



1 Tammy Duehr moved, with a second by Jean Seeland, that in **case number**  
2 **06-33**, In the Matter of Annette L. Nichols, the Board accept the stipulation and  
3 settlement submitted by the parties, and issue an Order incorporating the  
4 agreement of the parties and imposing the agreed upon sanction. Roll call vote:  
5 Aboud – yes; Duehr – yes; Johnson – yes; Henderson – yes; Jeffrey – yes; Paulsen  
6 – yes; Seeland – yes; Smith – yes; and Dirks – yes. **MOTION CARRIED**  
7 **UNANIMOUSLY.**

8  
9 Jean Seeland moved, with a second by Tammy Duehr, that in **case number 06-**  
10 **37**, In the Matter of Mickey Heath, that Board accept the Respondent’s waiver  
11 of hearing and voluntary surrender and that the board issue an order  
12 permanently revoking the Respondent’s license with no possibility of  
13 reinstatement. Roll call vote: Aboud – yes; Duehr – yes; Johnson – yes;  
14 Henderson – yes; Jeffrey – yes; Paulsen – yes; Seeland – yes; Smith – yes; and  
15 Dirks – yes. **MOTION CARRIED UNANIMOUSLY.**

16  
17 Tammy Duehr moved, with a second by Jean Seeland, that in **case number 07-**  
18 **05**, the Board extend the 180-day deadline for issuance of the final decision  
19 based on the need for additional time to conduct a hearing, prepare a proposed  
20 decision and review the proposed decision by the board. Prior to a roll call vote  
21 being taken, discussion was held regarding the resistance to the extension of  
22 the 180-day deadline filed by the respondent’s attorney. Roll call vote: Aboud –  
23 yes; Duehr – yes; Johnson – yes; Henderson – yes; Jeffrey – yes; Paulsen – yes;  
24 Seeland – yes; Smith – yes; and Dirks – yes.

25  
26 Tammy Duehr moved, with a second by Jean Seeland, that in **cases number**  
27 **06-46, 07-01, 07-02, 07-03, 07-04 and 07-06**, the Board extend the 180-day  
28 deadline for issuance of the final decision based on the need for additional time  
29 to conduct a hearing, prepare a proposed decision and review the proposed  
30 decision by the board. Roll call vote: Aboud – yes; Duehr – yes; Johnson – yes;  
31 Henderson – yes; Jeffrey – yes; Paulsen – yes; Seeland – yes; Smith – yes; and  
32 Dirks – yes.

33

1 Merle Johnson moved, with a second by Jeffrey Henderson, to approve the  
2 May 4, 2007, minutes, as distributed. **MOTION CARRIED UNANIMOUSLY.**

3  
4 John Aboud moved, with a second by Merle Johnson, to adopt the change to  
5 Chapter 14.143 regarding the Requirements for a substitute authorization.  
6 **MOTION CARRIED UNANIMOUSLY.**

7  
8 Jeffrey Henderson moved, with a second by Bev Smith, to adopt the change to  
9 Chapter 14.104 regarding Applicants from foreign institutions. **MOTION**  
10 **CARRIED UNANIMOUSLY.**

11  
12 Jean Seeland moved, with a second by Thomas Paulsen, to file under Notice of  
13 Intended Action, the proposed change to Chapter 1.2 regarding Organization  
14 and method of operation. **MOTION CARRIED UNANIMOUSLY.**

15  
16 The board discussed the proposed changed to Chapter 17.5 regarding Renewal  
17 requirements for the standard license and decided not to take action at this  
18 time.

19  
20 John Aboud moved, with a second by Bev Smith, to file under Notice of  
21 Intended Action, the proposed new section, Chapter 14.144, regarding  
22 Requirements for removal of an endorsement. **MOTION CARRIED**  
23 **UNANIMOUSLY.**

24  
25 John Aboud moved, with a second by Bev Smith, to file under Notice of  
26 Intended Action, the proposed change to Chapter 14.140 regarding Middle  
27 school endorsement. **MOTION CARRIED UNANIMOUSLY.**

28  
29 Thomas Paulsen moved, with a second by Jean Seeland, to file under Notice of  
30 Intended Action, the proposed change to Chapter 14.141 regarding Language  
31 arts. **MOTION CARRIED UNANIMOUSLY.**

32

1 The Board discussed Chapter 14.142 PK-12 Principal and PK-12 supervisor of  
2 special education; Chapter 11.4 Complaints, investigations, contested case  
3 hearings; Chapter 25.3 Code of professional conduct and ethics; Chapter 11.37  
4 Complaints, investigations, contested case hearings; and Chapter 17.3 Renewal  
5 of licenses and moved these items forward to noticing for the next meeting with  
6 changes.

7

8 The Board discussed the FY 2008 calendar and adjusted the Friday, May 2,  
9 2008, date to Thursday, May 1, 2008.

10

11 Geri McMahon gave a presentation regarding the Annual Licensure Renewal  
12 Report.

13

14 The board reviewed the Board Vision/Mission/Guiding Principles, FY 2007  
15 Board Goals, Teacher shortage Task Force materials and the FY 2008 Board  
16 Goals.

17

18 John Aboud moved, with a second by Jeffrey Henderson, that in **PFW 07-09**,  
19 Mary Huber, the Board approve the Petition for Waiver.

20

21 There being no further business, Board Chair, Judy Jeffrey, adjourned the  
22 meeting at 1:50p.m.

23

24