

PROFESSIONAL TEACHING STANDARDS BOARD (PTSB)
TELECONFERENCE – MULTI-LINE
AUGUST 19, 2015

CALL TO ORDER – 3:07 P.M.

Present: Board: Molly Kinsey, Molly Potas, Liesl Sisson, Jason Wheeler, Dan Mayer, Leslie Rush, Aaron Jensen, Brenda Creel, Tracy Ragland, John Lyttle, Janice Marshall; Staff: Andrea Bryant, Nicholas Bellack, and Ashley Graham; Attorney General's Office: Mackenzie Williams and Van Snow; Guests: Brent Bacon (WDE)

ADOPTION OF AGENDA

Moved by Brenda Creel and seconded by Jason Wheeler to adopt the agenda. Motion carried.

DISCIPLINARY CASES

Tracy Ragland moved and Liesl Sisson seconded for the Board to accept the recommendation of the Investigative Committee (IC) to accept the voluntary surrender in Docket# 2014-002. John Lyttle abstained from voting due to being the Investigative Board Member (IBM) for this case. Motion carried.

Tracy Ragland moved and Aaron Jensen seconded for the Board to accept the recommendation of the IC to accept the voluntary surrender in Docket# 2014-006. John Lyttle abstained from voting due to being the IBM for this case. Motion carried.

At 3:12 pm Board Member Dan Mayer joined in the conference call.

Tracy Ragland moved and Brenda Creel seconded for the Board to accept the recommendation of the IC to accept the voluntary surrender in Docket# 2014-008. Jason Wheeler abstained from voting due to being the IBM for this case. Motion carried.

Tracy Ragland moved and Dan Mayer seconded for the Board to accept the recommendation of the IC to accept the voluntary surrender in Docket# 2015-021. Jason Wheeler and Molly Kinsey abstained from voting due to being the IBM for this case. Motion carried.

PUBLIC COMMENT

No public comments were made.

MEETING ADJOURNED

The meeting was adjourned at 3:15 p.m.