

PROFESSIONAL TEACHERS PRACTICES AND STANDARDS COMMISSION MINUTES

Public telephonic access:

1-(866)-410-8397 Participant Code: 8381998525

Date: Tuesday, April 28, 2015, 4:15 p.m. Central Time

Location: Public Listening place:
MacKay Building, First Floor, Conference Room 3
800 Governors Drive, Pierre, South Dakota

Present Connie Gretschrnan - Member
Via phone: Thomas Keck - Chairman
Bev Kopren - Member
Tammy Jo Schlechter - Member
Kenneth "Lance" Vander Vorst - Member
Paul Bachand - Commission Counsel

Present Holly Farris - Commission Counsel
at public Ferne Haddock - Executive Secretary
Listening
Place:

Absent: Michael Amolins - Member
Patricia Benson - Vice Chairman

CALL TO ORDER AND ROLL CALL

Chairman Keck called the meeting to order at approximately 4:18 p.m. CT.

ADOPTION OF AGENDA

Motion by Gretschrnan, second by Schlechter, to approve the April 28, 2015, proposed agenda. Roll call vote, all present voted in favor. Motion carried.

APPROVAL OF MINUTES

Motion by Kopren, second by Gretschrnan, to approve the April 1, 2015, minutes as corrected. Roll call vote, all present voted in favor. Motion carried.

NEW BUSINESS

Motion by Schlechter, second by Vander Vorst, to go into executive session to discuss legal issues with Commission Counsel. Roll call vote, all present voted in favor. Motion carried.

Commission went into executive session at approximately 4:26 p.m. CT.

Chairman Keck brought the Commission out of executive session at approximately 4:59 p.m. CT.

Holly Farris recused herself from PTPSC 2015-04.

PTPSC 2015-03

Motion by Vander Vorst, second by Gretschnann, to dismiss PTPSC 2015-03 for lack of sufficient evidence to believe a violation of the code of ethics has occurred and that the October 2014 incident was addressed at the local level. Roll call vote, all present voted in favor. Motion carried.

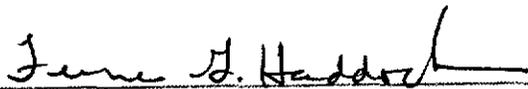
PTPSC 2015-04

Motion by Schlechter, second by Kopren, that PTPSC 2015-04 be moved to a hearing. Roll call vote, all present voted in favor. Motion carried.

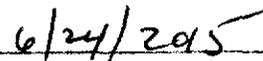
ADJOURNMENT

Motion by Kopren, second by Schlechter, to adjourn. Roll call vote, all present voted in favor. Motion carried.

Adjourned at approximately 5:03 p.m. CT.



Ferne G. Haddock
Executive Secretary PTPSC



Date