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# PROFESSIONAL TEACHING STANDARDS BOARD

## REGULAR MEETING

### GOOGLE HANGOUT - VIRTUAL

## JANUARY 25, 2021

### CALL TO ORDER - 1:00 PM

Present: Board: Jon VanOverbeke, Jennifer Schultze, Liesl Sisson, Dixie Brackman, Leslie Rush, Sara Reed, Tracey Ragland, Dan Mayer, Aaron Jenkins,, Jancie Marshall; Staff: Nish Goicolea, Brendan O'Connor, Trisha Wright, Jillian Reagan; Attorney General's Office: MacKenzie Williams

### CONSENT AGENDA

Moved by Jancie Marshall and seconded by Aaron Jenkins to accept and approve all items listed on the consent agenda as presented. Motion Carried.

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#### Consent Agenda:

1. Adoption of Agenda
2. Approval of Minutes - October 5, 2020
3. License Ratification

### DISCIPLINARY

Tracey Ragland and Mike Hamel abstained from voting on all five dockets.

**Docket 2020-017** - Settlement Agreement - approved

Moved by Jon VanOverbeke seconded by Janice Marshall. Motion carried.

**Docket 2020-013** - Settlement Agreement - approved

Moved by Jon VanOverbeke seconded by Janice Marshall. Motion carried.

### Rule Changes

Nish Goicolea mentions Chapter 1 - SLP References have been removed with Governor's signature as of October 20, 2020, this confirms PTSB will no longer be licensing Speech Language Pathologist.

Brendan O'Connor gives the board a brief overview of what is needed to be changed in Chapter 6 rules and regulations.

- Janice Marshall moved to adopt the proposed revisions, and to submit the rules for the Governor’s review as part of the promulgation process. Jennifer Schultze seconded the motion. Motion carried.

- **Program Approvals**

Nish Goicolea gives a brief overview of the new CTE Endorsement Programs offered by Western Wyoming Community College, Casper College.

- Janice Marshall moved to grant conditional approval to the CTE endorsement programs at Western Wyoming Community College and Casper College as presented, and direct PTSB staff to conduct a program review within 3 years. Liesl Sisson seconded the motion. Motion carried.

Nish Goicolea gives a brief overview of the CTE Teacher preparation Bachelor of Applied Science program at the University of Wyoming. The program is supported through each community college and students that are completing an AA, AS, or AAS in a Career and Technical field. Leslie Rush excused herself from voting.

- Mile Hamel moved to grant conditional approval to the CTE Teacher preparation Bachelor of Applied Science program at the University of Wyoming and direct PTSB staff to conduct a program review during the 2025-26 academic year according to the schedule previously approved. Dixie Brackman seconded the motion. Motion carried.

Nish Goicolea gives a brief overview of the added CWC BAS degree program at CWC for graduates preparing to teach young children, birth - age 8 (3rd Grade). The program contains 120 credit hours and will lead to a BAS in Early Childhood Birth-Age 8.

- Jon VanOverbeke moved to grant conditional approval to the Early Childhood Special Education Bachelor of Applied Science program at Central Wyoming College, and direct PTSB staff to conduct a program review during the 2025-26 academic year. Sara Reed seconded the motion. Motion carried.

## **DIRECTOR’S REPORT**

- Nish Goicolea mentions that financials are steady with no changes and explained that our application numbers and licensees have gone up.
- Nish Goicolea went over the benefits of our Covid EA and explained she would be issuing a Director’s Report in the coming weeks for the districts explaining the do’s and don’ts for this new application.

- Nish Goicolea mentions the agency is still looking at options for the future of the PTSB location, UW has offered a space in their Education meeting but we are looking at all options to ensure we make the right decision.
- Nish Goicolea gives a brief overview of the struggles districts continue to face with substitutes but we are working diligently to accommodate each situation the best we can.
- Nish Goicolea gives a Staff update. PTSB was able to fill the AWEC position, Maddison Tozdrzak, she will begin working in February. Brandy Dicks is currently on maternity leave and will be returning in April.

### **FUTURE BOARD MEETINGS**

Jillian Reagan will send out a poll with two different dates to determine which works best everyone.

### **ADJOURN**

The meeting adjourned at **2:00 PM**