

PROFESSIONAL TEACHING STANDARDS BOARD (PTSB)
SPECIAL BOARD MEETING
VIRTUAL MEETING
MAY 16, 2018

CALL TO ORDER – 3:05 P.M.

Present: Board: Shawn Peck, Jennifer Schultze, Liesl Sisson, Jason Wheeler, Dan Mayer, Leslie Rush, Ray Reutzel, Aaron Jensen, Liann Brenneman, Tracy Ragland, John Lyttle; Staff: Nish Goicolea, Mary Billiter, Ashley Graham and Trisha Wright; Attorney General's Office: Mackenzie Williams, Van Snow, and Nella Martinez; Guests: Brent Bacon with the Wyoming Department of Education, Kathy Scheurman with the Wyoming Education Association, and Nick Bellack with Educational Testing Service

ADOPTION OF AGENDA

Moved by **Shawn Peck** and seconded by **John Lyttle** to approve the agenda as presented. Motion carried.

ADOPTION OF MINUTES

Moved by **Ray Reutzel** and seconded by **Jennifer Schultze** to adopt the Board Meeting minutes from March 26, 2018, as presented. Motion carried.

LICENSE RATIFICATION

Moved by **John Lyttle** and seconded by **Liesl Sisson** for the Board to ratify all licenses listed in the Google Doc link provided for the Board's review. Motion carried.

**RECOMMENDATION FOR APPROVAL OF IC'S RECCOMENDATION FOR SUMMARY
SUSPENSION IN DOCKET #2018-004**

Moved by **Dan Mayer** and seconded by **Shawn Peck** to approve the IC's recommendation that the Board Summarily Suspend the Standard Educator License of the licensee in Docket #2018-004. Jason Wheeler and Liesl Sisson abstained from voting. Motion carried.

EDUCATIONAL TESTING SERVICES – PRAXIS

The PTSB reviewed Computer Science PRAXIS exams as Educational Testing Service (ETS) is phasing out Wyoming's currently adopted test 5651 and replacing it with 5652. Nick Bellack, Wyoming's ETS Representative presented data on the current Computer Science test (5651) as well as results from a multistate standard-setting study for the new test (5652).

Moved by **Liesl Sisson** and seconded by **Shawn Peck** to adopt the PRAXIS 5652: Computer Science Test for the Computer Science endorsement area effective September 1, 2018 with the cut score of 149 and continue to accept the PRAXIS 5651: Computer Science Test through the remainder of the test's lifespan which concludes in August of 2019 with a new cut score of 159. Motion carried.

RULES

The Board conducted a final review of proposed rules to address areas of need in the education community in Wyoming. These proposals included general endorsement areas, Career Technical Education, Professional, Industry, and Careers (PIC) Permits, and Dual Language Immersion.

Discussion regarding the proposed Chapter 4 PTSB Rules and Regulations ensued and a request was made from the Board staff for a subcommittee of the Board be created to help curate the rules for science generalist. Liesl Sisson and Leslie Rush volunteered to serve on this subcommittee.

Moved by **Liesl Sisson** and seconded by **John Lyttle** to approve Board Office to begin the rules promulgation process for Chapter 5 PTSB Rules and Regulations related to topics as presented in attachment 8.

Moved by **Shawn Peck** and seconded by **Ray Reutzel** to Board Office to begin the rules promulgation process for Chapter 6 PTSB Rules and Regulations related to topics as presented in attachment 8 with modifications as discussed.

ADJOURN

The meeting adjourned at 4:07 p.m.