

**PROFESSIONAL TEACHING STANDARDS BOARD MEETING
MAY 19, 2003
NATRONA COUNTY SCHOOL DISTRICT BOARD ROOM**

CALL TO ORDER

The meeting was called to order at 10:00 a.m. Present: Allen Trent, Patricia McClurg, Boyd Brown, Eric Stemle, Bill Lee, Ronda Peer, and Pia Powell, Absent: Crag Beck and Nancy Bailey. Office Staff: Linda Stowers, Adell VanPatten-Gorny, and Betsie Martinez. Attorney General's Office: Ken Nelson.

ELECTION OF OFFICERS

MOVED BY BOYD BROWN AND SECONDED BY PATRICIA MCCLURG TO ELECT PIA HANSEN-POWELL AS PTSB CHAIR. NANCY BAILEY AND BILL LEE WERE ELECTED VICE-CHAIR AND SECRETARY/TREASURER RESPECTIVELY. MOTION CARRIED.

ADOPTION OF AGENDA

MOVED BY BOYD BROWN AND SECONDED BY ALLEN TRENT TO ADOPT THE PROPOSED AGENDA WITH FLEXIBILITY. MOTION CARRIED.

NO CHILD LEFT BEHIND

Lou Leahy, a representative from WASEA, presented some concerns regarding No Child Left Behind. He indicated that he feels the Federal mandate seems to address urban Legislation and leaves rural America in a difficult situation. He feels temporary permits, transitional certification, etc. are necessary in the rural schools, and The No Child Left Behind law cannot be applied as a one-size-fits-all in Wyoming rural schools. He encouraged the Board to communicate these concerns to state or national Legislators.

APPROVAL OF MINUTES

MOVED BY BOYD BROWN AND SECONDED BY ERIC STEMLE TO APPROVE THE MINUTES OF THE FEBRUARY 10-11, 2003 MEETING. MOTION CARRIED.

BUDGET REPORT

Linda Stowers presented the Budget report, which includes the purchase of new computers.

MOVED BY BOYD BROWN AND SECONDED BY BILL LEE TO ADOPT THE BUDGET REPORT. MOTION CARRIED.

DIRECTOR'S REPORT

Linda Stowers reported that she presented at the North Central School Improvement Conference; a TQE meeting in Casper; was not able to attend the Southwest Regional meeting due to inclement weather, but obtained valuable information; was a team member for the Crook County accreditation visit; did a Standards Setting for the Para-Pro test; and attended the ETS Client meeting in Princeton.

MOVED BY RONDA PEER AND SECONDED BY ALLEN TRENT TO ACCEPT THE DIRECTOR'S REPORT. MOTION CARRIED.

WAIVERS

MOVED BY RONDA PEER AND SECONDED BY BOYD BROWN TO GRANT **DOUGLAS ELGIN** A WAIVER OF THE TWO-THIRDS REQUIREMENT FOR A TRANSITIONAL IN HEALTH UNTIL AUGUST 31, 2003. THE BOARD ALSO INDICATED THEY WANT HIS PLAN TO INDICATE COURSEWORK RELEVANT TO ELEMENTARY STANDARDS. MOTION CARRIED.

MOVED BY RONDA PEER AND SECONDED BY BOYD BROWN TO WAIVE THE 45-DAY REQUIREMENT FOR THE LONG-TERM SUBSTITUTE STATUS FOR **JOYCE STANLEY**, **JULIE D'AMOURS**, **ROBERT SALAZAR**, **JOHN BREWSTER**, AND **JENNIFER HAYES**. MOTION CARRIED.

MOVED BY BILL LEE AND SECONDED BY RONDA PEER TO DENY **PAULA BECK-ACCORD** AN ADDITIONAL YEAR FOR HER TRANSITIONAL CERTIFICATE. MOTION CARRIED.

MOVED BY BOYD BROWN AND SECONDED BY BILL LEE TO APPROVE THE TEMPORARY PERMIT FOR **FRANCEINA VILOS**. MOTION CARRIED.

EXCEPTIONS

MOVED BY AND SECONDED BY TO GRANT **TRUDY HOWE** RENEWAL OF HER SPEECH PATHOLOGY EXCEPTION CERTIFICATE VALID THROUGH AUGUST 31, 2007. MOTION CARRIED.

PORTFOLIO APPROVALS

MOVED BY RONDA PEER AND SECONDED BY BILL LEE TO ACCEPT THE ASSESSOR COMMITTEE RECOMMENDATION TO DENY **SUSAN THOMPSON**'S REQUEST FOR A MUSIC 5-8 OR 7-12 MUSIC INSTRUMENTAL ENDORSEMENT. THE BOARD INDICATED IT WOULD SHOW NO PREJUDICE WITH A COLLABORATION FOR ANOTHER YEAR. MOTION CARRIED.

MOVED BY BOYD BROWN AND SECONDED BY ALLEN TRENT TO APPROVE **BAMBI ARGYLE**'S REQUEST FOR A FAMILY CONSUMER SCIENCE ENDORSEMENT. MOTION CARRIED.

MOVED BY BOYD BROWN AND SECONDED BY BILL LEE TO APPROVE **KERRI BARENT**'S REQUEST FOR AN ART K-12 INITIAL CERTIFICATE. MOTION CARRIED.

MOVED BY RONDA PEER AND SECONDED BY BILL LEE TO APPROVE **JERILYN LOVE**'S REQUEST FOR A BUSINESS EDUCATION INITIAL CERTIFICATE. MOTION CARRIED.

MOVED BY RONDA PEER AND SECONDED BY BOYD BROWN TO APPROVE **MATTHEW SHARPBACK**'S REQUEST FOR A SOCIAL STUDIES INITIAL CERTIFICATE. MOTION CARRIED.

COLLABORATIONS

MOVED BY RONDA PEER AND SECONDED BY BILL LEE TO APPROVE COLLABORATIONS:

Dorothy Oliveira - ESL - Campbell County #1;

Jana Jensen - Library/Media - Campbell County #1;
Susan Durnan - Family and Consumer Science - Campbell County #1.
MOTION CARRIED.

DISTRICT STAFF DEVELOPMENT PLANS

MOVED BY BOYD BROWN AND SECONDED BY ALLEN TRENT TO APPROVE THE PROFESSIONAL DEVELOPMENT PROGRAMS FOR FREMONT #14 AND SWEETWATER #2. MOTION CARRIED.

INVESTIGATIONS

MOVED BY BOYD BROWN AND SECONDED BY BILL LEE TO ISSUE COMPLAINTS TO THE FOLLOWING:

Michael Ute
David Towers
Scott Sharp
Lisa Perue
Emmi Reinker
Janet Meador
Kristi Babel
Mary Decker
Jodie Garten
MOTION CARRIED.

MOVED BY RONDA PEER AND SECONDED BY BILL LEE TO DISMISS THE COMPLAINTS FOR ALLEN PATZ AND LONI O'DELL. MOTION CARRIED.

MOVED BY BOYD BROWN AND SECONDED BY PATRICIA MCCLURG TO ACCEPT THE VOLUNTARY SURRENDER OF JOHN SHANE WILSON'S CERTIFICATE. MOTION CARRIED.

MOVED BY BOYD BROWN AND SECONDED BY PATRICIA MCCLURG TO SCHEDULE A HEARING JULY 17-28, 2003 FOR MIGUEL VENEGAS. MOTION CARRIED.

PROFESSIONAL GROWTH CREDIT

MOVED BY BOYD BROWN AND SECONDED BY BILL LEE TO APPROVE CREDIT TO THE FOLLOWING:

- Deanna Crofts - 3 credits
- Elizabeth James - 2 ½
- Rebecca Murdock - 1 credit
- Karen Smyser - 1 credit
- Mary Kay Stafford - 1 credit
- Sarah Wessel - ½ credit
- Susan Thomas - 4 credits.

MOTION CARRIED.

TESTING UPDATE

Testing dates: June 19-20 in Laramie. Reviewing PLT on the 19th with the Board and 011 and 012 with Elementary on the 20th.

STANDARD SETTING FOR PRAXIS SERIES

MOVED BY BOYD BROWN AND SECONDED BY ERIC STEMLE TO SET THE CUT SCORE AT 462 FOR THE PARAPRO TEST FOR PARAPROFESSIONALS (THIS DOES NOT BIND A DISTRICT TO USE THIS TEST); AND TO REVIEW THE TOPIC IN ONE YEAR. MOTION CARRIED.

RULES AND REGULATIONS

MOVED BY RONDA PEER AND SECONDED BY ALLEN TRENT TO APPROVE CHAPTER 3, SECTION 5 OF THE RULES AND REGULATIONS WITH THE ONE GRAMMATICAL CHANGE. MOTION CARRIED.

MOVED BY BOYD BROWN AND SECONDED BY RONDA PEER TO APPROVE CHAPTER 15, SECTION 2 OF THE RULES AND REGULATIONS. MOTION CARRIED.

HANDBOOK CHANGES

MOVED BY BILL LEE AND SECONDED BY RONDA PEER TO APPROVE THE CHANGES IN THE HANDBOOK EXCEPT FOR THE ADDENDUM I. MOTION CARRIED.

PROGRAM APPROVAL INTENTS

MOVED BY BOYD BROWN AND SECONDED BY RONDA PEER TO SCHEDULE PROGRAM REVIEWS WITH THE UNIVERSITY OF WYOMING INDUSTRIAL ARTS PROGRAM AND WESTERN GOVERNOR'S UNIVERSITY. MOTION CARRIED.

NEXT MEETING

The next meeting of the Professional Teaching Standards Board will be July 17-18, 2003 in Lander, Wyoming.

ADJOURN

The meeting was adjourned at 3:30 p.m. on May 19, 2003.