

PROFESSIONAL TEACHERS PRACTICES AND STANDARDS COMMISSION

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

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

Present: Valena Baker (via phone)
David Christian
Crystal McMachen
Paula McMahan
Ann Noyes
Joy Robbins

Absent: Kaye Wickard

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

CALL TO ORDER AND ROLL CALL

Chairman McMahan called the meeting to order at approximately 1:01 p.m. CT.

Roll call. A quorum was present.

ADOPTION OF AGENDA

Motion by McMachen second by Noyes to approve the July 29, 2021, agenda with time correction. Voice vote, all present voted in favor. Motion carried. Voting aye: Baker, Christian, Noyes, Robbins, McMachen, and McMahan.

APPROVAL OF MINUTES

Motion by Christian second by Robbins to approve the June 9, 2021, minutes, as corrected Voice vote, all present voted in favor. Motion carried. Voting aye: Baker, Christian, Noyes, Robbins, McMachen, and McMahan.

PUBLIC COMMENT SDCL 1-25-1

There was no public comment.

Previous Business

PTPSC 2021-04 Hearing

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

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.

New Business

PTPSC 2021-05 Deferred to a later date.

PTPSC 2021-06

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
Executive Secretary PTPSC

10/07/2021