

PROFESSIONAL TEACHERS PRACTICES AND STANDARDS COMMISSION

Date: Tuesday February 9, 2016, at 4:15 p.m. Central Time

Location: MacKay Building, Second Floor, Conference Room 5  
800 Governors Drive, Pierre, South Dakota

Public: 1-866-410-8397

Access: Then enter conference code 8381998525

Present: Connie Gretschnann - Vice Chairman  
Via Thomas Keck - Chairman  
Phone Bev Kopren – Member  
Ann Noyes – Member  
Tammy Jo Schlechter – Member

Absent: Patricia Benson - Member

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

**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 Schlechter, second by Noyes, to approve the February 9, 2016, proposed agenda. Roll call vote, all present voted in favor. Motion carried.

| Member Name                  | AYE | NAY | Abstain | Recuse |
|------------------------------|-----|-----|---------|--------|
| P. Benson-                   |     |     |         |        |
| C. Gretschnann Vice-Chairman | X   |     |         |        |
| T. Keck-Chairman             | X   |     |         |        |
| B. Kopren                    | X   |     |         |        |
| A. Noyes                     | X   |     |         |        |
| T. Schlechter                | X   |     |         |        |
| Vacant                       |     |     |         |        |

**APPROVAL OF MINUTES**

Motion by Gretschnann, second by Schlechter, to approve the January 14, 2016, minutes as corrected. Roll call vote, all present voted in favor. Motion carried.

| Member Name                  | AYE | NAY | Abstain | Recuse |
|------------------------------|-----|-----|---------|--------|
| P. Benson-                   |     |     |         |        |
| C. Gretschnann Vice-Chairman | X   |     |         |        |
| T. Keck-Chairman             | X   |     |         |        |
| B. Kopren                    | X   |     |         |        |
| A. Noyes                     | X   |     |         |        |
| T. Schlechter                | X   |     |         |        |
| Vacant                       |     |     |         |        |

### **New Business**

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

| Member Name                  | AYE | NAY | Abstain | Recuse |
|------------------------------|-----|-----|---------|--------|
| P. Benson-                   |     |     |         |        |
| C. Gretschnann Vice-Chairman | X   |     |         |        |
| T. Keck-Chairman             | X   |     |         |        |
| B. Kopren                    | X   |     |         |        |
| A. Noyes                     | X   |     |         |        |
| T. Schlechter                | X   |     |         |        |
| Vacant                       |     |     |         |        |

Commission went into executive session at approximately 4:25 p.m. CT.

Chairman Keck brought the Commission out of executive session at approximately 4:46 p.m. CT.

### **PTPSC 2016-01**

Motion by Schlechter, second by Gretschnann, that the complaint filed in PTPSC 2016-01 be dismissed. Roll call vote, all present voted in favor. Motion carried.

| Member Name                  | AYE | NAY | Abstain | Recuse |
|------------------------------|-----|-----|---------|--------|
| P. Benson-                   |     |     |         |        |
| C. Gretschnann Vice-Chairman | X   |     |         |        |
| T. Keck-Chairman             | X   |     |         |        |
| B. Kopren                    | X   |     |         |        |
| A. Noyes                     | X   |     |         |        |
| T. Schlechter                | X   |     |         |        |
| Vacant                       |     |     |         |        |

## ADJOURNMENT

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

| Member Name                  | AYE | NAY | Abstain | Recuse |
|------------------------------|-----|-----|---------|--------|
| P. Benson-                   |     |     |         |        |
| C. Gretschmann Vice-Chairman | X   |     |         |        |
| T. Keck-Chairman             | X   |     |         |        |
| B. Kopren                    | X   |     |         |        |
| A. Noyes                     | X   |     |         |        |
| T. Schlechter                | X   |     |         |        |
| Vacant                       |     |     |         |        |

Adjourned at approximately 4:51 p.m. CT.

*Ferne G. Haddock*

*3/30/2016*

Ferne G. Haddock  
Executive Secretary PTPSC

Date