## PROFESSIONAL TEACHING STANDARDS BOARD HUNTER PEAK RANCH - CODY, WYOMING JULY 19-20, 2004

### **CALL TO ORDER**

Present: Pia Hansen-Powell, Joyce Tyrrell, Ronda Peer, Nancy Bailey, Craig Beck, and Alan Trent. Staff: Linda Stowers and Adell VanPatten-Gorny.

### ADOPTION OF AGENDA

MOVED BY RONDA PEER AND SECONDED BY CRAIG BECK TO ADOPT THE AGENDA AS PROPOSED, WITH FLEXIBILITY. MOTION CARRIED.

## **APPROVAL OF MINUTES**

MOVED BY CRAIG BECK AND SECONDED BY NANCY BAILEY TO APPROVE THE MINUTES OF THE APRIL 22, 2004 MEETING. MOTION CARRIED.

### **BUDGET REPORT**

MOVED BY CRAIG BECK AND SECONDED BY RONDA PEER TO ACCEPT THE BUDGET REPORT AS PRESENTED BY LINDA STOWERS. MOTION CARRIED.

### **DIRECTOR'S REPORT**

MOVED BY NANCY BAILEY AND SECONDED BY CRAIG BECK TO ACCEPT THE DIRECTOR'S REPORT AS PRESENTED BY LINDA STOWERS. MOTION CARRIED.

### **WAIVERS**

MOVED BY NANCY BAILEY AND SECONDED BY RONDA PEER TO GRANT <u>JODY</u> <u>DISTLER</u> A WAIVER OF THE TRANSCRIPT CREDIT REQUIREMENT AND ACCEPT THE WORKSHOP CREDIT IN LIEU OF THE TRANSCRIPT FOR REINSTATING HER WYOMING CERTIFICATE. MOTION CARRIED.

MOVED BY CRAIG BECK AND SECONDED BY ALLEN TRENT TO DENY <u>TIMOTHY</u>

<u>NEWTON</u> A STANDARD FIVE-YEAR CERTIFICATE INSTEAD OF RENEWING HIS

TEN-YEAR CERTIFICATE. MOTION CARRIED.

MOVED BY RONDA PEER AND SECONDED BY JOYCE TYRRELL TO GRANT **DARYL PERIMAN** A MIDDLE SCHOOL TRANSITIONAL CERTIFICATE VALID THROUGH

DECEMBER 31, 2004. MOTION CARRIED.

MOVED BY NANCY BAILEY AND SECONDED BY RONDA PEER TO DENY **TRACY RICHARDS** AN ADDITIONAL YEAR OF COLLABORATION IN SPANISH AND ADVISE HER TO APPLY FOR A TRANSITIONAL IN AUGUST, 2004. MOTION CARRIED.

MOVED BY NANCY BAILEY AND SECONDED BY ALLEN TRENT TO DENY **BELENDA WILLSON** A WAIVER OF THE INSTITUTIONAL RECOMMENDATION FOR ENDORSEMENTS IN CHEMISTRY, BIOLOGY, PHYSICS, EARTH SCIENCE, AND MATH. MOTION CARRIED.

### **EXCEPTIONS**

MOVED BY NANCY BAILEY AND SECONDED BY RONDA PEER TO DENY <u>ANDREA</u>

<u>TATE</u> HER MIDDLE SCHOOL ENDORSEMENT INCLUDE TEACHING GRADES 4 AND 5 IN
AN ELEMENTARY SETTING. MOTION CARRIED.

### PORTFOLIO APPROVALS

MOVED BY CRAIG BECK AND SECONDED BY RONDA PEER TO ACCEPT THE COMMITTEE'S RECOMMENDATION AND GRANT <u>MARILEE CHILDS</u> FULL CERTIFICATION IN LIBRARY MEDIA. MOTION CARRIED.

MOVED BY RONDA PEER AND SECONDED BY JOYCE TYRRELL TO ACCEPT THE COMMITTEE'S RECOMMENDATION AND DENY <u>MARGARET CLAUSIUS</u> AN ENDORSEMENT IN ENGLISH AS A SECOND LANGUAGE K-12. MOTION CARRIED.

MOVED BY NANCY BAILEY AND SECONDED BY ALLEN TRENT TO ACCEPT THE COMMITTEE'S RECOMMENDATION AND GRANT **JODI IBACH** FULL CERTIFICATION IN EXCEPTIONAL CHILDREN SPECIALIST. MOTION CARRIED.

MOVED BY RONDA PEER AND SECONDED BY JOYCE TYRRELL TO ACCEPT THE COMMITTEE'S RECOMMENDATION AND GRANT **LORI KINZEL-MAPLES** FULL CERTIFICATION IN ART K-12. MOTION CARRIED.

MOVED BY CRAIG BECK AND SECONDED BY ALLEN TRENT TO ACCEPT THE COMMITTEE'S RECOMMENDATION AND GRANT SUSAN NEEVES FULL

CERTIFICATION IN MUSIC K-12 AND VOCAL AND INSTRUMENTAL. MOTION CARRIED.

MOVED BY RONDA PEER AND SECONDED BY NANCY BAILEY TO ACCEPT THE COMMITTEE'S RECOMMENDATION AND GRANT **DOROTHY OLIVEIRA** AN ENDORSEMENT IN ENGLISH AS A SECOND LANGUAGE K12 WITH DEFICIENT STANDARDS V, VIII, IX, AND X. MOTION CARRIED. OPPOSED: ALLEN TRENT.

MOVED BY ALLEN TRENT AND SECONDED BY RONDA PEER TO ACCEPT THE COMMITTEE'S RECOMMENDATION AND GRANT <u>MARY TOWN</u> FULL CERTIFICATION IN GIFTED AND TALENTED. MOTION CARRIED.

MOVED BY CRAIG BECK AND SECONDED BY JOYCE TYRRELL TO ACCEPT THE COMMITTEE'S RECOMMENDATION AND GRANT <u>LESLIE VOXLAND</u> FULL CERTIFICATION IN LIBRARY MEDIA. MOTION CARRIED.

MOVED BY RONDA PEER AND SECONDED BY CRAIG BECK TO ACCEPT THE COMMITTEE'S RECOMMENDATION AND <u>PATRICIA DAVIS</u> FULL CERTIFICATION IN JOURNALISM.

MOVED BY CRAIG BECK AND SECONDED BY JOYCE TO ACCEPT THE COMMITTEE'S RECOMMENDATION AND GRANT **RONALD FUSON** FULL CERTIFICATION IN U.S. HISTORY. MOTION CARRIED.

### **COLLABORATIONS**

MOVED BY NANCY BAILEY AND SECONDED BY CRAIG BECK TO GRANT THE FOLLOWING COLLABORATIONS FOR THE 2004-05 SCHOOL YEAR:

Anne Maddock, Special Education, Albany #1, Linford Elementary, University of Wyoming Olive Baum, Special Education, Converse #1, Douglas Primary, Grand Canyon Paul Crips, Science. Laramie #1, Carey JH, National Certification
Sherry Schofield, Reading, Uinta #6, Urie Elementary, University of Wyoming Kelly Goede, Early Childhood, Fremont #38, Arapaho School, Portfolio Jana Jensen, Library/Media, Campbell #1, Sunflower, MSU
Chad Fallin, Physical Science, Fremont #25, Riverton HS, Portfolio
Sandra Joslin, Early Childhood, Laramie #1, Lebhart, University of Wyoming
Mindy Davey, Special Education, Fremont #38, Arapaho Elementary, U of Phoenix
Eric Kay, Drama, Hot Springs #1, Hot Springs HS, Portfolio
William Deaton, Special Education, Campbell #1, Sage Valley JH, University of Wyoming

Beth Faubion, Spanish, Campbell #1, Twin Spruce JH, BHSU

Cecilie Steib, Health, Fremont #14, Wyoming Indian Middle, University of Wyoming Betsy Skelcher, Early Childhood, Laramie #1, Lebhart, University of Wyoming Rosina Pickering-Allen, Special Education, Laramie #1, Anderson, University of Wyoming Sharon Webb, Reading, Uinta #6, Urie Elementary, University of Wyoming Cristina O'Neal, Special Education, Fremont #38, Arapaho School, University of Wyoming Beth Cox, Science, Washakie #1, Worland HS, Portfolio Susan Abernathy, Special Ed, Fremont #25, Riverton HS, University of Wyoming Jennifer Babione, Social Studies, Sheridan #3, Arvada-Clearmont HS, Portfolio Karen Martin-Kocurek, Ed Diag, Johnson #1, Learning Center, Portfolio Brenda Seely, Counselor, Fremont #38, Arapaho school, University of Wyoming Shannon Brow, Special Ed, Platte #1, Wheatland Middle, University of Wyoming Sonja Brown, PE, Platte #2, Guernsey Sunrise, University of Wyoming Richard Jacoby, Computer Science, Laramie #1, East High, Portfolio Anne Sparling, Adapted PE, Converse #1, District-wide, University of Wyoming Brandon Ackermann, Health, Crook #1, Sundance, University of Wyoming Tim Gonzales, English and Social Studies, Uinta #4, Mt View HS, Portfolio Laurie Gregerson, Library/media, Converse #1, Douglas Middle, U of Montana Jennifer Lawrence, Math and Science, Albany #1, Whiting HS, Portfolio Allen Von Eye, PE, Weston #1, Newcastle Middle, BHSU Cara Pruter, Early Childhood, Laramie #1, Lebhart, University of Wyoming

MOTION CARRIED.

#### TEMPORARY EMPLOYMENT PERMITS

moved by ronda peer and seconded by craig beck to approve the FOLLOWING TEMPORARY

### EMPLOYMENT PERMITS FOR THE 2004-05 SCHOOL YEAR:

David Beer, Math, Park #16, Meeteetse HS, MSU-Billings Howard Armstrong, Special Education, Fremont #14, Wyoming Indian HS, Rio Salado Kelly Vazis, French, Laramie #1, Carey JH, Portfolio Mitchell Craft, English, Sheridan #1, Big Horn HS, Portfolio Thomas Erickson, Music, Sweetwater #1, Elementary Schools Sharon Bailey, Math, Park #1, Powell HS, Portfolio.

MOTION CARRIED.

### **DISTRICT STAFF DEVELOPMENT PLANS**

MOVED BY CRAIG BECK AND SECONDED BY NANCY BAILEY TO APPROVE THE PROFESSIONAL DEVELOPMENT PLANS FOR THE 2003-04 SCHOOL YEAR FOR GUERNSEY ECDC, GOSHEN #1, AND UINTA #6. MOTION CARRIED.

MOVED BY NANCY BAILEY AND SECONDED BY RONDA PEER TO APPROVE THE PROFESSIONAL DEVELOPMENT PLANS FOR THE 2004-05 SCHOOL YEAR FOR CROOK #1, JOHNSON #1, AND UINTA #1. MOTION CARRIED.

MOVED BY CRAIG BECK AND SECONDED BY NANCY BAILEY TO APPROVE THREE HOURS

OF CREDIT FOR THE TITLE III INSTITUTE. MOTION CARRIED.

### **DISCIPLINARY ACTIONS**

MOVED BY RONDA PEER AND SECONDED BY JOYCE TYRRELL TO ACCEPT THE AGREEMENT TO SUSPEND THE LICENSE FOR **CHARLES SWARM**. MOTION CARRIED.

### PROFESSIONAL GROWTH CREDIT

MOVED BY CRAIG BECK AND SECONDED BY ALLEN TRENT TO GRANT THE FOLLOWING PROFESSIONAL GROWTH CREDITS:

Helen McGeey-Hoff - 3 credits; Rebecca Alexander - ½ credit; Dale Izatt - 1 credit; Barbara Locke - 1 ½ credits; Elizabeth Mason - 1 credit; Delbert Nelson - ½ credit; Michael Rulon - ½ credit; and Frank Symington - ½ credit

#### INDIVIDUAL PROFESSIONAL DEVELOPMENT WORK PLAN:

David Brunner - 2 credits Dana McIlvain - 1 ½ credit; and Karen Smyser - ½ credit.

MOTION CARRIED.

MOVED BY CRAIG BECK AND SECONDED BY NANCY BAILEY TO PULL THE RULES IN CHAPTER 8 AND 14 FOR EDUCATIONAL INTERPRETERS FOR FURTHER REVIEW. MOTION CARRIED.

MOVED BY NANCY BAILEY AND SECONDED BY ALLEN TRENT TO APPROVE CHAPTER 1 RULE CHANGES, PAGES 1-6 AND 1-7. CARRIED.

MOVED BY JOYCE TYRRELL AND SECONDED BY ALLEN TRENT TO APPROVE CHAPTER 3 RULE CHANGES, PAGES 1 AND 2. MOTION CARRIED.

MOVED BY NANCY BAILEY AND SECONDED BY RONDA PEER TO PULL RULE CHANGES IN CHAPTER 4 AND 9 RELATIVE TO EARLY CHILDHOOD STANDARDS. MOTION CARRIED.

MOVED BY RONDA PEER AND SECONDED BY JOYCE TYRRELL TO APPROVE CHAPTER 14, PAGE 1 - SUBSTITUTE REQUIREMENT CHANGES. MOTION CARRIED.

#### INTENT FOR ESL PROGRAM

MOVED BY NANCY BAILEY AND SECONDED BY CRAIG BECK TO GRANT THE UNIVERSITY OF COLORADO, BOULDER PROGRAM APPROVAL FOR ITS ENDORSEMENT PROGRAM IN TEACHER OF ENGLISH AS A SECOND LANGUAGE. MOTION CARRIED.

MOVED BY CRAIG BECK AND SECONDED BY RONDA PEER TO GRANT THE UNIVERSITY OF PHOENIX, PHOENIX, ARIZONA PROGRAM APPROVAL FOR ITS ENDORSEMENT PROGRAM IN SCHOOL PRINCIPAL. MOTION CARRIED.

MOVED BY NANCY BAILEY AND SECONDED BY RONDA PEER TO ACCEPT THE PTSB'S RECOMMENDATION OF APPROVAL FOR THE EARLY CHILDHOOD BIRTH TO AGE 5 AND POST BACCALAUREATE CERTIFICATION PROGRAMS UNTIL FALL 2007, WHICH IS CONCURRENT WITH THE NCATE CYCLE. THE PTSB RECOMMENDS THE COLLEGE PRESENTS AND ANNUAL REPORT TO THE PTSB ADDRESSING THE PARTIALLY MET STANDARDS AND AREAS OF CONCERNS. MOTION CARRIED.

# **ADJOURN**

The meeting was adjourned at 1:00 pm Tuesday, July 20, 2004.