



PROFESSIONAL TEACHING STANDARDS BOARD

REGULAR MEETING

GOOGLE HANGOUT - VIRTUAL

OCTOBER 5, 2020

CALL TO ORDER - 3:01 PM

Present: Board: Jon VanOverbeke, Jennifer Schultze, Liesl Sisson, Dixie Brackman, Liann Brenneman, Tracey Ragland, Dan Mayer, Aaron Jenkins, Andrea Burrows; Staff: Nish Goicolea, Brendan O'Connor, Trisha Wright, Jillian Regan; Attorney General's Office: Randall Lockyear; Guests: Shelley Hamel-WDE, WYO Advocacy

CONSENT AGENDA

Moved by Jon VanOverbeke and seconded by Aaron Jenkins to accept and approve all items listed on the consent agenda as presented. Motion Carried.

Consent Agenda:

1. Adoption of Agenda
2. Approval of Minutes - July 8, 2020
3. License Ratification

DISCIPLINARY

Executive Session moved by Dan Meyer and seconded by Liesl Sisson beginning at 3:08 PM
Executive Session ended at 3:20 PM and meeting adjourned at 3:20 PM

Tracy Ragland and Mike Hamel abstaining from voting on all five dockets.

Docket 2019-021 - Settlement Agreement - approved

Moved by Jon VanOverbeke seconded by Dixie Brackman

Docket 2020-017 - Settlement Agreement - denied

Moved by Dan Meyer to not approve due to errors in language; reprimand or advisory and regulatory language that needs to be corrected. Seconded by Jennifer Schultze

Attorneys will get together and get the language corrected for another vote in January.

Discussion was had regarding a future contested hearing with a pending date in January.

Rule Changes

- Chapter 4, 5, 6 - Approval was given by the Governor's office on September 3, 2020 - Nish Goicolea provided a brief review and update.
- Chapter 1 - SLP was removed from our rules. Nish Goicolea provided the update on the public comments, there were none. Motioned by Andrea Burrows to remove SLP from Chapter 1 seconded by Jon VanOverbeke.
- Chapter 6 - Brendan O'Connor gave a brief update on what is needing to be done in order for the ESLI Permit requirements for the testing requirements. Brendan O'Connor explained that Chapter 6 will need to be reopened even though we just made changes to the chapter. Motioned by Dan Meyer to move forward with reopening Chapter 6 for these changes. Seconded by Dixie Brackman.
- Chapter 9- Nish Goicolea gave a brief update on the work Brendan O'Connor, Jillian Reagan, MacKenzie Williams, and Randall Lockyear are working on for Chapter 9, once completed this chapter will be more functional and up to date.

Program Approvals

Nish Goicolea gave an overview of the Mirco Endorsement Programs Casper College is seeking and/or requesting approval from PTSB. Nish Goicolea mentions these programs are geared towards CTE, they must already be licensed within the State of Wyoming. The program will be around twenty (20) or credits, eliminating the core courses to shorten the program.

The discussion was the board would be more comfortable with eliminating the word "Mirco" as they are not small workloads. They would like to approve specific areas of work like: woodworking, construction, engineering, drafting, etc.

Moved by Dan Meyer to approve woodworking, construction, engineering, and drafting as approved programs. Seconded by Jennifer Schultze.

DIRECTOR'S REPORT

- Nish Goicolea mentioned that financials are steady with no changes and explained that our application numbers and licensees have gone up.
- Nish Goicolea went over the benefits of our Covid EA and explained she would be issuing a Director's Report in the coming weeks for the districts explaining the do's and don'ts for this new application.
- Staff Update: PTSB was able to fill the AWEC position, April Stevens. Brandy Dicks and Nannette Tardiff have moved to permanently remote. Nish mentions the options PTSB may be faced with in the coming year with a move or going remote as an agency permanently.
- PIC Flyers: Nish explained that PTSB and WDE worked together in creating fliers to post around the state for our PIC opportunities. PTSB and WDE are currently working on a flyer to attract Military personnel.
- Annual Report is to show an overview of what is required for all state agencies and what the future will look like.

- Nish Goicolea explained the issues we are having with transcripts and IR, PTSB created a work around for this issue. PTSB is temporarily allowing unofficial transcripts and emailed with signature only IR's due to most universities being remote.
- Nish Goicolea discussed the sub shortage and the problems she is hearing from districts around the state. PTSB and some districts have come up with a Sub alternative plan to get people in classrooms after they have a cleared background.
- Brendan O'Connor attended the Superintendent Meeting and ran a brief overview of the meeting and the concerns the Superintendents had regarding the SLP changes.
- Nish Goicolea apologized for the bad timing in getting the subcommittees together but planned on scheduling some time for them before the next board meeting and to be on the lookout for the invitations.
- Nish Goicolea discussed the reciprocity interstate compact agreement with NASDTEC, and showed concern for the future.

FUTURE BOARD MEETINGS

Jillian Reagan will send out a poll with two different dates to determine which works best everyone.

ADJOURN

The meeting adjourned at **4:14 PM**