

WYOMING STATE BOARD OF EDUCATION

November 2, 2012

Uinta CSD #1 Board Room

Evanston, Wyoming

Wyoming State Board of Education members present: Joe Reichardt, Ron Micheli, Scotty Ratliff, Kathy Coon, Cindy Hill, Sue Belish, Pete Gosar, Walt Wilcox and Hugh Hageman

Wyoming State Board of Education members absent: Dana Mann-Tavegia, Belenda Willson and Matt Garland

Also present: John Masters, WDE; Chelsie Bailey, WDE; Julie Magee, WDE; Jim Verley, WDE; Mary Kay Hill, Governor's Office; Ruth Sommers, LSO; Sam Shumway; Paige Fenton-Hughes, SBE; Senator Barnard, James Bailey, UCSD #1; Teri Wigert, WDE; Brad Jacobson, AdvancED and Mackenzie Williams, 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

Cindy Hill moved to approve the agenda, seconded by Sue Belish; the motion carried.

APPROVAL OF MINUTES

Minutes from the October 9, 2012, State Board of Education teleconference were presented for approval.

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

APPROVAL OF TREASURER'S REPORT

Treasurer for the Board, Pete Gosar, reviewed with the Board documents provided in the packet and indicated if members had questions to notify him.

John Masters informed the Board that a b-ii had been submitted to move money out of the salary series in the 7(d) funds.

Pete Gosar will inform the Board know the flights costs for the meeting next week will cost around \$3,000.00. The next meeting the Board will have more time to decide if its wants to take the plane.

The Jackson plane trip was split between the Wyoming Department of Education and the State Board as agreed upon by Superintendent, Cindy Hill and Chairman, Joe Reichardt.

All officers have authority to approve the use of the State Board budget. Pete Gosar will organize an approval process. Approval process will have to be adopted to the policy manual.

Scotty Ratliff moved to approve the Treasurer's Report with the ending balance of \$178,731.80, Walt Wilcox seconded; the motion carried.

END OF COURSE REPORT

Chad Buckendahl, from Alpine Testing Solutions, a contractor for the State Board of Education presented the Board with the study of End of Course systems and how the system was developed.

Before November 13, 2012 the Board must provide a report for the Select Committee. Mackenzie Williams suggested the Supervisory Committee for the Board review the report on the behalf of the Board before the document goes to the Legislative Service Office.

Ron Micheli moved that the State Board of Education's recommendation be there are serious concerns on the direction of the End of Course ramifications. The State Board of Education does not support End of Course as a part of the accountability system, seconded by Sue Belish; the motion carried unanimously.

SBE LEGISLATIVE AGENDA

Ron Micheli moved that the Boards legislative priorities are those suggested by the legislative subcommittee. Scotty Seconded.

Ron Micheli amended his motion to include Paige Fenton-Hughes will complete some minor word smithing in the legislative agenda, the motion carried.

James Bailey, Superintendent of Uinta CSD #1, presented to the Board on capacity building systems and district support in Uinta County School District #1.

NOMINATING COMMITTEE

Joe Reichardt asked for volunteers to be on the nominating committee of officers. Dana Mann-Tavegia requested to be the chair on the committee even though she was absent. Scotty Ratliff and Walt Wilcox also volunteered to be on the committee. Ron Micheli moved that the nominating committee consist of Scotty Ratliff, Walt Wilcox and Dana Mann-Tavegia as chair, seconded by Sue Belish; the motion carried.

DISTRICT CERTIFIED PERSONNEL EVALUATION SYSTEMS

Carol Illian from the WDE presented the Board with the update list the District Certified Personnel Evaluation Systems; there are still eight districts that do not have an approved system.

Scotty Ratliff moved to approve the Certified Personnel Evaluation Systems for Big Horn CSD #3, Carbon CSD #1, Carbon CSD #2, Fremont CSD #6, Fremont CSD #24, Sheridan CSD #1, Washakie CSD #2, and Weston CSD #1. and to send districts approval letters from the State Board. Seconded by Sue Belish; the motion carried.

WYOMING FINE AND PERFORMAING ARTS CONTENT AND PERFORMANCE STANDARDS

Jim Verley, WDE, presented the Board with the preamble that was requested during the September 27, 2012 Board meeting. Mackenzie Williams, attorney for the Board, suggested that the Board add a line in the preamble that clarifies that all schools are expected to offer a fine and performing arts program.

Sue Belish requested that the preamble be placed right after the rationale, and no longer be labeled as a preamble.

Sue Belish moved to adopt the 2012 Wyoming Content and Performance Standards for Fine and Performing Arts and to include the Advisory Companion document in the Wyoming Content and Performance Standards. Scotty Ratliff seconded; the motion carried.

CHAPTER 31 GUIDANCE TO DISTRICTS

Julie Magee presented to the Board the Draft Chapter 10, Draft chapter 31, Chapter 31 Statement of Reasons and Chapter 31 Rules Draft Governor's Memo.

Sue Belish moved to approve all changes proposed by the Department which include:

- To remove Section 8: Uniform Student Content and Performance Standards from Chapter 31 and rename them in their own chapter: Chapter 10: Wyoming Content and Performance Standards.
- To include language regarding the date of effectiveness for newly adopted standards.
- To rename Chapter 31 from “Wyoming Graduation Requirements and Content and Performance Standards” to “Wyoming Graduation Requirements”.
- To rename Section 10 of the Chapter 31 Rules from “Evidence” to “District Assessment System”.
- To include language specifying Section 10 applies to grades nine (9) through twelve (12).

Seconded by Kathy Coon; the motion carried.

BOARD UPDATES AND PUBLIC COMMENT

Sue Belish updated the Board on the Supervisory Committee. The committee continues to have a conference call almost once a week to keep up with the responsibility of going over the SBE Coordinator’s work and provide feedback.

Sue Belish reported that the Accountability Task Force had an October meeting and continues to work on the teacher evaluation system.

Senator Barnard requested that the State Board of Education and the legislature have better communication. The senator will encourage other legislators to attend the State Board meetings; he believes the more collaboration and better communication the better.

Scotty Ratliff moved to adjourn the meeting, seconded by Cindy Hill; the motion carried.

The State Board of Education adjourned at 1:54 p.m.

The next Board meeting is scheduled for a teleconference on December 10, 2012