

PROFESSIONAL TEACHERS PRACTICES AND STANDARDS COMMISSION

August 8, 2019 at 1:00 p.m. Central Time

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Location: MacKay Building, First Floor, Conference Room 1
800 Governors Drive, Pierre, South Dakota 57501

Present Valena Baker
Crystal McMachen
Ann Noyes
Tammy Jo Schlechter
Kaye Wickard

Absent Caitlin Bordeaux
Paula McMahan

Others present Paul Bachand – Commission Counsel
Ferne Haddock - Executive Secretary

CALL TO ORDER AND ROLL CALL

Chairman Schlechter called the meeting to order at approximately 1:00 p.m. CT.

Roll call.

A quorum was present.

ADOPTION OF AGENDA

Motion by A. Noyes, second by K. Wickard, to approve the August 8, 2019, agenda. Voice vote, all present voted in favor. Motion carried.

APPROVAL OF MINUTES

Motion by C. McMachen, second by A. Noyes, to approve the June 12, 2019, minutes as corrected. Voice vote, all present voted in favor. Motion carried.

PUBLIC COMMENT

There was no public comment.

HEARINGS

PTPSC 2018-13 Hearing

Hearing began at approximately 1:03 p.m. CT.

45 Hearing Concluded at approximately 3:35 p.m. CT.

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47 Chairman T. Schlechter called a recess at approximately 3:36 p.m. CT.

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49 Chairman T. Schlechter called the meeting back to order at approximately 3:47

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51 **PTPSC 2019-03 Hearing**

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53 Hearing began at approximately 3:47 p.m. CT.

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55 Hearing Concluded at approximately 4:08 p.m. CT.

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57 Motion by K. Wickard, second by A. Noyes, to go into executive session under SDCL 1-25-2(3) to
58 discuss legal issues with the Commission Counsel. Voice vote, all present voted in favor. Motion
59 carried.

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61 Commission went into executive session at approximately 4:09 p.m. CT.

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63 Chairman T. Schlechter brought the Commission out of executive session at approximately 4:15
64 p.m. CT.

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66 **PTPSC 2019-03**

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68 Motion by A. Noyes, second by C. McMachen, that a complaint be filed with the Secretary of
69 Education in PTPSC 2019-03 for proceedings to revoke the teaching certificate and that the
70 Chair be authorized to execute the Findings of Fact, Conclusions of Law and Order along with
71 the complaint to the secretary, and that court officials in Nebraska be notified of the
72 Respondent's failure to appear at the hearing.

73

74 Roll call vote. All members present voting aye: V. Baker, C. McMachen, A. Noyes, T. Schlechter,
75 and K. Wickard. Motion carried.

76

77 Motion by K. Wickard, second by V. Baker, to go into executive session under SDCL 1-25-2(3) to
78 discuss legal issues with the Commission Counsel. Voice vote, all present voted in favor. Motion
79 carried.

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81 Commission went into executive session at approximately 4:19 p.m. CT.

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83 Chairman T. Schlechter brought the Commission out of executive session at approximately 5:11
84 p.m. CT.

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86 **PTPSC 2018-13**

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88 Motion by K. Wickard, second by C. McMachen, that PTPSC 2018-13 be dismissed and that the
89 Chair be authorized to execute the Findings of Fact.

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91 Roll call vote. All members present voting aye: V. Baker, C. McMachen, A. Noyes, T. Schlechter,
92 and K. Wickard. Motion carried.

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94 **PTPSC 2019-05**

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96 Motion by A. Noyes, second by K. Wickard, that a complaint PTPSC 2019-05 be dismissed.

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98 Roll call vote. All members present voting aye: V. Baker, C. McMachen, A. Noyes, T. Schlechter,
99 and K. Wickard. Motion carried.

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101 **PTPSC 2019-06**

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103 Motion by C. McMachen, second by A. Noyes, that complaint PTPSC 2019-06 be moved to a
104 hearing.

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106 Roll call vote. All members present voting aye: V. Baker, C. McMachen, A. Noyes, T. Schlechter,
107 and K. Wickard. Motion carried.

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109 **ADJOURNMENT**

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111 Motion by A. Noyes, second by V. Baker, to adjourn. Voice vote, all present voted in favor.
112 Motion carried.

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115 Meeting adjourned at approximately 5:14 p.m. CT.

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121 Ferne G. Haddock

Date

122 Executive Secretary PTPSC