

WYOMING STATE BOARD OF EDUCATION
August 6, 2012
Teleconference

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

Wyoming State Board of Education members absent: Walt Wilcox

Also present: Chelsie Bailey, WDE; Drew Dilly, WDE; Christine Steele, WDE; Bill Pannell, WDE; Sam Shumway, WDE; Paul Williams, WDE; Julie Magee, WDE; Mary Kay Hill, Governor's Office; Paige Fenton-Hughes, SBE; and Mackenzie Williams, Attorney General's Office (AG)

CALL TO ORDER

Chairman Joe Reichardt called the meeting to order at 3:02 p.m.

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

APPROVAL OF AGENDA

Pete Gosar moved to approve the agenda, seconded by Cindy Hill; the motion carried.

APPROVAL OF MINUTES

Minutes from the July 16, 2012, State Board of Education meeting was presented for approval.

Cindy moved that the minutes be approved; seconded by Pete Gosar

Dana Mann-Tavegia moved to table the approval of the minutes pending the addition of Sam Shumway's comments in the July 16, 2012 meeting regarding the Michael Beck and Alpine Testing Solutions contracts, seconded by Sue Belish; the motion carried.

STATE BOARD OF EDUCATION COORDINATOR REPORT

Paige Fenton Hughes, State Board of Education Coordinator, presented the Board her memorandum of the August 6 teleconference information, which was included in the packet. Paige Fenton Hughes also reported to the Board her presentation to the Select

Committee on Statewide Education Accountability on July 23, 2012 regarding the State Board of Education accountability task update.

MICHAEL BECK AND ALPINE TESTING SOLUTIONS CONTRACTS

Paige Fenton Hughes, the State Board of Education Coordinator, reported to the Board that the contracts had gone through the Attorney General's Office, been signed by the contractors, and are currently ready for the State Board of Education Chairman, Joe Reichardt, to sign. After the Chairman's signature John Masters, from the WDE, will sign and the contracts will be complete.

Joe Reichardt called for a motion for the Board to approve moving forward in the contracts, Scotty Ratliff moved, seconded by Dana Mann-Tavegia; the motion carried.

DIRECTION ON MOU REGARDING COLORADO GROWTH MODEL

Drew Dilly, from the WDE, presented to the Board the current MOU with the Department of Education and the Colorado Department of Education. This MOU was established to assist the Department with the growth model. There is no cost associated with the MOU and it can be disseminated at anytime. No action was necessary by the Board.

COMPLETION OF THE ETS CONTRACT

John Masters, from the Wyoming Department of Education, reviewed the Estimates for Amendment 1 that includes the additional scope and the additional five components. The WDE recommended a motion authorizing WDE to initiate a contract amendment with ETS for services specified in the SOW and price sheet presented to the Board at this meeting (Estimates for Amendment 1) as Components 1-5.

Scotty Ratliff moved that the Wyoming Department of Education on behalf of the State Board of Education finalize a contract amendment with Educational Testing Service (ETS) for the change in the scope of work as identified by Components 1 through 5 on the presented Estimates for Amendment 1. The Board further acknowledges that minor revisions of the prices may occur from the sheets presented here due to scope revisions from the original estimates as ETS finalizes its bid. The motion was seconded by Cindy Hill, the motion carried.

ACT CONTRACT AND COMPASS ONLINE DELIVERY

John Masters notifies the Board that the Department has received and negotiated an ACT Amendment, which is consistent with the May 17, 2012 State Board of Education meeting actions. The amendment is being reviewed at the Attorney General's Office.

The WDE recommends a motion authorizing WDE to conclude a contract amendment with ACT for services specified in the SOW and price sheet presented to the Board at

this meeting (ACT 2012-2013 Contract Amendment Cost Proposal Overview and Attachment A to Amendment 2)

Dana Mann-Tavegia moved that the Wyoming Department of Education on behalf of the State Board of Education finalize a contract amendment with ACT for the change in the scope of work as identified on the presented ACT 2012-2013 Contract Amendment Cost Proposal Overview and Attachment A to Amendment 2. Seconded by Belenda Willson

CHAPTER 31 RULES

Julie Magee, from the WDE, reported to the Board on the line item veto in the Chapter 31 rules, the language of "Body of Evidence" was struck from section ten of the rules. The Governor made this veto on July 11, 2012, the same day the rules were signed into law. The new rules are up on the website.

Cindy Hill notified the Board that there is currently no transition system in place for the Body of Evidence but that the Department has begun work on a contract with the University of Wyoming regarding district assessment work. If any member of the Board wished to see the contract, Cindy Hill will provide it. The Department will have a presentation for the Board at the September State Board of Education meeting.

LETTER FROM THE U.S. DEPARTMENT OF EDUCATION

John Masters reviewed the letter that was received by the Department from the U.S. Department of Education dated July 26, 2012. The letter addressed the U.S. Department of Education directing the State Superintendent to seek a waiver, allowing the substitution of the ACT or other college readiness instrument in lieu of the 11th grade PAWS assessment.

P-16 SBE REPRESENTATIVE

Chairman, Joe Reichardt, notified the Board that trustee Kathy Coon requested to be relieved from her assignment to the P-16 council. Dana Mann-Tavegia will replace Kathy in those duties.

The State Board of Education meeting adjourned at 3:54 p.m.

The next Board meeting is scheduled for September 26-27, 2012 in Jackson, Wyoming