

**PROFESSIONAL TEACHING STANDARDS BOARD
JULY 16, 2007 - TELECONFERENCE**

CALL TO ORDER

Present: DeAnn Eisenhart, JoAnne McFarland, Brent Young, Kay Persichitte, Ann Marie Anderson, Mike Moore, Susan Griffith, Eric Stemle, Carol Hvidston. Absent: Pat McClurg, Craig Sorensen, Cindy Mossey, and David Treick. Guests: Kathy Scheurman, WEA; Nancy Bailey, previous PTSB Board member. Staff: Connie Pollard and Betsie Martinez.

ADOPTION OF AGENDA

Moved by Susan Griffith and seconded by JoAnne McFarland to adopt the agenda as presented.

Motion carried.

APPROVAL OF MINUTES

Moved by JoAnne McFarland and seconded by Michael Moore to approve the minutes of the May 21, 2007 and June 11, 2007 meetings. Motion carried.

BUDGET REPORT

Moved by Anne Marie Anderson and seconded by Susan Griffith to accept the budget report as presented by Connie Pollard. Motion carried.

DIRECTOR'S REPORT

Connie Pollard presented data reports regarding "hits" on the new website. She noted that the goal for completion of Phase 2 is October 1, 2007. She will meet with Dr. Hammond, President, Laramie County Community College to discuss possibilities of alternative teacher preparation programs. Connie presented numbers of applications processed May 1, 2006 through June 30, 2006 = 829 and May 1, 2007 through June 30, 2007 = 805. She reported that she is applying for training for membership on the Board of Examiners for NCATE (National Council for Teacher Education).

Moved by Susan Griffith and seconded by JoAnne McFarland to accept the Director's Report as presented by Connie Pollard. Motion carried.

FEE INCREASE

Connie Pollard noted that the certification fee increase implemented on June 1, 2007 has been well accepted by the education community.

PTSB FUNDING POSSIBILITIES

Connie Pollard reported that there is a possibility that the Legislature may grant one-time funds for equipment and technology infrastructure. The WY Department of Education supports that appropriation, as they require data regarding Highly Qualified. She will explore the possibility of WDE contracting with PTSB to keep those data for them.

DISTRICT PROFESSIONAL DEVELOPMENT PLANS

Connie Pollard noted that District Professional Development Plans almost mirror Professional Development, which are currently approved by PTSB, and asked if it is necessary to bring them for discussion to the Board meetings for approval.

Moved by JoAnne McFarland and seconded by Carol Hvidston to allow the PTSB to conduct a review and subsequent approval of District Professional Development Plans, and provide an annual or semiannual report to the Board. Motion carried.

COMMITTEE REPORTS

Rules & Regs: -- **SPA** (Specialty Professional Association)

Moved by Susan Griffith and seconded by Eric Stemle to adopt Specialty Professional Association and National Program Accrediting Agency standards as the program approval standards for PTSB endorsement areas that apply; and moved to continue to develop and update state program approval standards for all PTSB endorsement areas that do not have a Specialty Professional Association or a National Program Accrediting Agency. Motion carried.

_____ -- **portfolios:** Committee suggests limiting portfolios.

Moved by Anne Marie Anderson and seconded by Susan Griffith to pursue limiting the areas of certification via portfolio to added endorsements only. Motion carried.

-- **review revisions on Chapters 1, 2, 3, 16, 18.** Nancy Bailey presented a brief update on

the work she has done on the revision of these chapters. Revisions will be forwarded to the Rules & Regulations committee before the Board can take action.

The Testing Committee will meet on July 31, 2007.

CERTIFICATION BY PORTFOLIO

Moved by Susan Griffith and seconded by Kay Persichitte to accept the assessors' recommendation and deny initial certification by portfolio with an elementary endorsement to **Stacy Andell** and **Kade Mascarella**. Motion carried.

EXECUTIVE SESSION

_____ Moved by Brent Young and seconded by Anne Marie Anderson to move into Executive Session at 5:45 pm. and return at 5:50 pm. Motion carried.

NEXT MEETING

The next meeting was scheduled for August 30, 2007 via WEN from 4-6:00 pm.

RETREAT

The Board retreat was scheduled for October 11-12, 2007 in Laramie. Educational Testing Service will be in Laramie at that time and the Board will meet with them as well. Connie Pollard noted that statewide district staff, University of Wyoming faculty, Board members would be invited and Staff Development credit will be offered.

ADJOURN

Moved by Susan Griffith and seconded by Anne Marie Anderson to adjourn the meeting at 6:00 pm.
Motion carried.