

**PROFESSIONAL TEACHING STANDARDS BOARD
TELECONFERENCE
JULY 7, 2006**

CALL TO ORDER

Present: Bill Lee, Pat McClurg, Dennis Pince, DeAnn Eisenhart, Robin Dexter, Anne Marie Anderson, Chris Frude, Craig Beck, JoAnne McFarland, and Joyce Tyrrell. Staff: Connie Pollard, Adell VanPatten-Gorny, and Betsie Martinez.

AGENDA

Pat McClurg requested discussion on alternative methods to add endorsements.

The agenda was adopted with flexibility.

BUDGET

The Board did not receive their electronic copy of the budget; therefore, no action was taken.

DIRECTOR'S REPORT

Dr. Connie Pollard reported that she and Linda Stowers attended the NASDTEC meeting in Minneapolis in June; she and Jeanne Sullivant met with Richard Cox, state contact person for budget; she reported that PTSB lost seven days of certification data due to apparent hacking, and suggested PTSB transfer its data to the state system for greater protection; met with each staff member to determine each one's responsibilities; met with the WDE personnel regarding data collection, sharing data, tech requirements, certification vs. district teacher assignments; and she plans to meet with the whole staff July 11 to clarify and prioritize roles, responsibilities, needs, etc. and look at future needs and plan for the long term. Dr. Pollard also presented a list of annual goals for the upcoming year.

JoAnne McFarland suggested that the Board develop a position paper supporting the continuation of the Professional Teaching Standards Board's autonomy.

WAIVERS

MOVED BY JOANNE MCFARLAND AND SECONDED BY ANNE MARIE ANDERSON
TO GRANT **JOHN BALOW** A WAIVER OF THE INTERNSHIP REQUIREMENT FOR A

SUPERINTENDENT ENDORSEMENT. MOTION FAILED.

MOVED BY CRAIG BECK AND SECONDED BY JOANNE MCFARLAND TO GRANT AMY SKELTON A WAIVER OF THE 2-YEAR TEACHING REQUIREMENT TO BE CERTIFIED AS A SCHOOL COUNSELOR. JOANNE MCFARLAND: VOTED NO. MOTION CARRIED.

EXCEPTIONS

MOVED BY CRAIG BECK AND SECONDED BY PAT MCCLURG TO GRANT SUSAN WAGNER AN EXCEPTION OF THE 3-YEAR LIMITATION FOR A TEMPORARY PERMIT THROUGH JANUARY 2, 2007. MOTION CARRIED.

MOVED BY CRAIG BECK AND SECONDED BY DEANN EISENHART TO GRANT RITA COSSIT-MUELLER AND MICHELE BAU EACH AN ADDITIONAL YEAR (THROUGH MAY, 2007) ON COLLABORATION IN ORDER TO COMPLETE THE MIDDLE SCHOOL MATH INITIATIVE PROGRAM. MOTION CARRIED.

COLLABORATIONS

MOVED BY CRAIG BECK AND SECONDED BY DENNIS PINCE TO GRANT THE FOLLOWING COLLABORATIONS FOR THE 2006-07 SCHOOL YEAR:

Matthew Calvert - Platte #1 (Counselor);
Bonita Kalicki - Sweetwater #1 (ELL);
Linda Gunyan - Sweetwater #1 (ESL);
Clayton Bowers - Fremont #38 (SPED);
Kay Uffelman - Hot Springs #1 (Reading); and
Gina Melger - Sheridan #1 (Reading).

MOTION CARRIED. PAT MCCLURG VOTED: NO

MOVED BY CRAIG BECK AND SECONDED BY JOYCE TYRRELL TO GRANT THE FOLLOWING COLLABORATIONS FOR THE 2006-07 SCHOOL YEAR:

Ken Hartwig - Sublette #1 (Health);
Patricia Powell - Fremont #24 (Early Childhood);

Sonja Brown - Platte #2 (SPED);
Jamie Sanders - Campbell #1 (Music);
Rory Mack - Laramie #1 (Reading, Biology, Physical Sci, Earth Sci);
Kathy McKee - Converse #1 (Art, 3-5); and
Teresa Robinson - Albany #1 (Reading).

MOTION CARRIED. PAT MCCLURG VOTED: NO

TEMPORARY EMPLOYMENT PERMITS

MOVED BY CRAIG BECK AND SECONDED BY JOANNE MCFARLAND TO GRANT **BONNIE HANKS** A TEMPORARY EMPLOYMENT. MOTION FAILED.

MOVED BY CRAIG BECK AND SECONDED JOYCE TYRRELL TO DENY **STEPHAN CARTER** A TEMPORARY EMPLOYMENT PERMIT. MOTION CARRIED.

MOVED BY DENNIS PINCE AND SECONDED BY CRAIG BECK TO TABLE ACTION ON THE TEMPORARY EMPLOYMENT PERMIT REQUEST FOR **JENNIFER SEWELL** UNTIL ADDITIONAL INFORMATION IS RECEIVED. MOTION CARRIED.

MOVED BY ANNE MARIE ANDERSON AND SECONDED BY DEANN EISENHART TO GRANT **JOSH SANDLIAN** A TEMPORARY EMPLOYMENT PERMIT. MOTION CARRIED.

PROGRAM APPROVALS

MOVED BY DEANN EISENHART AND SECONDED BY ANNE MARIE ANDERSON TO ACCEPT THE TEAM'S RECOMMENDATION TO APPROVE THE PROGRAM FOR AN ENDORSEMENT IN MIDDLE LEVEL MATHEMATICS AND ACCEPT INSTITUTIONAL RECOMMENDATIONS FOR PAST AND FUTURE GRADUATES OF THE PROGRAM. MOTION CARRIED.

MOVED BY CRAIG BECK AND SECONDED BY JOYCE TYRRELL TO ACCEPT THE RESCHEDULING OF UNIVERSITY OF WYOMING'S NCATE VISIT FROM FALL 2006 TO SPRING 2007. MOTION CARRIED.

PROFESSIONAL DEVELOPMENT PLANS

MOVED BY CRAIG BECK AND SECONDED BY CHRIS FRUDE TO APPROVE THE FOLLOWING DISTRICT PROFESSIONAL DEVELOPMENT PLANS FOR THE 2006-07 SCHOOL YEAR:

Guernsey, Wyoming Early Childhood Development Center;
Crook #1;
Fremont #14;
Sheridan #3; and
Campbell #1.

MOTION CARRIED.

MOVED BY CRAIG BECK AND SECONDED BY ANNE MARIE ANDERSON TO APPROVE ST. MARY'S REQUEST FOR THE 2005-06 PROFESSIONAL DEVELOPMENT PLAN. MOTION CARRIED.

DISCIPLINARY ACTION

MOVED BY PAT MCCLURG AND SECONDED BY DEANN EISENHART TO ACCEPT THE VOLUNTARY SURRENDER OF WYOMING CERTIFICATE FOR **SEAN PATRICK DOWNEY**. MOTION CARRIED.

OTHER DISCUSSION

Pat McClurg agreed to table discussion on Adding Endorsements Through Transcript Analysis until next meeting.

The Board agreed to work on the development of a Position Paper supporting continuation of the autonomy of the PTSB.

NEXT MEETINGS

A conference call meeting was scheduled for August 18, 2006. A meeting was scheduled for September 11-12, 2006 in Casper.

ADJOURN

The meeting was adjourned at 11:00 am.