

PROFESSIONAL TEACHERS PRACTICES AND STANDARDS COMMISSION

December 5, 2018, 8:00 a.m. Central Time

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

Present: Caitlin Bordeaux  
Paula McMahan  
Ann Noyes  
Tammy Jo Schlechter – Vice Chairman  
Kaye Wickard

Absent: Connie Gretschmann – Chairman

Others Holly Farris – Commission Counsel  
Paul Bachand - Commission Counsel  
Ferne Haddock - Executive Secretary

**CALL TO ORDER AND ROLL CALL**

Vice Chairman Schlechter called the meeting to order at approximately 8:04 a.m. CT.

A quorum was present.

**ADOPTION OF AGENDA**

Motion by McMahan, second by Wickard, to approve the December 5, 2018, agenda. Voice vote, all present voted in favor. Motion carried.

**APPROVAL OF MINUTES**

Motion Noyes, second by Bordeaux, to approve the November 14, 2018, minutes as corrected. Voice vote, all present voted in favor. Motion carried.

**PREVIOUS BUSINESS**

**Hearing:**

PTPSC 2018-02

Hearing began at approximately 8:07 a.m. CT.

Private Hearing continued from November 14, 2018.

Recess at approximately 9:12 a.m. CT.

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46 Vice Chairman Schlechter called the meeting to order at approximately 9:27  
47 a.m. CT.  
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49 Recess at approximately 10:59 a.m. CT.  
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51 Vice Chairman Schlechter called the meeting to order at approximately 11:07  
52 a.m. CT.  
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54 Recess at approximately 12:04 a.m. CT.  
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56 Vice Chairman Schlechter called the meeting to order at approximately 1:06  
57 a.m. CT.  
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59 Wickard left the meeting at 3:33 pm CT  
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61 Recess called at approximately 3:33 p.m. CT.  
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63 Vice Chairman Schlechter called the meeting to order at approximately 3:38  
64 p.m. CT.  
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66 Hearing concluded at approximately 6:09 p.m. CT.  
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68 Recess called at approximately 6:09 p.m. CT.  
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70 Vice Chairman Schlechter called the meeting to order at approximately 6:15  
71 p.m. CT.  
72  
73 Motion by McMahan, second by Noyes, to go into executive session under SDCL  
74 1-25-2(3) to discuss legal issues with Commission Counsel. Voice vote, all present  
75 voted in favor. Motion carried.  
76  
77 Commission went into executive session at approximately 6:16 p.m. CT.  
78  
79 Vice Chairman Schlechter brought the Commission out of executive session at  
80 approximately 6:31 p.m. CT.  
81  
82 **PTPSC 2018-01**  
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84 Report on PTPSC 2018-01  
85  
86 **New Business** from the December 5, 2018, agenda will be moved to the next  
87 meeting.  
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89 Public Comment

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91 There was no public comment

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93 **ADJOURNMENT**

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95 Motion by McMahan, second by Noyes, to adjourn. Voice vote, all present  
96 voted in favor. Motion carried.

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99 Meeting adjourned at approximately 6:32 p.m. CT.

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105 Ferne G. Haddock

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Date

106 Executive Secretary PTPSC