

# Certification Advisory Committee - August 6, 2024 | 9:00 AM

## Meeting Minutes

Meeting called to order at 9:12am

Members Present: Paslee, Koeperich, Linsalata, Lyding, Philpot, Weber, Wiebke, Horn, Jannasch-Pennell

Members Absent: Thiebeau

### 1. Executive Director's Report

- Highlighted some upcoming appointments and committee composition revisions
- The committee was reminded of the process of gathering recommendations for endorsements and pushing forward to the board together as package.

### 2. Call to the public

- No statements submitted.

### 3. Presentation and discussion on proposed changes to endorsement rules

- The ADE presented draft rules for committee consideration.
  - R7-2-615 N, O, P, Q, R

### 4. Presentation, discussion, and possible action regarding proposed amendments to R7-2-615(N) relating to the Early Childhood endorsements

- The committee reviewed the draft language.
- Moved by Jannasch-Pennell and Koeperich seconded the motion to recommend that the Board open rule making and adopt the draft rule language for R7-2-615(N).
  - All present voted to approve the motion.

### 5. Presentation, discussion, and possible action regarding proposed amendments to R7-2-615(O) relating to the Library-Media Specialist endorsement

- The committee reviewed the draft language.
- Moved by Horn and Koeperich seconded the motion to recommend that the Board open rule making and adopt the draft rule language for R7-2-615(O).
  - All present voted to approve the motion.

### 6. Presentation, discussion, and possible action regarding proposed amendments to R7-2-615(P) relating to the Middle Grade endorsement

- The committee reviewed the draft language.
- Moved by Philpot and Weber seconded the motion to recommend that the Board open rule making and adopt the draft rule language for R7-2-615(P).
  - All present voted to approve the motion

### 7. Presentation, discussion, and possible action regarding proposed amendments to R7-2-615(Q) relating to the Drivers Education endorsement

- The committee reviewed the draft language.
- Moved by Jannasch-Pennell and Philpot seconded the motion to recommend that the Board open rule making and adopt the draft rule language for R7-2-615(Q).
  - All present voted to approve the motion

8. Presentation, discussion, and possible action regarding proposed amendments to R7-2-615(R) relating to the Cooperative Education, K-12 endorsement

- The committee reviewed the draft language.
- Moved by Weber and Horn seconded the motion to recommend that the Board open rule making and adopt the draft rule language for R7-2-615(R).
  - All present voted to approve the motion

9. Summary of current events, future meeting dates and items for future agendas

The meeting was adjourned at 10:07am.