

**PROFESSIONAL TEACHING STANDARDS BOARD
NOVEMBER 2, 2006
TELECONFERENCE**

CALL TO ORDER

Present: Bill Lee, Patricia McClurg, Dennis Pince, Craig Beck, Anne Marie Anderson, Jack Patrick, DeAnn Eisenhart, Robin Dexter, and Joyce Tyrrell. Staff: Connie Pollard, Adell VanPatten-Gorny, and Betsie Martinez. Guests: Ken Nelson and Bill Pilger, Attorney General's office and Carol Illian, WDE.

ADOPTION OF AGENDA

Moved by Craig Beck and seconded by Anne Marie Anderson to adopt the agenda as presented, with flexibility. Motion carried.

APPROVAL OF MINUTES

Pat McClurg noted that page 6 of the minutes should reflect that the "Committee" researched different options to adding endorsements.

Moved by Pat McClurg and seconded by Craig Beck to approve the minutes of the September 11, 2006 meeting. Motion carried.

BUDGET REPORT

Moved by Craig Beck and seconded by Pat McClurg to receive the Budget Report as presented by Connie Pollard. Motion carried.

DIRECTOR'S REPORT

Connie Pollard reported data regarding Speech/Language therapists and Social Workers whose certificate expiration dates are past the 1/1/08 deadline to acquire a master's degree; she presented the final list of tests set for a 1/23-25/07 standards setting study panels; she reported that Title II Higher Ed Act report was completed for the 2005-06 school year; she met with WEA president Kathryn Valido and will attend their 12/1-2/06 meeting; she will attend the SBE meeting 11/15/06; she met with Joe Simpson, WDE and discussed Highly Qualified and the need for PTSB and WDE to have a seamless working relationship; she met with WDE personnel

regarding coaching, tutors, and highly qualified data; she reported that PTSB and NCATE partnership has not expired, with a special note of thanks to Kay Persichette and Pat McClurg; she was especially excited to report that WDE, through their Teacher Quality Enhancement grant, will fund an entirely new website for PTSB estimated at \$10,000 - \$20,000; she attended the NBTC advisory board meeting; she noted PTSB will begin keeping additional data regarding type and numbers of permit applications processed; she surveyed other states to determine which ones are using the HOUSSE and which ones accept a content major equivalent to “highly qualified” status for secondary and middle level teachers; she attended the NASDTEC mtg 10/17-20/06 in Baltimore; she reported that the school nurses have expressed a concern regarding PTSB acceptance of online certification for 1st Aid/CPR; she noted that rubrics were processed and letters sent verifying HQ status (middle level and social studies) as a follow-up to the extension Natrona #1 obtained from WDE to use the HOUSSE rubric; and she will meet with WY Education Association 01/27-28/07 and Wyoming Association of School Personnel Association 01/25/07.

WAIVERS

Moved by Joyce Tyrrell and seconded by Jack Patrick to grant **Star Amsbaugh** a waiver of the Professional Ed standards stating additional endorsements may not be added unless she completes an initial certification program. Motion failed. Jack Patrick abstained vote.

Moved by Craig Beck and seconded by Dennis Pince to grant **Star Amsbaugh** a Temporary Permit - Library Media. Motion carried.

Moved by Craig Beck and seconded by Anne Marie Anderson to grant **Katie Seldon** and Laramie #1 their request for a long-term substitute. Motion carried.

Moved by Craig Beck and seconded by Anne Marie Anderson to table action on **Mary Kilgore's** (Fremont #6) request for a long-term substitute until additional information is submitted. Motion carried.

EXCEPTIONS

Moved by Pat McClurg and seconded by Jack Patrick to deny **Lynne Paulson** a one-year extension to meet her renewal requirements. Motion carried.

Moved by Craig Beck and seconded by Jack Patrick to deny **Micah Herrboldt** an exception to teach one mathematics course at the Lab School - Albany #1. Motion carried. Anne Marie Anderson opposed.

Moved by Craig Beck and seconded by Anne Marie Anderson to grant **Diane Wallace** a one-year extension to meet the computer assisted instruction and gifted and talented renewal requirements. Motion carried.

EXECUTIVE SESSION

The Board went into Executive Session from 4:30 pm to 4:50 pm.

DISCIPLINARY ACTION

Moved by Craig Beck and seconded by Pat McClurg to rescind action taken on **Case B** at the September 11, 2006 Board meeting. Motion carried.

COLLABORATIONS

Moved by Jack Patrick and seconded by Anne Marie Anderson to approve the following collaborations for the 2006-07 school year:

Christian Pease - Laramie #1, SPED - UW program;
Stanford Morgan - Teton #1, ESL - UW program;
Josiah Smith - Converse #1, SPED - UW program;
Holly Rising - Region 13 BOCES, SPED - UW program;
Michael Read - Fremont #6, Spanish - UW program;
Joseph Weibel - Natrona #1, Physical science - UW program;
Chad Ransom - Teton #1, ESL - portfolio;
Bruce Peil - Fremont #6, Math - UW program;
Gwendolla Pollock - Natrona #1, Industrial Arts - UW/CC program;
Jo Wainscott - Converse #1, Speech/language pathology - UW program;
Christina Tinker-Madsen - Natrona #1, Early childhood - UW program;
Amy Schick - Laramie #1, Physical science, chemistry - portfolio;
Melissa Martin - Natrona #1, Early childhood - UW program;
Timothy Young - Carbon #1, ESL - UW program;
Jennifer Warner - Big Horn #1, Early childhood - UW program;
Paula Richards - Platte #1, middle school math - Chadron State;
Mark Pinski - Sweetwater #2, Health - UW program;

Christina Williams - Natrona #1, Computer industry - Online Microsoft program;
Judith Chladek - Carbon #1, ESL - UW practicum program; and
Starla Jensen - Carbon #1, Physical education, - UW program.

Motion carried. Pat McClurg abstained.

Moved by Jack Patrick and seconded by Robin Dexter to deny Mike Swenson and Sweetwater #1 a request for a collaboration for 2006-07 school year. Motion carried.

TEMPORARY EMPLOYMENT PERMITS

Moved by Craig Beck and seconded by Jack Patrick to approve Amanda Bagwell's request for a Temporary Employment in elementary education. Motion carried.

Moved by Craig Beck and seconded by Anne Marie Anderson to approve the following Temporary Permits for the 2006-07 school year:

Adrienne Twitchell - Washakie #2, Agriculture - NPTT program;
Haley Wheat - Teton #1, Spanish, portfolio;
Matthew McGee - Fremont #38, Biology - NPTT program;
Sherilyn Saffell - Campbell #1, English - NPTT program;
Alisa Tracy - WY Girls School, English - Regis University program;
Rebecca Pryor - Natrona #1, Art - NPTT program; and
Brian Bailey - Hot Springs #1, English, 7-12 - University of Great Falls.

Motion carried

INDIVIDUAL PROFESSIONAL STAFF DEVELOPMENT

Moved by Craig Beck and seconded by Robin Dexter to accept the committee's recommendations and approve the following:

Linda Asay - 1 credit;
Annette Kelley - 3 credits;
Brenda McCleary - 1 credit;
Sandra Ramsey - 1 ½ credits; and
Cindy Townsend - no credit - insufficient contact hours.

Motion carried.

DISTRICT STAFF DEVELOPMENT

Moved by Robin Dexter and seconded by Anne Marie Anderson to accept the following District Staff Development plans:

Teton #1 - Jackson Hole - 2006-07 - accept;
Fremont #1 - Lander - 2006-07 - accept;

Park #16 - Meeteetse - 2006-07 - accept;
Lincoln #1 - Diamondville - 2006-07 - accept;
Washakie #1 - Worland - 2006-07 - accept; and
Teton #1 - Jackson Hole - 2005-06 - defer action until next Board meeting.

Motion carried.

UNIVERSITY OF WYOMING PROGRAM APPROVAL

Moved by Craig Beck and seconded by Jack Patrick to approve the renewal of the State Partnership with the National Council for Accreditation of Teacher Education (NCATE), effective January, 2007. The partnership allows University of Wyoming's NCATE accreditation and PTSB state program approval reviews to be done jointly. Motion carried.

RULES AND REGULATIONS

Moved by Craig Beck and seconded by Pat McClurg to defer action on the **Rules and Regulations** until the December, 2006 Board meeting. Motion carried.

NEXT BOARD MEETING

The next meeting of the Professional Teaching Standards Board was scheduled for December 4, 2006 in Casper at the Highland Park Community Church.

ADJOURN

The meeting was adjourned at 5:30 pm.