

PROFESSIONAL TEACHERS PRACTICES AND STANDARDS COMMISSION

July 27, 2018, 10:00 a.m. Central Time

Location: MacKay Building, First Floor, Conference Room 3
800 Governors Drive, Pierre, South Dakota

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

Absent: Nicole Osmundson – Member

Others Present: Holly Farris - Commission Counsel
Ferne Haddock - Executive Secretary

CALL TO ORDER AND ROLL CALL

Chairman Gretschnann called the meeting to order at approximately 10:04 a.m. CT.

A quorum was present.

ADOPTION OF AGENDA

Motion by Schlechter, second by McMahan to approve the July 27, 2018, agenda. Roll call vote, all present voted in favor. Motion carried.

APPROVAL OF MINUTES

Motion Schlechter, second by Noyes, to approve the May 10, 2018, minutes as corrected. Roll call vote, all present voted in favor. Motion carried.

Public Comment Period

No one offered public comment

Previous Business

PTPSC 2017-03

Motion by Wickard, second by McMahan, to go into executive session under SDCL 1-25-2(3) to discuss legal issues with Commission Counsel. Roll call vote, all present voted in favor. Motion carried.

Commission went into executive session at approximately 10:12 a.m. CT.

Chairman Gretschnann brought the Commission out of executive session at approximately 10:16 a.m. CT.

PTPSC 2017-03

Motion by Wickard, second by Noyes, to approve the proposed stipulation by the parties in PTPSC 2017-03, and dismiss PTPSC 2017-03, and that the Chair execute an order of dismissal. Roll call vote, all present voted in favor. Motion carried.

Scheduling dates for future hearings were discussed.

ADJOURNMENT

Motion by McMahan, second by Bordeaux, to adjourn. Roll call vote, all present voted in favor. Motion carried.

Meeting adjourned at approximately 10:31 a.m. CT.

Ferne G. Haddock
Executive Secretary PTPSC

Date