

**PROFESSIONAL TEACHING STANDARDS BOARD
TELECONFERENCE
DECEMBER 4, 2008**

CALL TO ORDER

Present: Kay Persichitte, David Treick, DeAnn Eisenhart, Elizabeth Simpson, Eric Stemle, JoAnne McFarland, Anne Marie Anderson, and Carol Hvidston. Absent: Susan Griffith, Michael Moore, Cindy Mossey, Linda Wolfskill, and Craig Sorensen. Attorney General's Office: Ken Nelson. Staff: Connie Pollard, Teri Sexton, and Betsie Martinez.

ADOPTION OF AGENDA

Connie Pollard requested to add discussion on Multi-state Standard Study Setting Panels. Moved by Kay Persichitte and seconded by Dave Treick to adopt the agenda as presented with addition. Motion carried.

APPROVAL OF MINUTES

Moved by Eric Stemle and seconded by Carol Hvidston to approve the minutes of the November 6, 2008 meeting. Motion carried.

APPROVAL OF UW TEACHER EDUCATION PROGRAMS

Moved by Liz Simpson and seconded by Anne Marie Anderson to accept the Specialized Professional Associations (SPA) reviews and approve the following teacher education programs for Wyoming certification:

- Elementary Education
- Physical Education (K-12)
- School Principal – Master's or Endorsement
- Secondary Mathematics Education
- Secondary Modern Languages Education
- Secondary Science Education
- Secondary Social Studies Education
- Secondary Technical Education
- Special Education – Master's
- Superintendent – Doctoral Advanced

Motion carried.

ETS STANDARD STUDY SETTING PANELS

Moved by Kay Persichitte and seconded by Eric Stemle to approve the Professional Teaching Standards Board to utilize the ETS multi-state standard study setting panels for setting cut scores for PRAXIS exams as available. Motion carried.

REVIEW OF MOST RECENT DRAFT OF RULES & REGULATIONS

Regarding Chapter 4, Section 2 and 3 – Program Approval:

Moved by Kay Persichitte and seconded by Eric Stemle to approve the draft language as proposed. Motion carried.

Regarding Chapter 5, Section 1 – Exception Authorization Requirements (EA).
“Applicants for an Exception Authorization must verify employment in a Wyoming school district and verify that the teaching assignment matches the endorsement in the EA is being sought”:

Moved by Kay Persichitte and seconded by Dave Treick to approve the draft language as proposed above. Motion carried.

Regarding Chapter 5, Section 1 (d):

Moved by Liz Simpson and seconded by Kay Persichitte to direct Connie Pollard to rewrite this section and resubmit to the Board at its next meeting for reconsideration. Motion carried.

NEXT MEETING

The next meeting of the Professional Teaching Standards Board was scheduled via teleconference on Tuesday, January 13, 2009 from 4:00 to 6:00 pm.

ADJOURN

Moved by Liz Simpson and seconded by Anne Marie Anderson to adjourn the meeting. Motion carried. Meeting adjourned at 5:50 pm.