

**PROFESSIONAL TEACHING STANDARDS BOARD (PTSB)
REGULAR BOARD MEETING
VIRTUAL MEETING VIA HANGOUT
JANUARY 7, 2019**

CALL TO ORDER – 3:32 P.M.

Present: Board: Shawn Peck, Jennifer Schultze, Liesl Sisson, Jason Wheeler, Dan Mayer, Jenna Shim, Ray Reutzel, Aaron Jensen, Liann Brenneman, Tracy Ragland, Mike Hamel, and Janice Marshall; Staff: Nish Goicolea, Brendan O'Connor, Ashley Graham, and Trisha Wright; Attorney General's Office: Mackenzie Williams; Guests: Nicholas Bellack with Educational Testing Services, Shelley Hamel with the Wyoming Department of Education, and Greg Herold and Tammy Johnson with the Wyoming Education Association

ADOPTION OF AGENDA

Moved by **Dan Mayer** and seconded by **Jennifer Schultze** to approve the agenda as presented. Motion carried.

Board Member, Janice Marshall joined the meeting at 3:37 pm.

ADOPTION OF MINUTES

Moved by **Janice Marshall** and seconded by **Dan Mayer** to adopt the Board Meeting minutes from October 8, 2018, as presented. Motion carried.

LICENSE RATIFICATION

Moved by **Liesl Sisson** and seconded by **Jenna Shim** 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 SETTLEMENT AGREEMENT OF DOCKET #2017-027

Moved by **Shawn Peck** and seconded by **Jennifer Schultze** to approve the Settlement Agreement, Stipulation and Order for Voluntary Surrender for Docket #2017-027. Liesl Sisson abstained from voting (Jason Wheeler was not yet in attendance at the meeting). Motion carried.

MODEL CODE OF EDUCATOR ETHICS (MCEE) STAKEHOLDER GROUP

Nish Goicolea proposed that the Board coordinate with fellow Wyoming education entities to address this national movement in a way that will best serve the Wyoming education community. Nicholas Bellack spoke to ETS's coordination with NASDTEC regarding this movement and gave a background on the initiative as well as offerings of both ETS and NASDTEC to provide tools and services to help provide states with information regarding the MCEE. The Board was in unanimous agreement for Nish to take point in spearheading a statewide committee to review the MCEE.

Board Member, Jason Wheeler joined the meeting at 4:00 pm.

UPDATE ON PROGRAM APPROVALS

The Teachers of American Indian Children (TAIC) program review committee will begin convening after the conclusion of the current Legislative Session. Janice Marshall will serve as the

Board representative on that committee.

The Art Education program review committee is currently being formed. Shawn Peck and Liann Brenneman volunteered to represent the Board for this committee.

MICRO-CREDENTIALING UPDATE

PTSB continues to review and research micro-credentials and hopes to have more information in June or October following the conclusion of several pilot programs.

CAEP VS. AAQEP UPDATE

Brendan O'Connor has been researching the two accrediting bodies: the Council for the Accreditation of Educator Preparation (CAEP), and the Association for Advancing Quality in Educator Preparation (AAQEP). The Board has requested this research for a future discussion about which accrediting body to engage with for the next cycle for the University of Wyoming College of Education preparation programs. Brendan will be attending the AAQEP Symposium in February along with faculty from the UW College of Education. And in March, Nish and Brendan will attend the CAEP Conference in Denver. Attending these conferences should provide more information and answer questions about both organizations.

DIRECTOR'S REPORT

Nish Goicolea provided an update on the staff as well as the application and workshop numbers for 2018 which increased slightly from 2017. The budget has remained in a healthy and consistent state and PTSB is continuing to work with inLumon and hopes to move forward with a soft launch of the new system very soon. PTSB staff is actively involved and monitoring the 2019 Legislative Session, which will formally begin tomorrow. Jennifer Schultz brought up digital learning and said she sees a lot of momentum in school districts choosing the virtual option.

SCHEDULE FUTURE BOARD MEETINGS

The next Board meeting is scheduled for Monday, March 11, 2019 at 3:30 pm via Google Hangout. However, due to the potential need for contested case hearings the Board agreed to meet face-to-face in Casper if necessary.

Moved by **Shawn Peck** and seconded by **Mike Hamel** to schedule the Board Retreat as a regular Board meeting on June 10 & 11, 2019 in Cheyenne. Motion carried.

ADJOURN

The meeting adjourned at 4:31 p.m.