

**PROFESSIONAL TEACHING STANDARDS BOARD (PTSB)
SPECIAL BOARD MEETING
VIRTUAL MEETING VIA HANGOUT
SEPTEMBER 5, 2019**

CALL TO ORDER – 10:00 A.M.

Present: Board: Sara Reed, Jon VanOverbeke, Jennifer Schultze, Liesl Sisson, Dixie Brackman, Dan Mayer, Ray Reutzel, Aaron Jensen, Liann Brenneman, Tracy Ragland, and Janice Marshall; Staff: Nish Goicolea, Brendan O'Connor, and Ashley Graham; Attorney General's Office: Randall Lockyear; Guests: Shelley Hamel with the Wyoming Department of Education; Kathy Vetter with Wyoming Education Association

CONSENT AGENDA

Moved by **Janice Marshall** and seconded by **Dixie Brackman** to accept and approve all items listed on the consent agenda as presented. Motion carried.

Consent Agenda:

1. Adoption of Agenda
2. Approval of Minutes – June 10-11, 2019
3. License Ratification
4. Make October 7, 2019 Board Meeting a Regular Meeting

EXECUTIVE SESSION

Moved by **Ray Reutzel** and seconded by **Dan Mayer** for the Board to go into Executive Session at 10:05 am for the purpose of attorney advisement. Motion carried.

Board member, Sara Reed joined the meeting at 10:07 am.

Board Chair, Tracy Ragland called an end to Executive Session at 10:39 am.

SETTLEMENT AGREEMENT FOR VOLUNTARY SURRENDER FOR DOCKET# 2018-004

Moved by **Janice Marshall** and seconded by **Ray Reutzel** to approve the Settlement Agreement, Stipulation and Order for Voluntary Surrender in Docket# 2018-004. Liesl Sisson abstained from voting. Motion carried.

SETTLEMENT AGREEMENT FOR VOLUNTARY SUSPENSION FOR DOCKET# 2019-002

Moved by **Dan Mayer** and seconded by **Janice Marshall** to approve the Settlement Agreement, Stipulation and Order for Voluntary Suspension for Docket# 2019-002. Tracy Ragland and Liann Brenneman abstained from voting. Motion carried.

RECOMMENDATION OF DISMISSAL OF COMPLAINT FOR DOCKET# 2019-007

Moved by **Janice Marshall** and seconded by **Dixie Brackman** to approve the IC's recommendation for dismissal of complaint for Docket# 2019-007. Tracy Ragland, Liesl Sisson, and Dan Mayer abstained from voting. Motion carried.

RECOMMENDATION OF DISMISSAL OF COMPLAINT FOR DOCKET# 2019-020

Moved by **Ray Reutzel** and seconded by **Dan Mayer** to approve the IC's recommendation for dismissal of complaint for Docket# 2019-020. Tracy Ragland and Mike Hamel abstained from voting. Motion carried.

ADJOURN

The meeting adjourned at **10:44 a.m.**