



November 8, 2023, @9:00 a.m. CT &
November 9, 2023, @9:00 a.m. CT

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

November 8, 2023 @9:00 a.m. CT

Present Nichole Bowman
Jean Gunderson
Alesha Limbo
Kaye Wickard
Crystal McMachen (Vice Chair)
Joy Robbins (Chair)

Others Paul Bachand, Kendra Mulder, Commission Counsel
Present: Ferne Haddock. Executive Secretary

Others Members of the public
Present:

CALL TO ORDER AND ROLL CALL

Chairman Robbins called the meeting to order at approximately 9:00 a.m. CT.

Roll call. A quorum of the Commission was present.

ADOPTION OF AGENDA

Motion by McMachen second by Limbo to approve the November 8, 2023 & November 9, 2023, agenda. Voice vote, all present voted in favor. Motion carried. Voting aye: Bowman, Gunderson, Limbo, Wickard, McMachen, and Robbins.

APPROVAL OF MINUTES

Motion by Wickard second by Bowman to approve the October 3, 2023, minutes as corrected. Voice vote, all present voted in favor. Motion carried. Voting aye: Bowman, Gunderson, Limbo, Wickard, McMachen, and Robbins.

PUBLIC COMMENT SDCL 1-25-1

There was no public comment.

Previous Business

Hearing PTPSC 2023-08

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

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

Commission went into executive session at approximately 2:20 p.m. CT.

Commission came out of executive session at approximately 4:05 p.m. CT.

PTPSC 2023-08

Motion by Bowman second by McMachen that a complaint be filed with the Secretary of Education regarding PTPSC 2023-08 for proceedings to suspend the educator certificate for 18 months and that the Chair be authorized to execute the Findings of Fact and Conclusions of Law and Order along with the complaint to the secretary. Roll call vote, all present voted in favor. Motion carried. Voting aye: Bowman, Gunderson, Limbo, Wickard, McMachen, and Robbins.

PTPSC 2023-10

Motion by Limbo second by Wickard to rescind the investigation regarding PTPSC 2023-10. Voice vote, all present voted in favor. Motion carried. Voting aye: Bowman, Gunderson, Limbo, Wickard, McMachen, and Robbins.

Motion by McMachen second by Bowman that PTPSC 2023-10 be moved to a hearing. Roll call vote, all present voted in favor. Motion carried. Voting aye: Bowman, Gunderson, Limbo, Wickard, McMachen, and Robbins.

New Business

PTPSC 2023-13

Motion by Limbo second by Wickard that PTPSC 2023-13 be moved to a hearing. Roll call vote, all present voted in favor. Motion carried. Voting aye: Bowman, Gunderson, Limbo, Wickard, McMachen, and Robbins.

PTPSC 2023-14

Motion by McMachen second by Limbo that PTPSC 2023-14 be moved to a hearing. Roll call vote, all present voted in favor. Motion carried. Voting aye: Bowman, Gunderson, Limbo, Wickard, McMachen, and Robbins.

RECESS declared at approximately 4:00 p.m. CT.

November 9, 2023 @9:00 a.m. CT

Chairman Robbins called the meeting to order at approximately 9:00 a.m. CT.

Present Nichole Bowman
 Jean Gunderson
 Alesha Limbo
 Kaye Wickard
 Crystal McMachen (Vice Chair)
 Joy Robbins (Chair)

Others Paul Bachand, Kendra Mulder, Commission Counsel
Present: Ferne Haddock. Executive Secretary

Others Members of the public
Present:

Roll call. A quorum of the Commission was present.

Previous Business

Hearing PTPSC 2023-11

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

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

Commission went into executive session at approximately 9:17 a.m. CT.

Commission came out of executive session at approximately 9:30 a.m. CT.

PTPSC 2023-11

Motion by Gunderson second by Wickard that a complaint be filed with the Secretary of Education regarding PTPSC 2023-11 for proceedings to revoke the educator certificate and that

the Chair be authorized to execute the Findings of Fact and Conclusions of Law and Order along with the complaint to the secretary. Roll call vote, all present voted in favor. Motion carried. Voting aye: Bowman, Gunderson, Limbo, Wickard, McMachen, and Robbins.

Hearing PTPSC 2023-12

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

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

Commission went into executive session at approximately 3:48 p.m. CT.

Commission came out of executive session at approximately 4:34 p.m. CT.

PTPSC 2023-12

Motion by McMachen second by Limbo that a PTPSC 2023-12 be dismissed and that the Chair be authorized to execute the Findings of Fact and Conclusions of Law and Order. Roll call vote, all present voted in favor. Motion carried. Voting aye: Bowman, Gunderson, Limbo, Wickard, McMachen, and Robbins

ADJOURNMENT

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

Meeting adjourned at approximately 4:36 p.m. CT.

Ferne G. Haddock

Date

Executive Secretary PTPSC