

**PROFESSIONAL TEACHING STANDARDS BOARD
TELEPHONE CONFERENCE, CHEYENNE, WYOMING
JANUARY 24, 2012**

CALL TO ORDER – 3:07 PM

Present: BOARD: Jon Abrams, Delia Heny, Peter Martin, Timothy O’Gan, Shawn Peck, Kay Persichitte, Molly Potas, Eric Stemle, Allen Trent, Walter Wilcox, Linda Wolfskill, STAFF: Teresa Sexton, Andrea Bryant, Ashley Rageth, AG: Ken Nelson, WEA: Kathy Scheurman, Kathryn Valido, WDE: Stephanie Weaver, Peg Brown-Clark.

ADOPTION OF AGENDA

Moved by Molly Potas and seconded by Delia Heny to adopt agenda. Motion carried.

EXCEPTION AUTHORIZATION FOR SPECIAL EDUCATION TEACHERS

Moved by Jon Abrams and seconded by Peter Martin to have PTSB Director continue research for PTSB while working with Wyoming Department of Education (WDE) to review the current exception authorization (EA) rules, and invite WDE to compose a letter notifying districts that together we are working on modifications for EA’s and all updates will follow. Kay Persichitte amended motion to include specification for EA’s as being Special Education EA’s. Walter Wilcox seconded motion with amendment. Motion Carried.

UPDATE ON LEGISLATION FOR PTSB STATUTE REVISION

Moved by Delia Heny and seconded by Shawn Peck to proceed with statute change but with the specification of making sure Representative McKim knows of the concerns of the Wyoming Education Association (WEA). Motion carried. Jon Abrams will notify Representative McKim by tomorrow (1/25/12).

DIRECTORS UPDATE

Teresa Sexton gave a legislative update regarding PTSB’s online licensure financing explaining that it looks promising for passing. She will forward on any and all updates as they come. The next face-to-face Board meeting has been set for February 28th in Cheyenne. Lastly, Teri explained that Cindy Hills Community College Board Member appointment does not meet statutory requirements to fill position.

UPDATE ON AT-RISK RULE CHANGE

Moved by Jon Abrams and seconded by Peter Martin to create a committee to review at-risk endorsement. Motion carried.

MEETING ADJOURNED

Moved by Chairman Stemle and seconded by Allen Trent to adjourn the meeting at 4:58 pm. Motion carried.