

WYOMING STATE BOARD OF EDUCATION
April 8, 2013
Teleconference/WEN Video

Wyoming State Board of Education members present:, Ron Micheli, Pete Gosar, Belenda Willson, Cindy Hill, Kathy Coon, Sue Belish, Walt Wilcox, Ken Rathbun, and Jim Rose

Members Absent: Scotty Ratliff, Hugh Hageman, Lori Millin, & Joe Reichardt

Also present: Paige Fenton Hughes, SBE Coordinator; Chelsie Bailey, WDE; John Masters, Office of the Superintendent; and Mackenzie Williams, Attorney General's Office (AG)

CALL TO ORDER

Chairman Ron Micheli called the meeting to order at 4:40 p.m.

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

APPROVAL OF MINUTES

Minutes from the March 12, 2013, State Board of Education meeting were presented for approval.

Pete Gosar moved that the minutes be approved; seconded by Kathy Coon

Cindy Hill suggested the minutes be amended, no motion was made.

The motion to approve the minutes carried.

UPDATE ON ACCOUNTABILITY

Paige Fenton Hughes, SBE Coordinator, provided an update to the Board and reviewed the memo provided in the Board packet.

Mary Kay, Dave Nelson and Paige met to review the task that came out of the 2013 legislative session. It was determined the WDE would take the lead on the administrative side while the Board would be responsible for more of the policy side.

Jim Rose and Cindy left the meeting at 4:58 p.m.

PRESENTATION FROM RAY & ASSOCIATES

Gary Ray from Ray & Associates presented to the Board the timeline, survey, position application, and a list of recommended advertising. The Board provided input.

Walt Wilcox moved that the Board explore the use of WEN/Skype platform for the stakeholder feedback forums, seconded by Ken Rathbun.

Belenda Willson requested that the Board offer two different dates for the public forums.

Walt Wilcox amended his motion to include that the Board would hold two different stakeholder feedback forums, seconded by Ken Rathbun; the motion carried.

Gary Ray requested that the Board look at their calendars and block off a dates for upcoming tasks presented in the timeline.

Sue Belish moved that the Board hold a special meeting on May 29, 2013, in Cheyenne at 8:30 a.m. to review the semi-finalists selected for the Director position, seconded by Walt Wilcox; the motion carried.

Ron Micheli requested the Board hold a teleconference on April 25, 2013, at 11:30 a.m. to finalize the director profile for the promotional flyer with Ray & Associates.

Gary Ray is going to work with Mary Kay Hill from the Governor's Office to establish a salary for the position.

Gary Ray requested that the Board members reserve May 31, 2013, and June 1, 2013, on their calendars as possible interview dates.

The State Board of Education adjourned at 6:00 p.m.

The next State Board of Education meeting will be a teleconference on April 25, 2013.