

**PROFESSIONAL TEACHING STANDARDS BOARD
TELECONFERENCE
JANUARY 13, 2009**

CALL TO ORDER

Present: Dave Treick, DeAnn Eisenhart, Eric Stemle, Carol Hvidston, Kay Persichitte, Anne Marie Anderson, and Susan Griffith. Absent: Liz Simpson, Craig Sorensen, Cindy Mossey, Michael Moore, Linda Wolfskill, and Jo Anne McFarland. Attorney General's Office: Ken Nelson. Wyoming Education Association: Kathy Scheuerman. Staff: Connie Pollard, Teri Sexton, and Betsie Martinez.

ADOPTION OF AGENDA

Moved by Eric Stemle and seconded by Susan Griffith to adopt the agenda as presented, with flexibility. Motion carried.

APPROVAL OF THE MINUTES

Moved by Kay Persichitte and seconded by Susan Griffith to approve the minutes of the December 4, 2008 meeting. Motion carried.

BUDGET

Moved by Dave Treick and seconded by Susan Griffith to accept the budget report as presented by Connie Pollard. Motion carried.

RULES AND REGULATIONS

Moved by Kay Persichitte and seconded by Susan Griffith to accept the revisions in Chapter 4, PROGRAM APPROVAL STANDARDS FOR ENDORSEMENT AREAS, Section 2 as presented. This revision will be part of the proposed rules sent out for public comment as prescribed by the WY Administrative Procedure Act W.S. 16-3-101 – 16-3-115. Motion carried.

The Board discussed Chapter 5, Section 2 (d) and Chapter 5, Section 2 (a) at length and decided to rewrite those sections and table action until the next Board meeting.

Moved by Kay Persichitte and seconded by Susan Griffith to accept the revisions in Chapter 9, DUE PROCESS PROCEDURES as presented. This revision will be part of the proposed rules

sent out for public comment as prescribed by the WY Administrative Procedure Act W.S. 16-3-101 – 16-3-115. Motion carried.

Concerning the remaining agenda items, the Board decided to address 1) Testing Issues, 2) PTSB Board Handbook, and 3) Appointing of New Officers at the February, 2009 meeting.

ADJOURN

Moved by Kay Persichitte and seconded by Eric Stemle to adjourn the meeting at 6:00 pm.
Motion carried.