

**PROFESSIONAL TEACHING STANDARDS BOARD (PTSB)  
TELECONFERENCE – CHEYENNE, WYOMING  
OCTOBER 4, 2013**

**CALL TO ORDER – 8:00 A.M.**

Present: Board: Jon Abrams, Diane Beffert, Shawn Peck, Kay Persichitte, Jason Wheeler, Mary Houck, Aaron Jensen, Molly Kinsey, Molly Potas, and Tracy Ragland; Staff: Ashley Rageth; Attorney General's Office: Ryan Schelhaas and Liz Gagen; Wyoming Education Association: Kathy Scheurman; Office of Superintendent of Public Instruction: Christine Steele; Office of Administrative Hearings: Sean Chambers; Court Reporter: Jackie Gallo.

**ADOPTION OF AGENDA**

Moved by Kay Persichitte and seconded by Jason Wheeler to adopt the agenda. Motion carried.

**EXECUTIVE SESSION**

Jon Abrams moved and Diane Beffert seconded for the Board to go into executive session for the hearing of docket# 2013-014 at 9:10 a.m.

At 9:44 a.m. Jon Abrams, Liz Gagen, Ashley Rageth, and Jackie Gallo were excused from executive session to allow the Board to deliberate on its decision following the hearing of docket# 2013-014.

Regular session resumed at 10:12 a.m.

**SETTLEMENT AGREEMENT OF DOCKET #2013-003**

Kay Persichitte moved and Diane Beffert seconded to accept the conditions of the Settlement Agreement of docket# 2013-003. Motion carried.

**NEXT MEETING**

Jon Abrams moved and Tracy Ragland seconded for the November 22, 2013 meeting to be a WEN Videoconference instead of a face-to-face meeting. Motion carried.

Chair Molly Potas proposed to have the November 22, 2013 meeting to begin at 3:00 p.m. via WEN Videoconference. The Board agreed to the logistics proposed.

**MEETING ADJOURNED**

Moved by Tracy Ragland and seconded by Aaron Jensen to adjourn the meeting at 10:23 a.m. Motion carried.