

PROFESSIONAL TEACHING STANDARDS BOARD MEETING  
2ND FLOOR, HATHAWAY BUILDING - ROOM 281  
CHEYENNE, WY  
FEBRUARY 28-29, 2000

**CALL TO ORDER**

The meeting was called to order at 8:00 a.m. on Monday, February 28, 2000. Present: Sara Neyer, Tom Wright, William Lee, Kathryn Valido, Audrey Kleinsasser, Gary Johnson, Emily King, Jim Clark, Ken Griffith, Ronda Peer, Jill Bramlet, and Nancy Bailey. Office: Linda Stowers, Adell VanPatten-Gorny, and Betsie Martinez. Attorney General's Office: Angela Dougherty.

**ADOPTION OF AGENDA**

MOVED BY SARA NEYER AND SECONDED BY GARY JOHNSON TO ADOPT THE AGENDA AS PRESENTED, WITH FLEXIBILITY. MOTION CARRIED.

**APPROVAL OF MINUTES**

MOVED BY SARA NEYER AND SECONDED BY TOM WRIGHT TO APPROVE THE MINUTES OF THE DECEMBER 8-9, 1999 MEETING. MOTION CARRIED.

**BUDGET**

Linda Stowers reported Marilyn Larson has been hired for the new position, and the budget is generally solid. Need to continue to watch carefully.

MOVED BY TOM WRIGHT AND SECONDED BY EMILY KING TO APPROVE THE BUDGET AS PRESENTED. MOTION CARRIED.

**DIRECTOR'S REPORT**

Linda Stowers reported that Ken Griffith attended the LSO audit review, she attended a WDE staff

development needs assessment review, attended a Title II Teacher Quality Enhancement Grant meeting in Washington DC, she attended the Wheatland accreditation visit and the Federal Technical Assistance process in Albany #1, she reported that the evaluator vacancy should be filled next week, and she presented a spreadsheet for "out-of-field" certification.

### **WAIVERS**

MOVED BY SARA NEYER AND SECONDED BY TOM WRIGHT TO WAIVE THE TWO-THIRDS REQUIREMENT FOR A SPECIAL EDUCATION TRANSITION FOR **PAULA BECK**. MOTION CARRIED.

MOVED BY BILL LEE AND SECONDED BY EMILY KING TO WAIVE THE TWO YEARS TEACHING REQUIREMENT AND ISSUE A COUNSELING ENDORSEMENT TO **CINDY BLACK**. MOTION CARRIED.

MOVED BY BILL LEE AND SECONDED BY TOM WRIGHT TO EXTEND THE TEACHING CERTIFICATE FOR **CURTIS EVERLING** THROUGH AUGUST 31, 2000. MOTION CARRIED.

MOVED BY CHARLES KSIR AND SECONDED BY SARA NEYER TO DENY A WAIVER OF THE REGIONALLY OR NCATE ACCREDITED REGULATION REQUIREMENT TO **MARTHA GUERRANT**.

MOVED BY WILLIAM LEE AND SECONDED BY GARY JOHNSON TO WAIVE THE INSTITUTIONAL RECOMMENDATION FOR **BONITA KNOPP** AND ISSUE A COUNSELING ENDORSEMENT. MOTION CARRIED.

MOVED BY SARA NEYER AND SECONDED BY EMILY KING TO WAIVE THE THREE YEARS AS AN ASSISTANT COACHING FOR THE HEAD COACHING PERMIT TO **JENIFER LIJEWSKI**; GRANT AN EXCEPTION PERMIT VALID THROUGH DECEMBER 31, 2000 IN COACHING; TO RENEW THE PERMIT, SHE WILL NEED TO COMPLETE THE ADOLESCENT PSYCHOLOGY COURSE. MOTION CARRIED.

MOVED BY KATHRYN VALIDO AND SECONDED BY TOM WRIGHT TO GRANT VERLIN SAMPLES A TRADE AND TECHNICAL EDUCATION INSTRUCTOR PERMIT FOR COMPUTERS. MOTION CARRIED.

MOVED BY TOM WRIGHT AND SECONDED BY SARA NEYER TO GRANT STEPHEN NEWTON A WAIVER OF THE SPORTS SCIENCE COURSE FOR A COACHING ENDORSEMENT. MOTION CARRIED.

MOVED BY SARA NEYER AND SECONDED BY TOM WRIGHT TO GRANT THE WAIVER OF COURSE COMPLETION FOR OWEN ST CLAIR AND ISSUE HIS TRANSITIONAL CERTIFICATE. MOTION CARRIED.

MOVED BY SARA NEYER AND SECONDED BY TOM WRIGHT TO GRANT AN EXCEPTION PERMIT TO JERALD JOHNSON AS AN ASSISTANT WRESTLING COACH VALID THROUGH AUGUST 31, 2000; TO RENEW THE PERMIT, HE WILL NEED TO VERIFY COMPLETION OF THE SPORTS SCIENCE COURSE. MOTION CARRIED.

### EXCEPTIONS

MOVED BY GARY JOHNSON AND SECONDED BY TOM WRIGHT TO GRANT AN EXCEPTION PERMIT TO LYLE RICHARDSON VALID THROUGH MAY 31, 2001; TO RENEW, HE WILL NEED TO COMPLETE THE APPROPRIATE COURSEWORK. MOTION CARRIED.

MOVED BY AUDREY KLEINSASSER AND SECONDED BY KATHRYN VALIDO TO GRANT THE LONG-TERM SUBSTITUTE PERMITS FOR SHERRI SUTHERLAND, ALBANY #1; DENISE MATHISTAD, UINTA #1; JOSEPH CAMPBELL, LARAMIE #1; AND RICHARD DOLLARD, HOT SPRINGS #1. MOTION CARRIED.

MOVED BY KATHRYN VALIDO AND SECONDED BY CHARLES KSIR TO GRANT KIM

**FLORES** RENEWAL OF HER EXCEPTION CERTIFICATE WITH A SPEECH PATHOLOGY ENDORSEMENT. MOTION CARRIED.

MOVED BY TOM WRIGHT AND SECONDED BY GARY JOHNSON TO GRANT AN EXCEPTION PERMIT TO **MICHAEL JACKSON** AS A HEAD BASKETBALL COACH VALID THROUGH AUGUST 31, 2000; TO RENEW THE PERMIT, HE WILL NEED TO VERIFY COMPLETION OF CARE AND PREVENTION, HUMAN GROWTH AND DEVELOPMENT, AND ADOLESCENT PSYCHOLOGY. MOTION CARRIED.

MOVED BY SARA NEYER AND SECONDED BY TOM WRIGHT TO TABLE THE REQUEST OF **JOHNNA NUNEZ** FOR AN EXCEPTION CERTIFICATE WITH A SOCIAL WORK ENDORSEMENT PENDING ADDITIONAL INFORMATION FROM THE DISTRICT. MOTION CARRIED.

MOVED BY GARY JOHNSON AND SECONDED BY KATHRYN VALIDO TO WAIVE THE ONE-YEAR AS AN ASSISTANT COACHING FOR THE HEAD COACHING PERMIT TO **MICHELLE SARGEANT**; GRANT AN EXCEPTION PERMIT VALID THROUGH DECEMBER 31, 2000 IN COACHING; TO RENEW THE PERMIT, SHE WILL NEED TO COMPLETE ADOLESCENT PSYCHOLOGY AND HUMAN GROWTH AND DEVELOPMENT COURSE REQUIREMENTS. MOTION CARRIED.

#### **WAIVERS**

MOVED BY SARA NEYER AND SECONDED BY TOM WRIGHT TO DENY **GARY GLENN'S** REQUEST FOR A PE ENDORSEMENT VIA TRANSCRIPT ANALYSIS. MOTION CARRIED.

MOVED BY GARY JOHNSON AND SECONDED BY KATHRYN VALIDO TO WAIVE THE THREE YEARS AS AN ASSISTANT COACHING FOR THE HEAD COACHING PERMIT TO **JESSICA KRAJESKI**; GRANT AN EXCEPTION PERMIT VALID THROUGH DECEMBER 31, 2000 IN COACHING; TO RENEW THE PERMIT, SHE WILL NEED TO COMPLETE THE ADOLESCENT PSYCHOLOGY AND HUMAN AND GROWTH AND DEVELOPMENT COURSE REQUIREMENTS. MOTION CARRIED.

MOVED BY TOM WRIGHT AND SECONDED BY GARY JOHNSON TO WAIVE THE SPORTS SCIENCE REQUIREMENT FOR MELISSA McPHERSON BASED ON HER COURSEWORK FROM THE UNIVERSITY OF MONTANA. MOTION CARRIED.

MOVED BY TOM WRIGHT AND SECONDED BY GARY JOHNSON TO GRANT AN ASSISTANT COACHING PERMIT WITHOUT THE SPORTS SCIENCE OR CARE AND PREVENTION REQUIREMENTS TO DEBRA MONTEZ VALID THROUGH AUGUST 31, 2000. MOTION CARRIED.

MOVED BY TOM WRIGHT AND SECONDED BY TO GARY JOHNSON TO GRANT A COACHING ENDORSEMENT IN TRACK FOR JEFFREY NEWTON WITHOUT THE SPORTS SCIENCE OR CARE AND PREVENTION REQUIREMENTS VALID THROUGH AUGUST 31, 2000. MOTION CARRIED.

MOVED BY TOM WRIGHT AND SECONDED BY KATHRYN VALIDO TO GRANT LISA STROH RENEWAL OF HER EXPIRED CERTIFICATE. MOTION CARRIED.

MOVED BY SARA NEYER AND SECONDED BY GARY JOHNSON TO RECONSIDER LISA STROH'S REQUEST. MOTION CARRIED. NO VOTES: TOM WRIGHT AND KATHRYN VALIDO.

MOVED BY SARA NEYER AND SECONDED BY KATHRYN VALIDO TO DENY THE RENEWAL BUT ACCEPT AN APPLICATION TO REINSTATE LISA STROH'S CERTIFICATE WITH ADDITIONAL FEE AND RETAIN HER COMPUTER SCIENCE ENDORSEMENT. MOTION CARRIED.

MOVED BY SARA NEYER AND SECONDED BY KATHRYN VALIDO TO WAIVE THE THREE YEARS AS AN ASSISTANT COACHING FOR THE HEAD COACHING PERMIT TO MICHAEL STROUD; GRANT AN EXCEPTION PERMIT VALID THROUGH DECEMBER 31, 2000 IN COACHING; TO RENEW THE PERMIT, HE WILL NEED TO COMPLETE THE

ADOLESCENT PSYCHOLOGY AND HUMAN AND GROWTH AND DEVELOPMENT COURSE REQUIREMENTS. MOTION CARRIED.

MOVED BY SARA NEYER AND SECONDED BY GARY JOHNSON TO WAIVE THE INSTITUTIONAL RECOMMENDATION FOR A SPANISH ENDORSEMENT FOR ROSANNE YATES. MOTION CARRIED.

### COLLABORATIONS

MOVED BY SARA NEYER AND SECONDED BY CHARLES KSIR TO GRANT THE FOLLOWING COLLABORATIONS:

<u>Barbara Eisenberg</u>	Special Education	Rawlins High School
<u>Elizabeth Jaeger</u>	Science, Math	Riverton High School
<u>Leighton Gammon</u>	Reading	Johnson Junior High
<u>Kaoru Slotsve</u>	Japanese	Kelly Walsh/Natrona HS
<u>Mary O'Donnell</u>	Art	Ft. Casper Academy
<u>Peter Sehlmeier</u>	Math	Roosevelt High School
<u>David Hunzie</u>	Early Childhood/Spec Ed	Kemmerer Child Development
<u>Judy McDonald</u>	Early Childhood/Spec Ed	Evanston Center
<u>Rita Larson</u>	Early Childhood/Spec Ed	Lander Child Development
<u>Temple Bonner</u>	Math	Evanston High School

MOTION CARRIED.

### TEMPORARY PERMITS

MOVED BY SARA NEYER AND SECONDED BY GARY JOHNSON TO APPROVE THE FOLLOWING TEMPORARY PERMITS: JANIS MURPHY, SPANISH, LARAMIE #1; AND NANCY MAHAN, EARLY CHILDHOOD/SPECIAL EDUCATION, DEVELOPMENTAL PRESCHOOL REGION SIX. MOTION CARRIED.

### DISTRICT STAFF DEVELOPMENT PLANS

MOVED BY SARA NEYER AND SECONDED BY GARY JOHNSON TO APPROVE THE

1999-2000 STAFF DEVELOPMENT PLANS FOR FREMONT #1. MOTION CARRIED.

MOVED BY TOM WRIGHT AND SECONDED BY KATHRYN VALIDO TO APPROVE THE 1999-2000 STAFF DEVELOPMENT PLAN FOR KELLY WALSH HIGH SCHOOL. MOTION CARRIED.

### **NSF CHECKS**

Linda Stowers was directed to look into the fee structure allowed to collect NSF checks.

### **COMBINING CERTIFICATES**

MOVED BY TOM WRIGHT AND SECONDED BY SARA NEYER TO DIRECT LINDA STOWERS TO ALLOW EDUCATION SPECIALIST CERTIFICATE HOLDERS TO RENEW AT NO ADDITIONAL COST; REQUESTS TO BE ROUTED THROUGH THE DIRECTOR. MOTION CARRIED.

### **NATIONAL CERTIFICATION UPDATE**

Linda Stowers reported that Adell has worked with National Certification applicants. Seven conference calls have been held with those participants. A National Board member will be here March 26 & 27, 2000 for panel discussions, etc.

### **APPROVAL OF SOCIAL WORK PROGRAM**

Bill Lee reported that he and his group met with faculty, students, and graduates concerning the Master's social work program and University of Wyoming. He indicated they feel strongly that Wyoming regulations are being adequately addressed.

MOVED BY BILL LEE AND SECONDED BY SARA NEYER TO APPROVE THE MASTER'S DEGREE SOCIAL WORK PROGRAM AT THE UNIVERSITY OF WYOMING FOR THREE YEARS. MOTION CARRIED.

**POST**

**BACCALAUREATE COMMITTEE REPORT**

Charles Ksir, Nancy Bailey, and Tom Wright reported regarding teacher shortages, alternate certification, teacher certification problems, teacher recruitment, and recommendations. This item will remain on the agenda so that additional research may be conducted.

**WAIVER**

MOVED BY TOM WRIGHT AND SECONDED BY SARA NEYER TO DIRECT LINDA STOWERS TO COMPLETE THE PORTFOLIO READING PROCESS EVEN IF A READER NEEDS TO BE HIRED FOR KEN HULSLANDER FOR AN ESL ENDORSEMENT.

**EXECUTIVE SESSION**

The Board moved into Executive Session at 2:56 pm for the Director's evaluation and Personnel review. They moved out of Executive Session at 3:30 pm.

MOVED BY TOM WRIGHT AND SECONDED BY KATHRYN VALIDO TO ACCEPT LINDA STOWERS' RECOMMENDATION FOR PERSONNEL AND SALARIES. MOTION CARRIED.

MOVED BY TOM WRIGHT AND SECONDED BY SARA NEYER THAT THE BOARD RECOGNIZE BETSIE FOR 25 YEARS OF SERVICE.

**TETON**

**COUNTY #1 COACHING REQUEST**

MOVED BY TOM WRIGHT AND SECONDED BY KATHRYN VALIDO TO GRANT CAMMIE COOPER AN ASSISTANT VOLLEYBALL COACHING PERMIT AND STEVEN BOYD AN ASSISTANT BASKETBALL PERMIT. MOTION CARRIED.

**PROFESSIONAL GROWTH CREDIT**

MOVED BY TOM WRIGHT AND SECONDED BY THE PROFESSIONAL GROWTH COMMITTEE TO GRANT CREDIT TO THE FOLLOWING:

<b><u>Rita Geary</u></b>	Study of Spanish Language	5 credits
<b><u>Karen Heeren</u></b>	Technology Training	2 credits
<b><u>Veronika Schultz</u></b>	Orff-Schulwerk Training	1/2 credit
<b><u>Molly Brown</u></b>	Development of Graduate Program	2 credits
<b><u>Margaret Jensen</u></b>	Tour of London and Paris	1/2 credit
<b><u>Elroy Schroder</u></b>	National Institute on the Teaching of Psychology	1 credit
<b><u>Brenda McCleary</u></b>	Career & Technical Educational Annual Conf	1/2 credit
<b><u>Marvin Rich</u></b>	Montana Workshops	5 credits
<b><u>Heidi Klotz</u></b>	Freie Universitat Berlin	8 credits
<b><u>Phillip Ferguson</u></b>	Research	3 credits
<b><u>John Sweem</u></b>	Personal Travel & Visits outside of the U.S.	1/2 credit

MOTION CARRIED.

The Board nominated the following for officers: Ronda Peer, Parliamentarian; Ken Griffith, Chair; Sara Neyer, Vice-Chair; and Emily King, Treasurer.

**NEXT MEETING**

The next meeting of the Professional Teaching Standards Board will be June 8-9, 2000 in Guernsey/Torrington.

**PRESENTATION BY DR BILL BERUBE - UW**

Bill Berube reported about the relationship of staff development in Wyoming with school districts and the Professional Teaching Standards Board via conference call.

**ADJOURN**

The meeting was adjourned at 11:30 am on Tuesday, February 29, 2000.