

**KACTE Board of Directors' Minutes Elizabethtown Community & Technical College
Elizabethtown, Kentucky
January 16, 2020**

At 5:31 p.m. on January 16, 2020, President Margo Bruce called the KACTE board meeting to order.

Present were: President Margo Bruce, President-Elect Kelli Dickson, Past-President Wayne King, Secretary Sharon Collins, Treasurer Elizabeth Bullock, Agriculture Vice-President LeeAnn Daugherty, Business Education Vice President Lora Cummins, Family & Consumer Science Vice President Heather Coleman, Resolutions Committee Chair Lisa Slaven, Executive Director Mike Stone and Assistant Executive Director Kris Stone.

Virtually present were: ACTE Region II Representative Dexter Knight, Administration Vice President Mike Miller, Family and Consumer Sciences Vice President Tammy Camel, Guidance Vice President Mitzi Holland, Trade & Industry Vice President Jeff Jones, Engineering & Technology Vice President Tim Oltman, Awards Chair Laura Spiegelhalter, Carl D Perkins Assistantship Chair and Leadership Committee Chair J.R. Drummond, Constitution and Bylaws Chair Steve Stubbs, Historian Dana Baker, Legislative Liaison Valerie Kazee, Social Media Co-Chair Christi Hack, and KCTCS Administrative Liaison Kim Williams.

Present by proxy assigned by President Margo Bruce: Agriculture Vice President James Kash (Daugherty), Health Vice President Melanie Salee (Slaven) and Membership Chair Mark Hobbs (Slaven).

Absent were: Agriculture Vice-President James Bonta, Marketing Vice President Krysti Conlin, and Teacher Educator Rebekah Epps, Ph.D,

A quorum was present.

The agenda was approved by voice vote following a Salee/King motion.

The minutes of the November 2020, KACTE Board Meeting were approved by a voice vote following a motion by Elizabeth Bullock and a second by Lee Ann Daugherty.

Kelli Dickson presented remarks about VISION 2019.

ACTION AGENDA:

Mike Stone presented information from the advocacy piece. Wayne King wants to include the restrictions teachers are faced with in their programs. Mike collected information from electrical program that increased enrollment by 20 percent but his operating budget decreased by 60 percent. A construction teacher's budget went from \$6,500 to \$100 last year, but classes increased from four to six with more than 100 students.

Graphics were added to the advocacy piece to include enrollment and graduation rate of CTE students vs. other students. There was concern from Elizabeth about including additional pieces in the advocacy paper without further information with one of the scenarios presented.

Mark Hobbs added that his budget for consumables was decreased, but there was an increase in students. LeeAnn added that some courses have been cut due to the cost of materials. Students must pay a lab fee for some classes.

Elizabeth Bullock moved that the Advocacy paper be published as presented. Kelli Dickson seconded. Mike encouraged all members to question anything that may be in error because we don't want to present an error to the general assembly. Motion passed.

Mike also encouraged members to talk with representatives. Members must be advocates. Add to the KACTE

Legislative Advocacy Network: LeeAnn Daugherty (Rep. Steve Sheldon and Senator Embry), Tammy Camel (Rep. Travis Brenda, Sen. Jarred Carpenter), Lisa Slaven, James Bonta, Melanie Sallee, Sharon Collins (Sen. Mike Wilson, Rep. Michael Meredith), and Christi Hack.

Mitzi Holland presented a regional approach to involve counselors through the Ky Counselors Association. How can we go about getting on the agenda for regional meetings? Mike said he would talk with KCA Executive Director Karen Cook. Also suggested was the Counselor Connection from Damion Sweeney. There may be a way to have him send something out through his newsletter. Mitzi can help with putting a proposal together and then we can find presenters. The meeting of the Kentucky School Counselors Association is at Griffin Gate in Lexington. KACTE will be at the OCTEST regional meetings in February.

J.R. is very enthusiastic about the success of the TALENTS. There were 11 people present that are working on the CAPSTONE projects. There were 5 people unable to attend due to medical issues and other uncontrollable issues. Four of the five have indicated they want to reapply next year. The policy will remain that if a session is missed, participants will be suspended for the current year and welcome to apply the following year. There were 16 initial registrations. Mike Miller wanted clarification on the motion about TALENTS.

Wayne King moved to continue TALENTS and LeeAnn seconded. There was question about the funding, but TALENTS has been funded through Perkins leadership dollars.

Surviving to Thriving had five participants. Pam Moore, Elizabeth Bullock and attendees indicated it was a worthwhile meeting although the numbers were small. We should not have restricted information to only NTI. It should have been open to all teachers in their first three years. Mike Stone recommended the program should continue for a second year. Elizabeth moved to continue Surviving to Thriving. Mike Miller seconded. Motion passed.

CONSENT AGENDA:

Elizabeth Bullock presented the treasurer's report.

Dexter Knight reported on VISION participants and award winners from Kentucky. Region II for 2020 will be held in Myrtle Beach, South Carolina.

Kris reported that 301 sessions were submitted for the summer program. KACTE membership invoices have been sent.

Mike Stone reported that Feb 11 is Student Leadership Day. Student Leadership Day is not at full capacity this year. He will be having a meeting with the Galt House. Updates will be given on staffing and where the renovations will be during the summer program. The Lt. Gov. is the Education and Workforce Cabinet secretary,

Mike Miller reported that he worked with Dexter Knight in surveying the principals across the state. The data is being presented in the advocacy paper.

LeeAnn Daugherty had no additional report.

Lora Cummins, Business Education, reported the most important issue was funding for industry certifications.

Tammy Camel had no additional report.

Mitzi Holland had no additional report.

Melanie Sallee is currently receiving limited feedback from teachers, but she is hoping to speak with teachers at HOSA and receive additional feedback from there regarding issues.

Kristi Conlin had no additional report.

Jeff Jones had no additional report.

Awards - Short Form is due January 31. There is a link on the KACTE website. She will email Megan (at ACTE) to get the name changed on the form because it is currently an outdated contact. Laura requested that Service Area VP's contact award chairs so that information is received. She will send email to award winners from this past summer to update their submission forms.

Valerie Kazee had no additional report.

Mark Hobbs reported that membership numbers are virtually the same as last year. He would like to make a push during CTE month. Last year we were at 609 and we are currently at 603. A phone chain can be organized for the month of February. Julia reported membership decreases at this time of the year.

Steve Stubbs had no additional report.

Lisa Slaven needs help in developing resolutions. Mike Stone reported he has a packet from Donnalie Stratton on how to develop resolutions.

Wayne King is seeking nominations for President-Elect, Treasurer, and Region II Representative.

Margo Bruce reported that a retreat will be planned for the Strategic Plan. This will be in September. It was recommended to utilize a state park.

Sharon Collins had no additional report.

Dana Baker had no additional report.

Kelli Dickson reported that she has added the awards short form to the FB account.

The KACTE website is being transferred to the care and management to ACTE. We will continue to have the same URL: kacteonline.org Kris Stone has worked closely with Brandi Handres and Julia O'Brien.

Old Business - No old business presented.

New Business - April 23 will be the next meeting date.

Kelli Dickson moved to adjourn. Lisa Slaven seconded. Motion passed. Meeting adjourned at 7:07 p.m.

Respectfully Submitted,
Secretary Sharon Collins