

KACTE Board of Directors' Minutes
Elizabethtown Community and Technical College
Elizabethtown, Kentucky
November 7, 2019

At 5:35 p.m. on November 7, 2019, 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 Laura Spiegelhalter, Carl D Perkins Assistanceship 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 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 Mark Hobbs (Slaven).

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

Guest: McCarthy Strategic Solutions Jeff Busick

A quorum was present. The agenda was approved by voice vote following a Bullock/Dickson motion. The minutes of the September 2019 KACTE Board Meeting were approved by a voice vote following a motion by Wayne King and a second by Lee Ann Daugherty.

Discussion regarding the direction of the board and whether we come up with any resolutions or hand-outs for the 2020 legislative sessions.

Jeff Busick spoke about the election results with Andy Beshear being our new Governor. Bevin has asked for a recanvas. The Governor could call for an election contest which goes to the legislature. Beshear has started the process of developing his cabinet. J. Michael Brown is the transition chair. At this point the chair of the education side has not been chosen. Governor Elect Beshear has promised that he would do away with the current Board of Education. The department will be reorganized. It is predicted Lieutenant Governor Jacqueline Coleman will be involved on the education side. There will be a new commissioner and some turnover in the next 45 days.

The legislative priorities are put off until December. There are two things that have been brought up including the CTE Task Force and recommendations for equitable funding across the state. Scholarship Tax Credits, Charter Schools in larger districts, and Early Childhood Development will be looked at by this newly elected administration. It is a budget year, so that will be a huge 60 legislative days to put the budget together. No knowledge of the budget director. There is a question as to where the revenue will come from to help with pensions and other budgetary cuts.

Lee Ann reported that Agriculture teachers put out a survey regarding CTE funding, teacher retention and equipment funding as the top priorities. There is a huge concern of Perkins V, insurance costs for retired teachers, funding of consumables, and new teacher report systems. Dexter is scheduled to meet in Frankfort regarding the state plan of Perkins V. The roadblock is data that is being required in the new Perkins plan. Commissioner Lewis has requested that KACTE be visible in making many decisions.

Jeff Busick was questioned about there being a long process of restructuring the board of education. There is the possibility of lawsuits, but the Supreme Court says the governor has the authority to reorganize the board.

Steve questioned Jeff about the task force. Jeff talks to Givens, Wilson, and Carney most frequently. In the September task force meeting, Wilson pointed out three goals and Givens laid out the boundaries. Tones were changed from Givens about a regional approach for funding rather than the vast number of some programs. Wilson expressed concern about retention and taking a regional approach rather than it being handled by the district. Givens drives most of the educational policy. Question about how to take care of rural districts with a regional approach. Higdon asked KDE Legislative Council. There is some conflict between local districts and ATC programs. There are no answers at this time to taking a regional approach or restructuring CTE programs.

Teachers need some type of protection in place. One piece from OCTEST that there be intergovernmental agreements and how much districts contribute? It may be too early to tell if this will be addressed this session. Most likely they will lay out some plans. With a new governor, and possible new BOE and possible new commissioner, it is difficult to tell.

Is it fair to say that the regional approach is accessible and equitable in areas? In some areas, yes, but not your smaller more rural areas. It depends geographically where students are located. When including multiple districts, JR reported a hybrid approach from Indiana. The rural communities have comprehensive type academies. Mike Miller reported that The New Skills for Youth is more of an online program. This does limit the types of programs offered. It is the access for students and protect the positions for teachers that is critical.

We need to take a stand on what direction to give to Jeff. Wayne expressed needs. Mike Miller reported funding for programs are very limited. For example, welding is running on a less than \$2,000 budget. Dexter reported that we must get funding to support programs and the consumables. Dexter and Christi do know Lt. Gov. Coleman and can speak to her about concerns regarding CTE. Dexter asked Jeff what we should do in the trenches with our teachers besides CTE task force and funding. Have teachers reach out to legislators about the need for funding. Invite them to your districts and have conversations with them about the funding.

We could look historically at the decline in Perkins funding in regard to the number of students. Mike Stone reported that Kylie Whitaker has been working on some data in regards to the return of investment. There has been data reported from Washington that for every \$1 invested there is a \$9 benefit to the state economy. OCTEST may be tracking. Lea Lewis has some data that could be tracked. This could be an open records request. David Horseman may have to give permission to release some of the data. Legislative staff would probably have some data as well.

Support teachers and teacher retention. King suggested to put together a one pager that has some data. Survey programs from across the state, not all programs, but a good demographic of budgets from various areas. Who would have a more active CTSO if there was more funding? Joyce Stubbs, wife of Steve Stubbs, reported online that Gov. Patton gave \$6 million for the state operated schools. An access survey was given in 2004 that opened up Warren and Butler ATC programs.

After the lengthy discussions of government changes and CTE programs, Mike Stone wants all board members to send anecdote of needs for programs. Dexter and Mike Miller will work on numbers and developing a data report for funding programs.

Leadership Committee Report: The new teacher retention program will be held in January in conjunction with TALENTS. It should be a time of encouragement. Mike Stone reported on the Teacher Retention piece with Adams and Thompson at OCTEST -- they are very supportive and want to do a rolling registration for the NTI workshop. Open it up for teachers with 1-2 years and then open to others if spots are available. There are 65 spots open. The hotel has availability. Mike Stone has secured Garyt Moore from North Carolina State University and Savannah Robin from UK College of Agriculture to present. Lee Ann Daugherty moved to fund this teacher retention program up to \$5,000 from the Professional development funds. Slaven (Proxy) seconded. Motion passed. Surviving to Thriving is the program title. JR reported on CTE Learn. We should promote to administrators at the conference so that administration is aware. We need a marketing package to take to the administrative sessions. The CTE Learn paid content is the 3-4 hours. The free sessions are shorter webinar type sessions. This program is seen as an enhancement to our programs.

Mike Stone reported that Kris has sent out the membership reports. There were 69 not renewed. In 2019, there were 164 not renewed.

Treasurer Elizabeth Bullock reported that the TRACK and Youth Apprenticeship program cleared \$900. It has been customary in the past to give Kris Stone half the net in recognition of extra duty. Elizabeth moved and Lee Ann seconded that Kris receive half the proceeds which, equal \$450 for her extra work involved in the bookkeeping. Motion passed. Elizabeth Bullock moved that we give \$1,000 to start a middle school Entrepreneurship program. Lee Ann seconded. Lisa discussed the possibility of adding some incentive to give students some of the proceeds. This would be up to the individual teachers. Motion passed. We have not received the financial review from the accountant.

Dexter reported on the ACTE Region II meeting and the various sessions offered and the award winners. Next year the meeting will be in Myrtle Beach, SC. VISION is coming up Dec. 4-7 in Anaheim, CA. Brian Welch was accepted from Region II as an emerging professional fellow. JR has won the engineering technology award.

Kris reported that they met with the technology group regarding the mobile app. Notifications can be sent out this next year using the app. The technology group will look at the issues that were faced from the 2019 program.

Mike Stone reported on Workforce Summit to be hosted Feb. 19-20. There are exhibiting opportunities with a cost of \$900. This comes with two paid registrations. Should KACTE exhibit and be present at the conference? The audience is primarily human resource managers from across the state. No action was taken. Mike and Kris met with Chancellor Williams and see how KACTE can be better connected with Community college system.

Student leadership day is scheduled for Feb. 11, and state CTSO advisors have received the information.

There are 65 Kentuckians registered for VISION.

Lora has no additions other than what was in the report.

Heather reported that FCS is currently promoting a membership drive. Dec 3 is FCS day. This will be promoted through social media and news outlets.

Laura reported that she is attending the awards session at VISION.

Lee Ann reported on the FFA National Conference. There were many award winners from Kentucky.

Save the Date for July 26-29, 2020 for KACTE Summer Program.

At 7:34 Kelli moved to adjourn. Dexter seconded. Motion passed.

Respectfully Submitted
by *Secretary Sharon Collins*