PROFESSIONAL TEACHING STANDARDS BOARD WEN CONFERENCE Video Conference DECEMBER 6, 2001

CALL TO ORDER

Present: Jill Bramlet, Audrey Kleinsasser, Jim Clark, Emily King, Gary Johnson, Dan Covolo, Bill Lee, Nancy Bailey, Boyd Brown, and Pia Hansen-Powell. Staff: Linda Stowers, Adell VanPatten-Gorny, and Betsie Martinez. Absent: Ronda Peer, Patricia McClurg, and Alayne Matthews.

Ken Griffith, Principal from Guernsey, reported on alternative certification and professional training. He will be presenting on these topics to the 2002 Legislature.

ADOPTION OF AGENDA

MOVED BY DAN COVOLO AND SECONDED BY BOYD BROWN TO ADOPT THE AGENDA AS PROPOSED WITH FLEXIBILITY. MOTION CARRIED.

WAIVERS

MOVED BY NANCY BAILEY AND SECONDED BY GARY JOHNSON TO WAIVE THE 45-DAY REQUIREMENT FOR THE LONG-TERM SUBSTITUTE STATUS FOR <u>JOHN</u> **BREWSTER**. MOTION CARRIED.

MOVED BY NANCY BAILEY AND SECONDED BY JILL BRAMLET TO RENEW THE SOCIAL STUDIES TRANSITIONAL CERTIFICATE FOR **LAWRENCE BOYLES**. MOTION CARRIED.

MOVED BY BOYD BROWN AND SECONDED BY JIM CLARK TO GRANT AN EARLY CHILDHOOD SPECIAL EDUCATION TRANSITIONAL CERTIFICATE TO **LAURENE** <u>**HINES**</u>. MOTION CARRIED.

COLLABORATIONS

MOVED BY GARY JOHNSON AND SECONDED BY DAN COVOLO TO GRANT THE 2001-2002 COLLABORATIONS FOR THE FOLLOWING:

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*Kerry Gillis, Spanish, Park CSD #6
*Karen Zahn, Journalism, Sweetwater CSD #2
*Thea True, Chemistry, Natrona CSD #1
Conrad Duffy, Social Studies, Campbell CSD #1
Terry Roice, Government/Economy, Teton CSD #1
Nancy Young, Music, Campbell CSD #1
Breez Daniels, Social Studies, Campbell CSD #1
Emily Erramouspe, Special Education, Fremont CSD #24
*Naureen Warren, Library/Media, Fremont CSD #14

*2000-2001 collaborations and submitted evaluations

MOTION CARRIED.

MOVED BY BILL LEE AND SECONDED BY NANCY BAILEY TO DENY THE COLLABORATION FOR <u>SARA CRISWELL</u>- DEAF EDUCATION - CATHEDRAL HOME. MOTION CARRIED.

TEMPORARY PERMITS

MOVED BY DAN COVOLO AND SECONDED BY BOYD BROWN TO APPROVE THE TEMPORARY PERMIT FOR **JERILYN LOVE** - BIG HORN CSD #1. MOTION CARRIED.

MOVED BY JIM CLARK AND SECONDED BY JILL BRAMLET TO APPROVE THE FOLLOWING TEMPORARY PERMITS:

Spencer Condie, Fremont CSD #14 Bryan Sage, Fremont CSD #14 Winona Williams, Laramie CSD #1

MOTION CARRIED.

PORTFOLIO APPROVALS

MOVED BY BOYD BROWN AND SECONDED BY PIA HANSEN-POWELL TO ACCEPT THE PORTFOLIO ASSESSOR COMMITTEES' RECOMMENDATIONS FOR THE FOLLOWING:

Tom Brinegar, approve full certification in chemistry Peter Sehlmeyer, <u>deny</u> certification in mathematics.

MOTION CARRIED.

DISTRICT STAFF DEVELOPMENT PLANS

MOVED BY JIM CLARK AND SECONDED BY DAN COVOLO TO APPROVE THE 2001-2002 STAFF DEVELOPMENT PLANS FOR SUBLETTE CSD #1, SWEETWATER CSD #1, UINTA CSD #4, AND WASHAKIE CSD #2. MOTION CARRIED.

INTENT REQUEST

MOVED BY BILL LEE AND SECONDED BY JILL BRAMLET TO ACCEPT THE PROGRAM APPROVAL INTENT REQUEST FROM NORTHWEST COLLEGE COMMUNITY COLLEGE FOR A JOURNALISM ENDORSEMENT PROGRAM AND DIRECT THE STAFF TO SET UP AN ON-SITE VISIT. MOTION CARRIED.

NEXT MEETING

The next meeting of the Professional Teaching Standards Board was changed from February 14-15, 2002 to February 21, 2002 in Cheyenne.

COLLABORATIONS

MOVED BY AUDREY KLEINSASSER AND SECONDED BY BOYD BROWN TO APPROVE THE FOLLOWING COLLABORATIONS:

Rhonda Sinclair, Park CSD #6 Jillian Barlow, Goshen CSD #1

MOTION CARRIED.

Linda Stowers was directed to do a newsrelease regarding National Board Certification. Tom Brinegar presented on portfolio certification in chemistry.

ADJOURN

The meeting was adjourned at 4:30 pm on Wednesday, December 6, 2001.