

PROFESSIONAL TEACHERS PRACTICES AND STANDARDS COMMISSION

December 6, 2021, @ 9:00 a.m. CT.

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

Present: David Christian
Crystal McMachen, Vice Chairman
Paula McMahan, Chairman
Ann Noyes
Joy Robbins
Kaye Wickard

Absent: Valena Baker

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

CALL TO ORDER AND ROLL CALL

Chairman McMahan 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 Robbins second by Wickard to approve the December 6, 2021, agenda. Voice vote, all present voted in favor. Motion carried. Voting aye: Christian, Noyes, Robbins, Wickard, McMachen, and McMahan,

APPROVAL OF MINUTES

Motion by Christian second by McMachen to approve the November 4, 2021, minutes as corrected. Voice vote, all present voted in favor. Motion carried. Voting aye: Christian, Noyes, Robbins, Wickard, McMachen, and McMahan,

PUBLIC COMMENT SDCL 1-25-1

There was no public comment.

Previous Business

PTPSC 2021-07 Hearing

New Business

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PTPSC 2021-08

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

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

Commission went into executive session at approximately 9:33 a.m. CT.

Commission came out of executive session at approximately 10:04 a.m. CT.

PTPSC 2021-07

Motion by Christian second by McMachen that a complaint be filed with the Secretary of Education regarding PTPSC 2021-07 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. Voting aye: Christian, Noyes, Robbins, Wickard, McMachen, and McMahan.

PTPSC 2021-08

Motion by Robbins second by McMachen that the complaint filed PTPSC 2021-08 be moved to a hearing. Roll call vote, all present voted in favor. Motion carried. Voting aye: Christian, Noyes, Robbins, Wickard, McMachen, and McMahan.

Previous Business (Continued)

PTPSC 2021-02 Continued Hearing

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

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

Commission went into executive session at approximately 12:31 p.m. CT.

Commission came out of executive session at approximately 12:54 p.m. CT.

PTPSC 2021-02

88 Motion by McMachen second by Robbins that a complaint be filed with the Secretary of Education
89 regarding PTPSC 2021-02 for proceedings to revoke the educator certificate and that the Chair be
90 authorized to execute the Findings of Fact and Conclusions of Law and Order along with the
91 complaint to the secretary. Roll call vote, voting aye: Christian, Noyes, Robbins, McMachen, and
92 McMahan. Wickard abstained.

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94 McMachen left the meeting at approximately 12:55 p.m. CT.

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96 **PTPSC 2021-03 Hearing** Crystal McMachen, recused.

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

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102 Commission went into executive session at approximately 2:08 p.m. CT.

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104 Commission came out of executive session at approximately 2:19 p.m. CT.

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106 Motion by Robbins second by Wickard that a complaint be filed with the Secretary of Education
107 regarding PTPSC 2021-03 for proceedings to revoke the educator certificate and that the Chair be
108 authorized to execute the Findings of Fact and Conclusions of Law and Order along with the
109 complaint to the secretary. Roll call vote, all present voted in favor. Voting aye: Christian, Noyes,
110 Robbins, Wickard, and McMahan.

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112 **ADJOURNMENT**

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114 Motion by Christian second by Wickard to adjourn. Voice vote, all present voted in favor. Motion
115 carried. Voting aye: Christian, Noyes, Robbins, Wickard, and McMahan,

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117 Meeting adjourned at approximately 2:21 p.m. CT.

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123 Ferne G. Haddock

Date

124 Executive Secretary PTPSC