

WYOMING STATE BOARD OF EDUCATION  
September 22, 2010  
Vee Bar Guest Ranch  
Laramie, Wyoming

Wyoming State Board members present: Phil Orton, Bill Anthony, Norine Kasperik, Jan Torres, Sandra Barton, Mike Hejtmanek, Dana Mann-Tavegia, Matt Garland, Jim McBride, and Joe Reichardt

Wyoming State Board members absent: Larry McGarvin

Also present: Joe Simpson, Wyoming Department of Education (WDE); Teresa Canjar, WDE; Joe Baker, WDE; Guy Jackson, WDE; Bill Pannell, WDE; Margie Simineo, WDE; Teri Wigert, WDE; Tom Martin, WDE; Linda Scott, WDE; and John Shumway, Attorney General's Office (AG)

Members of the Press and Public Present: Kathy Scheurmann, WEA

---

#### CALL TO ORDER

Chairwomen Sandra Barton called the meeting to order at 12:35 p.m.

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

#### APPROVAL OF MINUTES

Minutes from the June 16, 2010, State Board of Education meeting held at the Fremont County School District #25 Board Room in Riverton were presented for approval.

The creation of the AYP Determination Subcommittee which consisted of Jan Torres, Michelle Hoffman, Bill Anthony, Joe Reichardt, and Sandy Barton needs to be reflected in the minutes.

Norine Kasperik moved that the minutes be approved with noted correction, seconded by Mike Hejtmanek, motion carried.

#### APPROVAL OF TREASURER'S REPORT

Treasurer Jan Torres presented the treasurer's report ending July 31, 2010 with an ending balance of \$48,724.01 and the treasurer's report ending August 31, 2010 with an ending balance of \$200,100.46.

Jan Torres moved that the Treasurer's Reports be approved as presented, seconded by Bill Anthony, motion carried.

#### BOARD UPDATES, PUBLIC COMMENT, AND COMMITTEE WORK GROUP UPDATES

- Frontier State versus Rural State Task Force – Norine Kasperik
- For the Common Good Study Group – Dana Mann-Tavegia

- Governmental Affairs Committee – Joe Reichardt
- State BOE Committee – Sandra Barton
- Drop Out Media Campaign – Mike Hejtmanek, Phil Orton, Joe Reichardt
- Skills and Standards Team – Bill Anthony
- At-Risk Legislation – Jan Torres
- Select School Facilities Committee – Matt Garland

## CHAPTER 29 RULES

The Board was directed to Tab G. Changes to the rules were outlined. The comment period ends October 15, 2010. Meetings have been scheduled to help identify input on student performance. The attendees will report back and gather input for the next meeting.

During the June Board meeting, the recommended timelines for Chapter 29 was approved. There was a misunderstanding and teachers and principals have to be in place by 2011, but other certified personnel won't have to be in place until 2012. Workshops are scheduled throughout the state to provide assistance to districts on their systems (October 15 and November 9). The next phase which will occur in December or January will determine how we report to the federal government our percentage of teachers who are highly effective teachers and leaders.

## DROP OUT MEDIA CAMPAIGN KIT

Ernie Over and Susan Kinneman were introduced. The Board received a booklet outlining the toolkit. Susan went through the booklet in detail by PowerPoint and answered any questions. The website address will be [www.Wyomingdropoutprevention.org](http://www.Wyomingdropoutprevention.org) and this link will be made public as soon as it is finished. The next step is to identify the dates and locations of the trainings (3). Ernie and Susan were commended for the work they have done.

Bill Anthony was recognized for attending the drop out summit last August where the toolkit project began.

## ADJOURN

Bill Anthony moved to adjourn the meeting, seconded by Matt Garland, motion carried.

The State Board of Education adjourned at 2:40 p.m.