

WYOMING STATE BOARD OF EDUCATION  
April 25, 2013  
Teleconference

Wyoming State Board of Education members present:, Ron Micheli, Pete Gosar, Belenda Willson, Cindy Hill, Kathy Coon, Sue Belish, Walt Wilcox, Scotty Ratliff, Hugh Hageman, & Joe Reichardt

Members Absent: Jim Rose & Ken Rathbun

Also present: Paige Fenton Hughes, SBE Coordinator; Chelsie Bailey, WDE; Gary Ray, Ray & Associates; Kathy Scheurman, WEA; and Mackenzie Williams, Attorney General's Office (AG)

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#### CALL TO ORDER

Chairman Ron Micheli called the meeting to order at 11:33 a.m.

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

#### APPROVAL OF AGENDA

Joe Reichardt moved to approve the agenda as presented, seconded by Sue Belish; the motion carried.

#### APPROVAL OF MINUTES

Minutes from the April 8, 2013, State Board of Education teleconference meeting were presented for approval.

Pete Gosar moved that the minutes be approved; seconded by Hugh Hageman, the motion carried.

#### FLIGHT INVOICE FOR MARCH 2013 MEETING

Pete Gosar, Treasurer for the Board, requested a motion that the Board approve payment o the flight invoice for the March meeting in Rock Springs for the sum of \$3,000. Joe Reichardt moved the motion, seconded by Sue Belish; the motion carried.

Trustee Gosar suggested that in the future, if the Board agrees to use to plane that payment of the flight is automatically assumed in the agreement. There were no objections to using that process.

## FINALIZE DIRECTOR PROFILE

Gary Ray from Ray and Associates reviewed the Director Profile and flyer with the Board. He discussed how the firm developed the profile using the surveys they received from the Board, the public and other stakeholders.

Scotty Ratliff moved to approve the director profile and flyer presented by Ray and Associates, seconded by Sue Belish; the motion carried.

## INTERVIEW DATES & PROTOCOLS FOR INTERIEWS

Gary Ray and the Board discussed possible dates and protocols for the Director interviews.

Sue Belish moved that the first round of screening candidates on May 29 would include State Board members in an executive session, seconded by Joe Reichardt; the motion carried.

Scotty Ratliff moved that in the second round of screening the candidates are aware that some of the interview process will be public. The interviews will consist of an open and executive session, Sue Belish seconded; the motion carried.

Kathy Coon moved that in the second round of screening the Board will offer an open meeting for input from the public, seconded by Scotty Ratliff; the motion carried.

The interview dates will be May 29 for the first round of screening and May 31-June 1 for the second round, in Cheyenne.

Paige Fenton Hughes, SBE Coordinator, suggested that the Board consider an additional meeting for accreditation and updates on accountability. Scotty Ratliff requested that the Board handle those and other pending issues on May 30, 2013 in Cheyenne.

Chairman, Ron Micheli, asked that members try to attend the Select Committee on Statewide Education Accountability after the Board adjourns on May 9, 2013 in Casper.

Ron Micheli moved to adjourn the meeting, seconded by Pete Gosar; the motion carried.

The State Board of Education adjourned at 12:47 p.m.

The next State Board of Education meeting will be a teleconference on May 8-9, 2013.