

Professional Teachers Practices and Standards Commission July 30, 2024 @ 1:00 p.m. CT

1	Location:	Virtual with listening site @			
2		MacKay Building, First Floor, Library Commons			
3		800 Governors Drive, Pierre, South Dakota			
4					
5	Present	Jean Gunderson			
6		Alesha Limbo			
7		Crystal McMachen (Vice Chair)			
8		Joy Robbins (Chair)			
9		Kaye Wickard			
10					
11	Absent	Nichole Bowman			
12					
13	Others	Paul Bachand, Commission Counsel			
14	Present:	Kendra Mulder, Commission Counsel			
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16	CALL TO ORDER AND ROLL CALL				
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18	Chairman Robbins called the meeting to order at approximately 1:00 p.m. CT.				
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20	ROLL CALL				
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22	A quorum of the Commission was present.				
23					
24	ADOPTION OF	FAGENDA			
25					
26	Motion by Limbo second by McMachen to adopt the July 30, 2024, agenda. Voice vote, all				
27 28	present voted in favor. Motion carried. Voting aye: Gunderson, Limbo, McMachen, Robbins, and Wickard.				
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APPROVAL OF MINUTES

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Motion by Wickard second by Limbo to adopt the revised July 11, 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

37 38	There was no public comment.
39	PREVIOUS BUSINESS
40	I NEVIOUS BUSHVESS
41	PTPSC 2024-01
42	111 30 2024 01
43	EXECUTIVE SESSION SDCL 1-25-2(3)(6)
44	2/2001112 02001011 0001 1 20 2(0)(0)
45	Motion by Limbo second by Wickard to go into executive session to discuss legal matters with
46	Commission Counsel. Voice vote, all present voted in favor. Motion carried. Voting aye:
47	Gunderson, Limbo, McMachen, Robbins and Wickard.
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49	Commission went into executive session at 1:03 p.m. CT.
50	
51	Commission came out of executive session at 1:39 p.m. CT.
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5 3	PTPSC 2024-01
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55	Motion by Wickard second by Limbo that a public reprimand be issued in PTPSC 2024-01 for
56	violations of ARSD 24:08:03:01 (5), (8) and (9) and that the Chair be authorized to execute the
57	Findings of Fact, Conclusions of Law and Order, along with the public reprimand. Roll call vote.
58	Voting Aye: Gunderson, Limbo, Robbins and Wickard. Voting Nay: McMachen. Motion carried.
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60	NEW BUSINESS
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62	PTPSC 2024-06. Commission Member, Wickard recused herself from this matter.
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64	EXECUTIVE SESSION SDCL 1-25-2(3)(6)
65	Matin b Birth and the Control to a fator of the control of the fator o
66	Motion by Limbo second by Gunderson to go into executive session to discuss legal matters
67	with Commission Counsel. Voice vote, all present voted in favor. Motion carried. Voting aye:
68	Gunderson, Limbo, McMachen, and Robbins. Not voting because of recusal: Wickard.
69 70	Commission want into executive session without Commission Member Wielard at 1.41 nm CT
70 71	Commission went into executive session without Commission Member Wickard at 1:41 p.m. CT
$71 \\ 72$	Commission same out of executive session at 1:47 n m. CT
73	Commission came out of executive session at 1:47 p.m. CT.
74	PTPSC 2024-06
7 5	11136 2024-00
76	Motion by Gunderson second by McMachen that PTPSC 2024-06 be moved to a formal hearing.
77	Roll call vote, all present voted in favor. Motion carried. Voting aye: Gunderson, Limbo,
78	McMachen, Robbins. Not voting because of recusal: Wickard.
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80	ADJOURNMENT

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82	Motion by Wickard second by Gunderson to adjourn. Voice vote, all present voted in fav	or.
83	Motion carried. Voting aye: Gunderson, Limbo, McMachen, Robbins and Wickard.	
84		
85	Meeting adjourned at approximately 1:52 p.m. CT.	
86		
87		
88	Kendra Mulder-Mews, Commission Counsel	



Date

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