

WYOMING STATE BOARD OF EDUCATION  
June 21, 2018  
Via Teleconference

Wyoming State Board of Education members present: Chairman Wilcox, Sue Belish, Ken Rathbun, Dicky Shanor (proxy for State Superintendent Balow), Ryan Fuhrman, Max Mickelson, Kathryn Sessions, Robin Schamber, Nate Breen, Scotty Ratliff, and Dean Ray Reutzel.

Members absent: Dan McGlade.

Also present: Kylie Taylor, WDE; Kari Eakins, WDE; Megan Degenfelder, WDE; Laurel Ballard, WDE; Mackenzie Williams, Attorney General's Office (AG); and Adam Leuschel, AG.

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June 21, 2018

CALL TO ORDER

Chairman Wilcox called the State Board of Education to order at 1:02 p.m.

Kylie Taylor conducted roll call and established that a quorum was present.

APPROVAL OF AGENDA

Max Mickelson moved to approve the agenda as presented, seconded by Ryan Fuhrman; the motion carried.

APPROVAL OF MINUTES

Minutes from the May 18, 2018 State Board of Education meeting were presented for approval.

Nate Breen moved to approve the minutes, seconded by Ryan Fuhrman; the motion carried.

**Chapter 29**

Megan Degenfelder, WDE Chief Policy Officer, started the presentation by going through the PowerPoint presentation put together by Foresight Law and Policy. The PowerPoint outlined the statutory requirements by the SBE and Board of Trustees. It also outlined the proposed approach by defining "state-defined" and "locally-defined." Megan explained the Comprehensive Performance Evaluation System and explained the six components that would fall under each.

Nate Breen moved to promulgate emergency Chapter 29 Rules on Leader Evaluation, seconded by Max Mickelson. Kylie Taylor took a roll call vote: 9 ayes, 1 nay; the motion carried.

**Public Comment**

Brian Farmer, Director of The Wyoming School Board Association, expressed gratitude to the board for being thorough and also expressed gratitude to the WDE for carefully working through the issues.

Tracey Kinney, Laramie County School District #1, echoed the gratitude that Brian Farmer expressed and also said she appreciates all of the work that has gone into Chapter 20. Tracey also said she appreciates the guidance for this work in progress and suggests training for Board of Trustees members as they work through this.

Diana Clapp, Superintendent of Fremont County School District #6, also echoed comments of Brian Farmer and Tracey Kinney as well as said she appreciates the service of the SBE and WDE. She said getting these rules accomplished was a great representation of our Democratic process and the willingness and openness through the whole process.

Jean Chrostoski, Superintendent of Goshen County School District #1, said she appreciates the work that was done and said what is in these rules is currently being done but gives school districts more flexibility.

#### NEXT MEETING

The board's next meeting will take place in Cheyenne on July 12, 2018

The State Board of Education adjourned at 2:27 p.m.

DRAFT