

**PROFESSIONAL TEACHING STANDARDS BOARD MEETING
MAY 13, 2009 – WEN**

CALL TO ORDER

Present: Kay Persichitte, Liz Simpson, Molly Potas, David Treick, Anne Marie Anderson, Peter Martin, Delia Heny, Phyllis Jones, and Eric Stemle. Absent: Susan Griffith, Cindy Mossey, Craig Sorensen, and Linda Wolfskill. Guests: Kathy Scheurman, WY Education Association; Ken Nelson, Attorney General. Staff: Connie Pollard, Teri Sexton, and Betsie Martinez.

AGENDA

Moved by Kay Persichitte and seconded by Dave Treick to accept the agenda as presented, with flexibility. Motion carried.

APPROVAL OF MINUTES

Moved by Kay Persichitte and seconded by David Treick to approve the minutes of the February 26, 2009 meeting. Motion carried.

WELCOME NEW MEMBERS

Connie Pollard Introduced and welcomed new Board members Peter Martin, Molly Potas, Dee Heny, and Phyllis Jones.

PUBLIC COMMENTS

Kathy Scheurman, WEA (Wyoming Education Association) Director of Professional Issues, presented a written review of WEA concerns together with an oral presentation to the Board. In general, the WEA believes the proposed rules and regulations are an improvement in clarity and organization. Ms. Scheurman cited grammatical, and some typographical errors, and recommended some rewording for clarity. WEA's biggest concern is with the proposed addition of an Exception Authorization to assist alternatively route licensed applicants (Chapter 5, Section 1(d)).

The Board thanked WEA for its review and will take their recommendations under consideration.

BUDGET REPORT

Connie Pollard presented the budget report.

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

DISCIPLINE

For the benefit of new Board members, Connie Pollard explained how the Investigative Committee operates regarding discipline cases.

Moved by Kay Persichitte and seconded by Dee Heny to accept the IC recommendation to dismiss Case 2008-20. Motion carried.

Moved by Pete Martin and seconded by Liz Simpson to accept the IC recommendation to accept voluntary surrender of the applicant's permit (Case 2009-1). Motion carried.

UNIVERSITY OF WYOMING PROGRAM APPROVAL (theatre & drama)

Moved by David Treick and seconded by Phyllis Jones to approve University of Wyoming's request for a program review of a new added endorsement in Theatre/Drama. Motion carried.

PROPOSED RULES AND REGULATIONS

Moved by Kay Persichitte and seconded by Dee Heny to initiate emergency rules for Middle Level Language Arts, Science, Math, Social Studies (5-8). These would treat middle level endorsements as initial endorsements. Motion carried.

ELECTION OF OFFICERS

The following officers were nominated and elected:

- Chair:** David Treick
- Vice Chair:** Eric Stemle
- Parliamentarian:** Craig Sorensen
- Investigation and Application Review Committee:**
Dave Treick, Eric Stemle, and Linda Wolfskill
- Testing Committee:** Susan Griffith, Kay Persichitte, and Phyllis Jones

DIRECTOR'S EVALUATION

Dave Treick will contact DeAnn Eisenhart regarding Connie Pollard's evaluation. Director's evaluation will be addressed at the next Board meeting.

NEXT MEETING (retreat)

The next meeting of the Professional Teaching Standards Board was scheduled for June 15-16, 2009 in Lander at the Sinks Canyon Center.

ADJOURN

Moved by Liz Simpson and seconded by Dee Heny to adjourn the meeting at 6:10 pm.
Motion carried.