

WYOMING STATE BOARD OF EDUCATION
June 17, 2011
Hathaway Building, Basement
Cheyenne, Wyoming

Wyoming State Board of Vocational Education members present: Dana Mann-Tavegia, Ron Micheli, Joe Reichardt, Hugh Hageman, Scotty Ratliff, Kathy Coon, Roger Clark (Designee for Cindy Hill), Sue Belish, Pete Gosar, and Larry McGarvin

Members absent: Matt Garland and Walt Wilcox

Also present: Teri Wigert, Wyoming Department of Education (WDE); Joe Baker, WDE; Linda Scott, WDE; Teresa Canjar, WDE; Bill Pannell, WDE; Cindy Hill, WDE; Carol Illian, WDE; Jo Ann Numoto, WDE; Sheryl Lain, WDE; Gail Eisenhauer, WDE; Samantha Mills, WDE; Dianne Frazer, WDE; and John Shumway, Attorney General's Office (AG)

Members of the Press and Public Present: Michelle, Hoffman, Fremont County School District #14; Ken Decaria, WEA; Brad Jacobson, AdvancED, Mary Krisko, Washakie County School District #1; David Snyder, Fremont County School District #21; Geri Fitzgerald, AdvancED; Gerry Chase, Sublette County School District #9; Amy Anschutz, Sublette County School District #9; and Mark Mathern, Natrona County School District #1

CALL TO ORDER

Chairman Joe Reichardt called the meeting to order at 8:00 a.m.

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

APPROVAL OF AGENDA

Scotty Ratliff moved to approve the agenda as presented, seconded by Sue Belish, motion carried.

APPROVAL OF MINUTES

Minutes from the April 12, 2011, State Board of Education meeting were presented for approval.

Larry McGarvin moved that the minutes be approved, seconded by Dana Mann-Tavegia, motion carried.

APPROVAL OF TREASURER'S REPORT

Treasurer Larry McGarvin presented the treasurer's report ending May 31, 2011 with an ending balance of \$157,378.87. Larry McGarvin moved to approve the treasurer's report as submitted, seconded by Dana Mann-Tavegia, motion carried.

The board was in consensus that expenses be covered for Kathy Coon as she serves on the P-16 Council.

BOARD UPDATES, PUBLIC COMMENT AND COMMITTEE WORK GROUP UPDATES

Dana Mann-Tavegia was unable to attend the NASBE Governmental Affairs Committee, no report at this time. She thanked Teresa Canjar for all her hard work.

Sue Belish reiterated she is our representative for the Select Committee on Accountability. The two phases of the SEA90 will be challenging and exciting. There will be more to report at the retreat.

Joe Reichardt talked about convening some subcommittees for legislation, accountability, and evaluation. There will be more subcommittee discussion at the retreat.

ACCREDITATION

Roger Clark stated each year at this time the Department prepares recommendations for accreditation and leadership concurs with the recommendations at this time. Chapter 6 addresses the work the Board does relative to accreditation. There are 5 levels of accreditation: full accreditation, accreditation with follow-up, accreditation with deficiencies, conditional accreditation, and non-accreditation.

Dana Mann-Tavegia moved the following school districts receive full accreditation, seconded by Larry McGarvin, motion carried.

Albany CSD #1	Crook CSD #1	Hot Springs CSD #1	Park CSD #6	Sweetwater CSD #2
Big Horn CSD #1	Fremont CSD #2	Johnson CSD #1	Park CSD #16	Teton CSD #1
Big Horn CSD #2	Fremont CSD #6	Laramie CSD #1	Platte CSD #1	Uinta CSD #1
Big Horn CSD #3	Fremont CSD #14	Laramie CSD #2	Platte CSD #2	Uinta CSD #4
Big Horn CSD #4	Fremont CSD #21	Lincoln CSD #1	Sheridan CSD #1	Uinta CSD #6
Campbell CSD #1	Fremont CSD #24	Lincoln CSD #2	Sheridan CSD #2	Washakie CSD #1
Carbon CSD #1	Fremont CSD #25	Natrona CSD #1	Sheridan CSD #3	Washakie CSD #2
Carbon CSD #2	Fremont CSD #38	Niobrara CSD #1	Sublette CSD #1	Weston CSD #1
Converse CSD #1	Goshen CSD #1	Park CSD #1	Sublette CSD #9	Weston CSD #7
Converse CSD #2				

Dana Mann-Tavegia moved the following school districts receive accreditation with follow-up, seconded by Larry McGarvin, motion carried.

Fremont CSD #1
Sweetwater CSD #1

Institutional Programs

Sue Belish moved the following institutions receive full accreditation, seconded by Dana Mann-Tavegia, motion carried.

Big Horn Basin Children's Center (Northwest BOCES)
Colter High School (Wyoming Boys' School)
C-V Ranch (Region V BOCES)
Mae Olson Education Center (Cathedral Home for Children)
Normative Services
Powder River Basin Children's Center (Northeast BOCES)
Red Top Meadows

St. Joseph's Children's Home
Wyoming Girls' School

Sue Belish moved the following institutions receive accreditation with follow-up, seconded by Pete Gosar, motion carried.

Wyoming Behavioral Institute
Youth Emergency Services, Inc.

Sue Belish moved the following institutions receive conditional accreditation, seconded by Pete Gosar, motion carried.

Southeastern Wyoming Juvenile Center, formerly Jeffrey C. Wardle Academy (Cornerstone Programs)

BOE Update

Each district has submitted their plans to WDE and have been found to meet the following criteria: alignment, consistency, fairness, standard setting, and comparability.

Dana Mann-Tavegia moved the board approve the Body of Evidence plans for the following districts, seconded by Sue Belish, motion carried.

Big Horn CSD #4
Carbon CSD #1
Carbon CSD #2
Converse CSD #1
Niobrara CSD #1
Washakie CSD #2

CHARTER SCHOOL WAIVER REVIEW

Samantha Mills provided the board background information regarding charter school waivers as stated in state statute 21-3-102.

Scotty Ratliff moved to grant continuing waivers for Fremont County School District No. 38 and Fremont County School District No. 21, seconded by Kathy Coon, motion carried.

ALTERNATIVE SCHOOL SCHEDULES

Dianne Frazer presented the requests for alternative school schedules. The schools must meet the minimum statutory requirements for student/teacher time. The plans are presented to the public, WDE, and the State Board for approval.

The following school districts have provided letters stating they intend to continue with their approved Alternative Schedules for the 2011-2012 and 2012-2013 school years:

Carbon CSD #1
Converse CSD #1
Crook CSD #1
Fremont CSD #2

Fremont CSD #6
 Fremont CSD #14
 Fremont CSD #24
 Lincoln CSD #1
 Uinta CSD #4
 Uinta CSD #6

SCHOOL DISTRICT	ALTERNATIVE SCHEDULE SUMMARY	YEARS APPROVED
1) Campbell CSD #1 (Gillette – Westwood High School)	146 day schedule for Westwood High School (♦ 4 day week)	2011-2012 2012-2013
2) Carbon CSD #2	154 day schedule for Saratoga Elementary School, Saratoga Middle/High School, H-E-M Junior/Senior High School (♦ 4 day week) 168 day schedule for Encampment K-12 School 171 day schedule for Hanna Elementary, Medicine Bow Elementary, and Elk Mountain Elementary Schools	2011-2012 2012-2013
3) Johnson CSD #1 (Buffalo)	171 day schedule (Buffalo) and 167 day schedule (Kaycee)	2011-2012 2012-2013
4) Laramie CSD #2 (Pine Bluffs)	173 day schedule	2011-2012
5) Lincoln CSD #2 (Cokeville schools)	153 day schedule for Cokeville schools (♦ 4 day week) 164 day schedule for Star Valley High School	2011-2012 2012-2013
6) Park CSD #16 (Meeteetse)	148 day schedule (♦ 4 day week)	2011-2012 2012-2013
7) Sheridan CSD #1 (Ranchester)	148 day schedule (♦ 4 day week)	2011-2012 2012-2013
8) Sheridan CSD #3 (Clearmont)	148 day schedule (♦ 4 day week)	2011-2012 2012-2013
9) Sweetwater CSD #1 (Rock Springs)	170 day schedule for 2011-2012 171 day schedule for 2012-2013 146 day schedule for Farson-Eden Schools for both years (♦ 4 day week)	2011-2012 2012-2013

Ron Micheli moved that alternative school schedules be approved for the schools listed, seconded by Larry McGarvin, motion carried.

BOCES/BOCHES AGREEMENTS

John Shumway stated the following agreements contain the six elements required by statute.

Dana Mann-Tavegia moved to approve the following BOCES/BOCHES agreements, Kathy Coon seconded, motion carried.

- Sublette County School District #1 BOCES
- Region V BOCES
- Big Horn County School District #2 BOCES
- Northwest Wyoming BOCES
- Casper BOCES
- Sweetwater BOCES

OUT OF STATE PLACEMENT

Jo Ann Numoto gave a brief overview on the out-of-state placement protocol. .

Ron Micheli moved to approve the Cottonwood Treatment Center and the Cottonwood Youth Academy as out-of-state treatment facilities, seconded by Larry McGarvin, motion carried.

WYOMING MILITARY ACADEMY APPEAL

Joe Reichardt stated on Wednesday, June 15, 2011, the Wyoming State Board of Education heard oral arguments regarding an appeal of Laramie County School District No. 1's denial of Wyoming Military Academy's charter school application. At the conclusion of the arguments, the State Board deliberated and voted to uphold the School District's decision. In the next 45 days, the State Board will review the appellate record, the parties' briefs, and the transcript of the oral arguments and issue a written decision.

APPROVAL OF ELD STANDARDS

Sue Belish moved to approve the adoption of the WIDA (World Class Instructional Design and Assessment) English language Proficiency (ELP) Standards for Wyoming's English language learners, seconded by Larry McGarvin, motion carried.

SUBLETTE COUNTY DISTRICT BOUNDARY BOARD CHANGE REQUEST

Roger Clark presented to the board a request from Sublette County that involves Sublette County School District No. 1 and No. 9. He then referred to Resolution No. 11-01 included in the board packet. John Shumway referred the board to state statute 21-6-207(c). Gerry Chase, Superintendent, of Sublette County School District No. 9 presented additional information to the board and answered questions.

Pete Gosar moved to table this decision for a maximum of 45 days so additional materials that are required by law can be provided and the board will address this issue again with a teleconference before the mill levy deadline of August 10, 2011, seconded by Larry McGarvin, motion carried.

The State Board of Education adjourned at 12:50 p.m.