

**PROFESSIONAL TEACHING STANDARDS BOARD TELECONFERENCE MEETING
DECEMBER 8, 2003**

CALL TO ORDER

Present: Craig Beck, Allen Trent, Patricia McClurg, Eric Stemle, Pia Hansen-Powell, Nancy Bailey, Bill Lee, and Joyce Tyrrell. Absent: Christine Frude. Staff: Linda Stowers, Adell VanPatten-Gorny.

WAIVERS

MOVED BY NANCY BAILEY AND SECONDED BY BILL LEE TO GRANT **JIM WATT** AN INTERNSHIP EXTENSION VALID THROUGH FEBRUARY 29, 2004. MOTION CARRIED.

MOVED BY CRAIG BECK AND SECONDED BY ERIC STEMLE TO WAIVE THE COURSE COMPLETION REQUIREMENT AND RENEW THE COACHING TRANSITIONAL FOR **RICK OATTS** VALID THROUGH AUGUST 31, 2004. MOTION CARRIED.

MOVED BY NANCY BAILEY AND SECONDED BY CRAIG BECK TO OFFER **PETER HATCHER** A TEMPORARY PERMIT FOR ONE YEAR AND SUGGEST HE WORK WITH A COLLEGE/UNIVERSITY TO COMPLETE AN INTERNSHIP OR STUDENT TEACHING ON A TRANSCRIPT. THIS COULD BE AN INDEPENDENT STUDY WITH A REPORT SUBMITTED FROM THE COLLEGE. MOTION CARRIED.

MOVED BY CRAIG BECK AND SECONDED BY JOYCE TYRRELL TO OFFER **VINCENT CAPIELLO, JR** A TEMPORARY PERMIT IN JOURNALISM AND A COLLABORATION IN ENGLISH AND ENSURE THAT HE UNDERSTANDS FUTURE IMPLICATIONS. MOTION CARRIED.

MOVED BY CRAIG BECK AND SECONDED BY NANCY BAILEY TO WAIVE THE 65 SEMESTER HOUR REQUIREMENT FOR UNIVERSITY OF WYOMING STUDENTS

ENROLLING IN EDST 3000 FOR A SUBSTITUTE PERMIT. MOTION CARRIED.

MOVED BY CRAIG BECK AND SECONDED BY NANCY BAILEY TO WAIVE THE 45-DAY SUBSTITUTE LIMIT FOR **GARY WISECUP** AND **JULIEANN HUGHES**. MOTION CARRIED.

EXCEPTIONS

MOVED BY NANCY BAILEY AND SECONDED BY ERIC STEMLE TO GRANT AN EXCEPTION CERTIFICATE TO **DIANE LENGKEEK** VALID THROUGH MAY 31, 2004 AND SHE MUST SUBMIT COURSE WORK BY THAT DATE. MOTION CARRIED.

MOVED BY NANCY BAILEY AND SECONDED BY ALLEN TRENT TO DENY **GAYNELL MUNDS** A REFUND OF HER CERTIFICATION FEE. MOTION CARRIED.

COLLABORATIONS

MOVED BY CRAIG BECK AND SECONDED BY ERIC STEMLE TO GRANT THE FOLLOWING COLLABORATION REQUEST FOR 2003-04 SCHOOL YEAR:

Chris Arrants - special education - Sweetwater #1;
Helen Coleman - early childhood - Natrona #1;
Lynne Livingston - special education - Albany #1;
Katie Barry - elementary PE - Big Horn #1;
Linda Odde - special education director - WY Boys School;
Cindy Angell - library/media - Sweetwater #1;
Elmira Thierichen - ESL - Sweetwater #1; and
Shelby Gill - special education - Northeast BOCES.

MOTION CARRIED.

DISTRICT PROFESSIONAL DEVELOPMENT PLANS

MOVED BY NANCY BAILEY AND SECONDED BY JOYCE TYRRELL TO APPROVE THE PROFESSIONAL DEVELOPMENT PLAN FOR THE 2003-04 SCHOOL YEAR FOR LINCOLN COUNTY SCHOOL DISTRICT #2. MOTION CARRIED.

UW POST BACCALAUREATE PROGRAM

MOVED BY CRAIG BECK AND SECONDED BY NANCY BAILEY TO ACCEPT THE INTENT FOR THE UNIVERSITY OF WYOMING POST BACCALAUREATE PROGRAM AND DIRECT THE STAFF TO BEGIN WORKING ON THE APPROVAL PROCESS. MOTION CARRIED.

HODGES VOLUNTARY SURRENDER

MOVED BY CRAIG BECK AND SECONDED BY PAT MCCLURG TO ACCEPT THE VOLUNTARY SURRENDER OF **ROBERT EUGENE HODGES'** TEACHING CERTIFICATE AND AUTHORIZE LINDA STOWERS TO SIGN FOR THE BOARD. MOTION CARRIED.

HOUSSE DEFINITION

MOVED BY NANCY BAILEY AND SECONDED BY ERIC STEMLE TO ADOPT THE HOUSSE DEFINITION FOR NCLB (NO CHILD LEFT BEHIND). MOTION CARRIED. NO VOTE: PAT MCCLURG.

NEXT MEETING

The next meeting of the Professional Teaching Standards Board will be held February 25, 2004 in Cheyenne.

ADJOURN

The meeting was adjourned at 4:45 p.m. on December 8, 2003.