# PROFESSIONAL TEACHING STANDARDS BOARD (PTSB) WEN VIDEOCONFERENCE – MULTI-SITE APRIL 28, 2014

#### CALL TO ORDER – 3:06 P.M.

Present: Board: Jon Abrams, Diane Beffert, Michael Day, Jason Wheeler, Tracy Ragland, Brent Bacon, Shawn Peck, Aaron Jensen, Molly Kinsey, Janice Marshall, and Molly Potas; Staff: Andrea Bryant, Ashley Rageth, and Trisha Wright; Attorney General's Office: Mackenzie Williams; State of Wyoming Human Resources: Cindy Hayden; University of Wyoming: Leslie Rush; American Sign Language (ASL) Standards Review Committee Members: Gail Schenfisch and Maria Nolan; Wyoming Education Association: Kathy Scheurman; Wyoming Department of Education: John Masters; Educational Testing Services (ETS): Terry Owens

#### **ADOPTION OF AGENDA**

Moved by Tracy Ragland and seconded by Molly Kinsey to adopt the agenda. Motion carried.

### **ASL STANDARDS REVIEW COMMITTEE RECOMMENDATIONS**

Andrea Bryant provided an overview of the ASL Standards Review Committee's recommendations noting that the Board would be initiating a rule regarding these standards at the June 2014 meeting. Gail Schenfisch said that the test requirements that the committee recommended are consistent with the test requirements of the American Sign Language Teacher Association (ASLTA) for national certification. Jon Abrams discussed the possibility of a grandfathering process for teachers who have been teaching ASL prior to PTSB creating these standards but who will not meet the proposed requirements. One concern about grandfathering current teachers is whether or not the teacher is teaching ASL as a Foreign Language or some other form of sign language such as the Signed Exact English System, which is very different.

Molly Potas and Brent Bacon requested that Andrea look into the process of grandfathering educators in and how that would work for the ASL endorsement and to present that information at the June 2014 Meeting..

## **PRAXIS TEST ADOPTIONS**

Jon Abrams moved and Brent Bacon seconded for PTSB to adopt the replacement tests and passing scores as presented in the table in Attachment 7 (see table below).

		Recommended	Wyoming
Title to be Discontinued	Replacement Test	Passing Score	Panelists
Agriculture (0700)	Agriculture (5701)	147	1
Education of Young Children (0021/5021)	Education of Young Children (5024)	160	2
Family and Consumer Sciences (0121/5121)	Family and Consumer Sciences (5122)	153	1
Middle School Science (0439)	Middle School Science (5440)	150	0
Sociology (0950)	Sociology (5952)	154	1

#### **ADOPTION OF MINUTES**

Tracy Ragland moved and Aaron Jensen seconded to adopt the minutes from February 4-5, 2014 and March 13, 2014 with no changes. Motion carried.

## **RULE CHANGES**

Brent Bacon moved and Tracy Ragland seconded to accept the rule changes as presented in Attachments 6a (Chapter 1 Definitions), 6b (Chapter 3 DOC Limitations and NCATE to CAEP), 6c (Chapter 5 NCATE Removal), and 6d (Chapter 6 NCATE Removal). Motion carried.

## INVESTIGATIVE COMMITTEE (IC) RECOMMENDATION FOR DOCKET# 2012-023

Shawn Peck moved and Brent Bacon seconded to accept the IC's recommendation to send an Advisory Letter regarding Docket# 2012-023. Motion carried.

## **BOARD APPROVAL OF DOCKET# 2013-014 VOLUNTARY SURRENDER**

Jon Abrams moved and Tracy Ragland seconded to accept the Settlement Agreement, Stipulation and Order for Voluntary Surrender for Docket# 2013-014. Motion carried.

## **UPDATE ON NEW ONLINE LICENSURE SYSTEM**

Andrea Bryant provided the Board with a quick update on PTSB's New Online Licensure System. The development team has created a development ("dev") environment that is going to be shared with PTSB staff to play around in. The project is on schedule to "go live" at the end of September. The development team have been very receptive to our feedback and the staff are very excited to start to interact with the system.

## **SCHEDULE JULY BOARD MEETING**

The Board has scheduled a Board meeting for Monday, July 21, 2014 at 9:00 a.m. via teleconference.

# **SCHEDULE OCTOBER BOARD MEETING**

The Board will schedule an October Board meeting at the June 15-16, 2014 Board Retreat that will be held in Cody, WY.

#### **PUBLIC COMMENT**

No public comments were made.

### **EXECUTIVE SESSION**

Jon Abrams moved and Shawn Peck seconded for the Board to go into Executive Session for personnel reasons at 4:24 p.m. Motion carried. Regular session was called back to order at 4:52 p.m.

## **MEETING ADJOURNED**

Moved by Shawn Peck and seconded by Brent Bacon to adjourn the meeting at 4:54 p.m. Motion carried.