

PROFESSIONAL TEACHERS PRACTICES AND STANDARDS COMMISSION

Date: Tuesday, May 24, 2016, at 1:00 p.m. Central Time

Location: MacKay Building, First Floor, Conference Room 1
800 Governors Drive, Pierre, South Dakota

Present: Connie Gretschnann - Vice Chairman
Bev Kopren – Member
Paula McMahan – New Member
Ann Noyes – Member
Tammy Jo Schlechter - Member

Absent: Patricia Benson - Member
Thomas Keck - Chairman

Others: Holly Farris - Commission Counsel
Present: Ferne Haddock - Executive Secretary

CALL TO ORDER AND ROLL CALL

Vice Chairman Gretschnann called the meeting to order at approximately 1:01 p.m. CDT.

ADOPTION OF AGENDA

Motion by Schlechter, second by Kopren, to approve the May 24, 2016, proposed agenda. Voice vote, all present voted in favor. Motion carried.

APPROVAL OF MINUTES

Motion by Kopren, second by Noyes, to approve the April 21, 2016, minutes as corrected. Voice vote, all present voted in favor. Motion carried.

Hearings

PTPSC 2015-09

Hearing began at approximately 1:05 p.m. CDT.

PTPSC 2015-09 was a continued **PRIVATE** hearing.

Hearing ended at approximately 1:25 p.m. CDT.

PTPSC 2016-02

Hearing began at approximately 1:30 p.m. CDT.

PTPSC 2016-02 was a **PRIVATE** hearing.

Hearing ended at approximately 3:05 p.m. CDT.

Vice Chairman Gretschrann declared a recess at approximately 3:06 p.m. CDT.

Vice Chairman Gretschrann called the meeting back to order at approximately 3:22 p.m. CDT.

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

Commission went into executive session at approximately 3:23 p.m. CDT.

Vice Chairman Gretschrann brought the Commission out of executive session at approximately 4:46 p.m. CDT.

PTPSC 2015-09

Motion by Kopren, second by Noyes, to file a complaint with the Secretary of Education in PTPSC 2015-09 for proceedings to revoke the teaching certificate; and that the Vice Chairman be authorized to execute the Findings of Fact and Conclusions of Law and Order along with the complaint to the Secretary.

Member Name	AYE	NAY	Abstain	Recuse	Absent
P. Benson					X
C. Gretschrann –Vice Chair	X				
T. Keck-Chair					X
B. Kopren	X				
A. Noyes	X				
P. McMahan	X				
T. Schlechter	X				

Roll call vote: 5 Aye, 0 Nay Motion carried.

PTPSC 2016-02

Motion by Schlechter, second by McMahan, to file a complaint with the Secretary of Education in PTPSC 2016-02 for proceedings to revoke the teaching

certificate; and that the Vice Chairman be authorized to execute the Findings of Fact and Conclusions of Law and Order along with the complaint to the Secretary.

Member Name	AYE	NAY	Abstain	Recuse	Absent
P. Benson					X
C. Gretschnann –Vice Chair	X				
T. Keck-Chair					X
B. Kopren	X				
A. Noyes		X			
P. McMahan	X				
T. Schlechter	X				

Roll call vote: 4 Aye, 1 Nay. Motion carried.

ADJOURNMENT

Motion by McMahan, second by Noyes, to adjourn. Voice vote, all present voted in favor. Motion carried.

Adjourned at approximately 4:50 p.m. CDT.

Ferne G. Haddock

Ferne G. Haddock
Executive Secretary PTPSC

9/23/2016
Date