

WYOMING STATE BOARD OF EDUCATION  
September 27, 2012  
Snow King Resort  
Jackson, Wyoming

Wyoming State Board of Education members present: Ron Micheli, Scotty Ratliff, Kathy Coon, Cindy Hill, Sue Belish, Pete Gosar, Walt Wilcox, and Dana Mann-Tavegia

Wyoming State Board of Education members absent: Hugh Hageman, Belenda Willson, Joe Reichardt and Matt Garland

Also present: John Masters, WDE; Chelsie Bailey, WDE; Julie Magee, WDE; Jim Verley, WDE; Mary Kay Hill, Governor's Office; Mike Flicek, LSO; Ruth Sommers, LSO; John Paul, WDE; Pam Shea, TCSD #1; Vince Gutwein, TCSD #1, Bob Gates, CCSD #2, Bill Winney, Member of the Public; Jo Ann Numoto, WDE; Kathy Scheurman, WEA; Paige Fenton-Hughes, SBE; Brad Jacobson, AdvancED and Mackenzie Williams, Attorney General's Office (AG)

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#### CALL TO ORDER

Acting Chairman Ron Micheli called the meeting to order at 9:53 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 Pete Gosar.

Sue Belish moved to amend the agenda by adding agenda item Chapter 31 Discussion after agenda item number seven, to make agenda item number eleven Legislative Policy instead of Review of Policy Manual and Recommendations, and to lastly add an agenda item number 17 for Resignation of Molly Kinsey. The motion carried.

#### APPROVAL OF MINUTES

Minutes from the August 29, 2012, State Board of Education teleconference was presented for approval.

Pete Gosar moved to approve the minutes, seconded by Kathy Coon; the motion carried.

## APPROVAL OF TREASURER'S REPORT

Treasurer for the Board, Pete Gosar, reviewed with the Board documents provided in the packet.

Sue Belish requested that the reports have a different title to make it clearer on what money is what.

Scotty Ratliff moved to approve the Treasurer's Report with the ending balance of \$186,640.91, Dana Mann-Tavegia seconded; the motion carried.

## WYOMING FINE AND PERFORMING ARTS CONTENT AND PERFORMANCE STANDARDS

Jim Verley from the WDE along with Vince Gutwein from Teton County School District #1 presented the Board with the draft Wyoming Fine and Performing Arts Content and Performance Standards for adoption.

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.

Jim Verley will create a preamble to the standards that will be more articulate on the implications at the elementary schools, which will include examples of how the standards can be met in the elementary schools.

Scotty Ratliff made a motion to move the voting on the adoption of the standards until the November 2012 State Board of Education meeting, Sue Belish seconded, Dana Mann-Tavegia opposed; the motion carried.

Julie Magee suggested that the Board should continue to wait on the rules promulgation progress on the Foreign Language standards until the Fine and Performing Arts standards can be approved.

## CHAPTER 31 DISCUSSION

Mackenzie Williams, attorney for the Board, and Julie Magee, WDE, presented on Section 10 of Chapter 31 Rules and Regulations and offered suggestions to the Board.

Sue Belish made a motion to move the Wyoming Content and Performance Standards into a separate chapter than Chapter 31. Scotty Ratliff seconded; the motion carried.

Sue Belish moved to direct the Wyoming Department of Education to include in the rule promulgation an effective application date for the implementation of the standards, seconded by Kathy Coon; the motion carried.

Sue Belish moved to direct the WDE to rename Section 10 of Chapter 31 to be titled "District Assessment Systems," Pete Gosar seconded; the motion carried.

Ron Micheli moved to explicitly limit the applicability of Chapter 31, Section 10 to grades 9-12, Sue Belish seconded; the motion carried.

#### HATHAWAY SUCCESS CURRICULUM

Julie Magee presented and reviewed with the Board information requested at the June meeting and discussed communications to the districts that they can make CTE courses a part of the Hathaway success curriculum.

#### DISTRICT CERTIFIED PERSONNEL EVALUATION SYSTEMS

Carol Illian from the WDE presented to the Board the District Certified Personnel Evaluation Systems.

Sue Belish moved that a letter be written by Carol Illian and submitted on the direction of the State Board of Education to Fremont CSD # 38 giving them a final date of May 1, 2013, for submission of its certified personnel evaluation systems. Seconded by Scotty Ratliff; the motion carried.

Walt Wilcox moved to approve the Certified Personnel Evaluation Systems for Big Horn CSD #2, Big Horn CSD #4, Campbell CSD #1, Converse CSD #1, Converse CSD #2, Fremont CSD #1, Fremont CSD #2, Fremont CSD #14, Fremont CSD #21, Goshen CSD #1, Hot Springs CSD #1, Johnson CSD #1, Laramie CSD #1, Lincoln CSD #1, Natrona CSD #1, Niobrara CSD #1, Park CSD #1, Park CSD #6, Park CSD #16, Platte CSD #1, Platte CSD #2, Sheridan CSD #2, Sheridan CSD #3, Sublette CSD #1, Sublette CSD #9, Sweetwater CSD #1, Sweetwater CSD #2, Teton CSD #1, Uinta CSD #1, Uinta CSD #4, Uinta CSD #6, Washakie CSD #1, and Snowy Range Academy, seconded by Dana Mann-Tavegia; the motion carried.

#### BOCES/BOCHES AGREEMENT

Mackenzie Williams presented to the Board the Carbon County School District #2 BOCES for approval.

Scotty Ratliff moved to approve the BOCES for Carbon County School District #2, Kathy Coon seconded; the motion carried.

## LEGISLATIVE POLICY

Sue Belish discussed with the Board where it wanted to go with legislative policy. She suggested that the State Board of Education Coordinator could play an important role in organizing and presenting policy information to the Board.

Paige Fenton-Hughes with the Legislative Subcommittee will manage the Boards priority areas in legislative policy. Mrs. Fenton-Hughes will draft a document to include COMPASS testing, attendance and other policy areas the Board wished to address and will have it back to the Board in November.

Dana Mann-Tavegia suggested to the Board that one person be responsible for notifying the Board when new legislation bills are filed on the LSO website.

## BOARD UPDATES AND PUBLIC COMMENT

Sue Belish presented and updated the Board on the Accountability Task Force. She noted the main focus is where teacher evaluation is headed. The next meeting is October 17, 2012. John Masters added that there is a draft framework available on the LSO website.

Dana Mann-Tavegia reminded the Board that the NASBE annual conference is in Chicago this year on October 10-13. She encouraged the Board to attend the upcoming NASBE Legislative Conference in January.

Pete Gosar asked that the draft October 15 report received from the WDE cover page be changed to read the Wyoming Department of Education instead of the State Board of Education. He doesn't want the impression that the State Board has officially adopted the document. Sue Belish requested that the WDE not distribute the report in its full form.

Cindy Hill requested that the Professional Judgment Panel meetings October 2-4, 2012 be recorded or streamed and available to the public. The meetings will be open to the public to attend in the person.

## RECOMMENDATIONS FOR A NEW PROVIDER OF COURT ORDERED PLACEMENT OF STUDENTS

Jo Ann Numoto presented to the Board information on possible new facilities for court ordered placed students: Mount St. Vincent Home and Third Way Center, Inc.

Scotty Ratliff moved that the State Board of Education designate Mount St. Vincent Home as an approved facility for court ordered placement of students and subsequent educational payments pursuant to Section 9 and 10 of Chapter 14, SBE Rules and Regulations and completion of the review. Seconded by Cindy Hill; the motion carried.

Scotty Ratliff moved that the State Board of Education designate Third Way Center, Inc. as an approved facility for court ordered placement of students and subsequent educational payments pursuant to Section 9 and 10 of Chapter 14, SBE Rules and Regulations and completion of the review. Seconded by Walt Wilcox; the motion carried.

#### REVISION OF CHAPTER 14 RULES AND REGULATIONS OF COURT ORDERED PLACEMENT OF STUDENTS

Jo Ann Numoto notified the Board that draft five of the revisions of Chapter 14 was under way and she will keep the Board updated on those revisions.

#### NOVEMBER 2012 STATE BOARD OF EDUCATION MEETING

The scheduled November State Board meeting on the 13-14, 2012 is in conflict with the Select Committee on Statewide Education Accountability meeting and will need to be rescheduled. Paige Fenton-Hughes, SBE Coordinator, will work on possible dates with Alpine Testing and let the Board know what days they would be able to come and present.

#### RESIGNATION OF MOLLY KINSEY

Sue Belish reminded the Board that Molly Kinsey resigned from the Advisory Committee and that the Board needs to appoint a new person to fill her spot.

Cindy Hill and the WDE will review the teacher of the year applications and will provide suggestions of possible candidates at the October 9, 2012 teleconference

Ron Micheli moved to adjourn the meeting, seconded by Cindy Hill; the motion carried.

The State Board of Education adjourned at 2:28 p.m.

The next Board meeting is scheduled for a teleconference on October 9, 2012