

**PROFESSIONAL TEACHING STANDARDS BOARD
TELECONFERENCE
AUGUST 18, 2006**

CALL TO ORDER

Present: Bill Lee, Robin Dexter, DeAnn Eisenhart, Chris Frude, Anne Marie Anderson, Joyce Tyrrell, JoAnne McFarland, Pat McClurg, Craig Beck, and Jack Patrick. Staff: Connie Pollard, Adell VanPatten-Gorny, and Betsie Martinez. Absent: Dennis Pince.

AGENDA

MOVED BY CRAIG BECK AND SECONDED BY JOYCE TYRRELL TO ADOPT THE AGENDA WITH FLEXIBILITY. MOTION CARRIED.

MINUTES

MOVED BY CRAIG BECK AND SECONDED BY ROBIN DEXTER TO APPROVE THE MINUTES OF THE JULY 7, 2006 CONFERENCE CALL. MOTION CARRIED.

BUDGET REPORT

MOVED BY CRAIG BECK AND SECONDED BY PAT MCCLURG TO ACCEPT THE BUDGET REPORT AS PRESENTED BY CONNIE POLLARD. MOTION CARRIED.

DIRECTOR'S REPORT

Connie Pollard reported she met with Jim McBride, WDE, to discuss PTSB standards for superintendents, the importance of a cooperative relationship between PTSB and WDE, the new PTSB director, Hathaway certified teachers, his offer to provide PTSB with technology to develop online resources for teacher recertification, his feeling that PTSB fees are too high and could be supplemented by WDE, and discussed the 2 PTSB board vacancies; Connie attended the Hathaway Task Force meeting at LCCC; Pat Arp, former Deputy Superintendent for Diana Ohman relayed to Connie that Diana initiated the formation of an autonomous PTSB to raise the status of the profession and increase the regulation and direction of teacher certification by educators versus individuals outside of education; Connie attended State Licensing Board Orientation in Cheyenne; she is working on getting Katherine Bassett, ETS and Ken Nelson, PTSB attorney scheduled at the same Board meeting - possibly October; and she reported that PTSB has hired 2 temporary employees for the remainder of the summer.

WAIVERS

MOVED BY ANNE MARIE ANDERSON AND SECONDED BY CRAIG BECK TO GRANT **KIMBERLY DALE** A WAIVER OF THE 2 YEARS TEACHING OR 3 YEAR SOCIAL WORK EXPERIENCE REQUIREMENT FOR CERTIFICATION AS A SCHOOL COUNSELOR. MOTION CARRIED. OPPOSED VOTE: JOANNE MCFARLAND.

EXCEPTIONS

MOVED BY CRAIG BECK AND SECONDED BY JOANNE MCFARLAND TO GRANT **SUSAN WAGNER** AN EXCEPTION CERTIFICATE IN MUSIC AND ADVISE HER TO COMPLETE REQUIREMENTS BY 12-31-06. MOTION CARRIED.

MOVED BY ROBIN DEXTER AND SECONDED BY ANNE MARIE ANDERSON TO DENY **JANET SAXBY** AN EXTENSION OF HER COLLABORATION UNTIL 12-31-06 TO COMPLETE HER ESL PRACTICUM; APPROVED AN EXCEPTION TO ISSUE A 4TH COLLABORATION WITH AN EXPIRATION DATE OF 12-31-6 IN WHICH SHE MUST COMPLETE HER STUDENT TEACHING. MOTION CARRIED.

MOVED BY PAT MCCLURG AND SECONDED BY CRAIG BECK TO DENY **JUDITH CHLADEK** AN EXTENSION OF HER 2005-06 COLLABORATION UNTIL 12-31-06 TO COMPLETE HER PRACTICUM; SHE MAY APPLY FOR A 3RD COLLABORATION IF SHE CHOOSES TO APPLY. MOTION CARRIED.

MOVED BY CRAIG BECK AND SECONDED BY JOANNE MCFARLAND TO DENY **RHONDA DILTS** AN EXTENSION UNTIL 21-31-06 TO COMPLETE A PORTFOLIO TO BECOME ENDORSED IN GIFTED AND TALENTED. MOTION CARRIED.

MOVED BY CRAIG BECK AND SECONDED BY ROBIN DEXTER TO GRANT **SHIRLEY FILMAN** AN EXTENSION OF ONE YEAR TO COMPLETE RENEWAL REQUIREMENTS FOR HER SUBSTITUTE PERMIT. MOTION CARRIED.

MOVED BY ROBIN DEXTER AND SECONDED BY CRAIG BECK TO GRANT **MAURA WILLIAMS** A 1-YEAR EXCEPTION CERTIFICATE FOR A SECOND YEAR ON A 6TH GRADE

MIDDLE SCHOOL MATH TRANSITIONAL CERTIFICATE. MOTION CARRIED.

MOVED BY CRAIG BECK AND SECONDED BY ANNE MARIE ANDERSON TO DENY **RUTH RUSSELL** AN EXTENSION OF HER RENEWAL REQUIREMENTS. MOTION CARRIED.

MOVED BY JOANNE MCFARLAND AND SECONDED BY JOYCE TYRRELL TO GRANT **MADONNA CONKIN** AN ONE-YEAR EXTENSION OF HER STANDARD CERTIFICATE. MOTION CARRIED.

MOVED BY CRAIG BECK AND SECONDED BY JOYCE TYRRELL TO DENY **JILL ELLENBECKER** AN EXCEPTION CERTIFICATE TO THE REQUIREMENTS TO PASS THE PRAXIS II ELEMENTARY EDUCATION, CURRICULUM, INSTRUCTION, AND ASSESSMENT EXAM WITH A SCORE OF 160 OR HIGHER. MOTION CARRIED.

COLLABORATIONS

MOVED BY CRAIG BECK AND SECONDED BY JOYCE TYRRELL TO APPROVE THE FOLLOWING COLLABORATIONS FOR 2006-07 SCHOOL YEAR:

Teresa Robinson - Albany #1, Reading and Journalism - UW;
Stephanie Preator - Big Horn #1, PE, K-6 & Library Media, K-12 - U of MT;
Kristina Shields - Campbell #1, Library Media, K-12 - U of MT;
Dustin Evenson - Campbell #1, Special Education, K-12 - UW;
Diane Messner - Campbell #1, Library Media, K-12 - MSU;
Sara Jones - Carbon #2, English, K-12 - Regis;
Courtney Bath - Converse #1, Ed Diagnostician, K-12 - Portfolio;
Douglas Hughes - Fremont #1, Library Media, K-12 - U of MT;
Jamie Nicholls - Fremont #6, PE - UW;
Cecile Prine - Fremont #14, Health - UW;
Shirlene Minge - Fremont #24, Earth Science - UW;
Pamela Pince - Fremont #25, Special Education - UW;
Carleen Cosner - Johnson #1, Special Education - UW;
John Smith - Laramie #1, Early Childhood Education - UW;
Jessica Paul - Laramie #1, Early Childhood Education - UW;
Alisha Homolka - Laramie #1, Early Childhood Education - UW;
Brandie Barkee-Gay - Laramie #1, Early Childhood Education - UW;
Mary Dellinger - Lincoln #1, Special Education - UW;
David Gardner - Lincoln #1, Special Education - UW;
Tamara Laird - Lincoln #1, Special Education, K-12 - UW;
Linda Skeen - Park #6, Library Media, K-12 - MSU;
Jennifer Raser - Platte #1, Special Education, K-12 - UW;

Heidi Haefflin - Platte #1, ESL - UW;
Ryan McChesney - Sheridan #2, Industrial Arts - Portfolio;
Ryan Meredith - Weston #7, Chemistry, Physics, Earth Science - Portfolio; and
Geraldine Schell - Uinta #4, Special Education, K-12 - UW.

MOTION CARRIED. PAT MCCLURG ABSTAINED.

MOVED BY ROBIN DEXTER AND SECONDED BY DEANN EISENHART TO GRANT **MARY PERKINS** A COLLABORATION WITH THE CONTINGENCY THAT SHE PROVIDE THE PTSB A WRITTEN 2-YEAR PLAN OUTLINING HOW SHE WILL COMPLETE THE REQUIREMENTS FOR CERTIFICATION IN THE AREA OF LIBRARY MEDIA; THE COLLABORATION CERTIFICATE TO BE ISSUED UPON RECEIPT OF THE PLAN. MOTION CARRIED.

MOVED BY CRAIG BECK AND SECONDED BY JACK PATRICK TO GRANT **JOSEPH CAMPBELL** A COLLABORATION WITH THE CONTINGENCY THAT HE PROVIDE THE PTSB A WRITTEN 2-YEAR PLAN OUTLINING HOW HE WILL COMPLETE THE REQUIREMENTS FOR CERTIFICATION IN THE AREA OF INDUSTRIAL ARTS; THE COLLABORATION CERTIFICATE TO BE ISSUED UPON RECEIPT OF THE PLAN. MOTION CARRIED. DEANN EISENHART ABSTAINED.

MOVED BY ROBIN DEXTER AND SECONDED BY JOYCE TYRRELL TO DENY **ANN ELDER** A COLLABORATION IN ENGLISH, K-12. MOTION CARRIED.

MOVED BY CRAIG BECK AND SECONDED BY ANNE MARIE ANDERSON TO GRANT THE FOLLOWING ADD-ON COLLABORATIONS:

Josh Sanders - Big Horn #2, Economics, Political Science - Portfolio;
Chase Anfinson - Converse #2, Business, K-12 - BHSU;
Rebecca Schwab - Laramie #1, Physics, Physical Science - Portfolio;
Dustin Sipe - Johnson #1, Special Education - BHSU;
Janet Wrhel - Albany #1, Early Childhood - UW;
Justin Hoopman - Converse #1, Special Education - UW; and
Brent Walk - Uinta #4, Special Education, K-12 - UW.

MOTION CARRIED. PAT MCCLURG ABSTAINED.

MOVED BY JACK PATRICK AND SECONDED BY JOANNE MCFARLAND TO DENY **AMANDA DOWLER** A COLLABORATION CERTIFICATE IN SPEECH/LANGUAGE PATHOLOGY. MOTION CARRIED.

TEMPORARY EMPLOYMENT PERMITS

MOVED BY CRAIG BECK AND SECONDED BY JOANNE MCFARLAND TO GRANT THE FOLLOWING TEMPORARY EMPLOYMENTS FOR 2006-07:

Rebecca Maycock - Campbell #1, German - NPTT;
Karen Winters - Washakie #1, Spanish, NPTT;
Allison Foy - Converse #1, Special Education, K-12 - Chadron State;
Howard Armstrong - Fremont #14, Special Education, K-12 - Rio Salado;
Lucas Roseschley - Sweetwater #1, Drama - Regis;
Jenny-Marie Coehlo - Laramie #1, Music - NPTT;
Boni Kuhbacher - Campbell #1, Math - NPTT; and
Sabrina Baig - Albany #1, Biology, Chemistry - NPTT.

MOTION CARRIED.

MOVED BY ROBIN DEXTER AND SECONDED BY PAT MCCLURG TO DENY **LEONARD NIVEN** A TEMPORARY EMPLOYMENT PERMIT. MOTION CARRIED.

MOVED BY CRAIG BECK AND SECONDED BY JACK PATRICK TO DENY **JOANNE POTTER** A TEMPORARY EMPLOYMENT PERMIT. MOTION CARRIED.

MOVED BY JOANNE MCFARLAND AND SECONDED BY ANNE MARIE ANDERSON TO GRANT **JENNIFER SEWELL** A ONE-YEAR TEMPORARY EMPLOYMENT PERMIT. MOTION CARRIED. OPPOSED VOTE: PAT MCCLURG.

MOVED BY CRAIG BECK AND SECONDED BY JOANNE MCFARLAND TO GRANT **STEPHAN CARTER** A TEMPORARY EMPLOYMENT. MOTION CARRIED.

MOVED BY CRAIG BECK AND SECONDED BY DEANN EISENHART TO DENY **BONNIE HANKS** A TEMPORARY EMPLOYMENT PERMIT. MOTION CARRIED.

MOVED BY CRAIG BECK AND SECONDED BY DEANN EISENHART TO DENY **TRESSA HORNING** A TEMPORARY EMPLOYMENT PERMIT. MOTION CARRIED.

INDIVIDUAL PROFESSIONAL STAFF DEVELOPMENT

MOVED BY CRAIG BECK AND SECONDED BY ANNE MARIE ANDERSON TO ACCEPT THE COMMITTEE'S RECOMMENDATIONS ON THE FOLLOWING PROFESSIONAL GROWTH APPLICATIONS:

Rebecca Alexander - ½ credit;
Priscilla Dillon - 1 credit;
Phil Ferguson - table action;
Diana Griffith - 1 credit;
Matt Holley - table action;
Audrey Kleinsasser - 2 credits; and
Carolyn Normington - ½ credit.

MOTION CARRIED.

DISTRICT PROFESSIONAL STAFF DEVELOPMENT

MOVED BY JACK PATRICK AND SECONDED BY JOYCE TYRRELL TO GRANT THE FOLLOWING DISTRICT PROFESSIONAL STAFF DEVELOPMENT PLANS:

Big Horn #1 - Cowley - 2006-07;
Park #1 - Powell - 2006-07;
Sheridan #1 - Ranchester - 2006-07;
Sheridan #1 - Sheridan - 2005-06;
Park #1 - Powell - 2005-06;
Johnson #1 - Buffalo - 2005-06;
Converse #2 - Glenrock - 2006-07; and
Natrona #1 - Kelly Walsh High School - 2006-07.

MOTION CARRIED.

UNIVERSITY OF WYOMING PROGRAM APPROVAL

MOVED BY DEANN EISENHART AND SECONDED BY JACK PATRICK TO ACCEPT THE UNIVERSITY OF WYOMING, COLLEGE OF EDUCATION'S REQUEST TO REVIEW THE MASTER OF SCIENCE AND NATURAL SCIENCE FOR THE ENDORSEMENT IN SECONDARY SCIENCE BIOLOGY, ; AND TO DIRECT THE PTSB STAFF TO CONDUCT A TEAM REVIEW OF THE PROGRAM DOCUMENTS. MOTION CARRIED.

DISCIPLINARY ACTIONS

MOVED BY ANNE MARIE ANDERSON AND SECONDED BY JACK PATRICK TO GRANT **DOMINIQUE SIMMONS** A SUBSTITUTE PERMIT. MOTION CARRIED.

MOVED BY JACK PATRICK AND SECONDED BY ANNE MARIE ANDERSON TO GRANT CATHY KUNKEL A TEACHING CERTIFICATE. MOTION CARRIED.

NEXT MEETING

The next meeting of the Professional Teaching Standards Board was scheduled for September 11, 2006 in Casper. A Board meeting was also scheduled for October 26, 2006 in Casper.

ADJOURN

The meeting was adjourned at 6:25 pm.