

PROFESSIONAL TEACHERS PRACTICES AND STANDARDS COMMISSION

Friday, February 10, 2017, 1:00 p.m. Central Standard Time

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

Present: Connie Gretschnann - Chairman
Thomas Keck - Vice Chairman
Paula McMahan - Member
Ann Noyes - Member
Tammy Jo Schlechter - Member

Absent: Bev Kopren - Member

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

CALL TO ORDER AND ROLL CALL

Chairman Keck called the meeting to order at approximately 1:00 p.m. CST.

A quorum was present.

ADOPTION OF AGENDA

Motion by Schlechter, second by Noyes, to approve the February 10, 2017, agenda. Voice vote, all present voted in favor. Motion carried.

APPROVAL OF MINUTES

Motion by Noyes, second by McMahan, to approve the December 28, 2016, minutes as corrected. Voice vote, all present voted in favor. Motion carried.

NEW BUSINESS

Election of Officers

Chairman

Schlechter nominated Gretschnann for Chairman.

Motion by McMahan, second by Noyes, that nominations cease and a unanimous ballot be cast for Gretschnann for Chairman. Voice vote, Gretschnann abstained, all remaining members voted in favor. Motion carried.

Gavel was passed to Gretschnann at approximately 1:06 p.m. CST.

Vice Chairman

Noyes nominated Schlechter for Vice Chairman.

Motion by McMahan, second by Keck, that nominations cease and a unanimous ballot be cast for Schlechter for Vice Chairman. Schlechter abstained, all remaining members voted in favor. Motion carried.

Appointment of Executive Secretary

Motion by Schlechter, second by Keck, to appoint Ferne Haddock executive secretary. Voice vote, all present voted in favor. Motion carried.

Designation of Commission Counsel

Motion by Keck, second by Noyes, to designate Holly Farris Commission Counsel. Voice vote, all present voted in favor. Motion carried.

2016 Annual Report

Motion by Schlechter, second by McMahan, to approve the 2016 Annual Report and authorize Commission Chairman to sign and submit the report to the South Dakota Secretary of Education. Voice vote, all present voted in favor. Motion carried.

HEARING

PTPSC 2016-05

Hearing began at approximately 1:11 p.m. CST.

PTPSC 2016-05 was a private hearing.

Hearing ended at approximately 2:58 p.m. CST.

Chairman Gretschmann declared a recess at approximately 2:58 p.m. CST.

Chairman Gretschmann called the Commission to order at approximately 3:06 p.m. CST.

Motion by Schlechter, second by Keck, 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 3:07 p.m. CST.

Chairman Gretschrnann brought the Commission out of executive session at approximately 3:40 p.m. CST.

Motion by Schlechter, second by Noyes, that a private reprimand be issued in PTPSC 2016-05 and that the Chairman be authorized to execute the Findings of Fact, Conclusions of Law and Order, along with the private reprimand. Voice vote, all present voted in favor. Motion carried.

ADJOURNMENT

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

Meeting adjourned at approximately 3:43 p.m. CST.

Ferne G. Haddock

Ferne G. Haddock
Executive Secretary PTPSC

12/22/2017

Date