

WYOMING STATE BOARD OF EDUCATION

August 13, 2015

Wyoming Oil & Gas Commission
2211 King Blvd, Casper Wyoming

Wyoming State Board of Education members present: Pete Gosar, Ken Rathbun, Dicky Shanor, proxy for Jillian Balow, Scotty Ratliff, Kathryn Sessions, Walt Wilcox, Belenda Wilson, Kathy Coon, Sue Belish, Nate Breen, Hugh Hageman, and Jim Rose

Members absent: Ron Micheli

Also present: Chelsie Oaks, WDE; Brent Young, WDE; Paige Fenton Hughes, SBE Coordinator; Dan Espeland, Converse CSD #1; Kevin Mitchell, Park CSD #1; Jay Curtis, Park CSD #16; Joel Dvorak; Mark Stock, UW; Laurel Ballard, WDE; Rob Bryant, WDE; Laurie Hernandez, WDE; Mike Cosenza, WDE; Mackenzie Williams, SBE Attorney.

CALL TO ORDER

Chairman Pete Gosar called the meeting to order at 1:20 p.m.

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

APPROVAL OF AGENDA

Kathryn Sessions moved to approve the agenda as presented, seconded by Belenda Willson; the motion carried.

APPROVAL OF MINUTES

Belenda Willson moved to approve the minutes from the July 27, 2015 meeting, seconded by Nate Breen; the motion carried.

APPROVAL OF TREASURER'S REPORT

Treasurer Ken Rathbun presented the Treasurer's report to the Board, discussed the line items that have non-sufficient funds and the remedy with a budget revision. Belenda Willson moved to approve the treasurer's report for the period ending July 31, 2015, with a balance of \$351,576.16, Kathy Coon seconded; the motion carried.

RESTRUCTURING PLANS

Aspen Elementary in Uinta CSD #1, Somer Moore, Principal, presented the school's restructuring plan. Kathryn Sessions moved to approve the restructuring plan as presented, seconded by Sue Belish; the motion carried.

Ft. Washakie Middle School in Fremont CSD #21, restructuring plan was presented by Terry Evert, Superintendent of Fremont CSD#21. Ken Rathbun moved to approve the restructuring plan for Ft. Washakie Middle School, seconded by Walt Wilcox; the motion carried.

STATEWIDE SYSTEM OF SUPPORT

Brent Young, WDE liaison, presented Tab M in the packet and discussed with the Board that he could present the system as a whole or break it into pieces for approval. It was determined the system of support would be presented in individual sections. Kevin Mitchell, Jay Curtis, and Mark Stock presented with Mr. Young.

RFP on Strategic Plan:

Sue Belish moved that the Board approve the RFP for a strategic plan to include the additional three pieces: evaluation, needs assessment and monitoring. Nate seconded. Sue wanted to clarify that this expense is \$120,000 with the deliverable date in March. Pete Gosar requested that the deliverable be moved up to January or February. The motion carried

WYCEL Agreement

Dicky Shanor, proxy for State Superintendent, moved to approve the WyCEL Leadership Development Plan and budget, Walt Wilcox seconded; the motion carried.

WASA Regional Professional Learning Communities

Kathryn Sessions moved to approve the WASA regional professional learning communities with Dr. Anthony Muhammad, seconded by Dicky Shanor, proxy for State Superintendent; the motion carried.

RFP for Technical Assistance

Kathryn Sessions moved to approve the proposed RFP for technical assistance/district coach for local districts, seconded by Dicky Shanor, proxy for State Superintendent.

After discussion, it is requested that the RFP be brought back to the Board after it has been flushed out some and the duties are more clearly defined.

The motion failed.

Tribal Education Initiative

Brent Young asked the Board for permission to begin the RFP process for a Tribal Liaison.

Nate Breen moved that the WDE would present a RFP on a Native American Liaison at the next meeting, seconded by Dicky Shanor, proxy for State Superintendent.

After further discussion, Nate Breen withdrew the motion at the pleasure of the Board.

Pete Gosar, asked Brent Young to work on RFPs for technical assistance and on a Tribal Liaison.

Ken Rathbun, added that he would like to see the WDE bring recommended RFPs as soon as possible.

CERTIFIED PROFESSIONAL EVALUATIONS

Laurel Ballard, WDE, gave background information to the Board on the previously presented certified professional evaluations systems and meeting the requirements in Chapter 29 on Wyoming Department of Education Rules and Regulations. Ms. Ballard requested that the Board approve the evaluations systems presented in the Board packet.

Sue Belish moved that the State Board of Education approve the revised Certified Personnel Evaluation Systems for Platte CSD #1 and Snowy Range Academy, seconded by Kathy Coon; the motion carried.

DRAFT RULES ON DISTRICTS REQUEST FOR ACCOUNTABILITY DETERMINATION

Joy Mockelmann, SBE contractor and Mackenzie Williams, SBE Attorney, presented the draft rules on school level performance ratings, to the Board. Ms. Mockelmann gave background on the State Board being required to write draft rules and mentioned that the work has been harder to do than she anticipated. Joy Mockelmann and Mackenzie Williams described the need for the rules.

Dicky Shanor, proxy for State Superintendent, moved to adopt the rules as proposed with the correction of typing errors and that the rules be merged into Chapter Three of the Wyoming Department of Education Rules and Regulations regarding Rules of Proactive and Procedures for Contested Case Proceedings, Kathy Coon seconded; the motion carried.

OTHER ISSUES, CONCERNS, DISCUSSION AND PUBLIC COMMENT

The Board discussed the possibilities of needing a budget change. It was determined that the Treasurer and WDE will have a meeting, and will report out at the next meeting.

Pete Gosar polled the Board for interest in taking the state plane to Pinedale.

Nate Breen moved to adjourn the State Board of Education August 13th, 2015 meeting, seconded by Ken Rathbun.

The State Board of Education adjourned at 6:57 p.m.

The next meeting will be September 23-25, 2015 in Pinedale.

