PROFESSIONAL TEACHING STANDARDS BOARD OCTOBER 11-12, 2004 CASPER, WY

CALL TO ORDER

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

ADOPTION OF AGENDA

Linda Stowers noted an added item to the agenda: Item K: NASDTEC agreement. MOVED BY CRAIG BECK AND SECONDED BY RONDA PEER TO ADOPT THE AGENDA AS PRESENTED WITH FLEXIBILITY. MOTION CARRIED.

APPROVAL OF MINUTES

MOVED BY RONDA PEER AND SECONDED BY CRAIG BECK TO APPROVE THE MINUTES OF THE JULY 19-20, 2004, AUGUST 26, 2004, AND SEPTEMBER 16, 2004 MEETINGS. MOTION CARRIED.

BUDGET REPORT

MOVED BY CRAIG BECK AND SECONDED BY NANCY BAILEY TO APPROVE THE BUDGET REPORT AS PRESENTED BY LINDA STOWERS. MOTION CARRIED.

DIRECTOR'S REPORT

Linda Stowers reported that the renewals, new application, and permits have been issued to meet the 3-week turnaround period, she attended the Teacher Quality Forum on special education in Charleston, the NASDTEC conference in San Antonio, is working on the computer program development for a prototype for deployment on the web and to work towards on-line renewals, and reviewed 50 applications for the vacant evaluator position. Jolie Kirchner has been hired. Linda presented a subject report as well as a school district report outlining percentages of temporary permits, transitionals, collaborations, exceptions, and subs. She will be attending the ETS meeting October 21-22, 2004, NES meeting October 26-27, 2004, and the Professional Practices November 7, 2004. WAIVERS

MOVED BY NANCY BAILEY AND SECONDED BY CRAIG BECK TO WAIVE THE 45-DAY LIMIT FOR **JULIE ATKIN** TO SUBSTITUTE IN UINTA #4. MOTION CARRIED.

MOVED BY RONDA PEER AND SECONDED BY BILL LEE TO WAIVE THE COURSE COMPLETION REQUIREMENT FOR <u>MARY HOELSCHER</u> TO RENEW HER MIDDLE SCHOOL TRANSITIONAL. MOTION CARRIED.

MOVED BY CRAIG BECK AND SECONDED BY CHRIS FRUDE TO WAIVE THE COURSE COMPLETION REQUIREMENT FOR **MATTHEW HOELSCHER** TO RENEW HIS MIDDLE SCHOOL TRANSITIONAL. MOTION CARRIED.

MOVED BY NANCY BAILEY AND SECONDED BY CRAIG BECK TO RENEW THE HEALTH TRANSITIONAL FOR **<u>NATALIE WILLIAMS</u>**. MOTION CARRIED.

MOVED BY BILL LEE AND SECONDED BY NANCY BAILEY TO WAIVE THE CARE AND PREVENTION REQUIREMENT FOR **<u>RYAN GILBERTSON</u>** AND GRANT HIM A HEAD COACHING TRANSITIONAL. MOTION CARRIED.

MOVED BY BILL LEE AND SECONDED BY NANCY BAILEY TO WAIVE THE COLLEGE COURSE WORK REQUIREMENT AND ACCEPT THE 90 HOURS OF COMPUTER TRAINING AND 30 HOURS IN GIFTED AND TALENTED TO MEET THE RENEWAL REQUIREMENT FOR <u>VICTORIA HICKS</u>. MOTION CARRIED.

MOVED BY RONDA PEER AND SECONDED BY NANCY BAILEY TO DENY THE REQUEST FOR AN EXTENSION OF **BRUCE JOHNSTON**'S COACHING TRANSITIONAL. MOTION CARRIED.

MOVED BY NANCY BAILEY AND SECONDED BY CRAIG BECK TO WAIVE THE REQUIREMENT FOR COURSE COMPLETION AND GRANT <u>THOMAS PRICE</u> A

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TRANSITIONAL IN ADAPTIVE PE. MOTION CARRIED.

COLLABORATIONS

MOVED BY NANCY BAILEY AND SECONDED BY CHRIS FRUDE TO APPROVE THE FOLLOWING COLLABORATIONS FOR THE 2004-05 SCHOOL YEAR:

Ann Elder, English, Social Studies, Wheatland HS, Platte #1 (one year only) Janet Wrherl, Early Childhood, Slade Elem, Albany #1, University of Wyoming Kevin Thibeault, Elementary Computer, Wilson Elem, Teton #1, Portfolio Glen Stinson, Biology, Chemistry, Little Snake River HS, Carbon #1, (one year only) Phoebe Cox, Early Childhood, Lingle Elem, Goshen #1, University of Wyoming Rita Cossitt-Mueller, Math, Sage Valley JH, Campbell #1, Portfolio Polly Sines, Special Education, Douglas Middle, Converse #1, University of Wyoming Rancy Grohman, Special Education, Rocky Mountain Hs, Big Horn #1, University of Wyoming Tonya Washington, Special Education, Douglas Middle, Converse #1, University of Wyoming Duane Cook, Health, Central HS, Laramie #1, University of Wyoming Sannon Walter, Computer Programing, Johnson JH, Central Hs, Laramie #1, Portfolio Wende Wolfe-Perez, Drama, Central HS, Laramie #1, Portfolio Patty Cordonier, Library/Media, Dean Morgan, Natrona #1, MSU Rhonda Behunin, Special Education, Davis Middle, Uinta #1, University of Wyoming Elizabeth Graves, Special Education, Kaycee, Johnson #1, University of Wyoming Debra Izatt, Special Education, Rock Springs HS, Sweetwater #1, University of Wyoming Michelle Bau, Math, Twin Spruce JH, Campbell #1, University of Wyoming Karla Coy, Special Ed, Greybull Elem, Big Horn #3, University of Wyoming Shannon Moline, Special Ed, Douglas Middle/HS, Converse #1, University of Wyoming Toni deBernardi, Special Ed, Northpark Elem, Sweetwater #1, University of Wyoming Jeanie Sanders, Early Childhood, Byron Elem, Big Horn #1, University of Wyoming Kendel Richards, Early Childhood, Cowley Elem, Big Horn #1, University of Wyoming Anne Davidson, Early Childhood, Burlington Elem, Big Horn #1, University of Wyoming Scott Thomas, Social Studies, Dubois HS, Fremont #2, Portfolio Guadalupe Lore, Spanish, Natrona Hs, Natrona #1, Portfolio Roberta Patterson, Special Ed, White Mountain JH, Sweetwater #1, University of Wyoming Chris Arrants, Special Ed, Rock Springs HS, Sweetwater #1, U of Nebr., Kearney Mary Ramirez, Health, Central HS, Laramie #1, University of Wyoming Russell Clasen, Early Childhood, North Casper, Natrona #1, University of Wyoming Lori Britton, ESL, Wheatland HS, Platte #1, Southern Utah Michael Daniel, Sage Valley, Campbell #1, Western Governor

MOTION CARRIED.

TEMPORARY PERMITS

MOVED BY NANCY BAILEY AND SECONDED BY RONDA PEER TO APPROVE THE FOLLOWING TEMPORARY PERMITS FOR THE 2004-05 SCHOOL YEAR:

Philip Perry, Spanish, Park Elementary, Natrona #1
Susan Wagner, Music, Cole Elementary, Laramie #1, UNC
Heather Kummerfeld, Spanish, Hot Springs HS and Middle, Hot Springs #1
Susan Garlow, Science, Red Top Meadows, Portfolio
Gayle Lien, Music, Alta Elementary, Teton #1, (one year only)
Spencer Condie, Spanish, Greybull HS, Big Horn #3, NPTT
Carter Braxton, Special Ed, NCHS, Natrona #1, NPTT
John Araas, Math, Tongue River HS, Sheridan #1, NPTT
Kathleen Cullen, French, Centennial JH, Natrona #1, Hasn't declared a program
Eric Fisk, Science, Rawlins HS, Carbon #2, NPTT
Clinton Colgrove, Science, Newcastle Middle School, Weston #1, NPTT
Adrian Foreman, English, Red Top Meadows, Portfolio

MOTION CARRIED.

PORTFOLIO APPROVALS

MOVED BY NANCY BAILEY AND SECONDED BY ALLEN TRENT TO ACCEPT THE COMMITTEE'S RECOMMENDATIONS AND DENY <u>GARY HOOPES</u> CERTIFICATION IN PHYSICAL EDUCATION. MOTION CARRIED.

DISTRICT PROFESSIONAL DEVELOPMENT

MOVED BY BILL LEE AND SECONDED BY ERIC STEMLE TO APPROVE THE 2004-05 PROFESSIONAL DEVELOPMENT PLANS FOR CONVERSE #2, JEFFREY WARDELL, ACADEMY INC, AND SHERIDAN #2. MOTION CARRIED.

MOVED BY NANCY BAILEY AND SECONDED BY BILL LEE TO APPROVE THE 2004-05 PROFESSIONAL DEVELOPMENT PLANS FOR PLATTE #1, BIG HORN #1, FREMONT #14, GOSHEN #1, LINCOLN #1, HOT SPRINGS #1, AND UINTA #4; APPROVE FREMONT #6 FOR 2003-04 SCHOOL YEAR. MOTION CARRIED.

MOVED BY BILL LEE AND SECONDED BY NANCY BAILEY TO APPROVE PROFESSIONAL DEVELOPMENT IN ELEMENTARY ALGEBRA FOR 5 HOURS OF PROFESSIONAL TEACHING STANDARDS BOARD CREDIT. MOTION CARRIED.

INVESTIGATIVE COMMITTEE REPORT

MOVED BY CHRIS FRUDE AND SECONDED BY BILL LEE TO DISMISS THE CASE OF **DAVID SCOTT TOWERS**. MOTION CARRIED.

DIRECTOR EVALUATION

The Board moved to Executive session to review the evaluation of the Director. The Board reconvened with an additional goal for the Director to work with the staff on effective communication skills.

PROFESSIONAL GROWTH CREDIT

MOVED BY ALLEN TRENT AND SECONDED BY CHRIS FRUDE TO GRANT THE FOLLOWING PROFESSIONAL GROWTH CREDIT:

Eleanor Grinnell - ½ credit; Nicole Reak - 1 ½ credits; Henry Woehl - 3 credits; and Ann Hardesty - 5 credits.

MOTION CARRIED.

MOVED BY NANCY BAILEY AND SECONDED BY CRAIG BECK TO DENY <u>MICHAEL</u> <u>MARCHANT</u>'S REQUEST FOR PROFESSIONAL GROWTH CREDIT. MOTION CARRIED. ABSTENTION VOTE: BILL LEE

NASDTEC AGREEMENT

MOVED BY CRAIG BECK AND SECONDED BY NANCY BAILEY TO SIGN THE NASDTEC INTERSTATE EDUCATOR CERTIFICATION/LICENSURE AGREEMENT

WITH ALL 49 STATES AND AMERICAN SAMOA, BRITISH COLUMBIA, DODDS, DC, GUAM, NEW ZEALAND, NORTHERN MARIANA ISLANDS, ONTARIO, AND PUERTO RICO. WE WILL ACCEPT A1 - COMPLETION OF AN APPROVED PROGRAM, A2 -COMPLETION OF AN APPROVED PROGRAM, CERTIFICATION AND EXPERIENCE, B2 - ALTERNATIVE PROGRAMS WITH STATE CERTIFICATION AND EXPERIENCE, AND B4 - NATIONAL BOARD CERTIFIED. MOTION CARRIED.

DISCUSSTIONS FROM RETREAT

*Options inconsistencies with form and function/fidelity,efficiency/simplicity

- *Middle school standards/grade level
- *Transcript evaluations
- *Tiered certificates
- *Chapter 2 probation for misdemeanors
- *Transitional and portfolios, collaborations (status how to meet highly qualified)

*Form bullets – template for standards

- *Drop coaching certificate/permits (district uphold standards with penalties)
- *Testing experience teachers

*Drop any other endorsements

- *University of Wyoming issues hours and confirmation
- *District "owness" responsibility to monitor

List of things to do:

*Coaching: Send survey to District Superintendents, Personnel Directors asking about getting rid of the coaching requirements. If we do, what is the downside and upside?

*Do a list of endorsement we don't need anymore.

*Testing of reinstatements is not necessary; if someone has a test from another state, will accept if they passed that state's requirements.

*Convene middle school groups for development of standards per subject content.

MIDDLE SCHOOL TEACHERS

Discussion was held regarding expectations of the Board for Middle School endorsements.

NEXT MEETING

The next meetings of the Professional Teaching Standards Board were tentatively for December 16, 2004 and February, 2005.

ADJOURN

The meeting was adjourned at 11:00 am on Tuesday, October 12, 2004.