

## Region III Policy Committee Meeting Agenda

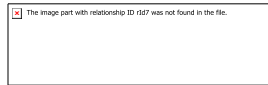
May 19, 2020

2 – 3 PM

Join Zoom Meeting

<https://IDOE.zoom.us/j/8829669365>

### Agenda



1. Call to Order – Lisa
2. Roll call – Matt Simoneau, Robb Lowe, Kandy Smitha, Debbie Belfry, Jayla Smith, Sandra Miller, Greg Kepner, Karen, Mason – did I miss anyone?
3. Approval of Agenda – Motion Robb Lowe, 2<sup>nd</sup> Jayla
4. Approval of last Region III Policy Committee Meeting Minutes Dawn Send to everyone
5. Awards, Policy and Business meeting - -June 25, 9:00 – 11:00 AM
  - a. Deb and Lisa worked to set up time, since then Region VP call and ACTE has been coordinating them, Jamie is going to work with Lisa and Deb, if anyone else is interested email Deb, any judging issues – let Deb know. One strategic goal was to have more nominated so Policy Committee members have more to judge
  - b. Suggestion to hold Policy Committee meeting the week prior (when we were scheduled for Conference. Th., June 18, 9 am
  - c. Working with Jaime at ACTE for awards and business meeting to be virtual
  - d. Ideas from the Committee
6. ACTE VP Elect Nominating Committee – June 15<sup>th</sup> review candidates to make sure they are eligible, end of June until Aug. 15 to ha
  - a. Dawn Sullivan, Kandy Smitha, Matt Simonson, Greg Kepner, Robb Lowe, Jayla Smith
  - b. Need a Committee Chair – Dawn
  - c. Need to set interviews to review candidates
    - i. Deadline for submissions is June 15 and then ACTE verifies information and then we interview
    - ii. When late June or early
      1. Need to have final slates to ACTE by August 15. Timing you will want to interview? June? July?
7. Teacher Shortage Opportunity

- a. UW Stout Center update – L talked to Katie the other day, they were all for it, we were all going to input our money, haven't heard from Minnesota (meeting this week to determine) or Missouri about monies (double checking).
  - b. Private contract suggestion – UW has a deficit problem, the UW system is needing to close programs. Katie not sure if she'll have a position at UW next year, Covid 19 – katie said she would do it through a private contract. Past precedent with Katrina information was put out for people to apply, we interviewed people and then we hired Katrina. Kim Hazel is Indiana's new ex. Director, her background is in research, is interested too. Excited to help out.
  - c. Need to get monies from each state so this can be taken care of on current budgets.
8. Designated Fund – can use monies to get Region III polo shirts and name tags (ACTE will probably make shirts and tags of a small fee), motion Robb Lowe, 2<sup>nd</sup> Jayla Smith, motion carries
- i. Possibility of sweater or polo and name tags, amended, Greg volunteered to have options by mid- January
  - ii. We don't have any shirts or options yet, place not open. Is anyone interested in shopping online for them? Region IV spirit wear, Mark Prang's brother does them
  - iii. Sandy suggested to check out Elite Sports in Williamsburg
9. State Reports
- a. Illinois – had a virtual BOD meeting in May, still moving forward with New Teacher Academy, Cindy is working with State Board for funding, she also went through training as if she were a new teacher, lesson plans, ICTSO's every year getting a bit bigger, state board paid for up to 50 they did some sessions with IACTE and then their own, worked to get funding to have quarterly book study, State Board paying for teacher and mentor to attend, and stipend, coming out of Perkins Funding, unknown if state will allow teachers to travel in late summer, IACTE Conference before the shutdown, planning for next Feb. new and related Lisa Mann will be opening and closing as well as up to six hours for break outs, SREB High Schools that work sending people, hope to have it in person because of all the planning, a media tour in the fall if schools are open
  - b. Indiana – board meeting last week, emergency gov. wanting to throw more money to grant, doubling monies, they want to see Indiana CTE take a big role in teacher recruitment, exciting that they want to be a leader, starting to plan for state conference in Sept., conferences are going to be merged so their numbers should be high, might have more funding able to shift to
  - c. Iowa - encourage to include funding for CTE, Scott Stump and Doug Major will be at the Region III Des Moines 6/16 – 6/17
  - d. Minnesota – have meeting coming up, more updates later, state conference Nov. 3<sup>rd</sup>, hopeful 2021 Region III conference will happen, same location, Robb is attending Region IV's conference this Thursday it's

virtual, \$125, ACTE is helpful with virtual conference issues, Sandy has a Virtual Conference Planning Guide, ACTE had a webinar to show work through problems on the Work Base Learning Conference,

- e. Missouri – had a board meeting in march before shutdown, approved a media tour, making plans for summer conference last week in July, not sure if it will be live or not, just sent a survey to members – will be looking at the results soon, working with hotels and conference site, they have 1200 -1300 people come, ACTE – forced closure, waiting, ended up not having monetary complications,
- f. Wisconsin – going to try to get a group together over the summer to discuss the future. Lisa offered support

10. Strategic plan review - save for our June Policy Board Meeting

11. Adjournment - motion Robb, Kandy 2<sup>nd</sup> 3:07