

PROFESSIONAL TEACHERS PRACTICES AND STANDARDS COMMISSION

December 7, 2022, @ 1:00 p.m. CT

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

Present Nichole Bowman
David Christian, Vice Chairman 2022
Alesha Limbo
Joy Robbins, Chairman 2022

Absent Jean Gunderson
Crystal McMachen
Kaye Wickard

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

CALL TO ORDER AND ROLL CALL

Chairman Robbins called the meeting to order at approximately 1:01 p.m. CT.

Roll call. A quorum of the Commission was present.

ADOPTION OF AGENDA

Motion by Limbo second by Christian to approve the December 7, 2022, agenda. Voice vote, all present voted in favor. Motion carried. Voting aye: Bowman, Limbo, Christian and Robbins.

APPROVAL OF MINUTES

Motion by Christian second by Limbo to approve the October 26, 2022, minutes as corrected. Voice vote, all present voted in favor. Motion carried. Voting aye: Bowman, Limbo, Christian and Robbins.

PUBLIC COMMENT SDCL 1-25-1

There was no public comment.

Previous Business

PTPSC 2022-08-Hearing

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

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

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48 Commission went into executive session at approximately 5:28 p.m. CT.

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50 Commission came out of executive session at approximately 6:06 p.m. CT.

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52 **PTPSC 2022-08**

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54 Motion by Bowman second by Limbo that PTPSC 2022-08 be dismissed, and that the Chair be
55 authorized to execute the Findings of Fact and Conclusions of Law and Order. Roll Call vote, all
56 present voted in favor. Motion carried. Voting aye: Bowman, Limbo, Christian and Robbins.

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58 **ADJOURNMENT**

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60 Motion by Christian second by Limbo to adjourn. Voice vote, all present voted in favor. Motion
61 carried. Voting aye: Bowman, Limbo, Christian and Robbins.

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63 Meeting adjourned at approximately 6:07 p.m. CT.

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67 Ferne G. Haddock

Date

68 Executive Secretary PTPSC