

PROFESSIONAL TEACHING STANDARDS BOARD (PTSB)
ZOOM VIDEO CONFERENCE MULTI-SITE- SPECIAL BOARD MEETING
DECEMBER 5, 2017

CALL TO ORDER – 4:00p.m.

Present: Board: Dan Mayer, Rachel Gibson, Jenifer Schultze, Liesl Sisson, Jason Wheeler, Leslie Rush, Aaron Jensen, Tracy Ragland, and John Lyttle; **Staff:** Nish Goicolea, Nicholas Bellack, and Trisha Wright; Attorney General's Office: Mackenzie Williams; **Guests:** Kathy Scheurman with the Wyoming Education Association, Brent Bacon and Laurel Ballard with the Wyoming Department of Education

ADOPTION OF AGENDA

*Moved by **Dan Mayer** and seconded by **John Lyttle** to approve the agenda as presented. **Motion carried.***

ADOPTION OF MINUTES

*Moved by **Rachel Gibson** and seconded by **Jennifer Schultze** to adopt the Board Meeting minutes from October 30, 2017, as presented. **Motion carried.***

RULES PROMULGATION DISCUSSION AND DECISION

Nish Goicolea provided an explanation about the rules presented in the Board packet. She discussed the public comments associated with them and expressed that no substantive comments were made which were in direct contradiction of the language. All comments made were either in support of the proposed rules or were already allowable pursuant to the language.

Jennifer Schultze suggested that we take into consideration the comment from Paige Brendenkamp into the rules. Tracy asked the Board members if they were opposed to the suggestion that Jennifer Schultze recommended and no comments were made.

Dan Mayer also asked if we should add information into the rules about accepting Microsoft. Nicholas Bellack stated that the rules are worded so that it encompasses multiple options and we do not need to include Microsoft's language as the rules already allow the flexibility.

*Moved by **Dan Mayer** and seconded by **Jennifer Schultze** that the Board Adopt Rule changes as presented in attachment 5C with the addition of the public comment by Paige Brendenkamp with respect to her recommended edits relating to section number alignment.*

Motion carried.

ARC/IC RECOMMENDATIONS

- Dismissal of Docket # 2017-003

*Moved by **Liesl Sisson** and seconded by **Rachel Gibson** to dismiss Docket #2017-003.*

***Aaron Jensen** and **Dan Mayer** abstained from voting.*

Motion Carried.

- Approval of ARC Recommendation for Docket # 2017-014

*Moved by **Rachel Gibson** and seconded by **John Lyttle** to approve the ARC recommendation for Docket #2017-014.*

***Dan Mayer** and **Leslie Rush** abstained from voting.*

Motion Carried.

PUBLIC COMMENT

No public comments were made.

ADJOURN

The meeting was adjourned at 4:21 p.m.