



APPROVED MINUTES OF THE IDAHO PROFESSIONAL STANDARDS COMMISSION (PSC)

Phone: 1 (253) 215-8782, Meeting ID 208 332 6879, Meeting Passcode 6879

Lewis & Clark Conference Room, 650 W State Street, Boise, ID

THURSDAY, FEBRUARY 8, 2024

1. Welcome and Announcements

Commission Chair Angela Gillman called the meeting to order at 3:30 p.m.

Commission Members Present: Stephanie Brodwater, Angela Gillman, Lance Harrison, Katie Horner, Stacey Jensen, Ramona Lee, Katie Mathias, Amy McBride, Jamee Nixon, Marci Nuxoll, Karen Pyron, McLissa Rose, Lori Sanchez, Jonelle Warnock

Commission Members Absent: Vanessa Anthony-Stevens, Ryan Cantrell, Tate Castleton, Kristi Enger

2. Agenda Review/Approval

M/S (Nuxoll/Lee)

I move to approve the February 8, 2024, agenda as written.

Roll call vote. Motion carried.

3. December 7-8, 2023, Minutes Review/Revision/Approval

M/S (Lee/Brodwater)

I move to approve the minutes from the December 7-8 meeting of the Professional Standards Commission with the following amendments: corrections to the spelling of Tate Castleton's name.

Roll call vote. Motion carried.

4. Consideration of Ethics Investigation Final Orders/Stipulation Adoptions

Deputy Attorney General Kyle Grigsby presented the following case details.

Case # 22317 M/S (Jensen/Warnock)

In case number 22317, concerning the certificate of Kelly Moysh, 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: Anthony-Stevens - absent, Brodwater - yes, Cantrell - absent, Castleton - absent, Enger - absent, Gillman - yes, Harrison - yes, Horner - yes, Jensen - yes, Lee - recuse, Mathias - yes, McBride - yes, Nixon - recuse, Nuxoll - yes, Pyron - yes, Rose - recuse, Sanchez - yes, Warnock - yes. **Motion Carried.**

5. Administrative Report, Cina Lackey (APPENDIX A)

Cina Lackey, Professional Standards Commission Administrator, provided a report.

6. Office of the State Board Report, Katie Shoup (APPENDIX B)

Katie Shoup, Educator Effectiveness Program Manager at the Office of the State Board of Education, provided a report.

Educator Preparation Provider New Program and State Review Process: Board staff and volunteers just completed a new program approval using a new process. A state program review schedule for educator preparation providers should be ready for Board review at their April 2024 meeting.

Mentoring and Professional Development Software Platform: The mentoring and professional development platform is currently being configured; a pilot is occurring this spring. The platform will include professional development and access to mentors. If you want to join the pilot, please reach out. Karen Pyron asked how the information about the mentoring platform will be shared with superintendents. Shoup responded that she's attending the regional superintendent meetings and keeping them updated on the full launch next academic year. Pyron asked whether the Professional Learning Community (PLC) component of the platform is going to help districts to create PLCs or if a PLC will be offered through the platform. Shoup replied that the PLC component is in the planning stages; as the component is developed, she will share more.

Registered Teacher Apprenticeship Program: If you're interested in the registered teacher apprenticeship program, please reach out. Karen Pyron asked if the apprenticeship program is the same as the Paraprofessional to Certified Teacher (PaCT) program through Idaho State University. Shoup responded that the PaCT program is something different.

Rural and Underserved Educator Incentive Program: The application window for the Rural and Underserved Educator Incentive Program is closed for the 2023-2024 school year, checks are being sent out to cohort 1 and 2 recipients. An application window opens to cohort 3 this spring. As a reminder, this incentive program is for instructional and pupil service staff on a renewable 5-year certificate.

Idaho Paraprofessional Testing Alternative: The alternate assessment developed by Boise School District was approved by the State Board of Education. The assessment has been sent out in English to all superintendents in Google and paper format. A Spanish assessment has been developed in Google format, and a paper format is forthcoming. A question bank is also in development.

7. Committee Reports

- a. Operations Committee Report (APPENDIX C)
Ramona Lee provided the Operations Committee Report.
- b. Executive Committee Report (APPENDIX D)
Angela Gillman provided the Executive Committee Report.

8. Member Reports

Karen Pyron provided a brief report from The Idaho School Boards Association (ISBA). ISBA's Day on the Hill events are coming up, and the ISBA executive board is meeting during that same timeframe. Pyron plans to share the PSC's recommendation proposal form with the executive board.

Ramona Lee provided a report from the Idaho Association of Special Education Administrators (IASSEA). Special Education Directors are delighted with the Paraprofessional testing alternative. Also, they're looking forward to providing proposals to the PSC through the recommendation proposal form.

Lori Sanchez provided a report from The Idaho Association of Colleges of Teacher Education (IACTE). IACTE is focusing on building relationships and understanding with legislators. IACTE made a presentation to both House and Senate Education Committees on January 30 and sponsored a reception that evening, which was attended by about 30 legislators.

Lance Harrison provided a report from The Idaho School Superintendents' Association (ISSA). Superintendents are also working to build relationships with their local legislators, and they have been invited to meet with their legislators before the commencement of ISBA's Day on the Hill events. Superintendents have been able to take advantage of free training from the Covey Institute, and the

Department of Education's Superintendents' Network helps superintendents to further develop their skills. ISSA is grateful for its relationships with other public education stakeholders, many of whom serve on the PSC.

9. Adjourn

Upon conclusion of business Commission Chair Angela Gillman thanked the commissioners for their attendance and adjourned the meeting at 4:06 p.m.



APPENDIX A

PSC Administrative Report - Thursday, February 8, 2024

1) Income and Expenditures Report

- Luma Monthly Expenditure and Income Budget Reports are still not available.

2) 2023-2024 School Year – 763 Total Alternative Authorizations have been approved to date.

Since the last PSC meeting, the following alternative authorizations have been approved:

- 56 Alternative Authorization – Content Specialist
- 2 Alternative Authorization – Teacher to New Certificate
- 51 Alternative Authorization – Teacher to New Endorsement
- 1 CTE Alternative Authorization – Content Specialist
- 2 CTE Alternative Authorization – Teacher to New Endorsements
- 0 CTE Alternative Authorization – Teacher to New Certificates
- 3 Alternative Authorization – Pupil Service Staff

Emergency Provisional Certificate Applications

- 117 were approved at the December 13, 2023, meeting of the State Board of Education (SBOE).
- 29 will be reviewed at the February 27, 2024, meeting of the SBOE.

3) Recommendation Proposal Form - <https://www.sde.idaho.gov/cert-psc/psc/>

Stakeholder groups and others can propose a recommendation to the PSC in the area of educator preparation, educator certification, or educator ethics

4) Regional Career Fair Events - <https://www.sde.idaho.gov/events/career-fair/>

- Public Information Session
- District/Charter Training
- Recruitment Opportunity – Educator Career Fair

5) Paraprofessional Assessment Update

- The Alternative Paraprofessional Assessment was approved at the December 13, 2023, SBOE meeting.
- PSC recommendation to lower the Praxis ParaPro Assessment qualifying score will be considered at the February 27, 2024, SBOE meeting.



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APPENDIX B
Professional Standards Commission
Office of the Idaho State Board of Education
Board Report
February 8, 2024

- **Educator Preparation Provider New Program and State Review Process Update**
- **Mentoring and Professional Development Software Platform Update**
- **Registered Teacher Apprenticeship Program Update**
- **Rural and Underserved Educator Incentive Program Update**
- **Idaho Paraprofessional Testing Alternative**



APPENDIX C

Operations Committee Meeting

Phone: 1 (253) 215-8782, Meeting ID 208 332 6879, Meeting Passcode 6879

650 W State Street, Boise; Lewis & Clark Conference Room, Second Floor

Thursday, February 8, 2024

Members present: Angela Gillman, Ramona Lee, Amy McBride, Karen Pyron, Kristi Enger

Members absent: none

The committee was brought to order at 8:00 am by Angela Gillman.

1. Agenda and Minutes Review/Discussion – Information Item

Announcements for the Commission:

- There is no Recommendations meeting.
- The Executive Committee meeting will start at 9:00 am.
- The full Commission will meet at 3:30 pm.

Proposed motion for agenda approval: I move to approve the February 8, 2024, agenda as written.

Proposed motion for minutes approval: I move to approve the minutes from the December 7-8, 2023, meeting of the Professional Standards Commission as written.

OR

I move to approve the minutes from the December 7-8, 2023, meeting of the Professional Standards Commission with the following amendment(s):

2. PSC Logistics and Future Meeting Discussion – Work Session

The following protocols are in place for the virtual meeting:

- Join the meeting with your video on.
- Mute yourself when you're not speaking.
- Raise your hand to speak. The virtual hand raised through the "reactions" feature will be easiest to notice, but the chair and vice chair will also watch for hands raised.
- Roll call is taken for every vote.
- Use the chat only to communicate technical issues.

The Recommendation Proposal form is live on the PSC web page.

The April PSC meeting may occur after the conclusion of the 2024 legislative session; plan to receive a review of education-related legislation passed in 2024.

Operations Committee Meeting adjourned at 8:08 a.m.



APPENDIX D

Executive Committee Meeting

Phone: 1 (253) 215-8782, Meeting ID 208 332 6864, Meeting Passcode 6864

650 W State Street, Boise; Lewis & Clark Conference Room, Second Floor

Thursday, February 8, 2024

Members present: Angela Gillman, Katie Horner, Ramona Lee, Amy McBride, Jamee Nixon, MeLissa Rose

Members absent: Ryan Cantrell

Staff present: Annette Schwab, Kyle Grigsby

M/S (AG/RL): Under Idaho Code 74-206 (1)(d), to move the Executive Committee into Executive Session to consider investigatory records exempt from disclosure under Chapter 1 of Title 74, Idaho Code. (09:01 AM) Gillman – Yes, Cantrell – Absent, Horner – Yes, Lee – Yes, McBride – Yes, Nixon – Yes, Rose – Yes

M/S (AG/JN): The Executive Committee of the Professional Standards Commission was called into Open Session, after entering Executive Session to consider investigatory records exempt from the disclosure under Chapter 1 of Title 74 Idaho Code. (11:43 AM) Gillman – Yes, Cantrell – Absent, Horner – Yes, Lee – Yes, McBride – Yes, Nixon – Yes, Rose – Yes

M/S (RL/KH): In case number 22316, I move that the Executive Committee hold for additional information from law enforcement.

M/S (RL/MR): In case number 22326, I move that the Executive Committee find probable cause and recommend revocation. Motion carried by majority.

M/S (JN/KH amended RL/MR): In case number 22328, I move that the Executive Committee hold this case for additional investigation. Motion carried by majority.

M/S (KH/AM): In case number 22329, I move that the Executive Committee find probable cause and recommend permanent revocation. Motion carried by majority.

M/S (KH/JN): In case number 22330, I move that the Executive Committee not find probable cause. Motion carried by majority.

M/S (AG/JN): In case number 22331, I move that the Executive Committee find probable cause and recommend a letter of reprimand with the conditions of taking the following approved courses: ethics, classroom management, and student safety that is CTE related. Motion carried by majority.

M/S (KH/AM amended MR/AM): In case number 22332, I move that the Executive Committee find probable cause and recommend a letter of reprimand with the conditions of a minimum of three sessions of anger management counseling and taking the following approved courses: ethics and classroom management. Motion carried by majority.

M/S (KH/MR amended RL/MR): In case number 22333, I move that the Executive Committee find probable cause and recommend a letter of reprimand with the condition of taking an approved ethics course. Motion carried by majority.

M/S (RL/JN): In case number 22334, I move that the Executive Committee find probable cause and recommend a suspension of no less than two years, with the conditions of taking the following approved courses: ethics and boundaries. Motion carried by majority.

M/S (RL/KH): In case number 22335, I move that the Executive Committee find probable cause and recommend revocation. Motion carried by majority.