

## PROFESSIONAL TEACHERS PRACTICES AND STANDARDS COMMISSION MINUTES

Date:	Wednesday April 1, 2015, at 1:00 p.m. Central Time
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Location: MacKay Building, First Floor, Conference Room 1  
800 Governors Drive, Pierre, South Dakota

Present: Michael Amolins - Member  
Connie Gretschnann - Member  
Thomas Keck - Chairman  
Bev Kopren - Member  
Tammy Jo Schlechter - Member  
Paul Bachand - Commission Counsel  
Holly Farris - Commission Counsel  
Ferne Haddock - Executive Secretary

Absent: Patricia Benson - Vice Chairman  
Kenneth "Lance" Vander Vorst - Member

### **CALL TO ORDER AND ROLL CALL**

Chairman Keck called the meeting to order at approximately 12:55 p.m. CT.

### **ADOPTION OF AGENDA**

Motion by Kopren, second by Amolins, to approve the April 1, 2015, amended proposed agenda. All present voted in favor. Motion carried.

### **APPROVAL OF MINUTES**

Motion by Amolins, second by Gretschnann to approve the February 26, 2015, minutes as corrected. All present voted in favor. Motion carried.

### **HEARING: PTPSC 2014-15**

Holly Farris recused from PTPSC 2014-15.

Hearing began at approximately 1:01 p.m. CT.

Hearing concluded at approximately 1:15 p.m. CT.

Motion by Gretschnann, second by Schlechter, to go into executive session to discuss legal issues with Commission Counsel. All present voted in favor. Motion carried.

Commission went into executive session at approximately 1:18 p.m. CT.

Chairman Keck brought the commission out of executive session at approximately 1:54 p.m. CT.

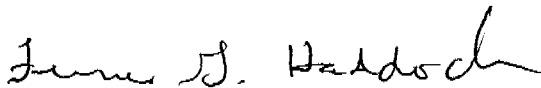
Motion by Schlechter, second by Kopren, that a complaint be filed with the Secretary of Education in PTPSC 2014-15 for proceedings to permanently revoke the teaching certificate and that the Chair be authorized to execute the Findings of Fact, Conclusions of Law and Order along with the complaint to the secretary. All present voted in favor. Motion carried.

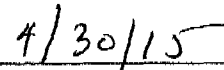
Chairman Keck instructed Commission Counsel Bachand to contact the Secretary of Education to investigate proactive ways to educate teachers on the code of ethics.

#### **ADJOURNMENT**

Motion by Gretschnann, second by Amolins, to adjourn. All present voted in favor. Motion carried.

Adjourned at approximately 2:02 p.m. CT.





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Ferne G. Haddock  
Executive Secretary PTPSC

Date