

PROFESSIONAL TEACHERS PRACTICES AND STANDARDS COMMISSION

October 17, 2019 at 1:00 p.m. Central Time

1 Location: MacKay Building, First Floor, Conference Room 1
2 800 Governors Drive, Pierre, South Dakota 57501

3
4 Present Valena Baker
5 Paula McMahan - Vice Chairman-via phone
6 Crystal McMachen
7 Ann Noyes
8 Kaye Wickard

9
10 Absent Tammy Jo Schlechter - Chairman

11
12 Others Paul Bachand - Commission Counsel
13 Present Ferne Haddock - Executive Secretary

14

15 **CALL TO ORDER AND ROLL CALL**

16

17 Vice Chairman P. McMahan called the meeting to order at approximately 1:00 p.m. CT. Roll call.
18 A quorum was present.

19

20 **ADOPTION OF AGENDA**

21

22 Motion by A. Noyes, second by V. Baker, to approve the October 17, 2019, agenda.

23

24 Roll call vote, all members present voting aye: V. Baker, C. McMachen, P. McMahan, A. Noyes,
25 and K. Wickard. Motion carried.

26

27 **APPROVAL OF MINUTES**

28

29 Motion by A. Noyes, second by K. Wickard, to approve the August 8, 2019, minutes as
30 corrected.

31

32 Roll call vote, all members present voting aye: V. Baker, C. McMachen, P. McMahan, A. Noyes,
33 and K. Wickard. Motion carried.

34

35 **PUBLIC COMMENT**

36

37 There was no public comment.

38

39 **HEARING:**

40

41 **PTPSC 2019-06**

42

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

44
45 Private hearing for PTPSC 2019-06.
46
47 Hearing Concluded at approximately 1:43 p.m. CT.
48
49 Vice-chair P. McMahan called a recess at approximately 1:44 p.m. CT.
50
51 Vice-chair P. McMahan called the meeting back to order at approximately 1:50 p.m. CT.
52
53 Motion by K. Wickard, second by C. McMachen, to go into executive session under SDCL 1-25-
54 2(3) to discuss legal issues with the Commission Counsel.
55
56 Roll call vote, all members present voting aye: V. Baker, C. McMachen, P. McMahan, A. Noyes,
57 and K. Wickard. Motion carried.
58
59 Commission went into executive session at approximately 1:50 p.m. CT.
60
61 Vice Chairman McMahan brought the Commission out of executive session at approximately
62 2:15 p.m. CT.
63
64 Motion by A. Noyes, second by C. McMachen, that PTPSC 2019-06 be dismissed and that the
65 Vice-chair be authorized to execute the Findings of Fact, and Conclusions of Law.
66
67 Roll call vote, all members present voting aye: V. Baker, C. McMachen, P. McMahan, A. Noyes,
68 and K. Wickard. Motion carried.
69
70 **Previous Business:**
71
72 **PTPSC 2019-01**
73
74 Status report.
75
76 **ADJOURNMENT**
77
78 Motion by K Wickard, second by A. Noyes, to adjourn.
79
80 Roll call vote, all members present voting aye: V. Baker, C. McMachen, P. McMahan, A. Noyes,
81 and K. Wickard. Motion carried.
82
83 Meeting adjourned at approximately 2:17 p.m. CT.
84

85
86 Ferne G. Haddock Date
87 Executive Secretary PTPSC