## MINUTES – Special Meeting Wednesday, November 30, 2022 Teams Meeting

The Education Standards and Practices Board (ESPB) meeting was called to order at 8:00am by Chair Brenda Tufte. Board members present by video conference were Siri Coleman, Andrea Fox, Amber Fridley, Sonya Hansana, Ben Johnson, Kathy Lentz, Joshua Standing Elk, Patti Stedman, and Brenda Tufte.

Board members Cory Steiner and Superintendent Baesler were absent.

Also present were ESPB Executive Director Rebecca Pitkin, Mari Riehl, and Amy Bigelow from ESPB and Allyson Hicks from Office of the Attorney General, and another online guest.

**Tackling, Sebastian –** Attorney Allyson Hicks asked if anyone has a conflict of interest to disclose in relation to this case. No board members disclosed a conflict of interest.

Mr. Tackling has been charged with an offense where if he's convicted, would require the revocation of his license under NDCC 15.1-13-26. Allyson recommends that at this time, Mr. Tackling's license be permanently revoked under NDCC 15.1-13-25, without the opportunity for re-application.

Andrea Fox made a motion to revoke Mr. Tackling's license under NDCC 15.1-13-25. Seconded by Kathy Lentz. Allyson clarified that the settlement agreement that will be issued if motion carries would include that if convicted, Mr. Tackling's license would permanently be revoked under NDCC 15.1-13-26, according to law. Andrea Fox and Kathy Lentz agreed with their motion and second.

Board members who voted yes were Siri Coleman, Andrea Fox, Amber Fridley, Sonya Hansana, Ben Johnson, Kathy Lentz, Joshua Standing Elk, Patti Stedman, and Brenda Tufte. None opposed. Motion carried.

The meeting was adjourned at 8:08am.

bencle M? Chair

Pitkin

Secretary/Executive Director