

WYOMING STATE BOARD OF EDUCATION
July 8, 2016
GoToMeeting

Wyoming State Board of Education members present: Pete Gosar, Kathy Coon, Ken Rathbun, Jillian Balow, Sue Belish, Nate Breen, Kathryn Sessions, Walt Wilcox and Belenda Willson

Absent: Hugh Hageman, Scotty Ratliff, Jim Rose and Robin Chamber

Also present: Tom Sachse, SBE Coordinator; Lisa Weigel, WDE Liaison; Chelsie Oaks, WDE; Mackenzie Williams, Attorney General's Office (AG); Amy Starzynski, WDE; Deb Lindsey, WDE; Shelly Andrews, WDE;

CALL TO ORDER

Chairman Pete Gosar called the meeting to order at 12:04 p.m.

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

APPROVAL OF AGENDA

Ken Rathbun moved to approve the agenda as presented, seconded by Belenda Willson, the motion carried.

ASSESSMENT THEORY OF ACTION

Tom Sachse briefly addressed his memo provided in the meeting packet on the theory of action that the board would be reviewing.

Deb Lindsey, WDE, gave background information on Human Resources Research Organization (HumRRO) and discussed that the task was legislatively mandated. She then reviewed the theory of action for the Request for Proposal (RFP) on the new Wyoming assessment provided in the meeting packet.

Deb notified the board that the goal is to have the final version of the (RFP) by the middle of July and then to the Legislative Services Office (LSO) no later July 22, 2016. Deb further described that LSO would have 30 days to provide feedback and that the Technical Advisory Committee would be meeting on August 15, 2016 to review the RFP further. Finally, on September 1, 2016 the RFP will be issued.

Pete Gosar requested that when the RFP is submitted to LSO that it also be forwarded to the board.

REVISION OF WYOMING DEPARTMENT OF EDUCATION CHAPTER 31 RULES ON GRADUATION REQUIREMENTS

Amy Starzynski, WDE, presented the latest version of the Chapter 31 Rules on Graduation Requirements. She suggested that the board go through the chapter by sections and make revisions as it deemed

necessary. Amy then reviewed Section 1 on Applicability and Section 2 on Definitions and Section 3 on High School Diploma Requirements.

In Section 3, Sue Belish requested that the word "onerous" be removed from the paragraph. That the last sentence be deleted and that "new requirements" be replaced with "additional requirements".

Lastly, Amy reviewed Section 4 on Consultation with Local School District with the board.

Kathryn Sessions moved to approve the revised Chapter 31 rules on Graduation Requirements out for public comment, seconded by Nate Breen.

Shelly Andrews, WDE, notified the board that it would also need to approve the Emergency Rules.

Kathryn Session amended her motion to move to adopt Emergency Rules, Revised Chapter 31, Graduation Requirements, as proposed and/or amended by the State Board, effective on or before August 5, 2016 and granting signature authority to Chelsie Oaks if needed for proper timeline completion and to approve moving forward with regular rules promulgation to revise Chapter 31. Nate Breen seconded; the motion carried.

The State Board of Education meeting adjourned at 2:20 p.m.