

PROFESSIONAL TEACHERS PRACTICES AND STANDARDS COMMISSION

August 18, 2020 @ 3:00 pm. Central Time

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42

Public Access via telephone: Dial 1-866-410-8397: conference code 8381998525#

Location: MacKay Building, First Floor, Conference Room 3
800 Governors Drive, Pierre, South Dakota

Present David Christian
via Crystal McMachen (Vice Chair 2020)
Phone: Paula McMahan (Chair 2020) *joined the meeting at approximately 3:34 p.m. CT.
Ann Noyes
Joy Robbins
Kaye Wickard

Absent: Valena Baker

Present: Ferne Haddock-Executive Secretary
@MacKay

Via Phone: Paul Bachand-Commission Counsel

CALL TO ORDER AND ROLL CALL

Vice Chair McMachen called the meeting to order at approximately 3:12 p.m. CT.

Roll call. A quorum was present.

ADOPTION OF AGENDA

Motion by Robbins second by Christian to approve the August 18, 2020, agenda. Roll call vote, all present voted in favor. Motion carried. Voting aye: Christian, McMachen, Noyes, Robbins, and Wickard.

APPROVAL OF MINUTES

Motion by Wickard second by Noyes to approve the July 27-28, 2020, minutes as corrected. Roll call vote, all present voted in favor. Motion carried. Voting aye: Christian, McMachen, Noyes, Robbins, and Wickard.

PUBLIC COMMENT

There was no public comment.

43 Motion by Christian second by Wickard to go into executive session to discuss legal issues with
44 Commission Counsel. Roll call vote, all present voted in favor. Motion carried. Voting aye:
45 Christian, McMachen, Noyes, Robbins, and Wickard.

46
47 Commission went into executive session at approximately 3:21 p.m. CT.

48
49 Chair McMahan brought the Commission out of executive session at approximately 4:39 p.m.
50 CT.

51
52 **Previous Business**

53
54 **PTPSC 2020-05**

55
56 Motion by Robbins second by Christian that a Complaint be filed with the Secretary of
57 Education in PTPSC 2020-05, for proceedings to suspend the teaching certificate for four years
58 and that the Chair be authorized to execute the Findings of Fact and Conclusions of Law and
59 Order along with the Complaint to the secretary. Roll call vote, all present voted in favor.
60 Motion carried. Voting aye; Christian, McMachen, McMahan, Noyes, Robbins, and Wickard.

61
62 **PTPSC 2020-06**

63
64 Motion by Christian second by Wickard that commission counsel refer PTPSC 2020-06
65 complaint and response to the Department of Education Division of Certification and Teacher
66 Quality. Roll call vote, all present voted in favor. Motion carried. Voting aye; Christian,
67 McMachen, McMahan, Noyes, Robbins, and Wickard.

68
69 **ADJOURNMENT**

70
71 Motion by McMachen second by Noyes to adjourn. Roll call vote, all present voted in favor.
72 Motion carried. Voting aye; Christian, McMachen, McMahan, Noyes, Robbins, and Wickard.

73
74
75
76 Meeting adjourned at approximately 4:44 p.m. CT.

77
78
79
80
81 _____
82 Ferne G. Haddock Date
Executive Secretary PTPSC