

**PROFESSIONAL TEACHING STANDARDS BOARD RETREAT
LANDER, WYOMING
JUNE 15-16, 2009**

CALL TO ORDER

Present: David Treick, Delia Heny, Elizabeth Simpson, Craig Sorensen, Linda Wolfskill, Phyllis Jones, Susan Griffith, Molly Potas, and Peter Martin. Attorney General's Office: Ken Nelson. Staff: Connie Pollard and Teri Sexton.

Introduction of new Board members: Peter Martin, Molly Potas, Phyllis Jones, and Delia Heny.

ADOPTION OF AGENDA

Moved by Dee Heny and seconded by Peter Martin to adopt the agenda as presented. Motion carried.

APPROVAL OF MINUTES

Moved by Susan Griffith and seconded by Liz Simpson to approve the minutes of the May 13, 2009 meeting. Motion carried.

RULES AND REGULATIONS

The Board conducted a chapter by chapter review of the proposed new Rules and Regulations with the submitted public comments. The majority of public comments were incorporated into the proposed new Rules and Regulations.

The Board thanked Wyoming Education Association for its review and comments on the proposed new Rules and Regulations.

Moved by Dee Heny and seconded by Pete Martin to accept changes to the Rules and Regulations and initiate the public review process. Motion carried.

DIRECTOR'S REPORT

Connie Pollard presented the Director's report. The Board supported the Director's recommendation to research adding an endorsement for Native American Cultural Studies.

Moved by Susan Griffith and seconded by Linda Wolfskill to accept the Director's report as presented by Connie Pollard. Motion carried.

BUDGET REPORT

Moved by Susan Griffith and seconded by Linda Wolfskill to accept the budget report as presented by Connie Pollard. Motion carried.

EXECUTIVE SESSION

Moved by Craig Sorensen and seconded by Phyllis Jones to move into Executive Session to discuss personnel issues. Motion carried.

Connie Pollard and Teri Sexton were excused.

Meeting moved out of Executive Session.

Moved by Susan Griffith and seconded by Craig Sorensen to recommend a 4% pay increase to the Director's salary, in addition to the annual 4% external cost adjustment. Motion carried.

NEXT MEETING

The next meeting of the Professional Teaching Standards Board was scheduled for Sunday, September 27, 2009 at Laramie County Community College – time to be announced later.

ADJOURN

Moved by Phyllis Jones and seconded by Linda Wolfskill to adjourn the meeting at 11:50 am June 16, 2009. Motion carried.