

WYOMING STATE BOARD OF EDUCATION
July 29, 2011
Teleconference

Wyoming State Board of Education members present: Dana Mann-Tavegia, Cindy Hill, Ron Micheli, Pete Gosar, Joe Reichardt, Larry McGarvin, Hugh Hageman, Scotty Ratliff, Kathy Coon, Sue Belish, Matt Garland, and Walt Wilcox

Members absent: Sue Belish, Ron Micheli, Scotty Ratliff

Also present: Sheryl Lain, Wyoming Department of Education (WDE); Chelsie Bailey, WDE; and Robin Cooley, Attorney General's Office (AG)

CALL TO ORDER

Chairman Joe Reichardt called the meeting to order at 9:00 a.m.

Chelsie Bailey conducted roll call and established that a quorum was present.

APPROVAL OF AGENDA

Larry McGarvin moved to approve the agenda as presented, seconded by Kathy Coon, motion carried.

APPROVAL OF MINUTES

Minutes from the June 17, 2011, State Board of Education meeting were presented for approval.

Pete Gosar moved that the minutes be approved, seconded by Cindy Hill, motion carried.

APPROVAL OF TREASURER'S REPORT

Treasurer Larry McGarvin presented the treasurer's report ending June 30, 2011 with an ending balance of \$126,664.35. Larry McGarvin moved to approve the treasurer's report as submitted, seconded by Dana Mann-Tavegia, motion carried.

Board questioned if funds could be moved around the same budget.

BOCES/BOCHES AGREEMENTS

Robin Cooley stated the following agreement contain the six elements required by statute.

Dana Mann-Tavegia moved to approve the following BOCES/BOCHES agreements, Kathy Coon seconded, motion carried.

- Northeast Wyoming BOCES

SUBLETTE COUNTY DISTRICT BOUNDARY BOARD CHANGE REQUEST

Christine Steele presented to the board a request from Sublette County District Boundary Board's written request to transfer tax district 102 to Sublette County School District #9. Documentation initially presented at the June 17, 2011 meeting and additional information was reviewed.

Larry McGarvin moved to approve the Sublette County District Boundary Board Request to Transfer Tax District 102 to School District #9, seconded by Walt Wilcox, motion carried.

REVIEW AND ADOPT OAH PROPOSED FINAL ORDER FOR THE WYOMING MILITARY ACADEMY

Larry McGarvin moved for further discussion on the Order Upholding Laramie County School District #1 Board of Trustee's Denial of Wyoming Military Academy's Charter School Application, seconded by Hugh Hageman.

Walt Wilcox moved to adopt the letter on the Order Upholding Laramie County School District #1 Board of Trustee's Denial of Wyoming Military Academy's Charter School Application as proposed, seconded by Matt Garland, motion passed.

Dana Mann- Tavegia and Hugh Hageman asked that the minutes reflect they did not approve adopting the letter as proposed.

The next State Board of Education meeting will be on September 22 and 23, 2011 at the Vee Bar Ranch in Laramie, Wyoming.

The State Board of Education adjourned at 10:45 a.m.