## MINUTES – ESPB Special Meeting Tuesday, December 14, 2021

Teams Video Conference

The Education Standards and Practices Board (ESPB) special meeting video conference was called to order at 8:00am.

Board members present were Siri Coleman, Andrea Fox, Sonya Hansana, Ben Johnson, Kathy Lentz, Carly Retterath, Joshua Standing Elk, Patti Stedman, and Brenda Tufte. Cory Steiner and Superintendent Kirsten Baesler were absent.

Also present by video conference were Executive Director Rebecca Pitkin and Amy Bigelow from ESPB and Carl Karpinski from Attorney General's office.

**Erdahl, Katie –** Ms. Erdahl has been charged with an offense that would cause her license to be revoked under NDCC 15.1-13-26 if she's convicted. Her preliminary hearing is scheduled for January 2022. Kathy Lentz made a motion to suspend Ms. Erdahl's license pending the outcome of her trial. Motion seconded by Patti Stedman. Board members who voted yes were Siri Coleman, Andrea Fox, Sonya Hansana, Ben Johnson, Kathy Lentz, Carly Retterath, Joshua Standing Elk, Patti Stedman, and Brenda Tufte. None opposed. Motion carried.

**Davis, Clifford –** Mr. Davis has been charged with an offense that would cause his license to be revoked under NDCC 15.1-13-26 if he's convicted. His preliminary hearing is scheduled for January 2022. Brenda Tufte made a motion to suspend Mr. Davis's license pending the outcome of trial. Seconded by Sonya Hansana. Board members who voted yes were Siri Coleman, Andrea Fox, Sonya Hansana, Ben Johnson, Kathy Lentz, Carly Retterath, Joshua Standing Elk, Patti Stedman, and Brenda Tufte. None opposed. Motion carried.

The meeting was adjourned at 8:04am.	
Chair	Secretary/Executive Director