

PROFESSIONAL TEACHERS PRACTICES AND STANDARDS COMMISSION

September 7, 2022, @ 4:15 p.m. CT
To join via conference call: 1 346 248 7799
Meeting ID: 954 8518 4500
Passcode: 690868

1
2 Location: MacKay Building, First Floor, Library Commons
3 800 Governors Drive, Pierre, South Dakota
4
5 Present Nichole Bowman
6 Via Zoom Jean Gunderson
7 Alesha Limbo
8 Crystal McMachen
9 Joy Robbins, Chairman 2022
10 Kaye Wickard
11
12 Absent David Christian, Vice Chairman 2022
13
14 Others Paul Bachand-Commission Counsel
15 Present: Ferne Haddock-Executive Secretary
16

17 **CALL TO ORDER AND ROLL CALL**

18
19 Chairman Robbins called the meeting to order at approximately 4:15 p.m. CT.
20
21 Roll call. A quorum of the Commission was present.
22

23 **ADOPTION OF AGENDA**

24
25 Motion by Wickard second by McMachen to approve the September 7, 2022, agenda. Voice
26 vote, all present voted in favor. Motion carried. Voting aye: Bowman, Gunderson, Limbo,
27 McMachen, Wickard, and Robbins.
28

29 **APPROVAL OF MINUTES**

30
31 Motion by Limbo second by Bowman to approve the June 30, 2022, minutes. Voice vote, all
32 present voted in favor. Motion carried. Voting aye: Bowman, Gunderson, Limbo, McMachen,
33 Wickard, and Robbins.
34

35 **PUBLIC COMMENT SDCL 1-25-1**

36
37 There was no public comment.
38

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

40

41 Motion by Wickard second by Limbo to go into executive session to discuss legal issues with
42 Commission Counsel. Voice vote, all present voted in favor. Motion carried. Voting aye:
43 Bowman, Gunderson, Limbo, McMachen, Wickard, and Robbins.

44

45 Commission went into executive session at approximately 4:20 p.m. CT.

46

47 Commission came out of executive session at approximately 5:15 p.m. CT.

48

49 **PTPSC 2022-04**

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51 Motion by McMachen second by Wickard that PTPSC 2022-04 be moved to a hearing. Roll call
52 vote, all present voted in favor. Motion carried. Voting aye: Bowman, Gunderson, Limbo,
53 McMachen, Wickard, and Robbins.

54

55 **PTPSC 2022-05**

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57 Motion by Limbo second by Gunderson that PTPSC 2022-05 be dismissed. Roll call vote, all
58 present voted in favor. Motion carried. Voting aye: Bowman, Gunderson, Limbo, McMachen,
59 Wickard, and Robbins.

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61 **PTPSC 2022-06**

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63 Motion by Limbo second by McMachen that PTPSC 2022-06 be moved to a hearing. Roll call
64 vote, all present voted in favor. Motion carried. Voting aye: Bowman, Gunderson, Limbo,
65 McMachen, Wickard, and Robbins.

66

67 **PTPSC 2022-07**

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69 Motion by Gunderson second by Bowman that PTPSC 2022-07 be moved to a hearing. Roll call
70 vote, all present voted in favor. Motion carried. Voting aye: Bowman, Gunderson, Limbo,
71 McMachen, Wickard, and Robbins.

72

73 **ADJOURNMENT**

74

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

77

78 Meeting adjourned at approximately 5:20 p.m. CT.

79

80

81 Ferne G. Haddock

82 Executive Secretary PTPSC

Date