

STATE BOARD OF EDUCATION
November 17, 2010
Holiday Inn-McMurry Park
Casper, Wyoming

Wyoming State Board of Education members present: Phil Orton, Bill Anthony, Norine Kasperik, Jan Torres, Sandra Barton, Mike Hejtmanek, Dana Mann-Tavegia, Matt Garland, Larry McGarvin, Teri Wigert, WDE (designee for Jim McBride), and Joe Reichardt

Also present: Joe Simpson, Wyoming Department of Education (WDE); Teresa Canjar, WDE; Alan Moore, WDE; Margie Simineo, WDE; Jo Ann Numoto, WDE; Mary Kay Hill, WDE; Joy Mockelmann, WDE; and John Shumway, Attorney General's Office (AG)

Members of the Press and Public Present: Rina Nakano, KCWY News 13

CALL TO ORDER

Chairwomen Sandra Barton called the meeting to order at 1:00 p.m.

Teresa Canjar conducted roll call and established that a quorum was present.

Dana Mann-Tavegia moved to add Rules of Governance as an action item to the SBVE agenda, seconded by Joe Reichardt, motion carried. It is noted the Board had these rules several weeks before the meeting and had an opportunity to review them. An ad-hoc committee met and made changes before the meeting.

LEGISLATIVE UPDATE

Mary Kay Hill provided the group a brief update of the JEC. Their focus is accountability issues.

Mike Hejtmanek moved to approve the Rules of Governance as amended in the Work Session, seconded by Matt Garland, motion carried.

APPROVAL OF MINUTES

The minutes from the September 22, 2010, State Board of Education meeting held at the Vee Bar Guest Ranch in Laramie were presented for approval.

Bill Anthony moved that we adopt the minutes as amended, seconded by Norine Kasperik, motion carried.

APPROVAL OF TREASURER'S REPORT

Treasurer Jan Torres presented the treasurer's report ending October 31, 2010 with an ending balance of \$189,668.51.

Matt Garland made a motion to approve the report as submitted by treasurer, seconded by Phil Orton, motion carried.

BOARD UPDATES, PUBLIC COMMENT AND COMMITTEE WORK GROUP UPDATES

Frontier State versus Rural State Task Force – Norine Kasperik reported there had not been any new meetings. A letter to Mike Enzi is to support his work on education at the national level and outlining our position on rural frontier issues. The letter will be shared with NASBE.

For the Common Good Study Group - Dana Mann-Tavegia reported that the Common Ground Report has been released. She would like every school/school board to get a copy.

Governmental Affairs Committee - Joe Reichardt distributed all the materials from the meeting in Salt Lake City.

Drop Out Media Campaign – Phil Orton reported that the website link has been sent to the Board. Please look at it carefully and send any changes to Sandy, Mike or Phil. We will start looking at training dates in January. The committee needs to contact Mary Kay Hill to see if there are funds for marketing. It was suggested we contact the Workforce and P-16 Council as potential partners as they are working on this same topic.

At-Risk Legislation – Jan Torres reported that due to election changes, this bill will not be presented. If you have any suggestions on how to move this forward, please let Jan know.

Select School Facilities Committee – Matt Garland shared material from the new school in Pinedale. He talked about the bid process. There is a new bill revamping this commission; if passed there could be significant changes.

OUT OF STATE RESIDENTIAL TREATMENT CENTERS

Jo Ann Numoto asked the Board for approval to have the National Deaf Academy as an out-of-state Residential Treatment Center for a court ordered student placement.

Bill Anthony moved to approve the National Deaf Academy as an out-of-state facility, seconded by Phil Orton, motion carried.

Jo Ann Numoto asked the Board for approval to have the Macon Behavioral Health System as an out-of-state Residential Treatment Center for a court ordered student placement.

Mike Hejtmanek moved to approve the Macon Behavioral Health System as an out-of-state facility, seconded by Phil Orton, motion carried.

Jo Ann Numoto asked the Board for approval to have the Camelot of Kansas as an out-of-state Residential Treatment Center for a court ordered student placement.

Phil Orton moved to approve the Camelot of Kansas as an out-of-state facility, seconded by Joe Reichardt, motion carried.

It was suggested that Jo Ann provide the group a presentation outlining the procedures we use when we go into these facilities.

The Department will follow up on the accreditation status of the National Deaf Academy in February and report back to the WSBE.

STANDARDS UPDATE

Alan reviewed the handout entitled “2013 Wyoming Content and Performance Standards Design Criteria. He will have more to report on benchmarks at next meeting.

SMARTER BALANCE UPDATE

Alan Moore reported that the MOU has been well received. By approving this MOU it will provide us a seat at the table so we can provide input into the development of the assessment.

Phil Orton made a motion that we join the Smarter Balance Assessment Consortium, seconded by Dana Mann-Tavegia, motion carried.

CHAPTER 29 RULES

Margie Simineo reported that the Chapter 29 Rules received no comments during this second comment period. Margie also discussed the several workshops that have been conducted around the state by Margie Simineo and her team.

Bill Anthony moved to approve Chapter 29 Rules for Personnel Evaluation Systems, as modified. Further, school districts must submit their revised Evaluation Systems for elementary classroom teachers, secondary core teachers, and all principals to the Wyoming Department of Education no later than May 1, 2011, for approval, and implement these revised systems no later than the 2011-2012 school year. Districts will have one additional year to include all other certified and licensed staff in their evaluation systems, seconded by Phil Orton, motion carried.

Margie Simineo shared a handout with the Board of Effective Teachers and Leaders in Wyoming. A task force will be organized to work on this concept.

Sandy Barton appointed Mike Hejtmanek, Larry McGarvin and Matt Garland to serve on the new officer nominating committee for the January meeting. Mike Hejtmanek will serve as Chair for this committee.

The State Board of Education adjourned at 3:40 p.m.