

**PROFESSIONAL TEACHING STANDARDS BOARD MEETING  
MAY 6, 2002  
SWEETWATER COUNTY SCHOOL DISTRICT #1  
ROCK SPRINGS, WY**

**CALL TO ORDER**

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

**ADOPTION OF AGENDA**

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

**APPROVAL OF MINUTES**

MOVED BY PATRICIA MCCLURG AND SECONDED BY ALAYNE MATTHEWS TO APPROVE THE MINUTES OF THE FEBRUARY 21, 2002 MEETING. MOTION CARRIED.

**BUDGET**

Linda Stowers presented the Budget Report.

MOVED BY PIA POWELL AND SECONDED BY PATRICIA MCCLURG TO APPROVE THE BUDGET AS PRESENTED. MOTION CARRIED.

Linda's Director's Report included: She attended an Investigations and Processes training; a Middle School Math Initiatives advisory meeting; the State Plan for the ESEA (No Child Left Behind Legislation); a prelude to the writing of the Request for Proposal from the Department of Education; she presented an update to the State Board of Education regarding Teach Quality and ESEA; she worked with Casper students who are working on their master's program through Montana State University; she worked with 25 individuals regarding staff development and renewal requirements; along with Kathryn Valido, Suzanne

Schmidt and Karen Bard, presented at the WEA Delegate Assembly; worked with Library/Media specialists in Riverton and presented on portfolios on National Board certification; attended a Teacher Quality Enhancement Grant meeting; attended an Educational Testing Services conference in Newark; and went to Casper for a liaison visit with that district.

Linda noted that the PTSB may need to relocate, as the Department of Education has indicated they need the space. She sought the Board's approval to begin the search for new office space. She also presented a misassignment report.

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

MOVED BY PIA POWELL AND SECONDED BY BOYD BROWN TO GIVE LINDA STOWERS THE AUTHORITY TO BEGIN THE SEARCH FOR NEW OFFICE SPACE. MOTION CARRIED.

#### **WAIVERS**

MOVED BY GARY JOHNSON AND SECONDED BY NANCY BAILEY TO WAIVE THE CURRENT WYOMING STATE LICENSE'S REQUIREMENT FOR CEU'S FOR **DOROTHY PHILP**. MOTION CARRIED.

MOVED BY PIA POWELL AND SECONDED BY GARY JOHNSON TO WAIVE THE 45-DAY REQUIREMENT FOR THE LONG-TERM SUBSTITUTE STATUS FOR **ANNETTE CHRISTENSEN** AND **JERRY CURTIS**. MOTION CARRIED.

MOVED BY GARY JOHNSON AND SECONDED BY ALAYNE MATTHEWS TO WAIVE THE COURSE COMPLETION REQUIREMENT FOR **CASEY LEWIS** AND RENEW HIS MIDDLE SCHOOL TRANSITIONAL. MOTION CARRIED.

MOVED BY BOYD BROWN AND SECONDED BY PIA POWELL TO TABLE **SHAN TAGGART**'S REQUEST FOR A ONE-YEAR EXTENSION OF THE TRANSITIONAL UNTIL

THE BOARD RECEIVES A PLAN FROM HER WITH THE APPROPRIATE SIGNATURES.  
MOTION CARRIED.

### **EXCEPTIONS**

MOVED BY PIA POWELL AND SECONDED BY BOYD BROWN TO GRANT **TRUDY HOWE** ONE YEAR TO BE ACCEPTED INTO A MASTER'S PROGRAM AND REVIEW YEARLY PROGRESS PENDING ACCEPTANCE TOWARDS THE MASTER'S PROGRAM.  
MOTION CARRIED.

MOVED BY GARY JOHNSON AND SECONDED BY PIA POWELL TO GRANT **MARGARET BARRON** AN EXCEPTION CERTIFICATE VALID THROUGH AUGUST 31, 2004. MOTION CARRIED.

### **COLLABORATIONS**

MOVED BY BOYD BROWN AND SECONDED BY ALAYNE MATTHEWS TO APPROVE COLLABORATIONS FOR 2001-2002 AND 2002-2003 SCHOOL YEARS FOR:

Patricia Freeland - physical science - Laramie #1;  
Susan Neves - music - Big Horn #1;  
Shannon Dean-Homolka - science - Natrona #1;  
Lynn Lange - science - Natrona #1;  
Zane Jacobsen - physical education - Carbon \*1;  
Donald Glover - industrial arts - Carbon #1;  
Gary Hoopes - physical education/health - Niobrara #1;  
Misty Atnip - art - Carbon #2; and  
Jennifer Hunter - k-8 music - Sublette #9.

MOTION CARRIED.

### **TEMPORARY PERMITS**

MOVED BY BOYD BROWN AND SECONDED BY GARY JOHNSON TO APPROVE THE TEMPORARY PERMITS FOR **ANNE BARREDA-PIEPER** - BA FRENCH, NATRONA #1 AND **DARCIE PUNCHES** - BA ENGLISH, SWEETWATER #1 FOR 2001-2002 SCHOOL YEAR

AND APPROVE THE REQUEST FOR 2002-2003 FOR **KATHY BECK** - BA SPANISH.  
MOTION CARRIED.

### **PORTFOLIO APPROVALS**

MOVED BY BOYD BROWN AND SECONDED BY NANCY BAILEY TO ACCEPT THE ASSESSOR COMMITTEES' RECOMMENDATIONS AND GRANT THE FOLLOWING ENDORSEMENTS WITH DEFICIENCIES: **KRISTI HEINER** - MUSIC K-8 AND **WILLIAM STUART** - INDUSTRIAL ARTS. MOTION CARRIED.

### **TESTING REQUIREMENTS**

Linda Stowers presented a handout from the Praxis Series Client Handbook, outlining the steps to follow in selecting Praxis tests and the validation/standard setting process.

MOVED BY NANCY BAILEY AND SECONDED BY GARY JOHNSON TO PURSUE IMPLEMENTING A PROCESS FOR INITIAL CERTIFICATION, SATISFYING ESEA LEGISLATION USING ETS PRAXIS SERIES. MOTION FAILED. NO VOTES: ALYANE MATTHEWS, EMILY KING, BOYD BROWN, PIA POWELL, AND PATRICIA MCCLURG.

MOVED BY BOYD BROWN AND SECONDED BY PIA POWELL TO PURSUE INITIAL CERTIFICATION EXAMINATION TO SATISFY THE ESEA/NO-CHILD-LEFT-BEHIND, USING EDUCATIONAL TESTING SERVICES (ETS) AND THEIR PRAXIS SERIES. MOTION CARRIED.

### **RULES AND REGULATIONS**

MOVED BY PIA POWELL AND SECONDED BY BOYD BROWN TO APPROVE THE FOLLOWING RULES AND REGULATIONS: CHAPTER 6, MATHEMATICS AND FOREIGN LANGUAGE; CHAPTER 4, ELEMENTARY EDUCATION; CHAPTER 7, PHYSICAL EDUCATION AND HEALTH; AND CHAPTER 14, TEMPORARY PERMITS; TO SUBMIT THEM TO THE GOVERNOR'S OFFICE AND, IF APPROVED, OUT FOR 45-DAY COMMENT.  
MOTION CARRIED

**DISTRICT STAFF DEVELOPMENT APPROVALS**

MOVED BY GARY JOHNSON AND SECONDED BY ALAYNE MATTHEWS TO APPROVE THE 2000-2001 STAFF DEVELOPMENT PLAN FOR HOT SPRINGS #1. MOVE TO APPROVE THE 2001-02 STAFF DEVELOPMENT PLANS FOR WASHAKIE #1, BIG HORN #2, SUBLETTE #9, PLATTE #1, AND UINTA #6. MOTION CARRIED.

MOVED BY BOYD BROWN AND SECONDED BY ALAYNE MATTHEWS TO APPROVE THE COURSE "TECHNOLOGY INTEGRATION TO MEET PERFORMANCE STANDARDS" FOR FOUR HOURS OF PTSB CREDIT. MOTION CARRIED.

**PORTFOLIO APPROVALS**

MOVED BY BOYD BROWN AND SECONDED BY GARY JOHNSON TO DENY **SHARI KUMER** AN ART K-12 ENDORSEMENT THROUGH PORTFOLIO. MOTION CARRIED.

MOVED BY PIA POWELL AND SECONDED BY GARY JOHNSON TO ACCEPT THE ASSESSOR COMMITTEES' RECOMMENDATIONS TO GRANT **SHARI KUMER** ART 5-8 AND 7-12 WITH DEFICIENT STANDARDS. MOTION CARRIED.

MOVED BY BOYD BROWN TO DENY **BETH VANDEWEDGE** ELEMENTARY CERTIFICATION THROUGH PORTFOLIO. MOTION CARRIED.

**PROFESSIONAL GROWTH CREDIT**

MOVED BY ALAYNE MATTHEWS AND SECONDED BY BOYD BROWN TO GRANT **CHARLES GIESSENHAGEN** 1/2 UNIT OF PROFESSIONAL GROWTH CREDIT FOR ATTENDING SIX HOURS OF RESISTANT TRAINING AT THE UNIVERSITY OF UTAH. MOTION CARRIED.

**ESEA UPDATE**

MOVED BY BOYD BROWN AND SECONDED BY GARY JOHNSON TO APPROVE THE PERFORMANCE GOAL #4 (BY 2005-2006, ALL STUDENTS WILL BE TAUGHT BY HIGHLY QUALIFIED TEACHERS). MOTION CARRIED.

**NEXT MEETINGS**

The next meetings of the Professional Teaching Standards Board have been tentatively scheduled as follows:

- July 22, 2002 - Buffalo
- September 4, 2002 - WEN
- November 11, 2002 - Casper
- February 10, 2003 - Cheyenne

MOVED BY PATRICIA MCCLURG AND SECONDED BY PIA POWELL TO NOMINATE THE SAME SLATE OF OFFICERS. MOTION CARRIED.

**ADJOURN**

The meeting was adjourned at 3:15 pm on May 6, 2002.