PROFESSIONAL TEACHING STANDARDS BOARD SEPTEMBER 11, 2006 CASPER, WYOMING

CALL TO ORDER

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

ADOPTION OF AGENDA

Connie Pollard added Carol Illian, WDE to the agenda to talk about Highly Qualified, and Cheryl Olsen-Quinlan and Anne LaPlante, Natrona CSD #1 regarding the HOUSSE rubric.

MOVED BY DENNIS PINCE AND SECONDED BY PAT MCCLURG TO ADOPT THE AGENDA AS PROPOSED WITH FLEXIBILITY. MOTION CARRIED.

APPROVAL OF MINUTES

Pat McClurg noted a change to the University of Wyoming Program Approval to reflect the following:

Page 6, University of Wyoming Program Approval - replace "Master of Arts in Education" with "Master of Science in Natural Science"...

MOVED BY CRAIG BECK AND SECONDED BY CHRIS FRUDE TO APPROVE THE MINUTES OF THE AUGUST 18, 2006 AS EDITED. MOTION CARRIED.

BUDGET REPORT

MOVED BY CRAIG BECK AND SECONDED BY JOYCE TYRRELL TO ACCEPT THE BUDGET REPORT AS PRESENTED BY CONNIE POLLARD. MOTION CARRIED.

DIRECTOR'S REPORT

Connie Pollard presented Areas of Highly Qualified and noted that PTSB has met with WDE to see how HQ has been meshed with WDE data on teacher assignment, and added that the new deadline for

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teachers in rural districts/schools to become HQ is the end of the 06-07 school year; she visited with Director of Teacher in South Dakota to explore the possibility of purchasing or working with their tech staff to develop PTSB's website to include on-line renewals, streamline inquiries, status of applications, etc.; she attended UW Retreat and addressed endorsements, middle school, and collaborations; she is working on the Title II Higher Education Act report; she will attend the NASDTEC - Professional Practices Institute October 18-20; she plans to attend the HQ and SPED conference November 1-4 in New Mexico; Katherine Bassett, ETS and Ken Nelson, PTSB attorney will attend the PTSB meeting in October; Connie presented copies of the number of exceptions, collaborations, temporary permits, waivers, etc granted; she noted proposed dates and tests being considered for PTSB standard setting panels; she will attend the NCA School Improvement Conference 9/25-26/06; and she reported on Jim McBride's memo to Superintendents advising them that in order to pay certified staff, they must have their certificate in hand.

MOVED BY CRAIG BECK AND SECONDED BY DENNIS PINCE TO ACCEPT THE DIRECTOR'S REPORT AS PRESENTED BY CONNIE POLLARD. MOTION CARRIED.

WDE - CAROL ILLIAN

Carol Illian, Wyoming Department of Education, reported that about 93% of teachers in Wyoming are now considered Highly Qualified by the Feds. Carol noted that the federal mandate to highly qualify teachers naturally evolved in the concerted efforts between the PTSB and the Department of Education, although if teachers are not qualified, it directly affects the accreditation and the Department of Education.

EXCEPTIONS

MOVED BY DENNIS PINCE AND SECONDED BY ANNE MARIE ANDERSON TO GRANT LEAH CARLETON A TRANSITIONAL CERTIFICATE AS A SCHOOL COUNSELOR. MOTION CARRIED.

MOVED BY CRAIG BECK AND SECONDED BY ROBIN DEXTER TO GRANT **TAWNY CHRISTENSEN**, LINCOLN #2 APPROVAL AS A LONG TERM SUBSTITUTE. MOTION CARRIED.

MOVED BY DENNIS PINCE AND SECONDED BY CRAIG BECK TO GRANT **BRENT WINTERS** REINSTATEMENT OF HIS TEACHING CERTIFICATE FOR EMERGENCY PURPOSES WITH ONLY 3.5 OF THE 5 REQUIRED RENEWAL CREDITS. MOTION

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CARRIED.

MOVED BY CRAIG BECK AND SECONDED BY JOANNE MCFARLAND TO DENY **TIM BOWMAN** AND **DENISE BOWMAN** A REFUND OF THEIR CERTIFICATION FEES AFTER THEIR INITIAL CERTIFICATION APPLICATIONS WERE DENIED. MOTION CARRIED.

MOVED BY AND SECONDED BY TO WAIVE THE PROFESSIONAL EDUCATION STANDARDS AND ISSUE **STAR AMSBAUGH** A CERTIFICATE STATING ADDITIONAL ENDORSEMENTS MAY NOT BE ADDED UNLESS SHE COMPLETES AN INITIAL CERTIFICATION PROGRAM. MOTION CARRIED.

COLLABORATIONS

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

Crystal Horn - Sweetwater #1, ESL - UW program; Jon Cook - Converse #1, SPED - UW program; Jimmie Johnson - Weston #1, SPED - UW program; Konne Rife - Goshen #1, SPED - Portfolio; Sara Kerrboldt - Albany #1 - ECE - UW program; Patti Hutchinson - Big Horn #1, Health - Chadron program; Kelley Johnson - Albany #1, SPED - UNC program; Margaret Britain - Converse #2, SPED - UW program; Dawn Corbett - Converse #1, SPED - UW program; Vicki Korkow - Sublette #9, SPED - UW program; Bernadette Horst - Sweetwater #1, ESL - Portfolio; LeAnn Francis - Laramie #1, Health - UW program; Joseph Allen - Laramie #1, Industrial technology - Casper College; Stanford Morgan - Teton #1, ESL - CU Denver program; Tracy Richardson - Sweetwater #2, SPED - UNC program; Maria Nolan - Natrona #1, SPED - Bemidji program; Wendy Alameda - Carbon #2, TVI & ESL - UW program; and Scott Pies - Sweetwater #1, ESL - UW program.

MOTION CARRIED.

MOVED BY PAT MCCLURG AND SECONDED BY ROBIN DEXTER TO DENY **ANN ELDER** A COLLABORATION IN ENGLISH. YES VOTES: 4. OPPOSED VOTES: 5. MOTION FAILED.

TEMPORARY EMPLOYMENT PERMITS

MOVED BY CRAIG BECK AND SECONDED BY JACK PATRICK TO GRANT **JOANNE POTTER** A TEMPORARY EMPLOYMENT PERMIT FOR THE 2006-07 SCHOOL YEAR. MOTION CARRIED.

MOVED BY DENNIS PINCE AND SECONDED BY JOANNE MCFARLAND TO GRANT THE FOLLOWING TEMPORARY PERMITS FOR THE 2006-07 SCHOOL YEAR:

Mary Bohnenblust - Laramie #1 - Family & Consumer Science - NPTT program; Abigail Steidley - Natrona #1 - Orchestra - NPTT program; Damien Kortum - Campbell #1 - English - NPTT program; Michael Read - Fremont #6 - English - NPTT program.

MOTION CARRIED.

MOVED BY JACK PATRICK AND SECONDED BY CHRIS FRUDE TO GRANT **ANNETT BENN** A TEMPORARY EMPLOYMENT PERMIT. MOTION CARRIED.

MOVED BY JOANNE MCFARLAND AND SECONDED BY CRAIG BECK TO GRANT **LEON WILCOX** A TEMPORARY EMPLOYMENT PERMIT. MOTION CARRIED.

MOVED BY CRAIG BECK AND SECONDED BY DENNIS PINCE TO GRANT **AMANDA BAGWELL** A TEMPORARY EMPLOYMENT PERMIT. ABSTAINED: CHRIS FRUDE. MOTION FAILED.

HOUSSE RUBRIC DEADLINE - Natrona CSD #1

Anne LaPlante reported that since Natrona CSD #1 is no longer considered a rural school community, a large number of their teachers are not highly qualified. Anne and Cheryl Olson-Quinlan are proposing from the federal government an extension of the HOUSSE rubric for one year through August 2007 for Natrona County School District #1.

MOVED BY CRAIG BECK THAT CAROL ILLIAN REQUEST AN EXTENSION OF THE HOUSSE RUBRIC. THERE WAS NO SECOND TO THE MOTION; THEREFORE, THE MOTION DIED.

DISTRICT PROFESSIONAL STAFF DEVELOPMENT

MOVED BY CRAIG BECK AND SECONDED BY JOANNE MCFARLAND TO GRANT THE FOLLOWING PROFESSIONAL STAFF DEVELOPMENT PLANS:

Fremont #14 Fremont #24 Fremont #6 Big Horn #2 Carbon #2 and Hot Springs #1.

MOTION CARRIED.

MOVED BY CRAIG BECK AND SECONDED BY ANNE MARIE ANDERSON TO GRANT THE THREE-HOUR RENEWAL CREDITS FOR THE "CURRICULUM WORKSHOP IN ELEMENTARY FOREIGN LANGUAGE EDUCATION: BRINGING NEW LANGUAGE TO YOUNG LEARNERS" WORKSHOP. MOTION CARRIED.

EXECUTIVE SESSION

The Board moved into Executive Session at 1:15 pm and came out of Executive Session at 1:30 pm.

DISCIPLINARY ACTION

MOVED BY CRAIG BECK AND SECONDED BY JACK PATRICK TO DENY **CASE A**. A SUBSTITUTE PERMIT AND TO REVOKE **CASE B**. A TEACHING CERTIFICATE. MOTION CARRIED.

NATRONA COUNTY - HIGHLY QUALIFIED RUBRICS

Anne LaPlante, and Cheryl Olsen-Quinlan, Natrona County School District #1, addressed the Board to petition for a one-year extension to use the HOUSSE rubrics. They were most concerned about Middle Level Social Studies teachers having the opportunity to become HQ in Geography. It was their understanding that they had until the end of the 06-07 school year to use the HOUSSE rubric. NCSD has scheduled with University of Wyoming to bring Geography classes to Casper in order to help Social Studies teachers become HQ in Geography within the next school year. The August 2006 deadline to use the HOUSSE rubrics came as a surprise to the district.

ENDORSEMENTS

Pat McClurg reported that the Board requested that she research different options to adding endorsements, and presented Options 1 through 4 for added endorsements for teachers holding certificates.

MOVED BY ROBIN DEXTER AND SECONDED BY PAT MCCLURG TO ADOPT **OPTION 4** WITH CHANGES MADE BY BOARD DISCUSSION AND SEND IT OUT FOR A 45-DAY PUBLIC REVIEW. MOTION CARRIED.

MIDDLE SCHOOL

The Board discussed the difficulty with the changes in the Rules and Regulations which do not recognize a Middle School stand-alone endorsement. They are going to the Board as exception requests.

COLLABORATIONS/PORTFOLIOS

Adell VanPatten-Gorny presented the process she is working on to collect data on temporary and exception certificates since 1995.

EXCEPTIONS AND COLLABORATIONS

Pat McClurg expressed a concern regarding the Board advertising exceptions and collaborations as a way to obtain certification without having met the rules and regulations. Pat McClurg and Craig Beck will study alternative methods of certification and report back at next meeting.

NEXT MEETING

The next meeting of the PTSB was scheduled for October 26, 2006 in Casper.

ADJOURN

The meeting was adjourned at 4:30 pm