WYOMING STATE BOARD OF VOCATIONAL 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

Chairman Joe Reichardt called the meeting to order at 10:27 a.m.

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

APPROVAL OF AGENDA

Sandy Barton moved to approve the agenda as presented seconded by Phil Orton, motion carried.

APPROVAL OF MINUTES

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

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

INTRODUCTION

Teri Wigert introduced her team. She reviewed the information presented at the prior meeting and highlighted any changes to the documents.

2011 PERKINS STATE PLAN REQUIREMENTS

Cover Letter – Teri Wigert highlighted the changes to the cover letter. Sandy Barton moved to approve the submission of the cover letter on State Board of Education letterhead, seconded by Jan Torres. Sandy Barton amended the motion to State Board of Vocational Education letterhead, seconded by Jan Torres, motion carried.

Revisions to the State Plan – Teri Wigert highlighted the language changes to the State Plan. Phil Orton moved to approve the State Plan as presented, seconded by Bill Anthony, motion carried.

Updated Budget – Teri Wigert reminded the group these are estimated allocations and could change when the final allocations are made in late spring or early summer. Dana Mann-Tavegia moved to approve the updated budget with the understanding these are estimated allocations and they could change when final allocations are issued, seconded by Bill Anthony, motion carried.

Teri Wigert highlighted the handout that addresses the questions asked by the board at the January meeting with responses.

CTE NATIONAL BOARD CERTIFICATION

Guy Jackson presented the specifics on where we are at in Wyoming. Sandy Barton asked that the board continue to send a member to their annual awards banquet.

The State Board of Vocational Education adjourned at 10:50 a.m.

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