

**PROFESSIONAL TEACHING STANDARDS BOARD MEETING
U.S. BANK - 2020 CAREY AVENUE
CHEYENNE, WY
FEBRUARY 27-28, 2006**

CALL TO ORDER

Present: Craig Beck, Nancy Bailey, Bill Lee, Anne Marie Anderson, DeAnn Eisenhart, Jack Patrick, Patricia McClurg, Joyce Tyrrell, Robin Dexter. Attorney General's Office: Ken Nelson. Staff: Linda Stowers, Adell VanPatten-Gorny, and Betsie Martinez. Absent: Chris Frude JoAnne McFarland, Dennis Pince, and LuWana Sweet.

ADOPTION OF AGENDA

MOVED BY PATRICIA MCCLURG AND SECONDED BY JOYCE TYRRELL TO ADOPT THE AGENDA AS PRESENTED, WITH FLEXIBILITY. MOTION CARRIED.

APPROVAL OF MINUTES

MOVED BY CRAIG BECK AND SECONDED BY JOYCE TYRRELL TO APPROVE THE MINUTES OF THE OCTOBER 24, 2005 AND DECEMBER 15, 2005 MEETINGS. MOTION CARRIED.

BUDGET

MOVED BY JACK PATRICK AND SECONDED BY CRAIG BECK TO APPROVE THE BUDGET REPORT AS PRESENTED BY LINDA STOWERS. MOTION CARRIED.

DIRECTOR'S REPORT

Linda Stowers reported that WDE and PTSB have begun to review the elementary teachers using the HOUSSE rubric for highly qualified. The special education teachers should be completed by the end of the month; she and Jack Patrick attended the Western States Certification conference; she met with Campbell County School District #1 Human Resources staff to discuss coaching situations, NCLB, collaborations, temporary permits, and middle level staff; she met with the Personnel Directors to discuss NCLB, coaching, and other certification issues; she attended a NASDTEC Board meeting and spent time working with Learning Points Associates on contract to review mobility issues in the states; she and Adell attended the National Certification Conference; she noted that House Bill 79 would

develop a program or activity relating to drug or alcohol abuse prevention, referral, treatment or rehabilitation; and she reported the staff changes that have occurred.

WAIVERS

MOVED BY BILL LEE AND SECONDED BY CRAIG BECK TO WAIVE THE 2 YEARS TEACHING EXPERIENCE AND GRANT **COURTNEY BATH** A COLLABORATION FOR A COUNSELING ENDORSEMENT. MOTION CARRIED.

MOVED BY BILL LEE AND SECONDED BY JOYCE TYRRELL TO GRANT **COURTNEY BATH** A COLLABORATION TO WORK AS A SCHOOL DIAGNOSTICIAN. MOTION CARRIED. OPPOSED VOTES: CRAIG BECK, PATRICIA MCCLURG, AND JACK PATRICK.

MOVED BY CRAIG BECK AND SECONDED BY BILL LEE TO GRANT **JAY MAGNUSON** A WAIVER OF THE 3 YEAR LIMIT FOR A TEMPORARY PERMIT. MOTION FAILED.

MOVED BY CRAIG BECK AND SECONDED BY JACK PATRICK TO GRANT **DENNIS NATE** AN ADDITIONAL ONE YEAR (2005-06 SCHOOL YEAR) COLLABORATION AND REQUEST THAT HE REVISE HIS PORTFOLIO. MOTION CARRIED.

MOVED BY BILL LEE AND SECONDED BY ROBIN DEXTER TO WAIVE THE 45-DAY SUBSTITUTE LIMIT FOR **TESSALYN HOPKIN**, **DIETRIC HENNINGS**, AND **RICHARD OSTER**. MOTION CARRIED.

MOVED BY BILL LEE AND SECONDED BY CRAIG BECK TO GRANT **JODI SHELTON** AN EXTENSION THROUGH THE END OF THE CURRENT SCHOOL YEAR FOR HER RENEWAL WHICH EXPIRED FEBRUARY 5, 2005. MOTION CARRIED.

EXCEPTIONS

MOVED BY CRAIG BECK AND SECONDED BY ROBIN DEXTER TO GRANT **VICTORIA TRAUM-WERNER** AN EXCEPTION CERTIFICATE WITH A SPEECH PATHOLOGY ENDORSEMENT. MOTION FAILED.

COLLABORATIONS

MOVED BY BILL LEE AND SECONDED BY ANNE MARIE ANDERSON TO GRANT THE FOLLOWING COLLABORATIONS FOR 2005-06 SCHOOL YEAR:

Rancy Grohman - Rocky Mountain HS - Big Horn #1 - UW, 2nd year;
Linda Taylor - Little Snake River Valley School - Carbon #1 - UW, 2nd year;
Phillip Thatcher - Kemmerer HS - Lincoln #1 - UW, final year;
William Deaton - Sage Valley JH - Campbell #1 - UW, 2nd year;
Micah Herrboldt - Beitel Elementary - Albany #1 - UW, 1st year;
Levi Gorzalka - Riverside HS - Big Horn #4 - College program, 1st year;
Gina Meiger - Tongue River Elementary - Sheridan #1 - College program, 2nd year;
Becky Schroeder - Hillcrest Elementary - Sheridan #1 - UW, 3rd year;
Deion Hagemeister - Laura Irwin Elementary - Big Horn #4 - UW, 1st year; and
Victoria Traun-Werner, Converse #1 - UW 1st year.

MOTION CARRIED.

TEMPORARY EMPLOYMENT PERMITS

MOVED BY BILL LEE AND SECONDED BY JOYCE TYRRELL TO APPROVE THE FOLLOWING TEMPORARY EMPLOYMENT PERMITS FOR 2005-6 SCHOOL YEAR:

Braidt Lutgen - Twin Spruce JH, Campbell #1, Science, biology BA 2001, college program;
Rebecca Maycock - Twin Spruce JH, Campbell #1, German BA 2005, college program;
and
Brandi Newman - Lyman MS, Uinta #6, science & PE, Kinesiology BS 2003, college program.

MOTION CARRIED.

PORTFOLIO APPROVALS

MOVED BY CRAIG BECK AND SECONDED BY BILL LEE TO DENY **SHARON BAILEY** A MATHEMATICS ENDORSEMENT. MOTION CARRIED. JACK PATRICK AND NANCY BAILEY ABSTAINED.

MOVED BY BILL LEE AND SECONDED BY CRAIG BECK TO GRANT **SCOTT THOMAS** A CLEAR ENDORSEMENT IN POLITICAL SCIENCE AND GEOGRAPHY 7-12. MOTION CARRIED. JACK PATRICK AND NANCY BAILEY ABSTAINED.

MOVED BY BILL LEE AND SECONDED BY CRAIG BECK TO GRANT **CANDYCE WONDERCHECK** AN EARTH SCIENCE 7-12 ENDORSEMENT WITH RENEWAL REQUIREMENT TO COMPLETE A COURSE IN BASIC ASTRONOMY OR EQUIVALENCY. MOTION CARRIED. JACK PATRICK AND NANCY BAILEY ABSTAINED.

DISTRICT STAFF DEVELOPMENT PLANS

MOVED BY CRAIG BECK AND SECONDED BY JOYCE TYRRELL TO APPROVE THE OVERVIEW OF READING COMPREHENSION AND PEER COACHING, SECOND SEMESTER, PART 2 WORKSHOP FOR 3 HOURS OF CREDIT, AND TO APPROVE THE TEACHER POLICY INSTITUTE FOR 5 CREDITS. MOTION CARRIED.

PROFESSIONAL GROWTH CREDIT

MOVED BY BILL LEE AND SECONDED BY CRAIG BECK TO GRANT THE FOLLOWING PROFESSIONAL GROWTH CREDITS:

David Herrick - Board requested more information;
Linda MacLaine - 1/2 credit;
Laura Peden - Board requested more information;
Sandra Ramsey - 1 credit; and
Nancy Tabb - 1/2 credit.

MOTION CARRIED.

HIGHLY QUALIFIED UPDATE

Linda Stowers presented a report indicating the percentages of highly qualified teachers by discipline. Out of 2,318 elementary teachers, 93 are waiting for additional information, 71 Title I and CSR not highly qualified to date, 164 not highly qualified,. 838 special education teachers have not been totally reviewed and 278 middle school teachers are not included in these totals.

MOVED BY BILL LEE AND SECONDED BY DEANN EISENHART TO ACCEPT THE HIGHLY QUALIFIED UPDATE REPORT AS PRESENTED BY LINDA STOWERS.

MOTION CARRIED.

EXECUTIVE SESSION

The Board moved into Executive session at 1:10 pm for the purpose of discussing personnel issues, and came out of Executive session at 1:30 pm.

DISCIPLINARY ACTIONS

MOVED BY BILL LEE AND SECONDED BY JOYCE TYRRELL THAT CASE #200,601 BE ADVISED THAT A PROBATION OFFICER'S REPORT BE REQUESTED INDICATING THAT SHE HAS SUCCESSFULLY COMPLETED PROBATIONARY PERIOD; THAT HER LICENSE IS CONTINGENT UPON POSITIVE OFFICER'S REPORT. MOTION CARRIED. DEANN EISENHART AND CRAIG BECK ABSTAINED.

RULES AND REGULATIONS

(COACHES)

MOVED BY ROBIN DEXTER AND SECONDED BY BILL LEE TO APPROVE THESE RULES AND REGULATIONS WITH CHANGES MADE BY THE BOARD AND SUBMIT THEM TO THE GOVERNOR'S OFFICE, AND IF APPROVED, OUT FOR 45-DAY COMMENT. MOTION CARRIED. NO VOTE: JACK PATRICK.

Tuesday, Feb 28

The Board talked about rewriting the PTSB mission statement.

The Board continued to review the Rules and Regulations.

Next meeting in Cheyenne 4/9-10/06 which would include Director interviews.

School Psychologist - remove standards and accept National certification.

Have a special meeting in May exclusively for Rules & Regs and Director hiring.

COACHING

MOVED BY CRAIG BECK AND SECONDED BY ROBIN DEXTER TO ADD COACHING REQUIREMENTS FOR RENEWAL. MOTION CARRIED. NO VOTE: JACK PATRICK.

ADJOURN

The meeting was adjourned at 11:00 a.m.