

PROFESSIONAL TEACHERS PRACTICES AND STANDARDS COMMISSION

July 27-28, 2020 @ 10:00 a.m. Central Time
MacKay Building, First Floor, Library Commons, 800 Governors Drive. Pierre, SD

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Public Access via telephone: Dial 1-866-410-8397: conference code 8381998525#

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

Present Valena Baker
David Christian
Crystal McMachen – Vice Chairman (2020)
Paula McMahan-Chairman (2020)
Ann Noyes
Joy Robbins
Kaye Wickard

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

CALL TO ORDER AND ROLL CALL

Chairman McMahan called the meeting to order at approximately 10:02 a.m. CT.

Roll call. A quorum was present.

ADOPTION OF AGENDA

Motion by Christian and second by McMachen to adopt the July 27-28, 2020, agenda. Voice vote all present voted in favor. Motion carried. Voting aye were: Baker, Christian, McMachen, McMahan, Noyes, Robbins, and Wickard.

APPROVAL OF MINUTES

Motion by Christian and second by Wickard to approve the July 10, 2020, minutes. Voice vote, all present voted in favor. Motion carried. Voting aye were: Baker, Christian, McMachen, McMahan, Noyes, Robbins, and Wickard.

PUBLIC COMMENT

There was no public comment.

PREVIOUS BUSINESS and HEARINGS

PTPSC 2020-05 Hearing (Private Hearing)

44 Hearing began at approximately 10:05 a.m. CT.
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47 Chairman McMahan declared a recess for July 27, 2020 at approximately 4:35 p.m. CT.
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49 Chairman McMahan called the meeting to order July 28, 2020, at approximately 8:34 a.m. CT.
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51 Present Valena Baker
52 David Christian
53 Crystal McMachen – Vice Chairman (2020)
54 Paula McMahan-Chairman (2020)
55 Joy Robbins
56 Kaye Wickard
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58 Absent: Ann Noyes
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60 Others Paul Bachand, Commission Counsel
61 Present: Ferne Haddock-Executive Secretary
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63 **PTPSC 2020-05** hearing resumed at approximately 8:35a.m. CT.
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65 PTPSC 2020-05 private hearing concluded at approximately 2:00 p.m. CT.
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67 Chairman McMahan declared a recess at approximately .2:01 p.m. CT.
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69 Chairman McMahan called the meeting back to order at approximately 2:14 p.m. CT.
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71 **PTPSC 2020-01 Hearing** (Private hearing)
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73 Hearing began at approximately 2:15 p.m. CT.
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75 PTPSC 2020-01 hearing concluded at approximately 2:43 p.m. CT.
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77 Chairman McMahan declared a recess at approximately .2:44 p.m. CT.
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79 Chairman McMahan called the meeting back to order at approximately 2:47 p.m. CT.
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81 **PTPSC 2020-02 Hearing** (Private hearing)
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83 Hearing began at approximately 2:48 p.m. CT
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85 PTPSC 2020-02 hearing concluded at approximately 3:13 p.m. CT.
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87 Chairman McMahan declared a recess at approximately .3:14 p.m. CT.

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Chairman McMahan called the meeting back to order at approximately 3:20 p.m. CT.

PTPSC 2020-03 (Public hearing)

Hearing began at approximately 3:20 p.m. CT.

PTPSC 2020-03 hearing concluded at approximately 3:28 p.m. CT.

Chairman McMahan declared a recess at approximately 3:28 p.m. CT.

Chairman McMahan called the meeting back to order at approximately 3:36 p.m. CT.

Motion by Robbins and second by Wickard to go into executive session to discuss legal issues with Commission Counsel. Voice vote, all present voted in favor. Motion carried. Voting ayewere: Baker, Christian, McMachen, McMahan, Robbins, and Wickard.

Commission went into executive session at approximately 3:38 p.m. CT.

Chairman McMahan brought the Commission out of executive session at approximately 4:18 p.m. CT.

PTPSC 2020-01

Motion by McMachen and second by Baker, that in PTPSC 2020-01 the commission approve the stipulated agreement and direct Commission Counsel to prepare an order. Roll call vote, all present voted in favor. Motion carried. Voting aye were: Baker, Christian, McMachen, McMahan, Robbins, and Wickard.

PTPSC 2020-02

Motion by Christian and second by Robbins, that in PTPSC 2020-02 the commission approve the stipulated agreement and direct Commission Counsel to prepare an order. Roll call vote, all present voted in favor. Motion carried. Voting aye were: Baker, Christian, McMachen, McMahan, Robbins, and Wickard.

PTPSC 2020-03

Motion by Christian and second by Robbins that a complaint be filed with the Secretary of Education in PTPSC 2020-03 for proceedings to revoke the teaching 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 were: Baker, Christian, McMachen, McMahan, Robbins, and Wickard.

132 **ADJOURNMENT**

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134 Motion by Robbins and second by Wickard, to adjourn. Voice vote, all present voted in favor.

135 Motion carried. Voting aye were: Baker, Christian, McMachen, McMahan, Robbins, and
136 Wickard.

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138 Meeting adjourned at approximately 4:23 p.m. CT.

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143 Ferne G. Haddock

Date

144 Executive Secretary PTPSC

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