

**PROFESSIONAL TEACHING STANDARDS BOARD
LCCC – WEN CONFERENCE – CHEYENNE, WYOMING
DECEMBER 19, 2012**

CALL TO ORDER – 3:42 P.M.

Present: BOARD: Jon Abrams, Diane Beffert, Delia Heny, Jason Wood, Peter Martin, Timothy O’Gan, Shawn Peck, Kay Persichitte, Molly Potas, Eric Stemle, Allen Trent, Linda Wolfskill, and Walter Wilcox; STAFF: Teresa Sexton and Ashley Ragenth; AG’s: Ken Nelson and Liz Gagen; OAH: Craig E. Kirkwood; GUEST: Elizabeth Trooper.

ADOPTION OF AGENDA

Moved by Peter Martin and seconded by Delia Heny to adopt the agenda. Motion carried.

ADOPTION OF MINUTES 10/2/12

Moved by Molly Potas and seconded by Jason Wood to approve minutes for October 2, 2012. Motion carried.

EXECUTIVE SESSION

Eric Stemle recused himself from executive session because he served on the investigative committee for docket # 2012-009. He appointed Vice Chair Molly Potas to preside over the executive session in his place.

Molly Potas called for the Board to go into executive session to consider application and disciplinary matters at 4:59 p.m.

Regular session was called back at 5:19 p.m.

REVIEW DOCKET #2012-002

The Board had a formal hearing to review docket #2012-002 which concluded in executive session. A final decision will occur at the next Board meeting.

REVIEW DOCKET #2012-009

The Board unanimously ruled to enter an order of default due to applicant failing to appear for hearing of docket #2012-009. A final decision will occur at the next Board meeting.

ADOPTION OF CHAPTER 6 RULE CHANGE FOR SUBS

Moved by Kay Persichitte and seconded by Peter Martin to adopt the revised Chapter 6 Rules. Motion carried.

BUDGET REPORT

Teresa Sexton provided all Board members with a prepared budget report to review. She went over PTSB’s expenses and elaborated on items such as temp expenses. The Board had no questions following Teresa’s report.

DIRECTOR'S REPORT

Teresa presented her director's report, which included PTSB staffing, progress with the Disciplinary Policy Committee, how PTSB is moving forward with the UW Technical Education Program review, as well as progress with the Online Educator Licensing System, the PTSB newsletter will now be featured two times a year. She also discussed concerns regarding substitutes and that she will be reporting to the JAC in January.

NEXT MEETING

The Board was unable to settle on a date for the next meeting. Arrangements will be made in the coming weeks.

MEETING ADJOURNED

Moved by Kay Persichitte and seconded by Jason Wood to adjourn the meeting at 6:00 p.m.
Motion carried.