

WYOMING STATE BOARD OF EDUCATION  
Teleconference  
February 22, 2011

Wyoming State Board of Education members present: Phil Orton, Bill Anthony, Jan Torres, Sandra Barton, Mike Hejtmanek, Dana Mann-Tavegia, Matt Garland, Roger Clark, WDE (designee for Cindy Hill), and Joe Reichardt

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

---

#### CALL TO ORDER

Chairwomen Sandra Barton called the meeting to order at 10:12 a.m.

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

#### OATH OF OFFICE

Chairwoman Sandra Barton administered the Oath of Office to incoming Chairman Joe Reichardt.

#### APPROVAL OF AGENDA

Bill Anthony moved to add Changes to Policies of Governance to the agenda, seconded by Phil Orton, motion carried.

#### APPROVAL OF MINUTES

Minutes from the January 14, 2011 State Board of Education meeting held at the Herschler Building in Cheyenne were presented for approval.

Sandy Barton moved that the minutes be approved, seconded by Jan Torres, motion carried.

#### APPROVAL OF TREASURER'S REPORT

Treasurer Jan Torres presented the treasurer's report ending January 31, 2011, with an ending balance of \$176,422.48.

Jan Torres moved to approve the report as submitted, seconded by Bill Anthony, motion carried.

#### UPDATE ON DROPOUT MEDIA TRAIN-THE-TRAINER WORKSHOPS

Joe Reichardt thanked Teresa Canjar, Bill Anthony, and Superintendent Strahorn for their critique of the training in Gillette. The training in Riverton was modified from this feedback. The last training is scheduled for Thursday, February 24, 2011 in Cheyenne at Laramie County Community College. We need to follow-up with attendees to gage our success. The hope is the new board will continue with this effort. There was a discussion with Ernie Over to add an interactive piece to our website for public comment.

## CHANGE TO POLICIES OF GOVERNANCE

Bill Anthony moved we amend the Policies of Governance, Section 7. Method of Election of Officers to add item 11 "The current Board Chair will swear in and administer the Oath of Officers of the Board to the newly elected board members immediately following the election", seconded by Sandy Barton, motion carried.

## AMENDED FREMONT COUNTY BOARD OF COOPERATIVE EDUCATIONAL SERVICES AGREEMENT

Jan Torres made a motion to approve Amendment of the Fremont County Board of Cooperative Educational Services Agreement as submitted, seconded by Bill Anthony. Sandy Barton abstained from the vote. Motion carried.

The board will need to follow-up on receipt of the requested agreements. The deadline is May 31, 2011.

The next Wyoming State Board of Education meeting will be April 11 and 12, 2011 at the Holiday Inn in Sheridan.

The State Board of Education adjourned at 10:27 a.m.