

**PROFESSIONAL TEACHING STANDARDS BOARD (PTSB)
TELECONFERENCE – MULTI-LINE
JULY 21, 2014**

CALL TO ORDER – 9:03 A.M.

Present: Board: Jon Abrams, Brent Bacon, Shawn Peck, Michael Day, Jason Wheeler, Aaron Jensen, Molly Kinsey, Molly Potas, Tracy Ragland, and Janice Marshall; Staff: Nicholas Bellack and Ashley Graham; Attorney General's Office: Mackenzie Williams; University of Wyoming: Leslie Rush; Wyoming Education Association: Kathy Scheurman; Wyoming Department of Education: John Masters

ADOPTION OF AGENDA

Moved by Michael Day and seconded by Tracy Ragland to adopt the agenda. Motion carried.

ADOPTION OF MINUTES

Jon Abrams moved and Brent Bacon seconded to adopt the minutes from June 16-17, 2014 with one correction (to omit "full-time" from the ASL grandfathering requirements) as shown on the updated minutes packet sent after the initial Board packet. Motion carried.

ADOPTION OF RULE CHANGES

Molly Kinsey moved and Jason Wheeler seconded to adopt the rule changes as presented for Chapter 1 (Definitions), Chapter 3 (DOC Limitations and NCATE to CAEP), Chapter 5 (NCATE Removal), and Chapter 6 (NCATE Removal). Motion carried.

ADAPTED PHYSICAL EDUCATION AND HEALTH EDUCATION UW PROGRAM REVIEWS

Nicholas Bellack gave an update to the Board regarding the progress of State Reviews of the Adapted Physical Education and Health Education programs at the University of Wyoming. The Adapted Physical Education program review will be submitted to PTSB by November 1, 2014. The University of Wyoming Division of Kinesiology and Health has requested to postpone the Program Review of the Health Education program until SHAPE America updates the health education standards.

Shawn Peck moved and Tracy Ragland seconded to table the discussion and any action regarding State Review for the Health Education Program at UW until SHAPE America updates its health standards as described. Motion carried.

MEETING ADJOURNED

Moved by Jon Abrams and seconded by Brent Bacon to adjourn the meeting at 9:14 a.m. Motion carried.