

**PROFESSIONAL TEACHING STANDARDS BOARD  
TELEPHONE CONFERENCE, CHEYENNE, WYOMING  
DECEMBER 14, 2011**

**CALL TO ORDER – 3:35 pm**

Present: BOARD: Jon Abrams, Diane Beffert, Timothy O’Gan, Kay Persichitte, Eric Stemle, Shawn Peck, Allen Trent, Molly Potas, Peter Martin, AG’s: Ken Nelson, WDE: Gail Eisenhauer, WEA: Kathy Scheurman, STAFF: Teresa Sexton, Ashley Rageth.

**AGENDA**

Moved by Molly Potas and seconded by Timothy O’Gan to adopt the agenda as presented, with flexibility. Motion carried.

**APPROVAL OF MINUTES: OCTOBER 12, 2011**

Moved by Shawn Peck and seconded by Diane Beffert to approve the minutes of October 12, 2011. Motion carried.

**DIRECTOR’S REPORT**

PTSB Director, Teresa Sexton, reported on plans for the new online licensure system, PTSB’s office will upgrade to wireless internet, Community College & District trainings continue, legislative requests for data (ACT & SAT score collection), PTSB staff changes, PTSB’s new Attorney General’s representative, and an update from Gail Eisenhauer, of Wyoming Department of Education, regarding the Community College Board appointment.

**PROGRAM APPROVAL: UW SPECIAL EDUCATION DIRECTOR**

Kay Persichitte explained the proposal from University of Wyoming. UW would like PTSB to introduce an endorsement for Special Education Director. Educators would qualify for this endorsement by completing two programs at UW that PTSB has already approved. Those programs are UW Education Leadership Graduate Program, and UW Masters in Special Education Program. The Board had further discussion regarding limiting the endorsement to just the two specified degree programs, and UW.

Moved by Peter Martin and seconded by Jon Abrams to approve the UW Special Education Director Program. Motion carried.

Moved by Diane Beffert and seconded by Peter Martin to allow graduates from other colleges to submit an additional institutional recommendation to complete requirements for the Special Education Director endorsement. Jon Abrams requested more information and research on subject to help Board better understand specifics before making a decision. Diane Beffert rescinded her motion and Peter Martin rescinded his second.

Moved by Jon Abrams and seconded by Shawn Peck to table the specifics of who qualifies for the Special Education Director endorsement until next face-to-face meeting. Motion carried.

**AT-RISK ENDORSEMENT**

Jon Abrams called Gail Eisenhauer and guests from last meeting and they have arranged to meet in January. Jon Abrams will provide a report from the meeting to the Board in January.

**SCHEDULE NEXT BOARD MEETING**

Next meeting date was not determined.

**MEETING ADJOURNED**

Moved by Jon Abrams and seconded by Timothy O'Gan to adjourn the meeting at 4:40 pm.  
Motion carried.