

**PROFESSIONAL TEACHING STANDARDS BOARD MEETING
GOSHEN COUNTY SCHOOL DISTRICT #1
JUNE 8-9, 2000**

CALL TO ORDER

Present: Nancy Bailey, Kathryn Valido, Jim Clark, Ken Griffith, Charles Ksir, Sara Neyer, Jill Bramlet, Audrey Kleinsasser, Ronda Peer, and Emily King. Staff: Linda Stowers, Adell VanPatten-Gorny, and Betsie Martinez. Attorney General: Angela Dougherty. Absent: William Lee, Tom Wright, and Gary Johnson.

ADOPTION OF AGENDA

MOVED BY EMILY KING AND SECONDED BY KATHRYN VALIDO TO ADOPT THE AGENDA AS PRESENTED WITH FLEXIBILITY. ADDITIONS INCLUDE UW ON-SITE VISITATION AND SCHEDULING OF NEXT PTSB MEETING. MOTION CARRIED.

APPROVAL OF MINUTES

MOVED BY KATHRYN VALIDO AND SECONDED BY SARA NEYER TO APPROVE THE MINUTES OF THE FEBRUARY 28-29, 2000 AND MAY 15, 2000 MEETINGS. MOTION CARRIED.

BUDGET

Linda Stowers reported on the budget status and noted line item spending as of April, 2000. She also projected next biennium's budget.

MOVED BY KATHRYN VALIDO AND SECONDED BY EMILY KING TO ACCEPT THE BUDGET REPORT. MOTION CARRIED.

DIRECTOR'S REPORT

Linda Stowers reported that Marilyn Larson's position has been upgraded and Donna Depew has been hired to replace Marilyn; Linda and Marilyn have trained on the WOLFS system; Linda and Adell met with Regis and UW to discuss upcoming on-site visits; Linda read technology grants for WDE; she attended the ECS meeting; worked on Title II grant components, met with UW regarding their math and science programs in relation to the middle school endorsement; and visited with teachers and community individuals regarding professional development. Linda also presented a report regarding shortages, emergency certification, collaborations, temporary permits, waivers, and exceptions. She will attend the NASDTEC meeting in Portland, Maine.

MOVED BY KATHRYN VALIDO AND SECONDED BY EMILY KING TO RECEIVE THE DIRECTOR'S REPORT. MOTION CARRIED.

WAIVERS

MOVED BY KATHRYN VALIDO AND SECONDED BY SARA NEYER TO GRANT JAMES BUSH A WAIVER OF TRANSCRIPT CREDIT FOR HIS COMPUTER ASSISTED INSTRUCTION REQUIREMENT. MOTION CARRIED.

MOVED BY JIM CLARK AND SECONDED BY KATHRYN VALIDO TO GRANT HARDY DEMING A WAIVER OF THE TWO-THIRDS REQUIREMENT FOR A COUNSELING TRANSITIONAL. MOTION CARRIED.

MOVED BY KATHRYN VALIDO AND SECONDED BY CHARLES KSIR TO GRANT RYAN FOXLEY AN EXTENSION OF HIS TRANSITIONAL IN MUSIC. MOTION CARRIED.

MOVED BY KATHRYN VALIDO AND SECONDED BY RONDA PEER TO GRANT DORRYL HEROLD A WAIVER OF THE INSTITUTIONAL RECOMMENDATION FOR SPECIAL EDUCATION. MOTION CARRIED.

MOVED BY SARA NEYER AND SECONDED BY JIM CLARK TO DENY JIM JUROSEK A

WAIVER OF ONE HOUR OF CARE AND PREVENTION OF ATHLETIC INJURIES. MOTION CARRIED.

MOVED BY SARA NEYER AND SECONDED BY KATHRYN VALIDO TO DENY BRENDA PETERMAN A WAIVER OF THE INSTITUTIONAL RECOMMENDATION FOR A STANDARD CERTIFICATE. MOTION CARRIED.

MOVED BY KATHRYN VALIDO AND SECONDED BY NANCY BAILEY TO DENY ELOISE PORTER A WAIVER OF THE INSTITUTIONAL RECOMMENDATION FOR READING AND ELEMENTARY. MOTION CARRIED.

MOVED BY SARA NEYER AND SECONDED BY KATHRYN VALIDO TO DENY SCOT SCHMIDT A WAIVER OF ONE HOUR OF CARE AND PREVENTION OF ATHLETIC INJURIES. MOTION CARRIED.

MOVED BY KATHRYN VALIDO AND SECONDED BY NANCY BAILEY TO GRANT SHERYL WILSON A WAIVER OF COURSE WORK FOR RENEWAL OF HER MIDDLE SCHOOL TRANSITIONAL. MOTION CARRIED.

MOVED BY KATHRYN VALIDO AND SECONDED BY SARA NEYER TO DENY CRAIG ROBINSON AND JASON HUMBLE CREDIT FOR COACHING AT THE SUMMER COACHES CLINIC. MOTION CARRIED.

MOVED BY SARA NEYER AND SECONDED BY JIM CLARK TO TABLE DISCUSSION REGARDING SCOTT STULTS' REQUEST FOR APPROVAL OF PTSB CREDIT FOR COACHES OF THE ALL-STAR GAMES. MOTION CARRIED.

MOVED BY KATHRYN VALIDO AND SECONDED BY JIM CLARK TO GRANT LOREN LEICHTNAM A WAIVER OF THE THREE YEARS AS AN ASSISTANT COACH AND AN EXCEPTION PERMIT FOR HEAD SOCCER COACH. MOTION CARRIED.

MOVED BY SARA NEYER AND SECONDED BY KATHRYN VALIDO TO DENY BREE ARZY-MITCHELL A WAIVER OF THE GIFTED & TALENTED CREDIT COURSE TO MEET THE RENEWAL REQUIREMENTS. MOTION CARRIED.

MOVED BY KATHRYN VALIDO AND SECONDED BY RONDA PEER TO GRANT ERIKA FRISBY A WAIVER OF THE TWO YEARS TEACHING REQUIREMENT FOR A COUNSELING ENDORSEMENT. MOTION CARRIED.

MOVED BY KATHRYN VALIDO AND SECONDED BY NANCY BAILEY TO GRANT JENNIFER LOMPE A TRANSITIONAL CERTIFICATE VALID THROUGH AUGUST 31, 2001. MOTION CARRIED.

MOVED BY KATHRYN VALIDO AND SECONDED BY JIM CLARK TO APPROVE JOURNALISM CERTIFICATION FOR MICHAEL RILEY BASED UPON SUCCESSFUL COMPLETION OF THE JOURNALISM EDUCATION ASSOCIATION EXAMINATION. MOTION CARRIED.

MOVED BY SARA NEYER AND SECONDED BY KATHRYN VALIDO TO EXTEND THE CERTIFICATE FOR CATHY WINSETT THROUGH AUGUST 31, 2001. MOTION CARRIED.

MOVED BY SARA NEYER AND SECONDED BY KATHRYN VALIDO TO DENY KAREN ZEZAS A WAIVER OF A MUSIC INSTITUTIONAL RECOMMENDATION AND SUGGEST COLLABORATION/PORTFOLIO ROUTES. MOTION CARRIED.

EXCEPTIONS

MOVED BY KATHRYN VALIDO AND SECONDED BY JIM CLARK TO GRANT MICHAEL JACKSON AN EXTENSION OF THE HEAD BASKETBALL COACHING PERMIT WITH THE STIPULATION THAT HE SUBMIT VERIFICATION OF COMPLETION OF CARE & PREVENTION OF ATHLETIC INJURIES. MOTION CARRIED.

MOVED BY KATHRYN VALIDO AND SECONDED BY JIM CLARK TO GRANT JANTINA MANNING A RENEWAL OF AN EXCEPTION CERTIFICATE FOR ONE YEAR. MOTION CARRIED.

COLLABORATIONS

MOVED BY JILL BRAMLET AND SECONDED BY SARA NEYER TO GRANT THE FOLLOWING 2000-2001 COLLABORATIONS:

Cynthia Klinger - Crook CSD #1 - Art
Elizabeth Jaeger - Fremont CSD #25 - Science
Richard Martin - Carbon CSD #2 - Library Media
Myron Edelman - Converse CSD #1 - English
Kimberly Taylor-Sanford - Washakie CSD #1 - special education
Gary Glenn - Converse CSD #1 - PE/weight lifting
Robin Miller - Carbon CSD #2 - Counselor
Cristy Anspach - Sublette CSD #1 - kindergarten.

MOTION CARRIED.

TEMPORARY PERMITS

MOVED BY KATHRYN VALIDO AND SECONDED BY JILL BRAMLET TO GRANT KATHY BECK A TEMPORARY PERMIT FOR THE 2000-2001 SCHOOL YEAR. MOTION CARRIED.

TITLE II GRANT

Linda Stowers reported on the Title II Grant project work, including portfolio evaluation, alignment committees and focus groups. She distributed copies of Beth Evans' recommendations regarding alternative certification and a draft copy of the Handbook for Portfolio Certification.

MOVED BY JIM CLARK AND SECONDED BY CHARLES KSIR TO ADOPT THE EDITED DRAFT HANDBOOK FOR PORTFOLIO CERTIFICATION. MOTION CARRIED.

DISTRICT STAFF DEVELOPMENT

MOVED BY SARA NEYER AND SECONDED BY JIM CLARK TO APPROVE THE 1999-2000 STAFF DEVELOPMENT PLANS FOR LARAMIE CSD #1 AND, WASHAKIE CSD #1, AND UINTA CSD #1 FOR 2000-2001. MOTION CARRIED.

AT-RISK ENDORSEMENT

Linda Stowers The Board discussed the possibility of developing an At-Risk endorsement.

MOVED BY KATHRYN VALIDO AND SECONDED BY NANCY BAILEY TO ALLOW THE DIRECTOR TO CALL A COMMITTEE TO DEVELOP DRAFT LANGUAGE FOR AN AT-RISK ENDORSEMENT. MOTION CARRIED.

UW ON-SITE VISITATION

Linda Stowers presented a potential list for a UW team for UW/NCATE visit November 2000 and requested additional names from the Board.

PORTFOLIO APPROVALS

MOVED BY SARA NEYER AND SECONDED BY KATHRYN VALIDO TO GRANT MICHAEL CLIFT A STANDARD CERTIFICATE WITH AN ENGLISH ENDORSEMENT THROUGH PORTFOLIO. MOTION CARRIED.

MOVED BY SARA NEYER AND SECONDED BY EMILY KING TO DENY CAROLYN AGUAYO A BIOLOGY ENDORSEMENT VIA PORTFOLIO. MOTION CARRIED.

MOVED BY EMILY KING AND SECONDED BY KATHRYN VALIDO TO GRANT KEN HUSLANDER A STANDARD CERTIFICATE WITH AN ESL ENDORSEMENT THROUGH PORTFOLIO WITH DEFICIENCIES. MOTION CARRIED.

PRINCIPAL ENDORSEMENT PROGRAM

Bill Berube reported on an internship-based principal preparation program at the University of Wyoming for those who already possess a closely related master's degree. This program consists of four courses for 12 semester hours plus a six hour internship and a 3 credit portfolio development capstone seminar. This program will require individuals to demonstrate their abilities in five broad performance areas.

MOVED BY NANCY BAILEY AND SECONDED BY SARA NEYER TO ENDORSE THE CONCEPT OF THE NEW PRINCIPAL PROGRAM AT UW. MOTION CARRIED.

POST

BACCALAUREATE COMMITTEE REPORT

Charles Ksir reported on feedback for "temporary permit". By the next meeting he will look over a matching of the current temporary permit and the collaboration process.

PROFESSIONAL GROWTH

MOVED BY EMILY KING AND SECONDED BY CHARLES KSIR TO TAKE THE FOLLOWING ACTION:

Prior approval granted to Darrell Okray, Craig Prine, and Dorothy Turner.

Professional Growth credit was granted as follows:

- Arvedell Foote 2 credits
- Nancy Preis ½ credit;
- Barbara Thurman 1 credit;
- Patrick Woodward 1 credit;
- Kathleen White 1 credit;
- Sharon Coburn needs to resubmit report.

Individual Development Plans:

- Patricia Church 5 credits;
- Page Lambert 5 credits;
- Anna Rupert 4 credits;
- Janet Wrhel 4 credits.

MOTION CARRIED.

The Board moved into Executive Session at 2:50 pm. The Board moved out of Executive Session at 3:00 pm.

DIRECTOR'S EVALUATION

MOVED BY CHARLES KSIR AND SECONDED BY KATHRYN VALIDO TO SUBMIT THE EVALUATION FOR THE DIRECTOR WITH THE SALARY INCREASE RECOMMENDATION. MOTION CARRIED.

BOARD PRIORITIES

The Board decided to continue the previously outlined Board priorities.

MOVED BY JIM CLARK AND SECONDED BY SARA NEYER TO ACCEPT THE PRIORITIES. MOTION CARRIED.

NEXT MEETING

A conference call will take place in August, 2000. A meeting was scheduled for Monday and Tuesday September 27-28 in Cody.

ADJOURN

The meeting was adjourned at 3:30 pm on Thursday, June 8, 2000.

The Board reconvened on June 9, 2000 for the purpose of a Disciplinary Hearing on the certificate for Lynda Robison.

MOVED BY NANCY BAILEY AND SECONDED BY SARA NEYER TO DENY THE REQUEST BY LYNDA ROBISON FOR A CONTINUANCE. MOTION CARRIED.

The hearing proceeded.