

PROFESSIONAL TEACHING STANDARDS BOARD MEETING
OCTOBER 27-28, 2003
CASPER, WY - UW EXTENSION

CALL TO ORDER

Present: Eric Stemle, Craig Beck, Pia Hansen-Powell, Ronda Peer, Nancy Bailey, Chris Frude, Joyce Tyrrell, Allen Trent, Patricia McClurg, and Bill Lee. Staff: Linda Stowers, Adell VanPatten-Gorny, and Betsie Martinez. Absent: Boyd Brown.

ADOPTION OF AGENDA

Items added to the agenda: Director Endorsement, Lesley College Early Childhood Program, and UW.

MOVED BY CRAIG BECK AND SECONDED BY ERIK STEMLE TO ADOPT THE AGENDA AS EDITED WITH FLEXIBILITY. MOTION CARRIED.

APPROVAL OF MINUTES

MOVED BY NANCY BAILEY AND SECONDED BY JOYCE TYRRELL TO APPROVE THE MINUTES OF THE JULY 17 & 21, 2003; AUGUST 18, 2003; AND SEPTEMBER 16, 2003 MEETINGS. MOTION CARRIED.

BUDGET REPORT

Linda Stowers presented the past and projected budget report and explained all of the line items, with accounts payable and accounts receivable.

MOVED BY CRAIG BECK AND SECONDED BY NANCY BAILEY TO APPROVE THE BUDGET AS PRESENTED. MOTION CARRIED.

DIRECTOR'S REPORT

Linda Stowers reported she had attended the Professional Practices Conference in Louisville, KY, a Steering Committee in Pittsburgh, a Secondary Principals Association meeting, met with Bill Berube,

DJ Yocum and Liz Simpson concerning Special Education Director program.

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

WAIVERS

MOVED BY NANCY BAILEY AND SECONDED BY JOYCE TYRRELL TO WAIVE THE 2 YEARS TEACHING REQUIREMENT AND A TEACHING CERTIFICATE AND GRANT A COUNSELING CERTIFICATE TO **DANIEL BROWN**. MOTION CARRIED. BILL LEE ABSTAINED.

MOVED BY RONDA PEER AND SECONDED BY PAT MCCLURG TO DENY THE ONE-YEAR ONLY COLLABORATION REQUEST FOR ALBANY CSD #1 AND **LYNNE LIVINGSTON** TO TEACH SPECIAL EDUCATION. MOTION CARRIED. NO VOTE: CRAIG BECK.

EXCEPTIONS

MOVED BY CRAIG BECK AND SECONDED BY ALLEN TRENT TO DENY **VICKI JOHNSON** AN EXCEPTION CERTIFICATE WITH A SPECIAL EDUCATION ENDORSEMENT UNTIL THE BOARD RECEIVES MORE INFORMATION FROM THE APPLICANT. MOTION CARRIED.

MOVED BY CRAIG BECK AND SECONDED BY ERIK STEMLE TO GRANT AN EXCEPTION CERTIFICATE TO **CHARLES FRANKE** VALID THROUGH DECEMBER 31, 2003. HE WILL NEED TO SUBMIT HIS WORK TO MEET HIS DEFICIENT STANDARD. MOTION CARRIED.

COLLABORATIONS

MOVED BY RONDA PEER AND SECONDED BY NANCY BAILEY TO GRANT THE FOLLOWING COLLABORATIONS FOR THE 2003-04 SCHOOL YEAR:

Lori Gardner - Computer Science - Laramie #1 - portfolio;

Jim Dolezal - Adapted PE - Uinta #4 - UW program;
Charity Penn - Chemistry/Earth Science/Physics - Campbell #1 - portfolio;
Jeanie Sanders - Early childhood - Big Horn #1 - UW program;
Brandi Boltz - Reading - Washakie #2 - UW program;
Anne Maddock - Special Education - Albany #1 - UW program;
Lori Britton - ESL - Platte #1 - Southern Utah program;
Kendra Kellhofer - Elementary - Sweetwater #2 - U of Phoenix program;
Nancy Garner - Special Education - Platte #2 - UW program;
Susan Durnan - Family & Consumer Science - Campbell #1 - portfolio;
Penny Hutchison - Earth Science/Physical Science - Goshen #1 - portfolio;
Brandon Selk - Math - Weston #1 - BHSU program;
Dennis Nate - Art - Lincoln #2 - portfolio;
Raelene Shreve - Early Childhood - Natrona #1 - Lesley College;
Christine Wilcox - Early Childhood - Natrona - UW program;
Ward Tull - Math - Sweetwater #2 - portfolio;
Elizabeth Vitt - Speech Language Pathology - Uinta #4 - UW program;
Elizabeth Graves - Special Education - Laramie #1 - Regis program;
Charlie Bittle - Math - Platte #2 - portfolio;
Jennifer Alvar - Reading - Natrona #1 - Grand Canyon U program;
Janice Jarvis - Spanish - Fremont #24 - UW program;
Angie Hayes - Early Childhood - Natrona #1 - UW program;
Julia Estes - Early Childhood - Natrona #1 - UW program;
Kristina George - Early Childhood - Natrona #1 - UW program;
Marti Derringer - Early Childhood - Albany #1 - UW program;
Patricia Cordonier - Library Media - Natrona #1 - MSU program;
Russett Clasen - Early Childhood - Natrona #1 - UW program;
Rhonda Ditts - Gifted/Talented - Converse #1 - UW program;
Stacy Butler - Early Childhood - Natrona - UW program;
Noelle Clark - Reading - Natrona #1 - U of Montana program;
Paul Phillips - Special Education - Fremont #25 - MSU-Billings program;
Tracy Richards - Reading Uinta #6 - portfolio;
John Ralph - Math - Natrona #1 - UW program;
Ken LeClair - PE - Converse #1 - UW program;
Juanita Soulek - Early Childhood - Natrona #1 - UW program;
Gary Hoopes - PE - Niobrara #1 - portfolio;
Jodi Ibach - Special Education - NW BOCES - portfolio;
Jeff Motisi - Math - Fremont #6 - UW program;
Twyla Gaylord - Music - Natrona #1 - UW program;
Gibson Osteimes - Physical Science - Sheridan #2 - portfolio;
Guadalupe Lore - Spanish - Natrona #1 - portfolio;
Linda Norris - Spanish - Johnson #1 - UW program;
Stacy Jepsen - Special Education - Natrona #1 - UW program; and
Carmen Gregory - Special Education - Carbon #1 - UW program.

MOTION CARRIED.

TEMPORARY PERMITS

MOVED BY CRAIG BECK AND SECONDED BY BILL LEE TO APPROVE THE FOLLOWING TEMPORARY PERMITS FOR 2003-04 SCHOOL YEAR:

Justin Neutra - Math - Fremont #38 - NPTT;
Edith Johnson-Lameres - Math - Sheridan #1 - portfolio;
Philip Perry - Spanish - Natrona #1 - NPTT;
Jason Groene - Agriculture - NPTT; and
Jonathan Smith - Math - Normative Services - NPTT.

MOTION CARRIED.

HIGHLY QUALIFIED PRESENTATION

Linda Stowers provided a slide presentation on meeting the highly qualified requirements for teachers.

After considerable review and discussion, the Board made some editorial changes. Consensus: content 5 points per year, maximum of 50 points and 15 points maximum of other activities. See action below.

Current Rubric Activities Related to the Content Area: Serving on a committee must be over an extended period of time and the amount of time must be at least 15 hours . Using conferences/seminars/workshops must include a presentation to the a professional group, (ie, department, faculty, regional groups). A maximum of 25 points of activities, service, and awards, etc.

MOVED BY RONDA PEER AND SECONDED BY CRAIG BECK TO REVIEW THE PROPOSAL BEFORE FURTHER DISCUSSION. MOTION CARRIED.

MOVED BY BILL LEE AND SECONDED BY ALLEN TRENT TO REDUCE POINTS FROM 25 TO 15 ON THE CURRENT RUBRIC AWARDS, PRESENTATION, PUBLICATIONS IN CONTENT AREA. MOTION CARRIED.

TESTING UPDATE

Linda Stowers reported that she has received panel nominations for a committee that will meet in Casper in January or February, 2004 to review PLT and 0011 elementary tests to set standards which will lead to a cut score. Anyone new to the profession after 2004 must take the test. Middle grade teachers

will need to take content tests in 2005-06.

DIRECTOR EVALUATION

The Board gave Director Linda Stowers a very positive evaluation.

DISTRICT PROFESSIONAL DEVELOPMENT

MOVED BY CRAIG BECK AND SECONDED BY CHRIS FRUDE TO APPROVE THE PROFESSIONAL DEVELOPMENT PROGRAM FOR 2003-04 SCHOOL YEAR FOR HOT SPRINGS #1, PARK #6, JEFFREY WARDEL ACADEMY, SHERIDAN #1, UINTA #4, AND FREMONT #14. MOTION CARRIED.

MOVED BY RONDA PEER AND SECONDED BY NANCY BAILEY TO APPROVE THE PROFESSIONAL DEVELOPMENT PROGRAM FOR THE 2003-04 SCHOOL YEAR FOR SHERIDAN #2, BIG HORN #1, PARK #16, TETON #1, SWEETWATER #1, WASHAKIE #2, AND KELLY WALSH HIGH SCHOOL. MOTION CARRIED.

UNIVERSITY OF WYOMING REPORT ON DIRECTOR ENDORSEMENT

Bill Berube, University of Wyoming Educational Leadership, and Liz Simpson, Department of Educational Leadership, proposed the implementation of Director/Coordinator/Supervisor certification requirements which would require a candidate to successfully complete either the UW Principal Preparation Program or the UW Principal Endorsement Program including the 11-week internship having experiences at both the elementary and secondary levels **OR** successfully complete a master's degree in educational leadership from accredited institution **AND** complete the 9-semester hour program, which includes an internship experience related to the respective certification area at the district level as directed by PTSB standards.

The Board will review this proposal for discussion at future Board meetings.

UNIVERSITY OF WYOMING REPORT ON EARLY CHILDHOOD

Chris Frude presented a report on findings and recommendations from a Task Force relating to early childhood education appointed by the governor to review university/college coursework and degrees currently available in Wyoming along with availability and accessibility to all early care and education

professionals, to review current early childhood Professional Development Teacher Standards, and make recommendations.

Dr. Michelle Buchanan and Dr. Peggy Cooney, UW College of Education presented a proposal for a new Early Childhood Birth to Five endorsement program for preschool teachers. They also presented a comparison with existing Early Childhood Birth to Eight Endorsement.

MOVED BY RONDA PEER AND SECONDED BY ERIC STEMLE TO REVIEW THE PROPOSAL AND DEVELOP STANDARDS FOR REVIEW AT A FUTURE MEETING. MOTION CARRIED.

LESLEY COLLEGE/UNIVERSITY APPROVAL

Adell VanPatten-Gorny reported on a dilemma whereby early childhood education graduates from Lesley College cannot be certified in Wyoming because they lack a practicum.

MOVED BY NANCY BAILEY AND SECONDED BY ALLEN TRENT TO APPROVE LESLEY UNIVERSITY'S MASTER OF EDUCATION, EARLY CHILDHOOD EDUCATION PROGRAM, WITH VERIFICATION OF COMPLIANCE TO THE REQUIRED PRACTICUMS IN BOTH PRESCHOOL AND ELEMENTARY EDUCATION. MOTION CARRIED

PORTFOLIO APPROVALS

MOVED BY RONDA PEER AND SECONDED BY CHRIS FRUDE TO ACCEPT THE ASSESSOR COMMITTEES' RECOMMENDATIONS AND GRANT **MARK PAYLER** CERTIFICATION IN TRADE AND TECHNICAL: PHOTOGRAPHY WITH DEFICIENCIES IN STANDARDS V, VIIK, VIII, AND XV. MOTION CARRIED. NO VOTES: PAT MCCLURG AND ALLEN TRENT.

MOVED BY ALLEN TRENT AND SECONDED BY NANCY BAILEY TO ACCEPT THE ASSESSOR COMMITTEES' RECOMMENDATIONS AND GRANT **HEATHER O'NEAL-MORRISON** FULL CERTIFICATION IN LIBRARY MEDIA. MOTION CARRIED.

MOVED BY NANCY BAILEY AND SECONDED BY RONDA PEER TO ACCEPT THE ASSESSOR COMMITTEES' RECOMMENDATION AND GRANT **JAMES PRATHER** CERTIFICATION IN ENGLISH WITH DEFICIENT STANDARDS 1(iii), (iv), AND IV(i). MOTION CARRIED.

MOVED BY ALLEN TRENT AND SECONDED BY ERIC STEMLE TO ACCEPT THE ASSESSOR COMMITTEES' RECOMMENDATIONS AND DENY **ANDREA RICHARDSON** CERTIFICATION IN EXCEPTIONAL CHILDREN GENERALIST. MOTION CARRIED.

MOVED BY ERIC STEMLE AND SECONDED BY JOYCE TYRRELL TO ACCEPT THE ASSESSOR COMMITTEES' RECOMMENDATIONS AND GRANT **REBECCA UNDERWOOD** FULL CERTIFICATION IN COMPUTER SCIENCE. MOTION CARRIED.

POST BACCALAUREATE TEACHER CERTIFICATION PROGRAM

Allen Trent presented a report on a University of Wyoming program for individuals with bachelor's degrees in areas other than education who are seeking teacher certification and also provide them an option to complete a Master of Arts in Curriculum and Instruction degree. New courses developed will allow students to work at an accelerated pace.

INVESTIGATIVE COMMITTEE REPORT

Linda Stowers reported on several applicants whose applications need further investigation before their applications can be processed.

MOVED BY BILL LEE AND SECONDED BY CHRIS FRUDE TO ACCEPT THE COMPLAINT AGAINST **CHARLES SWARM** AND FURTHER INVESTIGATE. MOTION CARRIED.

MOVED BY BILL LEE AND SECONDED BY JOYCE TYRRELL TO SCHEDULE A HEARING FOR **LISA PERUE**. MOTION CARRIED.

MOVED BY RONDA PEER AND SECONDED BY NANCY BAILEY TO DISMISS THE COMPLAINT AGAINST **SCOTT SCHULTE**. MOTION CARRIED.

PROFESSIONAL GROWTH

MOVED BY RONDA PEER AND SECONDED BY BILL LEE TO GRANT **NICOLE REAK** 3 PROFESSIONAL GROWTH CREDITS, **ELIZABETH WATTERS** 3 CREDITS, AND GRANT **ANDREA COEHLO** PRIOR APPROVAL FOR TAKING 14 STUDENTS TO FRANCE IN NOVEMBER, 2003. MOTION CARRIED.

NEXT MEETING

A conference call was scheduled for December 8, 2003 from 3:30 to 5:00 pm. Another meeting was scheduled for February 25, 2004 in Cheyenne from 8:30 am to 4:00 pm.

ADJOURN

The meeting adjourned at 12:15 pm on Tuesday, October 28, 2003.