



**PROFESSIONAL TEACHING STANDARDS BOARD  
REGULAR MEETING  
GOOGLE HANGOUT - VIRTUAL  
JANUARY 29, 2024**

**CALL TO ORDER -4:00 PM**

President Jon Van Overbeke called this meeting to order at 4:00 PM.

Present: **Board:** Jon VanOverbeke, DixieBrackman, Jancie Marshall, Ryan Fuhrman, Joseph Martinez, Alan Buss, Christa Buhler, Astrid Northup **Staff:** Brendan O'Connor, Trisha Wright, Jillian Reagan; **Attorney General's Office:** Catherine Reeves; **Guests:** Shelley Hamel(WDE)

**CONSENT AGENDA**

1. Adoption of Agenda
  2. Approval of Minutes - November 20, 2023
  3. License Ratification
- Moved by Janice Marshall to accept and approve all items listed on the consent agenda as presented
    - Seconded by Dixie Brackman
    - Motion passed

**DISCIPLINARY**

- Docket 2023-027 - Moved to approve the Dismissal by Janice Marshall
  - Seconded by Dixie Brackman
  - Recused from voting Mike Hamel and Joseph Martinez
  - Motion approved

**RULES CHANGES**

- Director O'Connor informed the board that Chapters 4, 5, and 6 are pending the Governor's signature but was informed that we would be getting the Governor's signature. The Governor currently has five (5) days remaining.
- The question was whether the board would need to do anything once the Governor had been signed. Director O'Connor confirmed the board will not have to act on anything further; they will go into effect once the Governor signs them.

**SUBCOMMITTEE WORK**

- Director O'Connor provided an overview of each subcommittee work that has taken place since our last quarterly meeting.

- ESL/DLI program: Dixie and the team have reviewed the program and suggested they would like to see the program presentation again. They also recommend including a test to show proficiency in the subject.
- Special Education Director - update
  - Alan Buss, Christa Buhler, and Shelley Hamel recommend reactivating this program. Believes to be beneficial and is ended in the districts across the states. Hopefully, this will be presented in the spring or summer session.
  - The question was whether this could be in place for the 2024-2025 school year. BOC explained how this would go into effect, but there is the potential for this to be available in the fall.
- Early Childhood Special Education - Team has meant once. This is a slower-going committee due to the nature of the problems, but the team is actively working on solutions.

### **PROGRAM APPROVALS**

- Modern Languages - volunteer needed - Wednesday 3:30
  - Dixie Brackman volunteered for this program review
- Science 5-8, 6-12 - volunteer needed - Wednesday next 3:30
  - Joseph Martinez volunteered for this program review
- Social Studies 6-12 - volunteer needed - Thursday 4:00
  - Christa Buhler volunteered for this program review
- UW Ed Leadership Update Letter
  - No action is required, but BOC wanted to share with the board.

**Recused from participation: Alan Buss**

### **DIRECTOR'S REPORT**

- Director O'Connor explained we are waiting on our RFP for the new licensing system. The system ETS demonstrated to PTSB in mid-January could potentially work, but he has not received a price.
- Director O'Connor updated his conference in San Antonio, TX - PESBA Winter Symposium - San Antonio, TX, paired with National Convening on Registered Apprenticeships - January 23 - 26, 2024. He mentioned he would be in attendance again next year and would invite districts and UW to attend with him.
- Director O'Connor provided an overview of the Review Financials & Workshops. Director O'Connor mentioned that in 2023, the staff processed 5,780 applications, one of the highest years of processing in PTSB history.
- Director O'Connor briefly discussed that the legislative session begins in a few weeks, and from what he sees, nothing directly will impact the PTSB board other than a potential charge in our state retirement program and board meetings being required to be recorded.

Director O'Connor will continue to watch for new bills and update the board on any changes.

**FUTURE BOARD MEETING**

- Moved to approve the proposed date of April 8th, 2024, for the next scheduled boarding by Dixie Brackman
  - Seconded by Ryan Fuhrman
  - Motion passed
  
- Jillian will send a Doodle Poll for the Summer Meeting.

**Adjournment at 4:37 PM**