

**PROFESSIONAL TEACHING STANDARDS BOARD
TELEPHONE CONFERENCE
NOVEMBER 6, 2008**

CALL TO ORDER

Present: DeAnn Eisenhart, Linda Wolfskill, David Treick, Carol Hvidston, Elizabeth Simpson, Susan Griffith, Eric Stemle, and JoAnne McFarland. Attorney General's Office: Ken Nelson. Wyoming Education Association: Kathy Scheurman. Staff: Connie Pollard, Teri Sexton, and Betsie Martinez.

AGENDA

Moved by Susan Griffith and seconded by Eric Stemle to adopt the agenda as presented with flexibility. Motion carried.

MINUTES

Liz Simpson noted that her name was omitted from the attendance list on the minutes of the September 29, 2008 meeting.

Moved by Dave Treick and seconded by Carol Hvidston to approve the minutes of the September 29, 2008 meeting with correction as noted. Motion carried.

PAY FREEZES

DeAnn Eisenhart reported that, with the exception of the 4% raise given to all state employees July 1, 2008, Governor Freudenthal has issued a freeze on all state employees' pay increases until June 30, 2009; therefore the pay increase approved by the Professional Teaching Standards Board for Connie Pollard at the August 27, 2008 meeting has been declined.

REVIEW OF NEWEST DRAFT OF THE RULES AND REGULATIONS

Moved by Carol Hvidston and seconded by Linda Wolfskill to discontinue the use of Institutional Administrator endorsement, Chapter 4, Section 4 (b). Motion carried.

Moved by Susan Griffith and seconded by Dave Treick to add a K-12, K-6, 5-8, and 6-12 level to the endorsement for all world languages, Chapter 4. Motion carried.

Moved by Eric Stemle and seconded by Susan Griffith to delete option (d) for an Exception Authorization in Chapter 5, Section 1 (d). Motion carried.

Moved by Liz Simpson and seconded by Susan Griffith to delete the 45 day limitation regarding Classroom Substitute Permit holders on Chapter 6, Section 2 (b). Motion carried.

Moved by Liz Simpson and seconded by Susan Griffith to delete Chapter 6, Section 2, School Nurse Substitute Permit (45 day limitation). Motion carried.

Moved by Linda Wolfskill and seconded by Susan Griffith to specify on Chapter 6, Section 2, Trade and Technical Education Instructor Permit that a bachelor's degree in education is not required; rather a content bachelor's degree or higher; also remove the word "education" after "business" and "industrial arts". Motion carried.

NEXT MEETING

The next meeting of the Professional Teaching Standards Board was scheduled for Thursday, December 4, 2008 via telephone conference from 4:00 - 6:00 pm.

ADJOURN

Moved by Carol Hvidston and seconded by Susan Griffith to adjourn the meeting at 5:55 pm. Motion carried.