

**PROFESSIONAL TEACHING STANDARDS BOARD
SEPTEMBER 29, 2008
LITTLE AMERICA - CHEYENNE, WY**

CALL TO ORDER

Present: Kay Persichitte, DeAnn Eisenhart, Cindy Mossey, Carol Hvidston, David Treick, Linda Wolfskill, Anne Marie Anderson, Craig Sorensen, Eric Stemle, Liz Simpson, and Susan Griffith. Staff: Connie Pollard, Teri Sexton, and Betsie Martinez. Attorney General's Office: Ken Nelson. Wyoming Education Association: Kathy Scheurman. WY Department of Education: Joe Simpson, Janine Cole, Peg Brown-Clark, and Janet Rojahn. Absent: Mike Moore and JoAnne McFarland.

ADOPTION OF AGENDA

Moved by Eric Stemle and seconded by Linda Wolfskill to adopt the agenda as presented, with flexibility. Motion carried.

PROPOSAL TO DEVELOP SIGN LANGUAGE STANDARDS

Jeanine Cole and Janet Rojahn presented draft English Sign Language Interpreter (ESLI) standards for consideration by the Board.

Moved by Kay Persichitte and seconded by David Treick to approve the proposed ESLI standards, incorporate them into the permit section of the revised rules and regulations which are scheduled to be sent out for public review. Motion carried.

RHONDA BEHUNIN (re: lapsed certificate)

Rhonda Behunin presented documents and urged the Board to reconsider the process the Board currently uses regarding lapsed certificates, specifically reinstatement of her lapsed teaching certificate.

MINUTES OF JULY 25, 2008

Kay Persichitte noted that the minutes of the July 25, 2008 meeting reflect the date of July 27, 2008, and asked that the correction be made.

Moved by Susan Griffith and seconded by Anne Marie Anderson to approve the minutes of the July 25, 2008 meeting with correction noted. Motion carried.

BUDGET REPORT

Connie Pollard presented the Budget Report.

Moved by Eric Stemle and seconded by Dave Treick to accept the budget report as presented by Connie Pollard. Motion carried.

Teri Sexton demonstrated the new log-in website.

CASE 2008-11

Moved by Kay Persichitte and seconded by Anne Marie Anderson to request the voluntary surrender of teaching certificates Docket #2008-11B and A. Motion carried.

PROGRAM APPROVAL FOR BEMIDJI UNIVERSITY

Moved by David Treick and seconded by Susan Griffith to not approve the request for a Special Education Master's Degree program at Bemidji State University. Motion carried.

Dr. Pollard will advise Bemidji State University that applicants may add LD and EBD with an option to obtain special education generalist through a demonstration of competency.

NEXT MEETING

The next meeting of the Professional Teaching Standards Board was scheduled for November 6, 2008 (telephone conference).

Connie distributed material regarding draft policy questions and draft rules & regulations.

ADJOURN

The meeting was adjourned at 7:30 pm.