

WYOMING STATE BOARD OF EDUCATION  
October 12, 2018  
3000 Independence Court  
Casper

Wyoming State Board of Education members present: Chairman Wilcox, Sue Belish, Max Mickelson, Chief of Staff Dicky Shanor (proxy for Superintendent Balow), Robin Schamber (via Zoom), Scotty Ratliff, Dan McGlade and Nate Breen.

Members absent: Dr. Sandra Caldwell, Ryan Fuhrman, Ken Rathbun, Dean Ray Reutzel, Kathryn Sessions, and Forrest Smith.

Also present: Kylie Taylor, WDE; Dr. Thomas Sachse; Kari Eakins, WDE; Julie Magee, WDE; Guy Jackson, WDE; Laurel Ballard, WDE; Kathy Vetter, Wyoming Education Association; and Jim Peters, Attorney General's Office (AG).

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October 12, 2018

CALL TO ORDER

Madam Chair Belish called the State Board of Vocational Education to order at 8:10 a.m.

Kylie Taylor conducted roll call and established that a quorum was not present at the time.

Guy Jackson from the WDE updated the board on the Perkins V plan

Jeff Stone, Career and Technical Director for Laramie County School District #1, said his school district is very grateful to have Perkins funding. Mr. Stone said, without Perkins funds his district wouldn't have been able to accomplish everything they've done.

The Pathways Innovation Center was built using Perkins funds, the facility is outstanding but we need to get more kids to come out here to utilize all it has to offer.

Guy Jackson spoke to sanctions for not meeting target goals which is new in Perkins V.

The State Board of Vocational Education adjourned at 9:01 a.m.

CALL TO ORDER

Chairman Wilcox called the State Board of Education to order at 9:02 a.m.

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

Chairman Wilcox joined the board meeting and took over for Madam Vice Chair Belish.

APPROVAL OF AGENDA

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

## APPROVAL OF MINUTES

Minutes from the September 20-21, 2018 State Board of Education meeting were presented for approval.

Max Mickelson moved to approve the minutes, seconded by Scotty Ratliff; the motion carried.

## Coordinator's Report

Dr. Tom Sachse, SBE Coordinator, updated the board on how Joint Education Interim Committee meeting went in Casper.

Mike Beck presented the Professional Judgment Panel (PJP) report along-side Tom Sachse and Julie Magee.

## BOARD REPORTS AND UPDATES

### Equity and Engagement Update

A summary of the conversations from the retreat discussion topics on equity and engagement were addressed and the board discussed if anything needed to be added or done with the summary.

Sue Belish said with assistance from Kari, Ryan, and Tom, the four of them are going to look through the spreadsheet Kari created of agendas from State Boards of Education around the state. With the information they gather, they will report back to the SBE and suggest a way to better the board's agendas going forward.

Jim Peters, AG, gave an update on Board Docs and where the contract is currently at in the process. Mackenzie Williams gave Jim an update to share with the board and said he is optimistic with where the process is going.

Sue Belish suggested the board look at the location of future meetings, four meetings in Casper, one meeting in Cheyenne during Legislative Session, two meetings via teleconference, and have the last two meetings be in different regions of the state. Sue said getting out into different communities is really important. Sue continued by saying the board might want to continue doing something similar with higher education like what the board does with State Board of Vocational Education.

Dr. Sandy Caldwell said there are a number of things the board should discuss that are being done at the state level with Wyoming community colleges.

Scotty Ratliff suggested the board hold a meeting in Laramie in an effort to get high education representatives to attend board meetings.

## SBE COMMITTEE UPDATES

### Administrative Committee

Sue Belish said unless anyone has any questions, everyone has the information from the admin committee in their packets.

## ACTION ITEMS

### **State Systems of Support for Alternative Schools**

Julie Magee presented the State Systems of Support report on behalf of Shelly Andrews. The report included recommendations for support, interventions and consequences, based on school performance ratings, specifically targeted to assist alternative schools.

Nate Breen moved to approve the Report on the Statewide System of Support for Alternative Schools for submission to the Joint Education Interim Committee, with suggested edits from the board, seconded by Max Mickelson; the motion carried.

### **Professional Judgment Panel Report**

Based on the report presented by Mike Beck, Tom Sachse, and Julie Magee, Sue Belish moved to approve the PJP report, seconded by Scotty Ratliff; the motion carried.

### **Chapter 29 on Leader Evaluation**

Max Mickelson moved to promulgate the Chapter 29 Rules for Evaluation Systems for District and School Leaders and Other Certified Personnel, seconded by Nate Breen; the motion carried.

## OTHER COMMENTS OR CONCERNS

Sue Belish thanked Tom Sachse for the work he did on the PJP in Casper, it worked better than past PJP's.

## NEXT MEETING

The board's next meeting will take place via Teleconference on November 16, 2018

The State Board of Education adjourned at 1:53 p.m.