



STATE OF IDAHO
PROFESSIONAL STANDARDS COMMISSION
STATE DEPARTMENT OF EDUCATION
PO BOX 83720
BOISE, IDAHO 83720-0027

OFFICE
650 W State Street
PHONE
(208) 332-6884
FAX
(208) 334-2228
SPEECH/HEARING IMPAIRED
(800) 377-3529

MINUTES OF THE STATE OF IDAHO PROFESSIONAL STANDARDS COMMISSION MEETING OF APRIL 10, 2020

ATTENDANCE

Members present for the Friday, April 10, 2020 meeting: Clara Allred, Iris Chimburas, Steve Copmann, Kathy Davis, Kristi Enger, Mary Flores, Mark Gorton, Mark Haynal, Marjean Lewis, Char McKinney, Peter McPherson, Terah Moore, Karen Pyron, Elisa Saffle, Marianne Sletteland, Jennifer Snow, Topher Wallaert, Mike Wilkinson. **Staff present:** Lisa Colón Durham, Helen Henderson, Cina Lackey, Shannon Miner, Annette Schwab, Hannah Wynn. **Guests:** Robert Berry, Brian Church.

CALL TO ORDER

Chair Kathy Davis called the meeting to order Friday at 10:00 AM.

HOUSEKEEPING AND INTRODUCTIONS

Nominating Committee – PSC Coordinator Helen Henderson reported that the nominations committee for 2020-2021 is comprised of 2020 outgoing members Jennifer Snow, Marjean Lewis, Char McKinney and Clara Allred. At the June 2020 meeting of the full commission, the nominations committee will present a list of recommended officers (and committee chairs, if applicable) to the PSC for the 2020-2021 fiscal year. The nominations committee will provide at least two (2) nominations for each position. Following presentation of nominations by the nominations committee, the Commission will also have the ability to make nominations for these positions.

Voting for elected officers will occur via ballot submissions, which will be totaled and announced prior to conclusion of the meeting. Following the confirmation of the elected officers, the incoming PSC chair may appoint a parliamentarian for the upcoming year.

AGENDA REVIEW/REVISIONS/APPROVAL

M/S: (Saffle, Pyron) I move to approve the April 9 and 10 agenda as written.

Roll Call Vote: Allred – Yes, Chimburas – Absent, Pyron – Yes, Copmann – Yes, Davis – Yes, Enger- Yes, Flores – Yes, Gorton- Yes, Haynal – Yes, Lewis – Yes, McKinney – Yes, McPherson – Yes, Moore – Yes, Saffle- Yes, Sletteland – Yes, Snow – Yes, Wallaert – Yes, Wilkinson – Yes.

Motion Carries.

APPROVAL OF JANUARY 16-17, 2020 MINUTES

Marjean Lewis asked that the minutes be corrected to indicate that she deferred to Steve Copmann regarding the IASA Legislative Agenda.

M/S: (Lewis, McKinney) I move that we accept the minutes with corrections from the January 16-17 meeting.

Roll Call Vote: Allred – Yes, Chimburus – Absent, Pyron – Yes, Copmann – Yes, Davis – Yes, Enger – Yes, Flores – Yes, Gorton – Yes, Haynal – Yes, Lewis – Yes, McKinney – Yes, McPherson – Yes, Moore – Yes, Saffle – Yes, Sletteland – Yes, Snow – Yes, Wallaert – Yes, Wilkinson – Yes.

Motion Carries

2020-2021 PSC CALENDAR

The Commission discussed meeting dates for the 2020 – 2021 meeting year. Helen Henderson proposed the following dates based on Commission survey responses and asked for feedback: Thursday, September 17 – Friday, September 18, 2020; Thursday, November 19 – Friday, September 20, 2020; Thursday, January 28 – Friday, January 29, 2021; Thursday, April 1 – Friday, April 2, 2021; and Thursday, June 17 – Friday, June 18, 2021. The Commission agreed that an April 8 – 9, 2021, meeting date would accommodate a greater number of Commission members. A three-day September meeting was discussed to accommodate Orientation and Ethics Panel Training. Following discussion about the logistical difficulty of a three-day meeting, the Commission asked PSC staff if the meeting can be held over two full days. In addition, staff was asked to consider the option of virtual orientation prior to the September meeting.

M/S: (Saffle, Wilkinson) I move to approve the following dates of the Professional Standards Commission for the 2020-2021 academic year.

- Thursday, September 17- Friday, September 18, 2020
- Thursday, November 19 - Friday, November 20, 2020
- Thursday, January 28 - Friday, January 29, 2021
- Thursday, April 8 - Friday, April 9, 2021
- Thursday, June 17 - Friday, June 18, 2021

Roll Call Vote: Allred - Yes, Chimburus - Absent, Pyron - Yes, Copmann - Yes, Davis - Yes, Enger - Yes, Flores - Abstain, Gorton - Yes, Haynal - Yes, Lewis - Yes, McKinney - Yes, McPherson - Yes, Moore - Yes, Saffle - Yes, Sletteland - Yes, Snow - Yes, Wallert - Yes, Wilkinson - Yes

Motion Carries

PSC 2020-2021 LODGING OPTIONS

PSC Secretary Hannah Wynn shared the difficulties of contracting lodging for the 2020-2021 meeting year. Commission members expressed that downtown locations are ideal if pricing is acceptable. Commission staff is authorized to explore options and unveil a final decision at the June meeting.

CONSIDERATION OF STIPULATIONS/FINAL ORDERS BY FULL COMMISSION

Ethics Specialist Annette Schwab and Deputy Attorney General Robert Berry are looking into presenting some cases with a consent agenda. A consent agenda is a meeting practice that groups routine business and reports into one agenda item. A report on that will be brought to the June meeting and presented to the Commission.

Seven cases were listed on the agenda; two (2) of the cases have not fully progressed so five (5) will be presented today.

Iris Chimburus joined the meeting between 10:35 and 10:55.

M/S: (Lewis, Enger) In case number 21918, concerning the certificate of Scott O’Brady, I move that the Professional Standards Commission enter a final order that is effective once signed incorporating as findings of fact the allegations in the administrative complaint, adopting any counts alleged by the Chief Certification Officer as conclusions of law and imposing revocation of Mr. O’Brady’s certificate.

Roll Call Vote: Allred - Recused, Chimburus - Yes, Pyron - Yes, Copmann - Yes, Davis - Recused, Enger - Yes, Flores - Recused, Gorton. - Yes, Haynal - Yes, Lewis - Yes, McKinney - Recused, McPherson - Recused, Moore - Yes, Saffle - Yes, Sletteland - Yes, Snow - Yes, Wallaert - Recused, Wilkinson - Recused

Motion Carries

M/S: (Saffle, Lewis) In case number 21923, concerning the certificate of Susan Bedke, I move that the Professional Standards Commission enter a final order that is effective when signed, incorporating as findings of fact the allegations in the administrative complaint, adopting any counts alleged by the Chief Certification Officer as conclusions of law and imposing the discipline requested by the Chief Certification Officer as conclusions of law, and imposing the discipline requested by the Chief Certification Officer in her Request for Relief in the Administrative Complaint.

Roll Call Vote: Allred - Recused, Chimburus - Yes, Pyron - Yes, Copmann - Recused, Davis - Recused, Enger - Yes, Flores - Recused, Gorton - Yes, Haynal - Yes, Lewis - Yes, McKinney - Recused, McPherson - Recused, Moore - Yes, Saffle - Yes, Sletteland - Yes, Snow - Yes, Wallaert - Recused, Wilkinson - Recused

Motion Carries

M/S: (Saffle, Gorton) In case number 21933, concerning the certificate of Michael Sermon, I move that the Professional Standards Commission enter the proposed findings as written.

Roll Call Vote: Allred - Recused, Chimburus - Yes, Pyron - Yes, Copmann - Yes, Davis - Recused, Enger - Yes, Flores - Recused, Gorton. - Yes, Haynal - Yes, Lewis - Yes, McKinney - Recused, McPherson - Recused, Moore - Yes, Saffle - Yes, Sletteland - Yes, Snow - Yes, Wallaert - Recused, Wilkinson - Recused

Motion Carries

M/S: (Lewis, Saffle) In case number 21934, concerning the certificate of Scott Michael Smith, I move that the Professional Standards Commission accept the proposed stipulation as written and enter the accompanying Consent Order, which will be effective once signed.

Roll Call Vote: Allred - Recused, Chimburus - Yes, Pyron - Yes, Copmann - Yes, Davis - Recused, Enger - Yes, Flores - Recused, Gorton. - Yes, Haynal - Yes, Lewis - Yes, McKinney - Recused, McPherson - Recused, Moore - Yes, Saffle - Yes, Sletteland - Yes, Snow - Yes, Wallaert - Recused, Wilkinson - Recused

Motion Carries

M/S: (Saffle, Gorton) In case number 21935, concerning the certificate of Charles Ramsay, I move that the Professional Standards Commission accept the proposed stipulation as written and enter the accompanying Consent Order, which will be effective once signed.

Roll Call Vote: Allred - Recused, Chimburus - Yes, Pyron - Yes, Copmann - Yes, Davis - Recused, Enger - Yes, Flores - Recused, Gorton. - Yes, Haynal - Yes, Lewis - Yes, McKinney - Recused, McPherson - Recused, Moore - Yes, Saffle - Yes, Sletteland - Yes, Snow - Yes, Wallaert - Recused, Wilkinson - Recused

Motion Carries

ADMINISTRATIVE REPORT

PSC Administrator Lisa Colón Durham reported on the following:

Legislative Update

Because of COVID-19 a lot of legislative priorities have been postponed and will be addressed in the June meeting.

The Professional Standards Commission proposed IDAPA 08.02.02, Rules Governing Uniformity - This rulemaking came out of the last PSC session and was approved in this legislative session.

Idaho Standards for Initial Certification of Professional School Personnel – This discussion is being centered on revamping K-12 educator preparation standards to be more refined and less cumbersome.

Senate Bill No. 1323, amended Idaho Code § 33-1208 regarding permanent revocation and denial of educator certificates-removed the qualification that specified convictions be against a child; felony convictions of these offenses against a person of any age, will now result in an educator's certificate being permanently revoked or denied.

<https://legislature.idaho.gov/sessioninfo/2020/legislation/S1323/>

The Professional Standards Commission does not have the authority to notify a district if an educator in their district has any of these convictions, but a subpoena for information associated with that crime will be issued to any district employing the educator. The biggest impact on our districts is having to watch for these additional enumerated offenses when they are hiring.

Educator Career Fairs – All cancelled due to COVID-19

- Region V & VI, Pocatello
- Region IV, Twin Falls
- Region III, Nampa
- Region I & II, Coeur d'Alene
- Local Education Agency Training – Cancelled, maybe virtual

Educator Preparation Program Reviews –

University of Idaho – Full State & CAEP: *April 25-28, 2020* – **postponed to Fall 2020**

Standards Reviews 2020-2021

- Visual and Performing Arts: Held *February 6-7, 2020*
- Science – Biology, Chemistry, Earth and Space Science, Geology, Natural Science, Physical Science, Physics: Cancelled due to a new plan to review the entire standards.

Legislative Tour - The Legislative Tour is likely happening the first week of May, and it will be a virtual tour. Dates are to be determined.

COMMITTEE REPORTS

Authorizations: Elisa Saffle (Chair), Steve Copmann, Mark Gorton, Marianne Sletteland, Karen Pyron

The Authorizations Committee reviewed 41 applications with a total of 43 endorsements for the 2019-20 school year. Zero (0) applications with zero (0) endorsements were moved to the next meeting. Zero (0) applications with zero (0) endorsements were not approved. In summary, 41 applications were approved with 43 endorsements that were approved.

Content Specialist

The Authorizations Committee reviewed 20 content specialist applications with a total of 22 endorsements for the 2019-20 school year. There were Zero (0) applications with zero (0) endorsement moved to the next meeting, upon completion. Zero (0) applications with zero (0) endorsements were not approved. In summary, 20 applications were approved with 22 endorsements that were approved.

Candidate Last Name	Candidate First Name	District	Endorse Name Req (1)	Endorse Name Req (2)	Determination
Anderson	Ronni	PLUMMER-WORLEY JOINT DISTRICT	All Subjects (K-8)		Approved
Blackburn	Emily	JOINT SCHOOL DISTRICT NO. 2	World Language - French (K-12)		Approved
Blessing	Benjamin	COMPASS PUBLIC CHARTER SCHOOL, INC.	Music (K-12)		Approved
Fonnesbeck	Krystal	ONEIDA COUNTY DISTRICT	Visual Arts (6-12)		Approved
Francey	Kelsey	BUTTE COUNTY JOINT DISTRICT	All Subjects (K-8)		Approved
Gabbert	Windy	COEUR D'ALENE DISTRICT	All Subjects (K-8)		Approved
Gill	Sarah	VALLIVUE SCHOOL DISTRICT	Exceptional Child Generalist (K-12)		Approved
Goss	Keri	CANYON-OWYHEE SCHOOL SERVICE AGENCY (COSSA)	Exceptional Child Generalist (K-12)	All Subjects (K-8)	Approved

Candidate Last Name	Candidate First Name	District	Endorse Name Req (1)	Endorse Name Req (2)	Determination
Anderson	Ronni	PLUMMER-WORLEY JOINT DISTRICT	All Subjects (K-8)		Approved
Gulley	Kerrie	SALMON DISTRICT	All Subjects (K-8)		Approved
Henken	Madison	CASTLEFORD DISTRICT	Mathematics (6-12)		Approved
Houdek	Calista	Richard McKenna Charter	History (6-12)		Approved
Morin	Kimberly	HOMEDALE JOINT DISTRICT	School Counselor (K-12)		Approved
O'Sickey	Noelle	COEUR D'ALENE DISTRICT	Exceptional Child Generalist (K-12)		Approved
Sagers	Brooke	CASSIA COUNTY JOINT DISTRICT	Blended Early Childhood Education/Early Childhood Special Education (Birth-Grade 3)		Approved
Sandberg	McKenzie	MOUNTAIN HOME DISTRICT	School Counselor (K-12)		Approved
Schultz	Mark	WEST BONNER COUNTY DISTRICT	Exceptional Child Generalist (K-12)		Approved
Tabakece	Irereimi	POCATELLO DISTRICT	School Social Worker		Approved
Walker	Joanne	WEST BONNER COUNTY DISTRICT	Exceptional Child Generalist (K-12)		Approved
Williams	Carol	PRESTON JOINT DISTRICT	Early Childhood Special Education (Pre-K-3)	Exceptional Child Generalist (K-12)	Approved
Witte	Deja	FREMONT COUNTY JOINT DISTRICT	Exceptional Child Generalist (K-12)		Approved

Teacher to New

The Authorizations Committee reviewed 15 teacher to new applications with a total of 15 endorsements for the 2019-2020 school year.

Candidate Last Name	Candidate First Name	District	Teacher to New Certificate or Endorsement	Endorse Name Req (1)	Determination
Cornelius	Vanessa	JOINT SCHOOL DISTRICT NO. 2	Endorsement	Teacher Librarian (K-12)	Approved

Candidate Last Name	Candidate First Name	District	Teacher to New Certificate or Endorsement	Endorse Name Req (1)	Determination
Deare	Stephen	BRUNEAU-GRAND VIEW JOINT SCHOOL DISTRICT	Endorsement	Social Studies (6-12)	Approved
DeLay	Tyler	VICTORY CHARTER SCHOOL, INC.	Endorsement	History (6-12)	Approved
Eborn	Linda	BEAR LAKE COUNTY DISTRICT	Endorsement	Blended Early Childhood Education/Early Childhood Special Education (Birth-Grade 3)	Approved
Grant	Angela	SYRINGA MOUNTAIN SCHOOL, INC.	Endorsement	Exceptional Child Generalist (K-12)	Approved
Hale	Michael	NORTH GEM DISTRICT	Endorsement	Superintendent (Pre-K-12)	Approved
Harding	Ellen	JOINT SCHOOL DISTRICT NO. 2	Endorsement	Earth and Space Science (6-12)	Approved
Henderson	Harriet	CHALLIS JOINT DISTRICT	Endorsement	History (6-12)	Approved
Hough	Gretchen	JOINT SCHOOL DISTRICT NO. 2	Endorsement	Natural Science (6-12)	Approved
Hughes	Katherine	MOUNTAIN HOME DISTRICT	Endorsement	Exceptional Child Generalist (K-12)	Approved
Moon	David	NORTH IDAHO STEM CHARTER ACADEMY, INC.	Endorsement	Natural Science (6-12)	Approved
Nielsen	Alex	CHALLIS JOINT DISTRICT	Endorsement	American Government/ Political Science (6-12)	Approved
O'Connor	Kimberly	ST MARIES JOINT DISTRICT	Endorsement	Earth and Space Science (6-12)	Approved
Pederson	Shanna	CHALLIS JOINT DISTRICT	Endorsement	Earth and Space Science (5-9)	Approved
Schutte	Carrie	SHOSHONE JOINT DISTRICT	Endorsement	English as a Second Language (ESL) (K-12)	Approved

Pupil Service Staff

The authorizations committee reviewed zero (0) Pupil Service Staff applications with a total of zero (0) endorsements for the 2019-2020 school year

Career Technical Education - Content Specialist

The authorizations committee reviewed two (2) Career Technical Education content specialist applications with a total of two (2) endorsements for the 2019-2020 school year.

Candidate Last Name	Candidate First Name	District	Endorse Name Req (1)	Determination
Stanger	Brianne	KIMBERLY DISTRICT	CTE OS - Information/Communication Tech (6-12)	Approved
Williamson	Roger	CANYON-OWYHEE SCHOOL SERVICE AGENCY (COSSA)	CTE OS - Law Enforcement (6-12)	Approved

Carreer Technical Education - Teacher to new

The authorizations committee reviewed two (2) Career Technical Education teacher to new applications with a total of two (2) endorsements for the 2019-20 school year.

Candidate Last Name	Candidate First Name	District	Endorse Name Req (1)	Determination
Davis	Shannon	ONEIDA COUNTY DISTRICT	CTE OS - Television Production/Broadcasting (6-12)	Approved
LeCompte	Jennifer	JOINT SCHOOL DISTRICT NO. 2	CTE OS - Principles of Engineering (6-12)	Approved

EmergencyProvisional

The Authorizations Committee reviewed two (2) emergency provisional applications with two (2) endorsements and recommends approval to the State Board of Education two (2) applications with a total of two (2) endorsements for the 2019-2020 school year. This recommendation will carry to the next scheduled State Board of Education meeting.

Candidate Last Name	Candidate First Name	District	Certificate Requested	Endorse Name Req (1)	Determination
Darrough	Charles	GEM PREP: NAMPA, LLC	Standard Instructional	Natural Science (6-12)	Recommend to SBOE
Wayne	Rebecca	MCCALL-DONNELLY JOINT SCHOOL DISTRICT	Standard Instructional	All Subjects (K-8)	Recommend to SBOE

M/S: (Saffle, Copmann) I move to approve the Authorizations Committee report as shared.

Roll Call Vote: Allred - Yes, Chimburus - Yes, Pyron - Yes, Copmann - Yes, Davis - Yes, Enger - Yes, Flores - Yes, Gorton - Yes, Haynal - Yes, Lewis - Yes, McKinney - Yes, McPherson - Yes, Moore - Yes, Saffle - Yes, Sletteland - Yes, Snow - Yes, Wallaert - Yes, Wilkinson - Yes

Motion Carries

COMMUNICATION PLAN/TALKING POINTS

Terah Moore reviewed the items of interest to share with constituents

MEETING AJORNMENT

M/S: (McKinney, Saffle) I motion to adjourn the meeting.

Roll Call Vote: Allred - Yes, Chimburus - Yes, Pyron - Yes, Copmann - Yes, Davis- Yes, Enger - Yes, Flores - Yes, Gorton. - Yes, Haynal - Yes, Lewis - Yes, McKinney - Yes, McPherson - Yes, Moore - Yes, Saffle - Yes, Sletteland - Yes, Snow - Yes, Wallaert - Yes, Wilksinson - Yes

Motion Carries

Meeting adjourned at 11:49 AM.