

WYOMING STATE BOARD OF EDUCATION  
October 9, 2012  
Teleconference

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

Wyoming State Board of Education members absent: Pete Gosar

Also present: Chelsie Bailey, WDE; Sam Shumway, WDE; Ruth Sommers, LSO; Shelly Andrews, WDE; Rebecca Glasgow, WDE; Bill Pannell, WDE; Deb Lindsey, WDE; Paige Fenton-Hughes, SBE; and Mackenzie Williams, Attorney General's Office (AG)

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#### CALL TO ORDER

Chairman Joe Reichardt called the meeting to order at 3:00 p.m.

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

#### APPROVAL OF AGENDA

Sue Belish moved to approve the agenda, seconded by Walt Wilcox; the motion carried.

#### APPROVAL OF MINUTES

Minutes from the September 27, 2012 State Board of Education meeting were presented for approval.

Sue Belish moved to amend the minutes in section Wyoming Fine and Performing Arts Content and Performance Standards paragraph two to read:

Sue Belish noted that she liked the idea of writing separate benchmarks for the four areas of fine arts including dance and theater. She is interested in knowing if the Fine Arts committee is suggesting that all Wyoming students meet all four areas of fine arts or that districts have a choice in selecting which fine arts programs to include. She also wondered if there were any certification issues for people who are hired to teach dance and theater.

Dana Mann-Tavegia seconded; the motion carried

Dana Mann-Tavegia moved that the amended minutes be approved, seconded by Walt Wilcox; the motion carried

## IMPLEMENTATION OF THE STATEWIDE EDUCATION ACCOUNTABILITY SYSTEM

Michael Beck, a hired contractor for the SBE, outlined the process of work that took place by the Professional Judgment Panel (PJP) on October 2-4, 2012. There were a total of 24 members of the PJP that participated throughout the whole meeting.

Michael Beck reviewed the preliminary report on the Result of the State Professional Judgment Panel Meetings and Recommendations on the State School Accountability Program.

Dana Mann-Tavegia, Walt Wilcox and Kathy Coon all felt the work of the PJP was intentional and felt confident about the process and recommendations.

Scotty Ratliff moved to submit Dr. Beck's report on the implementation of the phase I Statewide Accountability System to the Legislative Service Office in fulfillment of the State Board's duties under WAEA, Section 5 (a) and (b), seconded by Sue Belish; the motion carried.

## MULTI-TIERED SYSTEM OF SUPPORT

Bill Pannell, from the WDE, presented the Board with the revised Multi-tiered System of Support. Bill Pannell suggested to the Board to revise the "Effective Practices" section to make these frameworks as optional examples and not required.

Sue Belish asked if it has been determined how much the system would cost to make it large scale and if the Department had looked at any other states that are doing this, such as Massachusetts. Also, the one part of legislation that is not reflected in the report is the report out from Superintendent Hill to the Board on how things have gone with assistance given to districts and the measure of success. Sue offered to discuss these questions further with Bill Pannell at a later time.

Sue Belish moved to acknowledge receipt of the Wyoming Department of Education's report on a multi-tiered system of support, interventions, and consequences to be submitted to the Legislative Service Office with a recommendation for continued study in collaboration with the ad hoc committee of the Advisory Committee to the Select Committee on Statewide Education Accountability. Seconded by Dana Mann-Tavegia; the motion carried.

## REPLACEMENT FOR THE ADVISORY COMMITTEE

Cindy Hill presented the Board with four possible candidates for the replacement of Molly Kinsey on the Advisory Committee as an elementary teacher representative.

Dana Mann- Tavegia moved to name Craig Williams to the Advisory Committee of the Select Committee on Statewide Education Accountability, seconded by Kathy Coon. A roll call vote was taken:

Joe Reichardt- Yes  
Ron Micheli- No  
Matt Garland-Yes  
Sue Belish- Yes  
Kathy Coon-Yes  
Belenda Willson- No  
Hugh Hageman- No  
Dana Mann- Tavegia- Yes  
Cindy Hill- No

The motion did not carry.

Cindy Hill moved to name Heidi Hunt to the Advisory Committee of the Select Committee on Statewide Education Accountability, seconded by Ron Micheli. A roll call vote was taken:

Joe Reichardt- No  
Ron Micheli- Yes  
Matt Garland-No  
Sue Belish- No  
Kathy Coon-No  
Belenda Willson- Yes  
Hugh Hageman- Yes  
Dana Mann-Tavegia- No  
Cindy Hill- Yes

The motion did not carry.

Cindy Hill moved to name Tess Hopkin Egger to the Advisory Committee of the Select Committee on Statewide Education Accountability, seconded by Hugh Hageman. A roll call vote was taken:

Joe Reichardt- Yes  
Ron Micheli- Yes  
Matt Garland-Yes  
Sue Belish- Yes  
Kathy Coon-No  
Belenda Willson- Yes  
Hugh Hageman- Yes  
Dana Mann- Tavegia- No  
Cindy Hill- Yes

The motion carried.

## NOVEMBER MEETING

The Board discussed the need to move the November meeting from November 13-14, 2012 to November 1-2, 2012

Cindy Hill moved to change the date of the Evanston, Wyoming State Board of Education meeting from November 13-14, 2012 to November 1-2, 2012, seconded by Kathy Coon; Dana Mann-Tavegia opposed; the motion carried.

Dana Mann-Tavegia, Belenda Willson and Matt Garland will not be able to attend the meeting on November 1-2, 2012.

Chairman of the Board, Joe Reichardt, called for motion to adjourn the meeting. Cindy Hill moved, seconded by Sue Belish; the motion carried.

The State Board of Education meeting adjourned at 4:43 p.m.

The next Board meeting is scheduled for November 1-2, 2012 in Evanston, Wyoming