

PROFESSIONAL TEACHERS PRACTICES AND STANDARDS COMMISSION

May 10, 2018, 9:00 a.m. Central Standard Time

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

Present: Caitlin Bordeaux - New Member  
Paula McMahan - Member  
Ann Noyes - Member  
Tammy Jo Schlechter - Vice Chairman  
Kaye Wickard - Member

Absent: Connie Gretschmann - Chairman  
Nicole Osmundson - Member

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

**CALL TO ORDER AND ROLL CALL**

Vice-Chairman Schlechter called the meeting to order at approximately 9:03 a.m. CT.

A quorum was present.

**ADOPTION OF AGENDA**

Motion by McMahan, second by Wickard, to approve the May 10, 2018, agenda. Voice vote, all present voted in favor. Motion carried.

**APPROVAL OF MINUTES**

Motion by McMahan, second by Noyes, to approve the March 2, 2018, minutes as corrected. Voice vote, all present voted in favor. Motion carried.

**NEW BUSINESS**

**Welcome new member:** Caitlin Bordeaux

**PTPSC 2018-02**-deferred to later in agenda

**HEARINGS**

**PTPSC 2018-01 Hearing**

**PTPSC 2017-03** will be rescheduled

Vice-Chairman Schlechter called a recess at approximately 9:50 a.m. CT.

Vice-Chairman Schlechter called the commission back to order at approximately 10:00 a.m. CT.

Motion by Noyes, second by McMahan, to go into executive session under SDCL 1-25-2(3) to discuss legal issues with Commission Counsel. Voice vote, all present voted in favor. Motion carried.

Commission went into executive session at approximately 10:04 a.m. CT.

Vice-Chairman Schlechter brought the Commission out of executive session at approximately 11:59 a.m. CT.

#### **PTPSC 2018-01**

Motion by Noyes, second by Wickard, that a complaint be filed with the secretary in PTPSC 2018-01 for proceedings to revoke the teaching certificate and that the Vice-Chairman be authorized to execute Findings of Fact, Conclusions of Law and Order along with the complaint to the secretary. Voice vote, all present voted in favor. Motion carried.

#### **PTPSC 2018-02**

Motion by McMahan, second by Wickard, to move PTPSC 2018-02 to a hearing. Voice vote, all present voted in favor, Motion Carried.

Vice-Chairman Schlechter called a recess at approximately 12:01 p.m. CT.

Vice-Chairman Schlechter called the meeting to order at approximately 1:04 p.m. CT.

#### **HEARINGS (cont'd)**

##### **PTPSC 2017-01**

##### **PTPSC 2017-02**

Motion by McMahan, second by Wickard, to go into executive session under SDCL 1-25-2(3) to discuss legal issues with Commission Counsel. Voice vote, all present voted in favor. Motion carried.

Commission went into executive session at approximately 5:34 p.m. CT..m. CT.

Vice-Chairman Schlechter brought the Commission out of executive session at approximately 6:52 p.m. CT.

**PTPSC 2017-01**

Motion by Noyes, second by Wickard, that a private reprimand be issued in PTPSC 2017-01 and that the Vice-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.

**PTPSC 2017-02**

Motion by Noyes, second by Bordeaux, that a private reprimand be issued in PTPSC 2017-02 and that the Vice-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 McMahan, second by Wickard, to adjourn. Voice vote, all present voted in favor. Motion carried.

Meeting adjourned at approximately 6:55 p.m. CT.

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Ferne G. Haddock  
Executive Secretary PTPSC

Date