

# Professional Teachers Practices and Standards Commission July 11, 2024 @ 10:00 a.m. CT

1	Location:	MacKay Building, First Floor, Library Commons
2		800 Governors Drive, Pierre, South Dakota
3		
4	Present	Jean Gunderson
5		Alesha Limbo
6		Crystal McMachen (Vice Chair)
7		Joy Robbins (Chair)
8		Kaye Wickard
9		
10	Absent	Nichole Bowman
11		
12	Others	Paul Bachand, Commission Counsel
13	Present:	Kendra Mulder, Commission Counsel
14		
15	CALL TO ORE	DER AND ROLL CALL

16 17

Chairman Robbins called the meeting to order at approximately 10:00 a.m. CT.

18 19

#### **ROLL CALL**

 $\frac{20}{21}$ 

A quorum of the Commission was present.

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### **ADOPTION OF AGENDA**

 $\frac{24}{25}$ 

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Motion by Limbo second by McMachen to add PTPSC 24-07 to New Business and adopt the July 11, 2024, agenda. Voice vote, all present voted in favor. Motion carried. Voting aye: Gunderson, Limbo, McMachen, Robbins, and Wickard.

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## **APPROVAL OF MINUTES**

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Motion by Limbo second by McMachen to approve the May 16, 2024, minutes. Voice vote, all present voted in favor. Motion carried. Voting aye: Gunderson, Limbo, McMachen, Robbins and Wickard.

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## **PUBLIC COMMENT SDCL 1-25-1**

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37	There was no public comment.
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39	PREVIOUS BUSINESS
40	
41	Hearing PTPSC 2024-02. Commission Member, Limbo recused herself from this matter.
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43	EXECUTIVE SESSION SDCL 1-25-2(3)(6)
44	
45	Motion by Gunderson second by McMachen to go into executive session to discuss legal
46	matters with Commission Counsel. Voice vote, all present voted in favor. Motion carried. Voting
47	aye: Gunderson, McMachen, Robbins and Wickard. Not voting because of recusal: Limbo.
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49	Commission went into executive session at 10:30 a.m. CT
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51	Commission came out of executive session at 10:38 a.m. CT
52 50	PDEL/GOLIG PLICINITGO
<b>5</b> 3	PREVIOUS BUSINESS
54	DTDCC 2024 02
55 50	PTPSC 2024-02
56 57	Mation by Cunderson second by McMashan that a Complaint be filed with the Secretary of
58	Motion by Gunderson second by McMachen that a Complaint be filed with the Secretary of Education regarding PTPSC 2024-02 for proceedings to permanently revoke the educator's
59	certificate and that the Chair be authorized to execute the Findings of Fact and Conclusions of
60	Law and Order along with the Complaint to the Secretary. Roll call vote, all present voted in
61	favor. Motion carried. Voting aye: Gunderson, McMachen, Robbins and Wickard. Not voting
62	because of recusal: Limbo.
63	because of recusal. Littibo.
64	EXECUTIVE SESSION SDCL 1-25-2(3)(6)
65	
66	Motion by Limbo second by Gunderson to go into executive session to discuss legal matters
67	with Commission Counsel. Voice vote, all present voted in favor. Motion carried. Voting aye:
68	Gunderson, Limbo, McMachen, Robbins, and Wickard.
69	
70	Commission went into executive session at 10:40 a.m. CT
71	
72	Commission came out of executive session at 10:51 a.m. CT
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<b>7</b> 4	NEW BUSINESS
75	
76	PTPSC 2024-04
77	
78	Motion by Gunderson second by Limbo that PTPSC 2024-04 be moved to a formal hearing. Roll

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call vote, all present voted in favor. Motion carried. Voting aye: Gunderson, Limbo, McMachen,

79 80

Robbins and Wickard.

81	PTPSC 2024-07	
82		
83	Motion by McMachen second by Wickard that PTPSC 2024-07 be moved to a formal hearing.	
84	Roll call vote, all present voted in favor. Motion carried. Voting aye: Gunderson, Limbo,	
85	McMachen, Robbins and Wickard.	
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87	PREVIOUS BUSINESS	
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89	Hearing PTPSC 2024-03	
90		
91	EXECUTIVE SESSION SDCL 1-25-2(3)6	
92		
93	Motion by Gunderson second by Limbo to go into executive session to discuss legal matters	
94	with Commission Counsel. Voice vote, all present voted in favor. Motion carried. Voting aye:	
95	Gunderson, Limbo, McMachen, Robbins, and Wickard.	
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97	Commission went into executive session at 11:27 a.m. CT	
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99	Commission came out of executive session at 11:33 a.m. CT	
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101	PREVIOUS BUSINESS	
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103	PTPSC 2024-03	
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105	Motion by Gunderson second by McMachen that a Complaint be filed with the Secretary of	
106	Education regarding PTPSC 2024-03 for proceedings to permanently revoke the educator's	
107	certificate and that the Chair be authorized to execute the Findings of Fact and Conclusions of	
108	Law and Order along with the Complaint to the Secretary. Roll call vote, all present voted in	
109	favor. Motion carried. Voting aye: Gunderson, Limbo, McMachen, Robbins and Wickard.	
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111	HEARING PTPSC 2024-01	
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113	EXECUTIVE SESSION	
114		
115	Motion by Gunderson second by Limbo to go into executive session to discuss legal matters	
116	with Commission Counsel. Voice vote, all present voted in favor. Motion carried. Voting aye:	
117	Gunderson, Limbo, McMachen, Robbins, and Wickard.	
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119	Commission went into executive session at 1:18 p.m. CT	
120		
121	Commission came out of executive session at 1:24 p.m. CT	
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123	PREVIOUS BUSINESS	
124		

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125	HEARING PTPSC 2024-01
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127	EXECUTIVE SESSION SDCL 1-25-2(3)6
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129	Motion by Gunderson second by Limbo to go into executive session to discuss legal matters
130	with Commission Counsel. Voice vote, all present voted in favor. Motion carried. Voting aye:
l31	Gunderson, Limbo, McMachen, Robbins, and Wickard.
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133	Commission went into executive session at 5:20 p.m. CT
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135	Commission came out of executive session at 5:35 p.m. CT
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137	ADJOURNMENT
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139	Motion by Wickard second by Limbo to adjourn. Voice vote, all present voted in favor. Motion
140	carried. Voting aye: Gunderson, Limbo, McMachen, Robbins and Wickard.
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142	Meeting adjourned at approximately 5:36 p.m. CT.
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145	Kendra Mulder-Mews, Commission Counsel Date

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