

**PROFESSIONAL TEACHING STANDARDS BOARD MEETING
FEBRUARY 10-11, 2003
U.S. BANK - AARP CONFERENCE ROOM - CHEYENNE, WY**

CALL TO ORDER

Present: Emily King, Bill Lee, Eric Stemle, Ronda Peer, Patricia McClurg, Pia Hansen-Powell, Gary Johnson, Jill Bramlet, Craig Beck, and Nancy Bailey. Staff: Linda Stowers, Adell VanPatten-Gorny, and Betsie Martinez. Absent: Dan Covolo and Boyd Brown. Visitors: Matt Crews from the Wyoming Education Association; Mary Waba, Richard Landert, Nanci Koch, and Mitzi Gligorea nationally certified teachers..

ADOPTION OF AGENDA

Linda Stowers added Alternative Course Delivery to the agenda.

MOVED BY CRAIG BECK AND SECONDED BY GARY JOHNSON TO ADOPT THE AGENDA AS PRESENTED WITH FLEXIBILITY. MOTION CARRIED.

APPROVAL OF MINUTES

MOVED BY RONDA PEER AND SECONDED BY PIA HANSEN-POWELL TO APPROVE THE MINUTES OF THE DECEMBER 9, 2002 CONFERENCE CALL AND THE OCTOBER 10, 2002 MEETING. MOTION CARRIED.

BUDGET

MOVED BY CRAIG BECK AND SECONDED BY PIA HANSEN-POWELL TO APPROVE THE BUDGET AS PRESENTED. MOTION CARRIED.

DIRECTOR'S REPORT

Linda Stowers reported that she attended the Western States Certification Conference in San Antonio, she presented at the NEA Western Regional Conference in Salt Lake City on Alternative programs, attended the Troops-to-Teachers meeting in Pensacola, and the NASDTEC Board meeting in St. Louis. Linda distributed a misassignment report as well as a subject-by-area report.

MOVED BY GARY JOHNSON AND SECONDED BY CRAIG BECK TO APPROVE THE DIRECTOR'S REPORT. MOTION CARRIED.

MOVED BY JILL BRAMLET AND SECONDED BY PATRICIA MCCLURG TO MOVE ITEM J., TESTING REVIEWS, FROM TOMORROW'S AGENDA TO THIS AFTERNOON. MOTION CARRIED.

TESTING REVIEWS

MOVED BY PIA HANSEN-POWELL AND SECONDED BY BILL LEE TO DIRECT LINDA STOWERS TO CONTACT ETS FOR ADDITIONAL TESTS TO MEET IN JUNE - INCLUDE TEACHERS IN REVIEW. MOTION CARRIED.

MOVED BY NANCY BAILEY AND SECONDED BY RONDA PEER TO PURSUE INCORPORATING THE FOLLOWING INTO POLICY AND BRING IT TO THE NEXT MEETING: "NO RESEARCH EVIDENCE SUPPORTS THE CLAIM THAT QUALITY TEACHER PREPARATION, RIGOROUS PROGRAM ACCREDITATION, OR STRONG LICENSURE AND CERTIFICATION STANDARDS ARE BARRIERS TO PROVIDING WYOMING OR THE NATION'S SCHOOLS WITH A SUFFICIENT QUANTITY OF HIGHLY QUALIFIED TEACHERS." (NATIONAL COMMISSION ON TEACHING AND AMERICA'S FUTURE, NO DREAM DENIED, A PLEDGE TO AMERICA'S CHILDREN, 2003). THEREFORE, IN COMPLIANCE WITH THE "HIGHLY QUALIFIED" FEDERAL LEGISLATION, THE 2005-06 NEW TEACHERS IN WYOMING WILL BE REQUIRED TO SUBMIT TEST SCORES. THIS TEST REPRESENTS ONLY ONE ASPECT OF DEMONSTRATED COMPETENCE, AND WILL CONTINUE ONLY IN CONJUNCTION WITH CERTIFICATION METHODS OUTLINED IN THE RULES AND REGULATIONS FOR THE WYOMING PROFESSIONAL TEACHING STANDARDS BOARD. MOTION CARRIED.

WAIVERS

MOVED BY CRAIG BECK AND SECONDED BY JILL BRAMLET TO WAIVE THE 45-DAY REQUIREMENT FOR THE LONG TERM SUBSTITUTE STATE FOR **PATRICIA REHER, KRISTY LEE LYNCH-ADAMS, AND JANICE JARVIS.** MOTION CARRIED.

MOVED BY CRAIG BECK AND SECONDED BY GARY JOHNSON TO WAIVE THE

45-DAY REQUIREMENT FOR THE LONG TERM SUBSTITUTE STATUS FOR MONIQUE LEWIS. MOTION CARRIED.

MOVED BY RONDA PEER AND SECONDED BY BILL LEE TO RENEW THE TRANSITIONAL CERTIFICATE FOR RICHARD ATNIP VALID THROUGH AUGUST 31, 2003. MOTION CARRIED.

MOVED BY RONDA PEER AND SECONDED BY CRAIG BECK TO DENY SUE SIGLER A WAIVER AND EXCEPTION CERTIFICATE WITH A COUNSELING ENDORSEMENT. HER \$200 WILL BE REFUNDED AND SHE WILL BE ENCOURAGED TO PURSUE PORTFOLIO CERTIFICATION. MOTION CARRIED.

MOVED BY PIA HANSEN-POWELL AND SECONDED BY PAT MCCLURG TO DENY THE EXTENSION FOR TIMOTHY MCINTIRE. MOTION CARRIED.

COLLABORATIONS

MOVED BY GARY JOHNSON AND SECONDED BY JILL BRAMLET TO APPROVE COLLABORATIONS FOR THE 2002-03 SCHOOL YEAR FOR THE FOLLOWING:

- Ellie Thierichen - ESL - Sweetwater #1
- Michelle Rooks - Secondary Vocational Ed - Teton #1
- Jeanie Sanders - Early Childhood - Big Horn #1
- Rebecca Underwood - Computer Science - Natrona #1
- Mary Wolf - Music - Fremont #25
- Ward Tull - Math - Sweetwater #2
- Jessica Dunlap - Science - Teton #1
- James Dowse - Elementary Principal - Fremont #25
- Darlene Kampbell - Computer Science - Big Horn #4
- Heather Cunningham - Special Ed - St. Stephens Indian School
- Charity Penn - Earth Science - Campbell #1
- Beverly Elgin - Counseling - Fremont #25
- Lea Martin-Donze - Special Ed - Fremont #38
- Dacia Berger - Special Ed - Teton #1.

MOTION CARRIED.

PORTFOLIO APPROVALS

MOVED BY CRAIG BECK AND SECONDED BY GARY JOHNSON TO DENY KATHY

MURPHY FOREIGN LANGUAGE: SPANISH THROUGH PORTFOLIO. MOTION CARRIED.

MOVED BY CRAIG BECK AND SECONDED BY GARY JOHNSON TO GRANT **DONNA LOZIER** ELEMENTARY CERTIFICATION THROUGH PORTFOLIO WITH DEFICIENT STANDARD IV. MOTION CARRIED. NO VOTES: PAT MCCLURG AND ALLEN TRENT.

DISTRICT STAFF DEVELOPMENT PLANS

MOVED BY RONDA PEER AND SECONDED BY NANCY BAILEY TO APPROVE THE PROFESSIONAL DEVELOPMENT PROGRAMS FOR THE 2002-03 SCHOOL YEAR FOR PLATTE #1, SWEETWATER #1, UINTA #4, CARBON #1, SUBLETTE #9, AND NATRONA #1. MOTION CARRIED.

FINGERPRINTING

MOVED BY CRAIG BECK AND SECONDED BY RONDA PEER TO ALLOW DISCIPLINARY ACTION TAKEN AGAINST A CERTIFICATE WHEN INDIVIDUALS REFUSE TO BE REFINGERPRINTED WHEN REQUESTED BY THE FBI. MOTION CARRIED.

MOVED BY RONDA PEER AND SECONDED BY GARY JOHNSON TO LOOK INTO A LONG TERM CHANGE IN OUR REGULATIONS TO ADDRESS ISSUING A LETTER OF AUTHORIZATION WITH A RESOLUTION ENDING DATE TO CLEAR FINGERPRINTS AND TESTING, IF APPROPRIATE. MOTION CARRIED.

MOVED BY CRAIG BECK AND SECONDED BY GARY JOHNSON TO DIRECT LINDA STOWERS TO GATHER TOGETHER A GROUP TO LOOK INTO ELECTRONIC FINGERPRINTING. MOTION CARRIED.

DISCIPLINARY ACTIONS

MOVED BY RONDA PEER AND SECONDED BY PAT MCCLURG TO ASSIGN THE

COMPLAINTS REGARDING MICHAEL UTE AND JOHN SHANE WILSON TO THE INVESTIGATIVE COMMITTEE. MOTION CARRIED.

MOVED BY PAT MCCLURG AND SECONDED BY NANCY BAILEY TO DISMISS THE COMPLAINT AGAINST ZACHARIAH FERGUSON. MOTION CARRIED.

MOVED BY PAT MCCLURG AND SECONDED BY CRAIG BECK TO SCHEDULE A HEARING FOR MIGUEL VENEGAS. MOTION CARRIED.

The Board adjourned at 2:45 p.m. to move to the courthouse for a disciplinary hearing. Board reconvened at 5:00 p.m.

MOVED BY PIA POWELL AND SECONDED BY CRAIG BECK TO REVOKE THE TEACHING CERTIFICATE, 559218159, FOR GUNNAR KAYS. MOTION CARRIED.

PROFESSIONAL GROWTH

MOVED BY RONDA PEER AND SECONDED BY GARY JOHNSON TO GRANT ½ PROFESSIONAL GROWTH CREDIT TO VICTORIA SHARTS, JOE SUTTON, AND CHRISTINE RICKETTS FOR THEIR PROJECTS. MOTION CARRIED.

HIGHLY QUALIFIED TEACHERS

MOVED BY CRAIG BECK AND SECONDED BY RONDA PEER TO ACCEPT THE PROPOSED SEVEN POINTS TO DEFINE HIGH QUALIFIED INDIVIDUALS. MOTION CARRIED.

MOVED BY NANCY BAILEY AND SECONDED BY GARY JOHNSON TO DEVELOP LANGUAGE REGARDING HIGHLY QUALIFIED INDIVIDUALS. MOTION CARRIED.

JOURNALISM STANDARDS

MOVED BY RONDA PEER AND SECONDED BY NANCY BAILEY TO REVIEW THE JOURNALISM STANDARDS. MOTION CARRIED.

INSERVICE CREDITS

MOVED BY RONDA PEER AND SECONDED BY GARY JOHNSON TO APPROVE THE ALLEN ACADEMY MULTI-MEDIA BOOB CAMP FOR 2 ½ HOURS OF CREDIT. MOTION CARRIED.

RULES AND REGULATIONS

MOVED BY ALLEN TRENT AND SECONDED BY PAT MCCLURG TO APPROVE CHAPTER 3, SECTION 5, PROFESSIONAL EDUCATION OF THE RULES AND REGULATIONS. MOTION CARRIED.

MOVED BY RONDA PEER AND SECONDED BY GARY JOHNSON TO APPROVE CHAPTER 15, SECTION 2, RENEWAL CRITERIA OF THE RULES AND REGULATIONS AND SUBMIT THEM TO THE GOVERNOR'S OFFICE IF APPROVED OUT FOR THE 45-DAY COMMENT PERIOD. MOTION CARRIED.

MOVED BY GARY JOHNSON AND SECONDED BY RONDA PEER TO APPROVE THE CHANGES IN THE HANDBOOK AND THE PROFESSIONAL DEVELOPMENT REQUIREMENTS. MOTION CARRIED.

ALTERNATIVE COURSE DELIVERY

MOVED BY NANCY BAILEY AND SECONDED BY GARY JOHNSON TO TABLE THE PARK COUNTY SCHOOL DISTRICT #1 ALTERNATIVE COURSE DELIVERY PROGRAM REQUEST. MOTION CARRIED.

ELECTION OF OFFICERS (NOMINATIONS)

Pia Hansen-Powell - Chair

Boyd Brown - Vice Chair

Nancy Bailey - Vice Chair

Bill Lee - Secretary/Treasurer

Allen Trent - Secretary/Treasurer

Investigative Committee: Nancy Bailey and Eric Stemle

ADJOURN

MOVED BY GARY JOHNSON AND SECONDED BY RONDA PEER TO ADJOURN THE MEETING. MOTION CARRIED.