

**PROFESSIONAL TEACHING STANDARDS BOARD
MAY 21 & MAY 30, 2007 - TELECONFERENCE**

CALL TO ORDER

Present: Brent Young, Michael Moore, Craig Sorensen, Cindy Mossey, Carol Hvidston, DeAnn Eisenhart, Eric Stemle, Anne Marie Anderson, Pat McClurg, Kay Persichitte, Susan Griffith, and JoAnne McFarland. Absent: David Treick. WDE: Carol Illian. WEA: Kathy Scheurman. Attorney General's Office: Ken Nelson and Bill Pilger. Staff: Connie Pollard, Kathy Moran, and Betsie Martinez

ADOPTION OF AGENDA

Moved by Susan Griffith and seconded by Anne Marie Anderson to adopt the agenda as proposed, with flexibility. Motion carried.

APPROVAL OF MINUTES

Moved by Carol Hvidston and seconded by Eric Stemle to approve the Minutes of the April 16, 2007 WEN meeting. Motion carried.

BUDGET REPORT

Moved by Cindy Mossey and seconded by Susan Griffith to accept the Budget Report as presented by Connie Pollard. Motion carried.

DIRECTOR'S REPORT

Connie Pollard presented the Director's Report. She noted that the Saratoga Inn has been reserved for the PTSB annual retreat; she presented a copy of the new design for PTSB website and indicated that all of the applications have been revised; she reported that she is looking into having WDE maintain our database; she will attend the National Council for Accreditation of Teacher Education May 15-18; and she provided a copy of a letter from Janine Cole, WDE Outreach Services for the Deaf and Hard of Hearing, who is interested in having PTSB adopt certification requirements for interpreters for the deaf.

FINAL ADOPTION OF RULES & REGULATIONS CHANGES

Moved by Susan Griffith and seconded by Anne Marie Anderson to approve the changes in rules regarding **Testing**. Motion carried.

Moved by Kay Persichitte and seconded by Susan Griffith to approve the changes in rules regarding **Exception Authorization**. Motion carried.

Moved by Susan Griffith and seconded by JoAnne McFarland to approve the changes in rules regarding **Endorsements**. Motion carried.

Moved by Kay Persichitte and seconded by Susan Griffith to approve the changes in rules regarding **Transitional Coaching Permit**. Motion carried. Opposed: JoAnne McFarland.

Moved by Susan Griffith and seconded by Michael Moore to approve the changes in rules regarding extending all current **Transitional Coaching Permits** to a three year permit with validity dates beginning from the initial issuance of their 1st year on a Transitional Coaching Permit. Motion carried. Opposed: JoAnne McFarland.

EMERGENCY RULES

Moved by Michael Moore and seconded by Anne Marie Anderson to approve the Emergency Rules in **Testing Requirements, Exception Authorizations, Endorsements, and Transitional Coaching**. Motion carried. Opposed: JoAnne McFarland.

APPLICATION FEES

Moved by Susan Griffith and seconded by Kay Persichitte to approve the application fee schedule as proposed by Connie Pollard. Motion carried.

May 30, 2007 - Continuation of May 21, 2007, due to abrupt shutting down of the WEN system.

PRAXIS TESTING RECOMMENDATIONS

Moved by Pat McClurg and seconded by Susan Griffith to accept the testing recommendations as stated on Table 1 presented by Connie Pollard. Motion carried.

Moved by Anne Marie Anderson and seconded by Eric Stemle to accept the PRAXIS content exams listed on Table 2. Motion carried.

Moved by Anne Marie Anderson and seconded by Susan Griffith to accept twenty-seven semester hours and no minimal score for a period of one year until such time as a standards setting study panels have been completed and cut scores are established and approved by the Board.

Moved by Anne Marie Anderson and seconded by Carol Hvidston to exclude the use of the PRAXIS exams for modern foreign languages; Spanish, French, and German. Motion carried.

Moved by Kay Persichitte and seconded by Susan Griffith to schedule standards study setting panels for the following PRAXIS content exams for **Fall of 2007:**

- Biology
- Chemistry
- Earth and Space Science
- English
- Math
- Physical Science
- Physics
- ESL

Spring of 2008

- Economics
- Geography
- Political Science
- Psychology
- Sociology
- Speech

U.S. History
World History

Motion carried.

Moved by Kay Persichitte and seconded by JoAnne McFarland to add **Library Media to the Spring of 2008**. Motion carried.

WAIVERS

Moved by Eric Stemle and seconded by Susan Griffith to grant Case #ARCGP0507 a waiver of an Institutional Recommendation. Motion carried.

Moved by Kay Persichitte and seconded by Susan Griffith to deny Case #ARCDH0507 his request to renew his substitute permit. Motion carried.

INVESTIGATION COMMITTEE

Moved by Eric Stemle and seconded by Kay Persichitte to grant Case #ICGP0407 a Transitional Coaching Permit. Motion carried.

Moved by Anne Marie Anderson and seconded by Susan Griffith that the following cases be dismissed:

ICHB0507
ICR0507
ICMR0507

Motion carried.

EXECUTIVE SESSION

The Board went into Executive Session from 1:30 pm to 1:40 pm.

ADJOURN

The meeting was adjourned at 1:45 pm.