

**PROFESSIONAL TEACHING STANDARDS BOARD
FEBRUARY 17-18, 2005
U.S. WEST BANK - CHEYENNE, WY**

CALL TO ORDER

Present: Bill Lee, Boyd Brown, Erik Stemle, Nancy Bailey, Patricia McClurg, Joyce Tyrrell, Ronda Peer, and new members Dennis Pince, Jack Patrick, Anne Marie Anderson, DeAnn Eisenhart. Absent: Chris Frude, Craig Beck and new members Robin Dexter, JoAnn McFarland, LuWana Sweet. Staff: Linda Stowers, Adell VanPatten-Gorny, and Betsie Martinez. WEA member Matt Kruse. Attorney General's Office: Ken Nelson. Allen Trent via telephone.

ADOPTION OF AGENDA

MOVED BY BOYD BROWN AND SECONDED BY JOYCE TYRRELL TO ADOPT THE AGENDA AS PRESENTED WITH FLEXIBILITY. MOTION CARRIED.

APPROVAL OF MINUTES

MOVED BY PAT MCCLURG AND SECONDED BY BILL LEE TO APPROVE THE MINUTES OF THE OCTOBER 11-12, 2004 AND DECEMBER 16, 2004 MEETINGS. MOTION CARRIED.

BUDGET

Linda Stowers presented the budget report as of January 31, 2005.

MOVED BY BOYD BROWN AND SECONDED BY PAT MCCLURG TO APPROVE THE BUDGET AS PRESENTED. MOTION CARRIED.

DIRECTOR'S REPORT

Linda Stowers reported that she attended the Western States Certification Conference 1/9-13/05; the Wyoming Personnel Directors' Association meeting 1/20/05; submitted a survey to District Superintendents regarding coaching; and attended the NASDTEC Board meeting 2/6-8/05; she and Adell VanPatten-Gorny attended the Alternative Certification Conference 2/8-11/05.

WAIVERS

MOVED BY BOYD BROWN AND SECONDED BY ERIC STEMLE TO ALLOW GARRY FREEL'S RENEWAL FEE ANOTHER 90 DAYS BEFORE HE IS REQUIRED THE REINSTATEMENT PROCESS. MOTION CARRIED.

MOVED BY BOYD BROWN AND SECONDED BY ERIK STEMLE TO GRANT BONITA KNOPP ADDITIONAL TIME TO ADDRESS HER DEFICIENT STANDARDS BY PROVIDING A NARRATIVE OF CURRENT ACTIVITIES; THAT SHE ADDRESS THE COUNSELING AND THE PROFESSIONAL EDUCATION STANDARDS AND BE ALLOWED TO DROP THE PHYSICAL EDUCATION REQUIREMENTS. MOTION CARRIED.

MOVED BY BILL LEE AND SECONDED BY JOYCE TYRRELL TO RENEW THE TRANSITIONAL COACHING CERTIFICATE FOR MARY LONSWAY. MOTION CARRIED.

EXCEPTIONS

MOVED BY RONDA PEER AND SECONDED BY ERIK STEMLE TO GRANT AN EXCEPTION CERTIFICATE TO AMY GALLEY IN SOCIAL WORK VALID THROUGH JANUARY 31, 2006. MOTION CARRIED.

COLLABORATIONS

MOVED BY RONDA PEER AND SECONDED BY BILL LEE TO GRANT THE FOLLOWING COLLABORATIONS FOR THE 2004-05 SCHOOL YEAR:

Lori Eggleston - ESL - Carbon #1 - University of Wyoming;
Christine Cripps - Early Childhood - Albany #1 - University of Wyoming;
Lois Hanson - Music - Campbell #1 - University of Wyoming;
Tamra Skinner - Special Education - Campbell #1 - University of Wyoming;
Shelley Power - Special Education - Park #16 - University of Wyoming;
Sean Vair - Chemistry - Lincoln #1 - University of Northern Colorado;
Kelley Johnson - Deaf Education - Albany #1 - University of Northern Colorado;
Anne Bleicher - Title #1 Math and Reading - Washakie #2 - Regis University; and
Jeff Parke - Industrial Arts - Natrona #1 - No program cited.

MOTION CARRIED.

MOVED BY RONDA PEER AND SECONDED BY BILL LEE TO DENY ASHLEY

HILDEBRAND A COLLABORATION FOR THE 2004-05 SCHOOL YEAR DUE TO LACK OF PROGRESS SHOWN. MOTION CARRIED.

TEMPORARY PERMITS

MOVED BY BOYD BROWN AND SECONDED BY BILL LEE TO APPROVE THE FOLLOWING TEMPORARY PERMITS FOR THE 2004-05 SCHOOL YEAR:

Geraldine Schell - Elementary Education - Uinta #4 - MSU-Billings; and
Bobbie Clark - Speech Pathology - Albany #1 - University of Wyoming.

MOTION CARRIED.

PORTFOLIO APPROVALS

MOVED BY BOYD BROWN AND SECONDED BY RONDA PEER TO ACCEPT THE ASSESSORS' RECOMMENDATION AND GRANT **MITCHELL CRAFT** A CLEAR CERTIFICATE IN ENGLISH 7-12. MOTION CARRIED.

MOVED BY BOYD BROWN AND SECONDED BY ERIK STEMLE TO ACCEPT THE ASSESSORS' RECOMMENDATION AND GRANT **SHANNON PEDERSON** A CLEAR CERTIFICATE IN ELEMENTARY. MOTION CARRIED.

MOVED BY BOYD BROWN AND SECONDED BY RONDA PEER TO ACCEPT THE ASSESSORS' RECOMMENDATION AND GRANT **AMY SCHICK** A CLEAR CERTIFICATE IN BIOLOGY 7-12. MOTION CARRIED.

MOVED BY RONDA PEER AND SECONDED BY BOYD BROWN TO ACCEPT THE ASSESSORS' RECOMMENDATION AND GRANT **HEATHER STRUEMPF** A CLEAR CERTIFICATE IN BIOLOGY 7-12. MOTION CARRIED.

MOVED BY BOYD BROWN AND SECONDED BY JOYCE TYRRELL TO ACCEPT THE ASSESSORS' RECOMMENDATION AND GRANT **KELLY VAZIS** A MODERN FOREIGN LANGUAGE FRENCH 7-12 WITH DEFICIENCIES. MOTION CARRIED.

MOVED BY RONDA PEER AND SECONDED BY BOYD BROWN TO ACCEPT THE

ASSESSORS' RECOMMENDATION AND GRANT CAROLYN WINKLER A LIBRARY MEDIA K-12 WITH DEFICIENCIES. THIS CERTIFICATE IS LIMITED TO LIBRARY/MEDIA. MOTION CARRIED.

MOVED BY ERIK STEMLE AND SECONDED BY BILL LEE TO ACCEPT THE ASSESSORS' RECOMMENDATION AND GRANT BEVERLY ELGIN A CLEAR ENDORSEMENT IN COUNSELOR 7-12. MOTION CARRIED.

MOVED BY BOYD BROWN AND SECONDED BY JOYCE TYRRELL TO ACCEPT THE ASSESSORS' RECOMMENDATION AND GRANT KATHRYN HAMER-SMITH A CLEAR ENDORSEMENT IN ENGLISH 7-12. MOTION CARRIED.

MOVED BY BOYD BROWN AND SECONDED BY RONDA PEER TO ACCEPT THE ASSESSORS' RECOMMENDATION AND DENY JEFF MOTISI A MATHEMATICS ENDORSEMENT. MOTION CARRIED.

MOVED BY BOYD BROWN AND SECONDED BY PAT MCCLURG TO ACCEPT THE ASSESSORS' RECOMMENDATION AND DENY DENNIS NATE AN ART K-12 ENDORSEMENT. MOTION CARRIED.

MOVED BY BOYD BROWN AND SECONDED BY RONDA PEER TO ACCEPT THE ASSESSORS' RECOMMENDATION AND DENY JEAN PIAZZA AN ENGLISH 7-12 ENDORSEMENT. MOTION CARRIED.

MOVED BY RONDA PEER AND SECONDED BY JOYCE TYRRELL TO ACCEPT THE ASSESSORS' RECOMMENDATION TO DENY CYNTHIA PREUHS-PAYLER AN EDUCATION DIAGNOSTICIAN ENDORSEMENT. MOTION CARRIED.

MOVED BY BOYD BROWN AND SECONDED BY JOYCE TYRRELL TO ACCEPT THE ASSESSORS' RECOMMENDATION TO GRANT KATRINA REESE A CLEAR ENDORSEMENT IN ART K-12. MOTION CARRIED.

MOTION BY BOYD BROWN AND SECONDED BY JOYCE TYRRELL TO ACCEPT THE

ASSESSORS' RECOMMENDATION TO GRANT WENDE WOLFE-PEREZ A CLEAR ENDORSEMENT IN DRAMA 7-12. MOTION CARRIED.

DISTRICT STAFF DEVELOPMENT PLANS

MOVED BY BILL LEE AND SECONDED BY BOYD BROWN APPROVE THE 2004-05 PROFESSIONAL DEVELOPMENT PLANS FOR WASHAKIE #1 AND LARAMIE #1. MOTION CARRIED.

MOVED BY BOYD BROWN AND SECONDED BY BILL LEE TO APPROVE GUIDING PRINCIPLES FOR LITERACY LEADERS III, READING FIRST IMPLEMENTATION II, AND COHORT STUDY GROUPS IN BEST PRACTICES OR RESEARCH BASED TEACHING AND LEARNING FOR 3 HOURS OF INSERVICE CREDITS. MOTION CARRIED.

IDEA DISCUSSION

Linda Stowers presented IDEA requirements for Special Education Teachers and indicated that the Board will need to make decisions on how to handle veteran special education teachers with the new IDEA requirements. She provided a highly qualified definition as well as the Maryland rubric to provide the Board an idea how teachers meet the current 100-point NCLB HOUSSE rubric. Linda noted the Feds are providing forums for comments on rules and regulations for IDEA, one of which will be at the University of Wyoming on February 18, 2005. The Board directed Linda to utilize the current HOUSSE rubric for secondary special education teachers providing content area grades to middle and secondary students. Linda will also gather data on the number of special education teachers who would not be highly qualified in elementary and provide a rubric recommendation at the next meeting.

MIDDLE LEVEL AND EARLY CHILDHOOD RULES

MOVED BY ALLEN TRENT AND SECONDED BY RONDA PEER TO APPROVE SUBMISSION OF AMENDMENTS TO RULES IN CHAPTER 5, MIDDLE GRADES, CHAPTER 3, ELEMENTARY K-6 FOR PUBLIC COMMENT. MOTION CARRIED.

MOVED BY BOYD BROWN AND SECONDED BY ERIC STEMLE TO SUBMIT CHAPTER

4 AND CHAPTER 9 EARLY CHILDHOOD AMENDMENTS FOR PUBLIC COMMENT.
MOTION CARRIED.

OFFICERS

The following nominations were made:

Chairman - Nancy Bailey and Craig Beck

Vice-Chairman - Joyce Tyrrell and Bill Lee

Secretary/Treasurer - Dennis Pince

Parliamentarian - Robin Dexter

DISCIPLINARY ACTIONS

The Investigative Committee reviewed current cases and recommended: Natrona CSD #1 teacher - currently in the State Penitentiary - committee will request a voluntary surrender; an applicant for a substitute permit - committee recommends issue permit; and a civil action against a principal and counselor - committee recommends let the civil case run its course and review the case then.

MOVED BY BOYD BROWN AND SECONDED BY PAT MCCLURG TO ACCEPT THE COMMITTEE'S RECOMMENDATIONS. MOTION CARRIED.

UW INDUSTRIAL ARTS PROGRAM UPDATE

Adell VanPatten-Gorny reported and presented a report on the University of Wyoming's Industrial Technology Education program, showing compliance to the deficient program standards. The report was reviewed by two of the members of the original on-site review team, and they find adequate progress has been made.

MOVED BY BOYD BROWN AND SECONDED BY ERIK STEMLE TO APPROVE THE INDUSTRIAL TECHNOLOGY EDUCATION PROGRAM IN FULL COMPLIANCE. THE NEXT REVIEW WILL BE IN 2007, WITH THE NCATE JOINT VISIT. MOTION CARRIED.

COACHING RESEARCH

Linda Stowers presented a report of research she conducted on coaching endorsements. The Board directed Linda to invite the Wyoming High School Activities Association to discuss the issue at the next Board meeting in Casper.

NEXT MEETING

The next meeting of the Professional Teaching Standards Board was tentatively scheduled for May 9, 2005 in Casper.

SUGGESTIONS FOR RULES AND REGULATIONS

Linda Stowers presented a list of ten suggestions for Rules and Regulations to be discussed tomorrow.

CERTIFICATES OF APPRECIATION

Linda Stowers presented certificates of appreciation to outgoing Board members: Ronda Peer, Pia Hansen-Powell, Boyd Brown, Allen Trent, and Eric Stemle.

ADJOURN

The meeting was adjourned at noon on Friday, February 18, 2005.