

WYOMING STATE BOARD OF EDUCATION  
December 10, 2012  
Teleconference

Wyoming State Board of Education members present: Dana Mann-Tavegia, Cindy Hill, Ron Micheli, Pete Gosar, Joe Reichardt, Belenda Willson, Matt Garland, Hugh Hageman, Scotty Ratliff, Kathy Coon, Sue Belish, and Walt Wilcox

Also present: Sam Shumway, WDE; John Masters; WDE; Chelsie Bailey, WDE; and Mackenzie Williams, Attorney General's Office (AG)

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#### CALL TO ORDER

Chairman Joe Reichardt called the meeting to order at 5:30 p.m.

Chelsie Bailey conducted roll call and established that a quorum was present.

#### APPROVAL OF AGENDA

Dana Mann-Tavegia questioned if the memo in the Board packet from Superintendent, Cindy Hill, pertained to the special meeting. Attorney for the Board, Mackenzie Williams, stated that the memo could be reviewed under the discussion on letter to the Select Committee agenda item but could not be its own agenda item.

Cindy Hill moved to approve the agenda as presented, seconded by Kathy Coon. Dana Mann-Tavegia requested a roll call vote:

Joe Reichardt- Yes  
Ron Micheli- Yes  
Pete Gosar- Yes  
Matt Garland- Yes  
Sue Belish- Yes  
Kathy Coon- Yes  
Belenda Willson- Yes  
Hugh Hageman- Yes  
Dana Mann-Tavegia- Yes  
Scotty Ratliff-Yes  
Walt Wilcox-Yes  
Cindy Hill-Yes

The motion carried.

## DISCUSSION ON LETTER TO THE SELECT COMMITTEE

Joe Reichardt called for a motion to approve the original letter to the Select Committee presented to the Board dated December 7, 2012; Scotty Ratliff moved the motion, seconded by Sue Belish. Call for discussion.

Cindy Hill moved to amend the original letter to reflect the amendments made in the letter dated December 10, 2012, seconded by Hugh Hageman; call for discussion.

John Masters reviewed the amendments on the letter dated December 10, 2012 with the Board.

Sue Belish proposed to insert into the original letter in the line under the first paragraph "The State Board anticipates the following work and will work with the appropriate individuals, department and consultants to accomplish tasks assigned to them." And not include the other language proposed in the amended letter dated December 10, 2012.

Cindy Hill requested that the Board vote on the current amendment on the table and would entertain the removal of the two sentences in the last paragraph on page two.

Ron Micheli suggested dividing the amendment of the amended letter dated December 10, 2012, to reinstate #1 on page two and remove the addition of the two sentences in the last paragraph on page two. The board would vote on all other remaining changes in the amended letter first.

Cindy Hill welcomed Ron Micheli's suggestion to the divide the amended letter to her motion; Dana Mann-Tavegia requested a roll call vote:

Joe Reichardt- Yes  
Ron Micheli- Yes  
Pete Gosar- No  
Matt Garland- Yes  
Sue Belish- No  
Kathy Coon- No  
Hugh Hageman- Yes  
Dana Mann-Tavegia- No  
Scotty Ratliff-No  
Walt Wilcox- No  
Cindy Hill-Yes

The motion did not carry.

Sue Belish left the teleconference

Hugh Hageman requested from the Board Treasurer, Pete Gosar, the salary of the SBE Coordinator.

Matt Garland stated that this memo should have been presented in a full Board meeting and not over a teleconference.

Ron Micheli moved to amend the letter dated December 10, 2012 to reinstate #1 on page two and remove the addition of the two sentences in the last paragraph on page two. Seconded by Pete Gosar, roll call vote was taken:

Joe Reichardt- No  
Ron Micheli- No  
Pete Gosar- No  
Matt Garland- Yes  
Kathy Coon- No  
Hugh Hageman- Yes  
Dana Mann-Tavegia- No  
Scotty Ratliff-No  
Walt Wilcox- No  
Cindy Hill-Yes

The motion did not carry.

Ron Micheli moved to adopt the original memo dated December 7, 2012, seconded by Dana Mann-Tavegia. Call for discussion:

Pete Gosar reported that the State Board Coordinator's monthly salary is \$8396.70 and travel budget funds used since July 1, 2012 totaled \$3092.83.

A roll call vote was taken:

Joe Reichardt- Yes  
Ron Micheli- Yes  
Pete Gosar- Yes  
Matt Garland- No  
Kathy Coon- Yes  
Hugh Hageman- No  
Dana Mann-Tavegia- Yes  
Scotty Ratliff- Yes  
Walt Wilcox- Yes  
Cindy Hill-No

The motion carried.

The State Board of Education adjourned at 6:45 p.m.

The next State Board of Education meeting will be on January 8 and 9, 2012 in Cheyenne, Wyoming.