

PROFESSIONAL TEACHERS PRACTICES AND STANDARDS COMMISSION

October 7, 2021, @ 1:00 p.m. CT.

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Location: MacKay Building, First Floor, Library Commons
800 Governors Drive, Pierre, South Dakota

Present David Christian
Crystal McMachen
Paula McMahan
Ann Noyes
Joy Robbins

Absent Valena Baker
Kaye Wickard

Others Paul Bachand-Commission Counsel
Present: Ferne Haddock-Executive Secretary

CALL TO ORDER AND ROLL CALL

Chairman McMahan called the meeting to order at approximately 1:01 p.m. CT.

Roll call. A quorum was present.

ADOPTION OF AGENDA

Motion by McMachen second by Christian to approve the October 7, 2021, agenda. Voice vote, all present voted in favor. Motion carried. Voting aye: Christian, McMachen, Noyes, Robbins, and McMahan.

APPROVAL OF MINUTES

Motion by Robbins second by Noyes to approve the July 29, 2021, minutes. Voice vote, all present voted in favor. Motion carried. Voting aye: Christian, McMachen, Noyes, Robbins, and McMahan.

PUBLIC COMMENT SDCL 1-25-1

There was no public comment.

Previous Business

PTPSC 2021-02 Hearing (Private)

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

45 Motion by Christian second by Robbins to go into executive session to discuss legal issues with
46 Commission Counsel. Voice vote, all present voted in favor. Motion carried. Voting aye:
47 Christian, McMachen, Noyes, Robbins, and McMahan.

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49 Commission went into executive session at approximately 3:01 p .m. CT.

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51 Chairman McMahan brought the Commission out of executive session at approximately 3:11
52 p.m. CT.

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54 Private Hearing resumed.

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56 Hearing continued at approximately 3:20 p.m. CT.

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58 Motion by McMachen second by Noyes to go into executive session to discuss legal issues with
59 Commission Counsel. Voice vote, all present voted in favor. Motion carried. Voting aye:
60 Christian, McMachen, Noyes, Robbins, and McMahan.

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62 Commission went into executive session at approximately 3:34 p .m. CT.

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64 Chairman McMahan brought the Commission out of executive session at approximately 3:55
65 p.m. CT.

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67 **PTPSC 2021-05**

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69 Motion by Christian second by Robbins that PTPSC 2021-05 be dismissed due to the order of
70 permanent denial of South Dakota certification Roll call vote. Voting aye: Christian, McMachen,
71 Noyes, Robbins, and McMahan. Motion Carried

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73 **ADJOURNMENT**

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75 Motion by Robbins second by Christian to adjourn. Voice vote, all present voted in favor.
76 Motion carried. Voting aye: Christian, McMachen, , Noyes, Robbins, and McMahan.

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78 Meeting adjourned at approximately 3:58 p.m. CT.

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84 Ferne G. Haddock

85 Executive Secretary PTPSC

Date