

MINUTES – ESPB Special Meeting

Friday, July 15, 2022

Zoom Video Conference

The Education Standards and Practices Board (ESPB) special meeting video conference was called to order at 8:01am by Board chair Carly Retterath.

Board members present were Siri Coleman, Sonya Hansana, Ben Johnson, Carly Retterath, Patti Stedman, and Brenda Tufte.

Members Andrea Fox, Kathy Lentz, Joshua Standing Elk, and Cory Steiner were absent.

Also present by video conference were Executive Director Rebecca Pitkin, Assistant Director Mari Riehl and Amy Bigelow from ESPB and one online guest.

Designation of an Officer to Testify – The Administrative Hearing requested by Kelsie Schmidt will be held on July 28th. A deposition request was received and has directed the Board to designate an officer or officers, directors, or other designated person to testify on its behalf. Brenda Tufte made a motion to nominate Carly Retterath to serve as the officer to testify at the deposition. Motion seconded by Patti Stedman. Board members who voted yes were Siri Coleman, Sonya Hansana, Ben Johnson, Patti Stedman, Brenda Tufte, and Carly Retterath. None opposed. Motion carried.

The meeting was adjourned at 8:05am.

Chair

Secretary/Executive Director