

**PROFESSIONAL TEACHING STANDARDS BOARD (PTSB)
WEN VIDEO CONFERENCE – CHEYENNE, WYOMING
NOVEMBER 22, 2013**

CALL TO ORDER – 3:08 P.M.

Present: Board: Jon Abrams, Brent Bacon, Shawn Peck, Jason Wheeler, Mary Houck, Aaron Jensen, Molly Kinsey, Molly Potas, and Tracy Ragland; Staff: Andrea Bryant, Ashley Rageth, and Trisha Wright; Attorney General's Office: Kelly Roseberry; University of Wyoming College of Education: Michael Day; Educational Testing Services: Terry Owens; Wyoming Education Association: Kathy Vetter; Enterprise Technology Services: Laurel Ballard; and Office of the State Superintendent of Public Instruction: Superintendent Cindy Hill and John Masters.

ADOPTION OF AGENDA

Moved by Brent Bacon and seconded by Molly Kinsey to adopt the agenda. Motion carried.

ADOPTION OF MINUTES FOR 09/13/2013, 10/04/2013, AND 10/14/2013

Jon Abrams moved and Aaron Jensen seconded to approve minutes for September 13, 2013, October 4, 2013, and October 14, 2013. Motion carried.

APPROVAL OF FINAL ORDER FOR DOCKET# 2012-032

Jason Wheeler moved and Tracy Ragland seconded to approve the Final Order Denying Teaching Certificate for Docket# 2012-032. Motion carried.

PROGRAM APPROVAL – UW AGRICULTURAL EDUCATION AND ART EDUCATION TIMELINE

The University of Wyoming requested a Fall 2014 timeline for submitting the program reviews for the Secondary Agricultural Education and the Art Education (K-12) programs using the standards in place as of October 2013.

Jon Abrams moved and Tracy Ragland seconded to approve the request regarding University of Wyoming Agricultural Education and Art Education program review timeline and standards. Motion carried.

PRAXIS

Pass Rate Analysis - Terry Owens from Educational Testing Service (ETS) explained that it is common practice for states to review state pass rates. PTSB flagged the low pass rate on the Teaching Reading (0204/5204) test. Molly Kinsey and Tracy Ragland conducted a Test Review with Terry Owens and Andrea Bryant where they evaluated alternative cut scores and corresponding pass rates and recommended a cut score of 164.

Brent Bacon moved and Shawn Peck seconded to adopt the cut score of 164 for the Teaching Reading Praxis exam. Motion carried.

Replacement of Discontinued Test(s) – The Physical Science: Content Knowledge (0481) test is being discontinued at the end of this testing year, and Terry Owens presented the replacement options for PTSB.

Aaron Jensen moved and Jon Abrams seconded to adopt both the Chemistry: Content Knowledge (0245/5245) and Physics: Content Knowledge (0265/5265) to replace the discontinued Physical Science: Content Knowledge (0481) Praxis II exam (effective September 1, 2014). Motion carried.

Evaluation of Elementary Education Testing Options - Andrea Bryant explained to the Board that ETS is aligning all of the Elementary Education tests with the Common Core Standards in math and language arts. Now is an opportune time for Wyoming to evaluate all Elementary Education testing options to make sure PTSB has the appropriate test adopted. A Preliminary Test Review Committee has been established with representatives from the Board, the University of Wyoming, and the Wyoming Department of Education to review the options.

P20 STATEWIDE LONGITUDINAL DATA SYSTEM MOU

Andrea Bryant and Laurel Ballard from Wyoming Enterprise Technology Services both presented on the P20 Statewide Longitudinal Data System (SLDS) to explain to the Board what it is and what it means for PTSB to participate in the MOU. Tracy Ragland provided some information he gathered from Tracy Copenhaver, an attorney from Copenhaver, Kath, Kitchen & Kolpitcke, LLC, and from the Wyoming Liberty group. The topic was tabled until the next meeting.

Molly Potas requested that Ashley Ragenth collaborate with her to propose some optional dates for the Board to meet in December for a teleconference to discuss the P20 SLDS MOU.

UPDATE ON NEW ONLINE LICENSURE SYSTEM

Andrea Bryant updated the Board on the current status of PTSB's new online licensure system and the impact the project is going to have on the PTSB staff's time in the coming months.

DISCUSSION

Michael Day requested that the Board discuss the representation of the University of Wyoming (UW) on the Board, specifically the inclusion of Leslie Rush to represent the UW undergraduate programs and the status of whether the interim dean can be seated as it is unclear when a dean will be formally named.

EXECUTIVE SESSION

Jon Abrams moved and Molly Kinsey seconded to move into executive session to discuss personnel matters at 5:25 p.m. Motion carried.

Public session resumed at 5:34 p.m.

MEETING ADJOURNED

Moved by Brent Bacon and seconded by Mary Houck to adjourn the meeting at 5:34 p.m. Motion carried.