



**PROFESSIONAL TEACHING STANDARDS BOARD  
REGULAR MEETING  
GOOGLE HANGOUT - VIRTUAL  
MARCH 7, 2022**

**CALL TO ORDER -3:02 PM**

This meeting was called to order by President Liesl Sisson at 3:02 PM.

Present: **Board:** Jon VanOverbeke, Jennifer Schultze, Liesl Sisson, Dixie Brackman, Dr. Andrea Burrows, Mariah Learned, Jancie Marshall, Dan Mayer, Dr. Liann Brenneman, Astrid Northrup, Mike Hamel; **Staff:** Brendan O'Connor, Trisha Wright, Jillian Reagan; **Attorney General's Office:** Catherine Reeves; **Guests:** Shelley Hamel (WDE), Beth Lougee

**CONSENT AGENDA**

Consent Agenda

1. Adoption of Agenda
  2. Approval of Minutes - December 6, 2021
  3. License Ratification
- Moved by Janice Marshall to accept and approve all items listed on the consent agenda as presented
    - Seconded by Jon VanOverbeke
    - Motion passed

**DISCIPLINARY**

- Docket 2020-019 - Moved to approve the Dismissal by Janice Marshall
  - Seconded by Dan Mayer
  - Recused from voting - Mike Hamel and Brian Brisko
  - Motion passed
- Docket 2021-014 - Moved to approve the Settlement Agreement, Stipulation, and Advisory Letter by Janice Marshall
  - Seconded by Mariah Learned
  - Recused from voting- Dan Mayer and Liesl Sisson
  - Motion passed
- Docket 2021-049 Moved to approve the Settlement Agreement, Stipulation, and Advisory Letter by Janice Marshall
  - Seconded by Dixie Brackman
  - Recused from voting - Dan Mayer and Liesl Sisson

- Motion passed
- Docket 2022-001 Moved to approve the Dismissal by Janice Marshall
  - Seconded by Jon VanOverbeke
  - Recused from voting - Mike Hamel and Brian Brisko
  - Motion passed

### **RULES TO ADOPT**

Brendan O'Connor gave a brief overview of Chapter Four, Six, and Seven. Brendan O'Connor explained there were no public comments for Chapters Four and Six but there were a few for Chapter Seven. Brendan O'Connor explained that he and advising attorney Catherine Reeves drafted responses to each public comment.

- Moved to adopt the proposed revisions to Chapter 4, 6, and 7 and the responses to public comment as presented, and to continue the rules promulgation process by Jon VanOverbeke.
  - Seconded by Dixie Brackman
  - 9 yes 2 no
  - Motion passed

### **PROGRAM APPROVALS**

Brendan O'Connor gave a brief overview of the programs and the work that was put into approving all three University of Wyoming programs.

- Moved to grant continued approval to the Early Childhood Education, Adapted Physical Education, and Educational Leadership endorsement programs at the University of Wyoming until the next program review scheduled for the 2028-2029 academic year by Janice Marshall
  - Seconded by Dan Mayer
  - Motion passed

### **PRAXIS TEST ADOPTION**

Brendan O'Connor explained that Mathematics 5161 and Middle School Mathematics 5169 have been updated by Praxis and the current tests will be obsolete come August 2022.

- Moved to adopt Mathematics 5165 which replaces Mathematics Content Knowledge 5161, and I move to adopt Middle School Mathematics 5164 which replaces Middle School Mathematics 5169 by Dan Mayer
  - Seconded by Dixie Brackman
  - Motion passed

## **DIRECTOR REPORT**

Liesl Sisson congratulated Brendan O'Connor on becoming the new Director of PTSB to start the Director's Report.

- Brendan O'Connor provided an update on the PTSB staff, stating it has been an easy transition with the change in leadership.
- Brendan O'Connor provided information on the posting of the Assistant Director position and we have had six applicants thus far with the position remaining open for another couple of weeks. Brendan O'Connor mentioned the position would be filled by the next board meeting in June.
- Brendan O'Connor provided an update on the Maxient system, mentioning we are in the negotiation stage and once an agreement has been made we should get the system up and running quickly. Brendan reminded the board members that this system will help provide more structure for our disciplinary cases and meetings.
- Brendan O'Connor mentioned that our budget request was approved by the committee and in both house sessions and is now pending the remaining processes. If it is signed and approved by the Governor we will see our results come July 1, 2022. Brendan O'Connor reminded the board that with the budget request it was requested that our at-will position become a permanent position with full benefits and would allow us to move forward with a new educator credentialing system.
- Brendan O'Connor went over PTSB's financials and workshops, pointing out that our overall numbers are up including Add Endorsements, Exception Authorizations, and Coaching is higher than it has been in the last five (5) years.

## **FUTURE BOARD MEETINGS**

PTSB's next regular Board Meeting will be held on June 7th, 2022 at 8:00 AM

- Moved by Janice Marshall to accept the proposed date of March 7th, 2022, for the next board meeting.
- Seconded by: Mariah Learned
- Motion passed

## **ADJOURN**

Liesl Sisson adjourned the meeting at **3:39 PM**.