

**PROFESSIONAL TEACHING STANDARDS BOARD
OIL & GAS COMMISSION - CASPER
OCTOBER 24, 2005**

CALL TO ORDER

Present: Nancy Bailey, Bill Lee, Dennis Pince, JoAnne McFarland, Robin Dexter, Patricia McClurg (via phone), Christine Frude, LuWanna Sweet, Craig Beck, Joyce Tyrrell, Jack Patrick. Absent: DeAnn Eisenhart, and Anne Marie Anderson. Staff: Linda Stowers, Adell VanPatten-Gorny, and Betsie Martinez.

ADOPTION OF AGENDA

MOVED BY BILL LEE AND SECONDED BY JOYCE TYRRELL TO ADOPT THE AGENDA AS PRESENTED WITH FLEXIBILITY. MOTION CARRIED.

APPROVAL OF MINUTES

MOVED BY JOANNE MCFARLAND AND SECONDED BY DENNIS PINCE TO APPROVE THE MINUTES OF THE SEPTEMBER 13, 2005, AUGUST 30, 2005 AND JULY 19, 2005 MEETINGS. MOTION CARRIED.

BUDGET REPORT

MOVED BY CHRIS FRUDE AND SECONDED BY LU SWEET TO ACCEPT THE BUDGET REPORT AS PRESENTED BY LINDA STOWERS.

DIRECTOR'S REPORT

Linda Stowers thanked the Board for their support given the staff in the loss of Jolie. She attended the Teacher Quality Forum on special education in San Diego, she met with WDE staff to review the Wyoming response to the Title II Federal Monitoring report, she was interviewed by LSO in their current review of the relationship between the State Superintendent and the State Board. Linda plans to attend the Professional Practices Institute and NASDTEC Board meeting in Phoenix.

WAIVERS

MOVED BY BILL LEE AND SECONDED BY CHRIS FRUDE TO WAIVE THE 45-DAY SUBSTITUTE LIMIT FOR **SUZANNE KNIGHTON**. MOTION CARRIED.

MOVED BY JOANNE MCFARLAND AND SECONDED BY DENNIS PINCE TO WAIVE THE 2 YEARS TEACHING REQUIREMENT AND GRANT A SCHOOL COUNSELING CERTIFICATE TO **ROBERT MAY**. MOTION CARRIED.

MOVED BY CRAIG BECK AND SECONDED BY JOYCE TYRRELL TO WAIVE THE INSTITUTIONAL RECOMMENDATION FOR **MAUREEN REICHERT** AND REINSTATE HER EDUCATIONAL DIAGNOSTICIAN ENDORSEMENT. MOTION CARRIED.

MOVED BY PAT MCCLURG AND SECONDED BY DENNIS PINCE TO WAIVE THE 45-DAY SUBSTITUTE LIMIT FOR **JENNIFER BROWN-LENZ, OLIVA SCHON, LARAE DOBBS, AND MICHAEL STEVENS**. MOTION CARRIED.

MOVED BY CRAIG BECK AND SECONDED BY JOYCE TYRRELL TO WAIVE THE 45-DAY SUBSTITUTE LIMIT FOR **MELANIE WILMER**. MOTION CARRIED.

COLLABORATIONS

MOVED BY CRAIG BECK AND SECONDED BY BILL LEE TO GRANT THE FOLLOWING COLLABORATIONS FOR 2005-06:

Linda Feezer, Special Ed, Natrona #1, 2nd year, UW;
Amy Delp, Special Ed, Big Horn #1, 1st year, UW;
Jo Wainscott, Speech Language, Converse #1, 1st year, UW;
Janet Wrhel, Early Childhood, Albany #1, 2nd year, UW;
Amber Olson, Early Childhood, Natrona #1, 1st year, UW;
Cheryl Anderson, Math, Natrona #1, 1st year, UW;
Clayton Bowers, Special Ed, Fremont #38, 1st year, UW;
Lawrence Dickey, World History/Geography, Carbon #2, 1st year, college program;
Greg Talsma, Industrial Arts, Park #1, 1st NWCC for CAD & Industry certification;
Rita Cossitt-Mueller, Math, Campbell #1, 3rd year, UW;
Charles Williams, PE, Crook #1, 3rd year, UW;
Anne Bleicher, Reading, Washakie #2, 2nd year, Regis U;
Brad Edmunds, ESL, Albany #1, 1st year, UW; and
Terri Hinkel, Family & Consumer Science, Campbell #1, Iowa State.

MOTION CARRIED. OPPOSED: PAT MCCLURG

TEMPORARY EMPLOYMENT PERMITS

MOVED BY CRAIG BECK AND SECONDED BY DENNIS PINCE TO APPROVE THE

FOLLOWING TEMPORARY EMPLOYMENT PERMITS FOR 2005-06:

Michael Hanson, English, Carbon #1, 1st year, NPTT;
Matthew McGee, Science, Fremont #38, 1st year;
Joanne Potter, Elementary, Uinta #6, 1st year;
Tasha Eldridge, Music, Campbell #1, 1st year, NPTT; and
Chad Ransom, ESL, Teton #1, 1st year.

MOTION CARRIED. OPPOSED: JOANNE MCFARLAND

DISTRICT PROFESSIONAL DEVELOPMENT

MOVED BY CRAIG BECK AND SECONDED BY PAT MCCLURG TO APPROVE THE PROFESSIONAL DEVELOPMENT PLANS FOR BIG HORN #1, NORTHWEST BOCES, WASHAKIE #1, AND FREMONT #24. MOTION CARRIED. DENNIS PINCE RECUSED HIMSELF.

PROFESSIONAL GROWTH CREDIT

MOVED BY CRAIG BECK AND SECONDED BY BILL LEE TO GRANT THE FOLLOWING PROFESSIONAL GROWTH CREDITS:

Nicole Doyle - 1 ½ credits;
Michelle Billionis - request additional information;
Mary Sheeler - 1 credit;
Kimberly Lane-Martin - 2 credits;
Bette Sample - 0; and
Beth Sims - 1 credit and request additional information.

MOTION CARRIED.

NCLB HOUSSE

Linda Stowers noted that she has reviewed the monitoring report from the Title II report and reviewed other state responses. She developed and presented a draft for the Board to review.

NEXT MEETING

The next meeting of the PTSB will be a conference call December 15, 2005.

ADJOURN

The meeting was adjourned at 3:00 pm.