

Professional Teaching Standards Board Meeting
MINUTES
February 29, 2010
4:00 – 7:00 pm, Casper, WY

CALL TO ORDER

Present: Brent Bacon, Sue Belish, Susan Griffith, Dee Heny, Kay Persichitte (tele-conference), Molly Potas, Liz Simpson (tele-conference), Eric Stemle, Linda Wolfskill. Absent: Phyllis Jones, Peter Martin, Cindy Mossey, Dave Treick. Guests: Marty Kobza, Superintendent, Hot Springs #1; Kathy Scheurman, WDE; and Kathryn Valido, WEA (tele-conference). Staff: Connie Pollard and Sandy Pazen.

ADOPTION OF AGENDA

PTSB Goals for 2010-11 was added to the agenda.

Moved by Susan Griffith and seconded by Linda Wolfskill to adopt the agenda as presented by Connie Pollard. Motion carried.

APPROVAL OF MINUTES

Moved by Brent Bacon and seconded by Molly Potas to approve the PTSB Board minutes from the December 14, 2009. Motion carried.

BUDGET

Connie Pollard presented copies of the budget report.

Moved by Brent Bacon and seconded by Linda Wolfskill to accept the budget report as presented by Connie Pollard. Motion carried.

NEW BOARD MEMBER

Sue Belish, Superintendent, Sheridan County School District #1, was welcomed as a new Board member replacing Craig Sorensen. Sue is also the President of (WSA) Wyoming School Administrators.

NEW PTSB STAFF

Connie Pollard introduced Sandy Pazen, Education Program Consultant, a new employee to PTSB starting February. She was welcomed by the Board.

OUT-OF-STATE RETIRED TEACHERS – (Lifetime Substitute Permits)

Marty Kobza, Superintendent, Hot Springs #1 – led the discussion on substitute teacher permits for out-of-state retired educators who move to Wyoming.

Moved by Susan Griffith and seconded by Sue Belish to accept and submit for public review, the draft Lifetime Substitute standards that allow out-of-state teachers who have retired from the teaching profession in the last five years to apply for a lifetime substitute teaching permit. Motion carried.

DIRECTOR'S REPORT

1. Received letters of resignation from Board members Dave Treick and Craig Sorenson.
2. Professional Conduct Guide handed out; contact PSTB if you need additional copies. Thanks to Kathy Scheurman, WEA, for her assistance in the development of the Professional Conduct Guide. This document will be sent out with every certification.
3. Handout of application data - PTSB has had a 10% increase of applicants within the last 3 years.
4. The PTSB Customer Satisfaction Survey is available on the website until March 31.
5. The booklet, "Chatting with Kids about Being Online", is a free resource from the USDOE. You will find the link to USDOE at the PTSB website in the "what's new" section.

RULES AND REGULATIONS

Moved by Susan Griffith and seconded by Sue Belish to accept the draft Driver Education standards for teaching endorsement and submit for public review . Motion carried.

Moved by Dee Heny and seconded by Linda Wolfskill to accept the draft Driver Education standards for a permit and submit for public review. Motion carried.

PROGRAM STANDARDS

Moved by Kay Persichitte and seconded by Susan Griffith to accept the draft Agriculture standards and submit for public review. Motion carried.

Moved by Brent Bacon and seconded by Molly Potas to accept the draft Family & Consumer Science standards and submit for public review. Motion carried.

Moved by Sue Belish and seconded by Brent Bacon accept the draft Native American Culture standards and submit for public review. Motion carried.

DISCIPLINE

Complaints – Case 2009-6: Motion: no discipline is recommended; rules not violated. Motions to dismiss this complaint on the grounds of "the practice act" rules were not violated.

Moved by Sue Belish and seconded by Susan Griffith to dismiss Case 2009-6. Motion carried.

Motion by Brent Bacon; seconded by Susan Griffith to dismiss complaint in Case 2009-12. Motion carried.

PTSB GOALS

Biggest project to work on is the tiered licensure. Step 1: move down to districts for (quality control at district level) management; Step 2: will continue working on SCED codes; Step 3: paperless licensure system

NOMINATION OF OFFICERS

Molly Potas nominated Eric Stemle for Chair; Susan Griffith seconded. Motion carried.

Sue Belish nominated Molly Potas for Vice-Chair; Dee Heny seconded. Motion carried.

Dee Heny nominated Susan Griffith for Parliamentarian; Sue Belish seconded. Motion carried.

The following members were appointed to serve on the Applications Review/Investigation Committee:

Eric Stemle, Linda Wolfskill, Brent Bacon, and Sue Belish.

EXECUTIVE SESSION

Evaluation of Dr. Connie Pollard, Executive Director, of PTSB.

Moved by Eric Stemle; seconded by Molly Potas to move into Executive Session at 8:30 pm to discuss personnel issues. Motion carried. The Board returned to regular session at 8:45 pm.

NEXT BOARD MEETING

The next PTSB Board meeting is tentatively scheduled for August 5-6, 2010 in Cheyenne. More information will follow.

ADJOURN

Moved by Linda Wolfskill; seconded by Susan Griffith to adjourn the meeting at 9:15 pm. Motion carried.