

PROFESSIONAL TEACHING STANDARDS BOARD  
MAY 9, 2005  
OIL & GAS PETROLEUM CLUB - CASPER, WY

**CALL TO ORDER**

Present: Nancy Bailey, DeAnn Eisenhart, Robin Dexter, JoAnne McFarland, Dennis Pince, Anne Marie Anderson, Joyce Tyrrell, Pat McClurg, Christine Frude, LaWanna Sweet, Jack Patrick, and Craig Beck. Absent: Bill Lee. Staff: Linda Stowers, Adell VanPatten-Gorny, and Betsie Martinez. Department of Education: Peg Clark.

**ELECTION OF OFFICERS**

MOVED BY CRAIG BECK AND SECONDED BY CHRIS FRUDE TO ELECT NANCY BAILEY AS CHAIR OF THE PTSB. MOTION CARRIED.

MOVED BY JOYCE TYRRELL AND SECONDED BY CRAIG BECK FOR ELECT BILL LEE AS VICE-CHAIR OF THE PTSB. MOTION CARRIED.

Dennis Pince and Robin Dexter will serve as Secretary/Treasurer and Parliamentarian respectively.

**ADOPTION OF AGENDA**

Linda Stowers added Program Approval discussion to the agenda.

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

**APPROVAL OF MINUTES**

MOVED BY CHRIS FRUDE AND SECONDED BY JOYCE TYRRELL TO APPROVE THE MINUTES OF THE FEBRUARY 17-18, 2005 MEETING. MOTION CARRIED.

**BUDGET**

Linda Stowers reviewed the budget report with the Board.

MOVED BY CRAIG BECK AND SECONDED BY DENNIS PINCE TO RECEIVE THE BUDGET REPORT AS PRESENTED. MOTION CARRIED.

### **DIRECTOR'S REPORT**

Linda Stowers reported that she attended the School Improvement Conference, a WY National Board Certification Initiative meeting, the Western States Certification Consortium meeting, ETS meeting, the State Directors of Special Education meeting, a Special Education task force meeting, will attend Data Collection advisory meeting, will meet with the Federal Government monitoring of the Title II program. She added that the new computer program is very near completion, and that Marilyn Yorges-Larson has retired and the new employee hired to replace her is Chris Stewart. Linda distributed copies of 2004-05 Alternative Programs report.

Peg Clark expanded on Linda's report regarding Title II and Special Education.

### **CERTIFICATES: MARILYN SNODGRASS**

Marilyn Snodgrass expressed a concern regarding the absence of seals on the new certificates and requested the placement of the Wyoming seal be reinstated. The Board directed Linda to research various certificates as the new system progresses.

### **WAIVERS**

MOVED BY CRAIG BECK AND SECONDED BY DENNIS PINCE TO GRANT **GWEN ASHBY** A WAIVER OF THE 45-DAY SUBSTITUTE LIMIT. MOTION CARRIED.

MOVED BY CRAIG BECK AND SECONDED BY JOANNE MCFARLAND TO GRANT A WAIVER OF THE 3 YEARS ON A MATH TRANSITIONAL TO **MICHAEL SWENSON**. ABSTAINED: LAWANNA SWEET. NO VOTE: PAT MCCLURG. MOTION CARRIED.

### **COLLABORATIONS**

MOVED BY CHRIS FRUDE AND SECONDED BY JOYCE TYRRELL TO GRANT THE FOLLOWING COLLABORATIONS:

Dawn Corbett - special education - Converse #1 - UW;  
Kitty Peck - reading - Fremont #25 - UW;  
Shelley Power - Park #16 - UW; and  
Mary Harms - special education - Lincoln #1 - UW.

MOTION CARRIED.

MOVED BY CRAIG BECK AND SECONDED BY ROBIN DEXTER TO APPROVE  
THE FOLLOWING ADDITIONAL COLLABORATION:

Olive Baum - special education Converse #1 - UW.

MOTION CARRIED.

### **COACHING ENDORSEMENT**

Ron Laird from the Wyoming High School Activities Association was present to discuss the issue of coaching certification.

MOVED BY DENNIS PINCE AND SECONDED BY DEANN EISENHART TO DROP THE COACHING CERTIFICATION AND THAT THE PROFESSIONAL TEACHING STANDARDS BOARD WILL NO LONGER ACCEPT COACHING APPLICATIONS. MOTION CARRIED. ABSTAINED: JOANNE MCFARLAND. NO VOTE: PAT MCCLURG.

### **TEMPORARY PERMITS**

MOVED BY CRAIG BECK AND SECONDED BY JACK PATRICK TO APPROVE THE FOLLOWING TEMPORARY PERMITS:

Sherilynn Staffell - English - Sheridan #2 - NPTT;  
Jon Smith - math - Normative Services - NPTT; and  
Vincent Bocchino - math, biology - St. Mary's - NPTT.

MOTION CARRIED.

### **DISTRICT STAFF DEVELOPMENT PLANS**

MOVED BY CRAIG BECK AND SECONDED BY JOANNE MCFARLAND TO APPROVE THE 2004-05 PROFESSIONAL DEVELOPMENT PLAN FOR SUBLETTE

#9, CARBON #1, AND BIG HORN #2. MOTION CARRIED.

MOVED BY LAWANNA SWEET AND SECONDED BY DEANN EISENHART TO APPROVE PROJECT ADVENTURE WORKSHOP SERIES FOR HEALTH AND PE TEACHERS AND iEARN (INTERNATIONAL EDUCATION AND RESOURCE NETWORK) ON-LINE COURSES FOR 3 HOURS OF INSERVICE CREDIT. MOTION CARRIED.

**DISCIPLINARY ACTION**

MOVED BY JACK PATRICK AND SECONDED BY DENNIS PINCE TO ACCEPT THE VOLUNTARY SURRENDER OF CERTIFICATE NUMBER 520522928, KENNETH M. RIEDL AND REVOKE HIS CERTIFICATE AND REPORT IT TO THE PROPER OFFICIALS. MOTION CARRIED.

**PROFESSIONAL GROWTH CREDIT**

MOVED BY LAWANNA SWEET AND SECONDED BY JOYCE TYRRELL TO GRANT JENNIFER KASLOWSKY ONE HOUR OF CREDIT. MOTION CARRIED.

MOVED BY ROBIN DEXTER AND SECONDED BY CRAIG BECK TO GRANT DIANE SHEA ½ HOUR OF CREDIT. MOTION CARRIED.

MOVED BY JOYCE TYRRELL AND SECONDED BY LAWANNA SWEET TO GRANT PAMELA WALKER ONE HOUR OF CREDIT. MOTION CARRIED.

**TESTING UPDATE**

Linda Stowers reported that the phase of the testing program includes reviews of the Middle Grade tests for content and reviews of the Music, PE and Art tests, and requested names of any individual who might be interested in reviewing these tests.

**RULES AND REGULATIONS (middle grades/early childhood)**

MOVED BY ANNE MARIE ANDERSON AND SECONDED BY LAWANNA

SWEET TO ADOPT THE AMENDMENTS TO THE RULES AND REGULATIONS FOR CHAPTER 3 SECTION 3 (b) AND ©), CHAPTER 4 SECTION 4, CHAPTER 5 SECTIONS 1-4, AND CHAPTER 9 SECTION 1 AND SECTION 4. MOTION CARRIED.

MOVED BY CRAIG BECK AND SECONDED BY DEANN EISENHART TO APPROVE THE REVIEW OF THE MIDDLE LEVEL MATH PROGRAM AT THE UNIVERSITY OF WYOMING. MOTION CARRIED.

### **IDEA-SPECIAL EDUCATION RUBRIC**

MOVED BY ROBIN DEXTER AND SECONDED BY CHRIS FRUDE TO APPROVE THE ELEMENTARY SPECIAL EDUCATION HOUSSE RUBRIC TO MEET THE HIGHLY QUALIFIED SPECIAL EDUCATION REQUIREMENTS FOR IDEA. MOTION CARRIED.

### **COMMITTEE APPOINTMENTS**

The following committee appointments were made:

Investigative Committee - Craig Beck and DeAnn Eisenhart

Professional Growth Committee - Joyce Tyrrell and Chris Frude

### **NEXT MEETING**

The next meeting of the Professional Teaching Standards Board was tentatively set for July 18-19, 2005 in Saratoga.

### **ADJOURN**

The meeting was adjourned at 3:00 pm.