

PROFESSIONAL TEACHERS PRACTICES AND STANDARDS COMMISSION

December 5, 2018, 8:00 a.m. Central Time

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

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

Absent: Connie Gretschrman – Chairman

Others Holly Farris – Commission Counsel
Paul Bachand - Commission Counsel
Ferne Haddock - Executive Secretary

CALL TO ORDER AND ROLL CALL

Vice Chairman Schlechter called the meeting to order at approximately 8:04 a.m. CT.

A quorum was present.

ADOPTION OF AGENDA

Motion by McMahan, second by Wickard, to approve the December 5, 2018, agenda. Voice vote, all present voted in favor. Motion carried.

APPROVAL OF MINUTES

Motion Noyes, second by Bordeaux, to approve the November 14, 2018, minutes as corrected. Voice vote, all present voted in favor. Motion carried.

PREVIOUS BUSINESS

Hearing:

PTPSC 2018-02

Hearing began at approximately 8:07 a.m. CT.

Private Hearing continued from November 14, 2018.

Recess at approximately 9:12 a.m. CT.

Vice Chairman Schlechter called the meeting to order at approximately 9:27 a.m. CT.

Recess at approximately 10:59 a.m. CT.

Vice Chairman Schlechter called the meeting to order at approximately 11:07 a.m. CT.

Recess at approximately 12:04 a.m. CT.

Vice Chairman Schlechter called the meeting to order at approximately 1:06 a.m. CT.

Wickard left the meeting at 3:33 pm CT

Recess called at approximately 3:33 p.m. CT.

Vice Chairman Schlechter called the meeting to order at approximately 3:38 p.m. CT.

Hearing concluded at approximately 6:09 p.m. CT.

Recess called at approximately 6:09 p.m. CT.

Vice Chairman Schlechter called the meeting to order at approximately 6:15 p.m. CT.

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

Commission went into executive session at approximately 6:16 p.m. CT.

Vice Chairman Schlechter brought the Commission out of executive session at approximately 6:31 p.m. CT.

PTPSC 2018-01

Report on PTPSC 2018-01

New Business from the December 5, 2018, agenda will be moved to the next meeting.

Public Comment

There was no public comment

ADJOURNMENT

Motion by McMahan, second by Noyes, to adjourn. Voice vote, all present voted in favor. Motion carried.

Meeting adjourned at approximately 6:32 p.m. CT.



Ferne G. Haddock
Executive Secretary PTPSC



Date