PROFESSIONAL TEACHERS PRACTICES AND STANDARDS COMMISSION

July 29, 2021, @ 1:00 p.m. CT.

1 2 Location: MacKay Building, First Floor, Library Commons 3 800 Governors Drive, Pierre, South Dakota 4 5 Present: Valena Baker (via phone) 6 **David Christian** 7 Crystal McMachen 8 Paula McMahan 9 **Ann Noyes** 10 **Joy Robbins** 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 McMahan called the meeting to order at approximately 1:01 p.m. CT. 20 21 Roll call. A quorum was present. 22 23 **ADOPTION OF AGENDA** 24 25 Motion by McMachen second by Noyes to approve the July 29, 2021, agenda with time 26 correction. Voice vote, all present voted in favor. Motion carried. Voting aye: Baker, Christian, 27 Noyes, Robbins, McMachen, and McMahan. 28 29 **APPROVAL OF MINUTES** 30 31 Motion by Christian second by Robbins to approve the June 9, 2021, minutes, as corrected Voice 32 vote, all present voted in favor. Motion carried. Voting aye: Baker, Christian, Noyes, Robbins, 33 McMachen, and McMahan. 34 35 **PUBLIC COMMENT SDCL 1-25-1** 36 37 There was no public comment. 38 39 **Previous Business** 40

41 PTPSC 2021-04 Hearing 42

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

43 44

PTPSC 2021-04
Motion by Christian second by Robbins to go into executive session to discuss legal issues with
Commission Counsel. Voice vote, all present voted in favor. Motion carried. Voting aye: Baker,
Christian, Noyes, Robbins, McMachen, and McMahan.
Commission went into executive session at approximately 1:54 p.m. CT.
Chairman McMahan brought the Commission out of executive session at approximately 2:46
p.m. CT.
Motion by McMachen second by Robbins that a complaint be filed with the Secretary of
Education regarding PTPSC 2021-04 for proceedings to revoke the educator certificate and that
the Chair be authorized to execute the Findings of Fact and Conclusions of Law along with the
complaint to the Secretary. Roll call vote, all members present voted in favor. Voting aye: Baker,
Christian, Noyes, Robbins, McMachen, and McMahan.
Many Produces
New Business
PTDSC 2021 OF Deferred to a later date
PTPSC 2021-05 Deferred to a later date.
PTPSC 2021-06
P1P3C 2021-00
Motion by Robbins second by Baker to move PTPSC 2021-06 to a hearing. Roll call vote, all
members present voted in favor. Voting aye: Baker, Christian, Noyes, Robbins, McMachen, and
McMahan.
ADJOURNMENT
Motion by Christian second by Noyes to adjourn. Roll call vote, all present voted in favor. Motion
carried. Voting aye: Baker, Christian, Noyes, Robbins, McMachen, and McMahan.
Meeting adjourned at approximately 2:50 p.m. CT.
Ferne G. Haddock Date

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Executive Secretary PTPSC

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