

PROFESSIONAL TEACHERS PRACTICES AND STANDARDS COMMISSION

Date: Wednesday, December 28, 2016, at 9:00 a.m. Central Time

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

Public: 1-866-410-8397

Access: Then enter conference code 8381998525

Present: Connie Gretschrann – Vice Chairman
Via Thomas Keck – Chairman
Phone Bev Kopren – Member
Paula McMahan – New Member
Ann Noyes – Member
Tammy Jo Schlechter – Member

Absent: Patricia Benson – Member

Others Paul Bachand – Commission Counsel
Present: Ferne Haddock – Executive Secretary

CALL TO ORDER AND ROLL CALL

Chairman Keck called the meeting to order at approximately 9:06 a.m. CT.

Quorum present.

ADOPTION OF AGENDA

Motion by McMahan, second by Noyes, to approve the December 28, 2016, proposed agenda.

| Member Name | AYE | NAY |
|------------------------------|-----|-----|
| P. Benson | | |
| C. Gretschrann 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 Gretschrman, second by Noyes, to approve the December 12, 2016, minutes as corrected.

| 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.

PREVIOUS BUSINESS

PTPSC 2016-04

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

| 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.

Commission went into executive session at approximately 9:13 a.m. CT.

Chairman Keck brought the Commission out of executive session at approximately 9:38 a.m. CT.

Motion by Schlechter, second by Gretschrman, that a complaint be filed with the secretary in PTPSC 2016-04 for proceedings to suspend the teaching certificate for a minimum of five years and that the Chair be authorized to execute the Findings of Fact, Conclusions of Law and Order along with the complaint to the secretary.

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

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

ADJOURNMENT

Motion by McMahan, second by Noyes, to adjourn.

| Member Name | AYE | NAY |
|------------------------------|-----|-----|
| P. Benson | | |
| C. Gretschnann 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.

Adjourned at approximately 9:43 a.m. CT.

Ferne G. Haddock _____ 2/13/2017
 Ferne G. Haddock Date
 Executive Secretary PTPSC