

		November 8, 2023, @9:00 a.m. CT &	
		November 9, 2023, @9:00 a.m. CT	
1	Location:	MacKay Building, First Floor, Library Commons	
2		800 Governors Drive, Pierre, South Dakota	
3		November 8, 2023 @9:00 a.m. CT	
4			
5	Present	Nichole Bowman	
6		Jean Gunderson	
7		Alesha Limbo	
8		Kay Wickard	
9		Crystal McMachen (Vice Chair)	
10		Joy Robbins (Chair)	
11			
12	Others	Paul Bachand, Kendra Mulder, Commission Counsel	
13	Present:	Ferne Haddock. Executive Secretary	
14			
15	Others	Members of the public	
16	Present:		
17			
18	CALL TO ORI	DER AND ROLL CALL	
19			
20	Chairman Robbins called the meeting to order at approximately 9:00 a.m. CT.		
21			
22	Roll call. A quorum of the Commission was present.		
23			
24	ADOPTION OF AGENDA		
25			
26	Motion by McMachen second by Limbo to approve the November 8, 2023 & November 9, 2023,		
27	agenda. Voice vote, all present voted in favor. Motion carried. Voting aye: Bowman,		
28	Gunderson,	Limbo, Wickard, McMachen, and Robbins.	
29			
30	APPROVAL (OF MINUTES	
31			
32	•	Vickard second by Bowman to approve the October 3, 2023, minutes as corrected.	
33	Voice vote, a	all present voted in favor. Motion carried. Voting aye: Bowman, Gunderson, Limbo,	
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PUBLIC COMMENT SDCL 1-25-1

Wickard, McMachen, and Robbins.

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38	There was no public comment.
39	There was no public comment.
40	Previous Business
41	Trevious Business
42	Hearing PTPSC 2023-08
43	Hearing 1 11 3c 2023-00
44	EXECUTIVE SESSION SDCL 1-25-2(3)6
45	EXECUTIVE 32331311 33 21 23 21 31 3
46	Motion by Limbo second by Bowman to go into executive session to discuss legal issues with
47	Commission Counsel. Voice vote, all present voted in favor. Motion carried. Voting aye:
48	Bowman, Gunderson, Limbo, Wickard, McMachen, and Robbins.
49	
50	Commission went into executive session at approximately 2:20 p.m. CT.
51	у = = = р
52	Commission came out of executive session at approximately 4:05 p.m. CT.
5 3	
54	PTPSC 2023-08
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56	Motion by Bowman second by McMachen that a complaint be filed with the Secretary of
57	Education regarding PTPSC 2023-08 for proceedings to suspend the educator certificate for 18
58	months and that the Chair be authorized to execute the Findings of Fact and Conclusions of Law
59	and Order along with the complaint to the secretary. Roll call vote, all present voted in favor.
60	Motion carried. Voting aye: Bowman, Gunderson, Limbo, Wickard, McMachen, and Robbins.
61	
62	PTPSC 2023-10
63	
64	Motion by Limbo second by Wickard to rescind the investigation regarding PTPSC 2023-10.
65	Voice vote, all present voted in favor. Motion carried. Voting aye: Bowman, Gunderson, Limbo,
66	Wickard, McMachen, and Robbins.
67	
68	Motion by McMachen second by Bowman that PTPSC 2023-10 be moved to a hearing. Roll call
69	vote, all present voted in favor. Motion carried. Voting aye: Bowman, Gunderson, Limbo,
70	Wickard, McMachen, and Robbins.
71	
72	New Business
73	
74	PTPSC 2023-13
75 	
76 	Motion by Limbo second by Wickard that PTPSC 2023-13 be moved to a hearing. Roll call vote,
77 7 0	all present voted in favor. Motion carried. Voting aye: Bowman, Gunderson, Limbo, Wickard,
78 7 8	McMachen, and Robbins.
79	

PTPSC 2023-14

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81						
82	Motion by McMachen second by Limbo that PTPSC 2023-14 be moved to a hearing. Roll call					
83	vote, all present voted in favor. Motion carried. Voting aye: Bowman, Gunderson, Limbo,					
84	Wickard, M	Wickard, McMachen, and Robbins.				
85 86	RECESS declared at approximately 4:00 p.m. CT.					
87						
88	November 9, 2023 @9:00 a.m. CT					
89 90	Chairman Robbins called the meeting to order at approximately 9:00 a.m. CT.					
91						
92	Present	Nichole Bowman				
93		Jean Gunderson				
94		Alesha Limbo				
95		Kaye Wickard				
96		Crystal McMachen (Vice Chair)				
97		Joy Robbins (Chair)				
98						
99	Others	Paul Bachand, Kendra Mulder, Commission Counsel				
100	Present:	Ferne Haddock. Executive Secretary				
101						
102	Others	Members of the public				
103	Present:					
104						
105	Roll call. A	quorum of the Commission was present.				
106						
107	Previous B	usiness				
108						
109	Hea	ring PTPSC 2023-11				
110						
111	EXECUTIVE	SESSION SDCL 1-25-2(3)6				
112						
113	Motion by	Wickard second by Limbo to go into executive session to discuss legal issues with				
114	•	Commission Counsel. Voice vote, all present voted in favor. Motion carried. Voting aye:				
115		funderson, Limbo, Wickard, McMachen, and Robbins.				
116	2011111111, 0	and results in the second of t				
117	Commission	n went into executive session at approximately 9:17 a.m. CT.				
118	Commission	T Went into executive session at approximately 5.17 a.m. et.				
119	Commission	n came out of executive session at approximately 9:30 a.m. CT.				
119 120	COMMINISSION	realise out of executive session at approximately 3.30 d.III. C1.				
120 121	חדח	SC 2023-11				
	FIP	JC 2023-11				
122	Motion	Cunderson second by Wiekard that a complaint he filed with the County of				
123	•	Gunderson second by Wickard that a complaint be filed with the Secretary of				
124	Euucation f	egarding PTPSC 2023-11 for proceedings to revoke the educator certificate and that				

125	the Chair be authorized to execute the Findings of Fact and Conclusions of Law and Order along
126	with the complaint to the secretary. Roll call vote, all present voted in favor. Motion carried.
127	Voting aye: Bowman, Gunderson, Limbo, Wickard, McMachen, and Robbins.
128	
129	Hearing PTPSC 2023-12
130	EVECUTIVE CECCION CD CL 4 2E 2/2/C
131	EXECUTIVE SESSION SDCL 1-25-2(3)6
132	Matian by MaMashan second by Cunderson to go into everytive session to discuss legal issues
133	Motion by McMachen second by Gunderson to go into executive session to discuss legal issues
134 135	with Commission Counsel. Voice vote, all present voted in favor. Motion carried. Voting aye:
136	Bowman, Gunderson, Limbo, Wickard, McMachen, and Robbins.
137	Commission went into executive session at approximately 3:48 p.m. CT.
138	т.
139	Commission came out of executive session at approximately 4:34 p.m. CT.
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141	PTPSC 2023-12
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143	Motion by McMachen second by Limbo that a PTPSC 2023-12 be dismissed and that the Chair
144	be authorized to execute the Findings of Fact and Conclusions of Law and Order. Roll call vote,
145	all present voted in favor. Motion carried. Voting aye: Bowman, Gunderson, Limbo, Wickard,
146	McMachen, and Robbins
147	
148	ADJOURNMENT
149	
150	Motion by Limbo second by Wickard to adjourn. Voice vote, all present voted in favor. Motion
151	carried. Voting aye: Bowman, Gunderson, Limbo, Wickard, McMachen, and Robbins.
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154	Meeting adjourned at approximately 4:36 p.m. CT.
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$\begin{array}{c} 157 \\ 158 \end{array}$	Ferne G. Haddock Date
158 159	Ferne G. Haddock Executive Secretary PTPSC
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