PROFESSIONAL TEACHING STANDARDS BOARD MEETING FEBRUARY 21, 2002 ROOM 281 - HATHAWAY BUILDING - CHEYENNE, WY

CALL TO ORDER

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

ADOPTION OF AGENDA

Linda Stowers noted that Julie Sanchez will be addressing the Board at 9:30 regarding her School Social Worker endorsement request, and Janet Rojahn and Becca Walk of the Department are scheduled to address issues concerning deaf interpreters at 3:00.

MOVED BY AUDREY KLEINSASSER AND SECONDED BY BOYD BROWN TO ADOPT THE AGENDA AS PRESENTED WITH FLEXIBILITY. MOTION CARRIED.

APPROVAL OF MINUTES

MOVED BY JILL BRAMLET AND SECONDED BY PATRICIA MCCLURG TO APPROVE THE MINUTES OF THE OCTOBER 24-25, 2001 AND DECEMBER 6, 2001 MEETINGS. MOTION CARRIED.

BUDGET

Linda Stowers presented the budget for the Professional Teaching Standards Board. MOVED BY BOYD BROWN AND SECONDED BY PATRICIA MCCLURG TO ACCEPT THE BUDGET REPORT AS PRESENTED BY LINDA STOWERS. MOTION CARRIED.

DIRECTOR'S REPORT

Linda Stowers reported that she attended the Title II grant meeting in San Diego, the NEA Regional meeting in Phoenix, a Western Regional Certification meeting in San Diego, a Personnel Directors meeting in Gillette, and was a team member for the accreditation visit to Laramie CSD #1.

She also presented a report regarding temporary permits, transitionals, collaborations, internships, exceptions, long-term substitutes granted by the Board per school district for the 2001-2002 school year; a Basic Facts sheet; and a list of temporary permits and collaborations by individual's name; an NSF check status report; and a missasignment report.

MOVED BY BOYD BROWN AND SECONDED BY BILL LEE TO ACCEPT THE DIRECTOR'S REPORT. MOTION CARRIED.

FIFTEEN YEARS OF SERVICE

Vice-Chairperson Gary Johnson presented Linda Stowers with a 15-year Wyoming service certificate.

WAIVERS

MOVED BY RONDA PEER AND SECONDED BY BOYD BROWN TO WAIVE THE REINSTATEMENT REQUIREMENT FOR AN EXPIRED CERTIFICATE TO **LAURA FAGNANT**. MOTION CARRIED.

MOVED BY BOYD BROWN AND SECONDED BY AUDREY KLEINSASSER TO DENY THE WAIVER OF A SUPERINTENDENT INTERNSHIP FOR **THOMAS HALEY**; HE CAN DEVELOP A PORTFOLIO FOR THE ENDORSEMENT. MOTION CARRIED.

MOVED BY PAT MCCLURG AND SECONDED BY ALAYNE MATTHEWS TO WAIVE THE 45-DAY REQUIREMENT FOR THE LONG-TERM SUBSTITUTE STATUS FOR **KATE SWANSON, SANDRA BOYER**, AND **SUSAN FRICK** FROM LARAMIE CSD #1 AND **DARLA BUSBOOM** FROM ALBANY CSD #1. MOTION CARRIED.

MOVED BY AUDREY KLEINSASSER AND SECONDED BY BILL LEE TO DENY <u>CHARLES HERRO</u> A WAIVER OF HIS STANDARD CERTIFICATE RENEWAL REQUIREMENTS. MOTION CARRIED. ONE VOTE AGAINST: JILL BRAMLET.

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MOVED BY BILL LEE AND SECONDED BY PIA POWELL TO GRANT <u>JULIA SANCHEZ</u> A WAIVER OF THE SCHOOL PRACTICUM REQUIREMENT FOR A SOCIAL WORKER ENDORSEMENT. MOTION CARRIED.

BLUEPRINT: ENSURING QUALITY TEACHING & LEADERSHIP

Debra Holloway of the Department of Education presented a survey addressing supply and demand of teachers and leaders including recruitment, retention, and quality issues. She indicated she has provided data from this survey to the Joint Appropriations Committee petitioning a grant for the professional development of schools.

EXCEPTIONS

MOVED BY RONDA PEER AND SECONDED BY BILL LEE TO GRANT AN EXCEPTION CERTIFICATE TO **BOBBIE CLARK** IN SPEECH/LANGUAGE PATHOLOGY THROUGH AUGUST 31, 2002. MOTION CARRIED.

MOVED BY JILL BRAMLET AND SECONDED BY PIA POWELL TO GRANT **DONALD <u>QUAM</u>** AN EXCEPTION CERTIFICATE TO WORK WITH AT-RISK STUDENTS THROUGH AUGUST 31, 2002. MOTION CARRIED.

COLLABORATIONS

MOVED BY JIM CLARK AND SECONDED BY BILL LEE TO APPROVE THE FOLLOWING COLLABORATION REQUESTS FOR THE 2001-02 SCHOOL YEAR WITH THE EXCEPTION OF <u>ANNE BLEICHER</u>:

Michael Swenson, Math, Sweetwater #1; Sharla Ulrich, Deaf Education, Campbell #1; Traci Larson, Deaf Education, Campbell #1; Sarah Criswell, Deaf Education Cathedral Home for Children; Karen Martin-Kocurek, Educational Diagnostician, Johnson #1;

Arthur Nathan, Spanish, Sweetwater #2;

Lynsey Kleman, Early Childhood Special Education, Fremont #6 Child Development; Lisa Gray, Journalism, Big Horn #4; Susan Thompson, Instrumental Music, Natrona #1; Jonathan Madill, PE, Big Horn #1; Jamie Tolle, Spanish, Carbon #1; Tracy Richards, Spanish, Uinta #6; Brandon Vickers, Special Education, Hot Springs #1; and Carrie Langston, Journalism, Platte #1.

MOTION CARRIED.

MOVED BY JILL BRAMLET AND SECONDED BY PIA POWELL TO DENY THE COLLABORATION REQUEST FOR <u>ANNE BLEICHER</u>. MOTION CARRIED.

TEMPORARY PERMITS

MOVED BY JILL BRAMLET AND SECONDED BY PIA POWELL TO APPROVE THE FOLLOWING TEMPORARY PERMIT REQUESTS:

Damon Stevens, BM, Music, Teton #1; Autumn Angle, BA Drama, Minor Theatre Music, Sweetwater CSD #1; and Mark Person, BA German, Laramie CSD #1.

MOTION CARRIED.

Discussion included limiting the length of temporary employment permits as well as tightening the rules and regulations concerning the permit. The Board directed Linda Stowers to provide regulation change language.

CINDY FISH SUBSTITUTE PERMIT

UNDER THE ADVISE OF COUNSEL, MOVED BY JIM CLARK AND SECONDED BY BOYD BROWN THAT THE BOARD RECONSIDER THE APPLICATION FOR A SUBSTITUTE PERMIT FOR <u>CINDY FISH</u>. MOTION CARRIED.

MOVED BY JIM CLARK AND SECONDED BY BOYD BROWN TO GRANT A SUB

PERMIT FOR <u>CINDY FISH</u>. MOTION CARRIED.

PORTFOLIO APPROVALS

MOVED BY BOYD BROWN AND SECONDED BY JIM CLARK TO ACCEPT THE ASSESSOR COMMITTEES' RECOMMENDATIONS TO GRANT ENDORSEMENT BY PORTFOLIO AS FOLLOWS:

<u>John Bernhisel</u> - Library Media Generalist and <u>Cynthia Sturlin</u> - Exceptional Children Generalist.

MOTION CARRIED.

MOVED BY JIM CLARK AND SECONDED BY PIA POWELL TO DENY THE CERTIFICATION BY PORTFOLIO TO **JERRENE BRAISTED**. MOTION CARRIED.

UW PROGRAM APPROVAL

MOVED BY PIA POWELL AND SECONDED BY RONDA PEER TO ACCEPT THE TEAM'S RECOMMENDATION REGARDING PROGRAM APPROVAL FOR UNIVERSITY OF WYOMING AS OUTLINED IN THE REPORT (PAGE 16). MOTION CARRIED.

RENEWAL REQUIREMENTS

The Board discussed renewal requirements and concerns that these requirements need to be reviewed to reflect current practices. Discussion included different needs for individuals and current reform movements. Linda Stowers will continue to use focus groups to define new requirements.

COMMENTS ON RULES IN DRAFT FORMAT

MOVED BY BOYD BROWN AND SECONDED BY PATRICIA MCCLURG TO DIRECT LINDA STOWERS TO PREPARE THE RULES FOREIGN LANGUAGE, ELEMENTARY, MATH, PE, AND HEALTH FOR THE BOARD TO REVIEW AT ITS NEXT MEETING. MOTION CARRIED. MOVED BY NANCY BAILEY AND SECONDED BY PATRICIA MCCLURG TO CONTINUE TO REVIEW THE PROFESSIONAL EDUCATION STANDARDS TO KEEP IN LINE WITH INTASC, TITLE I AND II AND ALIGNMENT WITH NATIONAL STANDARDS. MOTION CARRIED.

ESEA DISCUSSION

The Board discussed the term "highly qualified" when used with respect to any public elementary or secondary school teacher; when used with respect to an elementary who is new to the profession; and when used with respect to an elementary, middle, or secondary school teacher who is not new to the profession. They discussed the merits of teacher testing to prove teacher quality in order meet federal requirements.

EARLY CHILDHOOD ASSOCIATION STANDARDS REQUEST

MOVED BY JIM CLARK AND SECONDED BY BOYD BROWN TO DEVELOP A STATE-WIDE COMMITTEE TO REVIEW THE EARLY CHILDHOOD STANDARDS. MOTION CARRIED.

PROFESSIONAL STAFF DEVELOPMENT

MOVED BY AUDREY KLEINSASSER AND SECONDED BY ALAYNE MATTHEWS TO APPROVE THE PROFESSIONAL DEVELOPMENT PLANS FOR <u>LINCOLN CSD</u> #2 AND <u>KELLY WALSH HIGH SCHOOL AND FREMONT #1</u>. MOTION CARRIED.

MOVED BY PIA POWELL AND SECONDED BY JIM CLARK TO APPROVE THE PROFESSIONAL DEVELOPMENTS FOR <u>WESTON CSD #1</u> FOR SCHOOL YEARS 2000-01 AND 2001-02. MOTION CARRIED.

MOVED BY JIM CLARK AND SECONDED BY NANCY BAILEY TO APPROVE SIX HOURS FOR PARTICIPANTS IN WYO-BEST AS REQUESTED BY THE WYOMING DEPARTMENT OF EDUCATION. MOTION CARRIED.

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MOVED BY JIM CLARK AND SECONDED BY JILL BRAMLET TO APPROVE THE OVERVIEW OF SPECIAL EDUCATION AND THE FRED JONES: POSITIVE CLASSROOM DISCIPLINE AND INSTRUCTION COURSES FOR 3 HOURS OF INSERVICE CREDIT. MOTION CARRIED.

MOVED BY JIM CLARK AND SECONDED BY PIA POWELL TO GRANT CREDIT OF FOUR HOURS FOR THE DAP TRAINING IN NATRONA COUNTY. MOTION CARRIED.

DEAF INTERPRETERS - PRESENTATION BY WDE

Janet Rojahn talked about providing outreach services for deaf and hard of hearing students. Wyoming would like to have synchronized standards for deaf interepreters to assure that students have the same language access. Front Range Community College is helping the department to develop a baseline training program to achieve this goal.

MOVED BY BILL LEE AND SECONDED BY JIM CLARK TO DIRECT LINDA STOWERS TO CONTINUE WORKING WITH THE DEPARTMENT OF EDUCATION TO DEVELOP STANDARDS FOR DEAF INTERPRETERS. MOTION CARRIED.

PROFESSIONAL GROWTH CREDIT

MOVED BY PIA POWELL AND SECONDED BY BILL LEE TO GRANT THE FOLLOWING:

Kristin Bringhurst - 2 1/2 credits; Joyce Jarvis - will receive guidelines on how to submit a report; Jennifer Jensen - 3 credits; Sue Jezek - will receive guidelines on how to submit a report; Allan Maybee - 1 credit; Marsha Neeb - 1/2 credit; Jeanette Ohman - 2 1/2 credits; Shane Roberts - 2 1/2 credits; Gary Winegar - granted prior approval; and Debra Uhls - will get a one-years extension to meet her substitute renewal requirements.

MOTION CARRIED.

EXCEPTION

MOVED BY JIM CLARK AND SECONDED BY BILL LEE TO GRANT **<u>RANDALL</u>** <u>**KIMSEY**</u> AN EXTENSION THROUGH AUGUST 31, 2002. MOTION CARRIED

FOREIGN LANGUAGE IN ELEMENTARY REQUIREMENT

The Board discussed the foreign language in elementary requirement and decided not to incorporate the language into the standards.

MOVED BY PIA POWELL AND SECONDED BY JIM CLARK THAT PTSB WOULD NOT PUT INTO ANY ELEMENTARY STANDARDS REQUIREMENTS FOR TEACHER CERTIFICATION FOR FOREIGN LANGUAGE. MOTION CARRIED.

NEXT MEETING

The next meeting of the Professional Teaching Standards Board will be May 6, 2002 in Rock Springs.

ADJOURN

The meeting was adjourned at 4:00 pm on February 21, 2002.