voted in favor. Motion carried. Voting aye: Gunderson, Limbo, McMachen, Robbins and Wickard.

07/11/24 PTPSC Minutes 2

#### PTPSC 2024-07

Motion by McMachen second by Wickard that PTPSC 2024-07 be moved to a formal hearing. Roll call vote, all present voted in favor. Motion carried. Voting aye: Gunderson, Limbo, McMachen, Robbins and Wickard.

#### **PREVIOUS BUSINESS**

## Hearing PTPSC 2024-03

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

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

Commission went into executive session at 11:27 a.m. CT

Commission came out of executive session at 11:33 a.m. CT

#### **PREVIOUS BUSINESS**

## PTPSC 2024-03

Motion by Gunderson second by McMachen that a Complaint be filed with the Secretary of Education regarding PTPSC 2024-03 for proceedings to permanently revoke the educator's certificate and that the Chair be authorized to execute the Findings of Fact and Conclusions of Law and Order along with the Complaint to the Secretary. Roll call vote, all present voted in favor. Motion carried. Voting aye: Gunderson, Limbo, McMachen, Robbins and Wickard.

## **HEARING PTPSC 2024-01**

### **EXECUTIVE SESSION**

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

Commission went into executive session at 1:18 p.m. CT

Commission came out of executive session at 1:24 p.m. CT

### **PREVIOUS BUSINESS**

07/11/24 PTPSC Minutes 3

### **HEARING PTPSC 2024-01**

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

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

Commission went into executive session at 5:20 p.m. CT

Commission came out of executive session at 5:35 p.m. CT

## **ADJOURNMENT**

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

Meeting adjourned at approximately 5:36 p.m. CT.

Kendra Mulder-Mews, Commission Counsel

07/30/2024

07/11/24 PTPSC Minutes 4