



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

Location: Virtual with listening site @
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 1:00 p.m. CT.

ROLL CALL

A quorum of the Commission was present.

ADOPTION OF AGENDA

Motion by Limbo second by McMachen to adopt the July 30, 2024, agenda. Voice vote, all present voted in favor. Motion carried. Voting aye: Gunderson, Limbo, McMachen, Robbins, and Wickard.

APPROVAL OF MINUTES

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

There was no public comment.

PREVIOUS BUSINESS

PTPSC 2024-01

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

Motion by Limbo second by Wickard 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 1:03 p.m. CT.

Commission came out of executive session at 1:39 p.m. CT.

PTPSC 2024-01

Motion by Wickard second by Limbo that a public reprimand be issued in PTPSC 2024-01 for violations of ARSD 24:08:03:01 (5), (8) and (9) and that the Chair be authorized to execute the Findings of Fact, Conclusions of Law and Order, along with the public reprimand. Roll call vote. Voting Aye: Gunderson, Limbo, Robbins and Wickard. Voting Nay: McMachen. Motion carried.

NEW BUSINESS

PTPSC 2024-06. Commission Member, Wickard recused herself from this matter.

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, and Robbins. Not voting because of recusal: Wickard.

Commission went into executive session without Commission Member Wickard at 1:41 p.m. CT.

Commission came out of executive session at 1:47 p.m. CT.

PTPSC 2024-06

Motion by Gunderson second by McMachen that PTPSC 2024-06 be moved to a formal hearing. Roll call vote, all present voted in favor. Motion carried. Voting aye: Gunderson, Limbo, McMachen, Robbins. Not voting because of recusal: Wickard.

ADJOURNMENT

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

Meeting adjourned at approximately 1:52 p.m. CT.

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10/03/2024