

PROFESSIONAL TEACHERS PRACTICES AND STANDARDS COMMISSION

Date: Thursday, September 22, 2016, at 4:15 p.m. Central Daylight Time

Location: MacKay Building, First Floor, Conference Room 2
800 Governors Drive, Pierre, South Dakota

Present: Connie Gretschmann – Vice Chairman
Via Thomas Keck - Chairman
Phone Bev Kopren – Member
Paula McMahan – Member
Ann Noyes – Member
Tammy Jo Schlechter – Member
Paul Bachand - Commission Counsel

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 4:16 p.m. CT.

Name	Present Via phone	Absent
P. Benson		X
C. Gretschmann-Vice-Chairman	X	
T. Keck-Chairman	X	
B. Kopren	X	
P. McMahan	X	
A. Noyes	X	
T. Schlechter	X	

Quorum present.

ADOPTION OF AGENDA

Motion by McMahan, second by Schlechter, to approve the September 22, 2016, proposed agenda.

Member Name	AYE	NAY
P. Benson		
C. Gretschmann Vice-Chairman	X	
T. Keck-Chairman	X	

B. Kopren	X	
P. McMahan	X	
A. Noyes	X	
T. Schlechter	X	

Roll call vote, all present voted in favor. Motion carried.

APPROVAL OF MINUTES

Motion by Kopren, second by Gretschmann, to approve the May 24, 2016, minutes as corrected.

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

Roll call vote, all present voted in favor. Motion carried.

NEW BUSINESS

Holly Farris, Commission Counsel left the meeting at approximately 4:22 p.m. CT.

Motion by Noyes, second by McMahan, to go into executive session to discuss legal issues with Commission Counsel.

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

Roll call vote, all present voted in favor. Motion carried.

Commission went into executive session at approximately 4:23 p.m. CT.

Chairman Keck brought the Commission out of executive session at approximately 4:31 p.m. CT.

PTPSC 2016-04

Motion by Gretschrman, second by McMahan, to move PTPSC 2016-04 to a hearing.

Member Name	AYE	NAY
P. Benson		
C. Gretschrman Vice-Chairman	X	
T. Keck-Chairman	X	
B. Kopren	X	
P. McMahan	X	
A. Noyes	X	
T. Schlechter	X	

Roll call vote, all present voted in favor. Motion carried.

Holly Farris, Commission Counsel, rejoined the meeting at approximately 4:32 p.m. CT.

Paul Bachand, Commission Counsel, left the meeting at approximately 4:33 p.m. CT.

PREVIOUS BUSINESS

PTPSC 2015-09 Update on PTPSC complaint filed with the Secretary of Education.

PTPSC 2016-02 Update on PTPSC complaint filed with the Secretary of Education.

Chairman Keck recused himself from PTPSC 2016-03.

Chairman Keck left the meeting at approximately 4:36 p.m. CT.

Vice Chairman Gretschrman assumed the Chair at approximately 4:36 p.m. CT.

PTPSC 2016-03

Motion by Schlechter, second by Noyes, to go into executive session to discuss legal issues with Commission Counsel.

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

Roll call vote, all present voted in favor. Motion carried.

Commission went into executive session at approximately 4:38 p.m. CT.

Vice Chairman Gretschnann brought the Commission out of executive session at approximately 4:44 p.m. CT.

Motion by McMahan, second by Schlechter, to move PTPSC 2016-03 to a hearing.

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

Roll call vote, 4 Aye, 0 Nay, 1 Abstain. Motion carried.

ADJOURNMENT

Motion by Kopren, second by Noyes, to adjourn.

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

Roll call vote, all present voted in favor. Motion C carried.

Adjourned at approximately 4:48 p.m. CT.

Ferne G. Haddock

Ferne G. Haddock
Executive Secretary PTPSC

12/13/2016

Date