

WYOMING STATE BOARD OF EDUCATION  
May 7, 2012  
Teleconference

Wyoming State Board of Education members present: Dana Mann-Tavegia, Cindy Hill, Pete Gosar, Joe Reichardt, Belenda Willson, Kathy Coon and Sue Belish

Members Absent: Ron Micheli, Matt Garland, Hugh Hageman, Scotty Ratliff and Walt Wilcox

Also present: 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 9:01 a.m.

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

#### APPROVAL OF AGENDA

Cindy Hill moved to approve the agenda, seconded by Kathy Coon; the motion carried.

#### REVIEW AND VOTE OF FREMONT #21 UNIFICATION ORDER

Attorney for the Board, Mackenzie Williams, forwarded the draft Order Approving Reorganization Proposal to the Board earlier and did not receive any requests for changes. The only change made from the previous draft was the title of the document, and now reads Order Approving Fremont County Reorganization Proposal Unifying Fremont County School District #21.

Sue Belish moved to approve the Order, Cindy Hill seconded; the motion carried.

#### DISCUSSION AND DECISION ON SBE FY11

Pete Gosar, Treasurer, reviewed the technology expenses with the Board.

Pete Gosar suggested that the Board pay the membership dues a year in advance for the National Association of State Board of Education. Pete Gosar asked if the members had suggestions on how to spend the remaining amount of money to let him know before June 30, 2012.

Sue Belish suggested factoring in the cost of the next Board meeting in June, and the technical costs of the State Board of Education Coordinator.

Joe Reichardt, Chairman, asked members to attend the NASBE New Member Orientation.

Cindy Hill offered for Board members to travel to Rock Springs to witness their STEM program with her in the upcoming days.

Dana Mann-Tavegia requested that in future Board meetings time be allowed during the lunch for Board members to go out into the schools surrounding the meeting location.

Pete Gosar proposed a motion to have the 2013 NASBE dues paid out of the FY11 budget, Dana Mann-Tavegia moved, Cindy Hill seconded; the motion carried.

The State Board of Education adjourned at 9:21 a.m.

The next State Board of Education meeting will be on June 11 and 12, 2012 in Thermopolis, Wyoming.