

**PROFESSIONAL TEACHING STANDARDS BOARD MEETING
MAY 2-3, 2001
HOT SPRINGS COUNTY SCHOOL DISTRICT #1 BOARD ROOM**

CALL TO ORDER

Present: Bill Lee, Emily King, Pia Powell, Alayne Matthews, Nancy Bailey, Jill Bramlet, Boyd Brown, Charles Ksir, Jim Clark, Gary Johnson, and Ronda Peer. Absent: Audrey Kleinsasser and Dan Covolo. Staff: Linda Stowers, Adell VanPatten-Gorny, and Betsie Martinez.

ADOPTION OF AGENDA

The agenda was adopted as presented, with flexibility.

APPROVAL OF MINUTES

MOVED BY CHARLES KSIR AND SECONDED BY GARY JOHNSON TO APPROVE THE MINUTES OF THE FEBRUARY 12-13, 2001 MEETING. MOTION CARRIED.

BUDGET

Linda Stowers presented a financial report which includes an endorsement/certificate type and misassignment report.

MOVED BY PIA POWELL AND SECONDED BY CHARLES KSIR TO ACCEPT THE BUDGET REPORT AS PRESENTED BY LINDA STOWERS. MOTION CARRIED.

DIRECTOR'S REPORT

Linda Stowers and Jim Clark attended an alternative certification conference in South Padre Island.

Linda was a member of the Albany County School District #1 accreditation visit, met with MCREL on data, gave presentation to LCCC students and WEA student organization, has responded to data requests regarding shortages and demographics, is coordinating alignment group meetings, will be a member of the on-site visit to WWCC in June, and will begin the biennium budget process in June.

**PROFESSIONAL DEVELOPMENT SITES FOR INSTITUTIONAL RECOMMENDATION AT
UW**

A group at the University of Wyoming has been formed to study professional development sites for institutional recommendation.

WAIVERS

MOVED BY NANCY BAILEY AND SECONDED BY CHARLES KSIR TO GRANT AN EXTENSION TO **DEB DENTON** OF HER APPLICATION FEE. MOTION CARRIED.

MOVED BY JIM CLARK AND SECONDED BY GARY JOHNSON TO WAIVE THE INSTITUTIONAL RECOMMENDATION REQUIREMENT FOR **JENNIFER LOMPE** AND ISSUE HER A MUSIC ENDORSEMENT. MOTION CARRIED.

MOVED BY CHARLES KSIR AND SECONDED BY RONDA PEER TO WAIVE THE SPANISH ENDORSEMENT FOR **SHERI MARTINEZ** TO TEACH SPANISH IN THE ELEMENTARY SCHOOL. MOTION CARRIED.

MOVED BY GARY JOHNSON AND SECONDED BY JIM CLARK TO GRANT AN EXTENSION TO **JANET PHILP** VALID THROUGH AUGUST 31, 2001. MOTION CARRIED.

MOVED BY CHARLES KSIR AND SECONDED BY BILL LEE TO GRANT **CHARLES SMITH** A WAIVER OF THE REINSTATEMENT APPLICATION PROCESS FOR HIS EXPIRED TEACHING CERTIFICATE. MOTION CARRIED.

MOVED BY JIM CLARK AND SECONDED BY GARY JOHNSON TO DENY **JACK STEPHENSON** A WAIVER OF A COURSE TO RENEW THE TRANSITIONAL CERTIFICATE. MOTION CARRIED.

MOVED BY RONDA PEER AND SECONDED BY JILL BRAMLET TO GRANT A TRADE AND TECHNICAL PERMIT TO **THERESA TURNER** IN TECHNOLOGY. MOTION CARRIED.

MOVED BY BOYD BROWN AND SECONDED BY CHARLES KSIR TO WAIVE THE 45-DAY REQUIREMENT FOR THE LONG TERM SUBSTITUTE STATUS FOR **CHAD GOFF** - LARAMIE CSD #1; **RON RICKARD** - PARK CSD #6; AND **KAREN SKORIC** - PARK CSD #6. MOTION CARRIED.

MOVED BY CHARLES KSIR AND SECONDED BY GARY JOHNSON TO WAIVE THE INSTITUTIONAL RECOMMENDATION FOR **PAM HAGAR** AND ISSUE HER A HEALTH ENDORSEMENT. MOTION CARRIED.

EXCEPTIONS

MOVED BY BILL LEE AND SECONDED BY JIM CLARK TO GRANT AN EXCEPTION CERTIFICATE TO **JANTINA MANNING** VALID THROUGH AUGUST 31, 2002. SHE WILL NEED TO HAVE COMPLETED HER MASTER'S PRIOR TO EXPIRATION OF THIS CERTIFICATE. MOTION CARRIED.

MOVED BY GARY JOHNSON AND SECONDED BY RONDA PEER TO WAIVE THE 2 YEARS COACHING REQUIREMENT FOR **JOE PAISLEY** AND GRANT HIM AN EXCEPTION. THIS PERMIT IS VALID THROUGH AUGUST 31, 2001. TO RENEW HE WILL NEED TO COMPLETE ADOLESCENT PSYCHOLOGY AND CHILD GROWTH AND DEVELOPMENT CLASSES. MOTION CARRIED.

MOVED BY CHARLES KSIR AND SECONDED BY BOYD BROWN TO DENY **NOELLE HEINERT** AN EXTENSION OF HER TEACHING CERTIFICATE. MOTION CARRIED.

COLLABORATIONS

MOVED BY CHARLES KSIR AND SECONDED BY BILL LEE TO GRANT THE COLLABORATION REQUEST FOR THE 2000-2001 SCHOOL YEAR AS FOLLOWS:

Beth Harmon, Language Arts, Kaycee Jr./Sr. H.S., Johnson CSD #1;
Kelly Gillette, World Geography, Mountain View H.S., Uinta CSD #4;
Ollie Angle, Special Education, Lyman H.S., Uinta CSD #6;
Debra Salisbury, Special Education, Walnut Elementary, Sweetwater CSD #1;
Kristen Atkinson, Algebra, Centennial Jr. H.S., Natrona CSD #1;

Teresa Strube, Algebra, Riverton H.S., Fremont CSD #25;
Jill Naylor-Yarger, At-Risk, Pathfinder Learning Center, Fremont CSD #1; and
Sherrill Bailey, Gifted and Talented, Rawlins Elementary/Middle Schools, Carbon CSD

#1.

MOTION CARRIED.

MOVED BY RONDA PEER AND CHARLES KSIR TO GRANT COLLABORATION
REQUESTS FOR THE 2001-2002 SCHOOL YEAR AS FOLLOWS:

Robin Miller, Counselor, Saratoga H.S, Carbon CSD #2;
Patricia Annan, English, Encampment H.S., Carbon CSD #2;
Rick Martin, Library/Media, Encampment School, Carbon CSD #2;
Quentin Love, Music, Encampment School, Carbon CSD #2;
Misty Atnip, Art, Saratoga Middle School, Carbon CSD #2;
Barb Gregory, Consumer Math, Hanna/Elk Mountain H.S., Carbon CSD #2;
Garrett Hammarlund, Ag Woods, Hanna/Elk Mountain H.S., Carbon CSD #2; and
Karen Carney, Spanish, Cody H.S., Park CSD #6.

MOTION CARRIED.

TEMPORARY PERMITS

MOVED BY CHARLES KSIR AND SECONDED BY GARY JOHNSON TO APPROVE THE
TEMPORARY PERMIT REQUESTS FOR **AUTUMN ANGLE** AND **FRED BACKUS**.
MOTION CARRIED.

PORTFOLIOS

MOVED BY CHARLES AND SECONDED BY NANCY BAILEY TO ACCEPT THE
ASSESSORS' RECOMMENDATIONS FOR CERTIFICATION BY PORTFOLIO FOR
CATHERINE CONAWAY - JOURNALISM, **KIMBERLY SANFORD** - EXCEPTIONAL
CHILDREN GENERALIST, **ALICE LANGKE** - ELEMENTARY, **MATTHEW CALL** -
BIOLOGY, **WAYNE DENNIS** - SUPERINTENDENT, **PATTIE KIMBLE** -
MATHEMATICS, AND **JOY WILLIAMS** - ART. MOTION CARRIED.

DISTRICT STAFF DEVELOPMENT PLANS

MOVED BY PIA POWELL AND SECONDED BY JILL BRAMLET TO APPROVE THE

2000-2001 STAFF DEVELOPMENT PLANS FOR UINTA COUNTY SCHOOL DISTRICT #6 AND FREMONT COUNTY SCHOOL DISTRICT #1. MOTION CARRIED.

PROFESSIONAL DEVELOPMENT INSTITUTIONAL RECOMMENDATIONS SITES

MOVED BY JIM CLARK AND SECONDED BY JILL BRAMLET TO GRANT PRELIMINARY APPROVAL FOR THE COLLEGE OF EDUCATION TO AWARD AN INSTITUTIONAL RECOMMENDATION FOR PORTFOLIOS DEVELOPED IN THE PROFESSIONAL DEVELOPMENT SITES. THE COLLEGE WILL FOLLOW UP WITH A MATRIX TO ADDRESS THE STANDARDS IN CHAPTER 12, SECTION 1. MOTION CARRIED.

WDE WORKSHOP APPROVAL

MOVED BY PIA POWELL AND SECONDED BY NANCY BAILEY TO GRANT VARIABLE CREDIT UP TO FOUR HOURS FOR WYOMING DEPARTMENT OF EDUCATION'S *BODY OF EVIDENCE CONSORTIUM* ACTIVITIES. NAYS: (VOTED FOR THREE HOURS) GARY JOHNSON, CHARLES KSIR, RONDA PEER, AND BILL LEE. MOTION CARRIED.

NEXT MEETINGS

The following is a tentative schedule of next year's meetings:

- August 13-14, 2001 in Casper
- October 24-25, 2001 in Lander
- December 5, 2001 Teleconference
- February 14-15, 2002 in Cheyenne

ATTORNEY TELECONFERENCE REGARDING ETHICS

Angela Dougherty, attorney, briefed the new members regarding ethical responsibilities as board members. Members must be cognizant of subpoena possibilities when emailing one another; one needs to indicate that some email regarding rules and regulations, etc must be privileged information. Use caution regarding conducting business outside of the professional meeting or through private deliberation.

RULES AND REGULATIONS

Angela Dougherty, attorney, suggested some editorial changes to the proposed Rules and Regulations.

COMMITTEES

LEGISLATIVE: Gary Johnson, Pia Powell, Boyd Brown, Dan Covolo, Emily King, Jim Clark.

INVESTIGATIVE: Jim Clark, Gary Johnson, Emily King, and Charles Ksir.

PROGRAM REVIEW: Bill Lee, Nancy Bailey, and Audrey Kleinsasser.

PROFESSIONAL GROWTH CREDIT: Ronda Peer, Alayne Matthews, and Jill Bramlet.

MOVED BY JIM CLARK AND SECONDED BY BOYD BROWN TO APPROVE THE COMMITTEES. MOTION CARRIED.

PROFESSIONAL GROWTH CREDIT

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

Professional Growth Credit

Jessie Farr - ½ hour;
Terry Martinez - 5 hours;
Diana Ohman - 3 hours;
Kathryn - Stahl - 1 ½ hours;
Joyce Stanley - 1 ½ hours;
James Board - hour; and
Larry Allen Maybee - granted prior approval.

Individual Professional Development

Nickoles Simons - 3 ½ hours; and
Blair Camillus - 5 hours.

MOTION CARRIED.

RULES AND REGULATIONS

The Board edited the proposed rules and regulations and requested Linda Stowers and Angela Dougherty review social studies and science. Linda will send them to the Board and conduct a

conference call to review before sending out for public comment.

ADJOURN

The meeting was adjourned at 2:15 p.m.