

PROFESSIONAL TEACHERS PRACTICES AND STANDARDS COMMISSION

December 8, 2020 @ 1:00 p.m. Central Time

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

Present Valena Baker
David Christian
Crystal McMachen (Vice Chair 2020)
Ann Noyes
Joy Robbins
Kaye Wickard

Via ZOOM Paula McMahan (Chair 2020)

Others Caroline Srstka-Commission Counsel
Present: Ferne Haddock-Executive Secretary

CALL TO ORDER AND ROLL CALL

Chairman McMahan called the meeting to order at approximately 1:04 p.m. CT.

Roll call. A quorum was present.

ADOPTION OF AGENDA

Motion by Christian second by Wickard to approve the December 8, 2020, agenda. Roll Call vote, all present voted in favor. Motion carried. Voting aye: Baker, Christian, McMachen, McMahan, Noyes, Robbins, and Wickard.

APPROVAL OF MINUTES

Motion by Robins second by Noyes to approve the October 20, 2020, minutes. Roll Call vote, all present voted in favor. Motion carried. Voting aye: Baker, Christian, McMachen, McMahan, Noyes, Robbins, and Wickard.

PUBLIC COMMENT

There was no public comment.

Hearing:

PTPSC 2020-04 Hearing (Public hearing)

Hearing began at approximately 1:08 p.m. CT.

Hearing concluded at approximately 2:26 p.m. CT.

45 Chair declares a recess at approximately 2:26 p.m. CT.

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47 Chair called the meeting back to order at approximately 2:35 p.m. CT.

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

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53 Commission went into executive session at approximately 2:36 p.m. CT.

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55 Chairman McMahan brought the Commission out of executive session at approximately 2:51
56 p.m. CT.

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58 Motion by Christian second by Noyes that a complaint be filed with the Secretary of
59 Education in PTPSC 2020-04 for proceedings to revoke the teaching certificate and that the
60 Chair be authorized to execute the Findings of Fact and Conclusions of Law and Order along
61 with the complaint to the secretary. Roll Call vote, all present voted in favor. Motion carried.
62 Voting aye: Baker, Christian, McMachen, McMahan, Noyes, Robbins, and Wickard.

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64 **ADJOURNMENT**

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66 Motion by Wickard second by Robbins to adjourn. Roll Call vote, all present voted in favor.
67 Motion carried. Voting aye: Baker, Christian, McMachen, McMahan, Noyes, Robbins, and
68 Wickard.

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70 Meeting adjourned at approximately 2:54 p.m. CT.

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76 Ferne G. Haddock

77 Executive Secretary PTPSC

Date