

PROFESSIONAL TEACHERS PRACTICES AND STANDARDS COMMISSION

November 14, 2018, 10:00 a.m. Central Time

Location: MacKay Building, First Floor, Library Commons
800 Governors Drive, Pierre, South Dakota

Present: Caitlin Bordeaux
Paula McMahan
Ann Noyes
Tammy Jo Schlechter – Vice Chairman
Kaye Wickard

Absent: Connie Gretschmann – Chairman
Nicole Osmundson

Others Holly Farris – Commission Counsel
Paul Bachand - Commission Counsel
Ferne Haddock - Executive Secretary

CALL TO ORDER AND ROLL CALL

Vice Chairman Schlechter called the meeting to order at approximately 10:19 a.m. CT.

A quorum was present.

ADOPTION OF AGENDA

Motion by McMahan, second by Noyes, to approve the November 14, 2018, agenda. Voice vote, all present voted in favor. Motion carried.

APPROVAL OF MINUTES

Motion by Noyes, second by Wickard, to approve the July 27, 2018, minutes. Voice vote, all present voted in favor. Motion carried.

PREVIOUS BUSINESS

Hearing:

PTPSC 2018-02

Hearing began at approximately 10:21 a.m. CT.

Private Hearing

Recess called at approximately 12:07 p.m. CT.

Vice Chairman Schlechter called the meeting to order at approximately 1:03 p.m. CT.

Recess called at 2:45 p.m. CT.

Vice Chairman Schlechter called the meeting to order at approximately 2:50 p.m. CT.

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 4:29 p.m. CT.

Vice Chairman Schlechter brought the Commission out of executive session at approximately 4:36 p.m. CT.

Commission member Wickard left the meeting at approximately 4:36 p.m. CT.

Recess called at 4:37 p.m. CT.

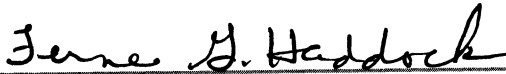
Vice Chairman Schlechter called the meeting to order at approximately 4:43 p.m. CT.

Hearing and remaining agenda items continued to December 5, 2018.

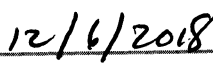
ADJOURNMENT

Motion by Bordeaux, second by Noyes, to adjourn. Voice vote, all present voted in favor. Motion carried.

Meeting adjourned at approximately 6:17 p.m. CT.



Ferne G. Haddock
Executive Secretary PTPSC



Date