

WYOMING STATE BOARD OF EDUCATION  
November 16, 2018  
Via Teleconference

Wyoming State Board of Education members present: Chairman Wilcox, Sue Belish, Max Mickelson, Superintendent Balow, Robin Schamber, Scotty Ratliff, Dan McGlade, Nate Breen, Dr. Sandra Caldwell, Ryan Fuhrman, Ken Rathbun, Kathryn Sessions, and Forrest Smith.

Members absent: Dean Ray Reutzel.

Also present: Kylie Taylor, WDE; Dr. Thomas Sachse; Kari Eakins, WDE; and Julie Magee, WDE.

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November 16, 2018

CALL TO ORDER

Chairman Wilcox called the State Board of Education to order at 1:06 p.m.

Kylie Taylor conducted roll call and established that a quorum was present.

APPROVAL OF AGENDA

Sue Belish moved to approve the agenda as presented, seconded by Ken Rathbun; the motion carried.

APPROVAL OF MINUTES

Minutes from the October 12, 2018 State Board of Education meeting were presented for approval.

Sue Belish moved to approve the minutes with amendment to include "the SBE discussed preference of teacher evaluation and possible legislation going forward", seconded by Dan McGlade; the motion carried. Ken Rathbun, Ryan Fuhrman, and Forrest Smith did not vote because they were not present at the October meeting.

TREASURER'S REPORT

SBE Treasurer, Max Mickelson, presented the summary review and expenditures report for the board's budgets, and went over the remaining balances and time left in the current biennium.

Ken Rathbun moved to approve the presented Treasurer's Report, seconded by Scotty Ratliff; the motion carried.

**State Superintendent's Update**

Superintendent Balow updated the SBE on the accountability results for 2017-18 and the significant changes to accountability in Wyoming. She also updated the board on the 2018 WY-TOPP optional fall interim assessment that was successfully executed with an increase in participation.

### **Coordinator's Report**

Dr. Tom Sachse, SBE Coordinator, began his report with an update on November's Joint Education Interim Committee reports. Tom submitted the Professional Judgment Panel report with completed School Performance level descriptors. Tom also submitted a report prepared by the Wyoming Department of Education (WDE) on the State System of Support for Alternative Schools.

Tom drafted an early childhood education resolution as directed by the board in September. The resolution promotes early childhood education as a means of advancing equity and supporting the WDE's effort to combine early childhood education programs throughout the state. Tom finished his report by giving a quick update on the Curriculum Directors' input on the Basket of Goods and Services, updating the Policies of Governance, and the 2018 annual NASBE conference.

### **BOARD REPORTS AND UPDATES**

#### **ESSA State Plan Update**

Julie Magee, WDE, presented the ESSA update to the SBE, the proposed changes to Wyoming's consolidated State Plan for ESSA were out for public comment. Wyoming is resubmitting its ESSA State Plan in compliance with the requirements of its approval letter and to reflect the new baseline data provided by WY-TOPP in long-term goals for Achievement.

#### **2017-18 Accountability Report**

On November 1, 2018 the 2017-18 accountability results were publicly released and submitted to the Legislative Services Office. Julie Magee presented the Accountability Report that summarizes the results of Wyoming schools' performance for the 2017-18 school year.

### **SBE COMMITTEE UPDATES**

#### **Administrative Committee**

Sue Belish informed the SBE on board member terms and indicated that Ken Rathbun will coordinate a committee for board officer nominations, officer election will take place during the board's February meeting. Sue will also work on drafting a proposal for meeting locations and dates for 2019-20.

### **PUBLIC COMMENT**

Kathy Vetter, Wyoming Education Association, thanked the board for a very informative meeting.

### **NEXT MEETING**

The board's next meeting will take place via Teleconference on January 17, 2019

The State Board of Education adjourned at 3:45 p.m.