

**KACTE Board of Directors' Minutes**  
**Virtual Meeting via Zoom**  
**April 29, 2021**

At 4:30 EST/3:30p.m. CST, President Kelli Dickson called the KACTE Board of Directors' Meeting to order.

Virtually present were: President Kelli Dickson, President-Elect J.R. Drummond, Treasurer Mark Hobbs, Secretary Sharon Collins, ACTE Region II Representative Dexter Knight, Administration Vice President Mike Miller, Agriculture Vice-President LeeAnn Daugherty, Family and Consumer Sciences Vice-President Traci Blanford, Guidance Vice-President Mitzi Holland, Health Vice-President Joi Jones, Awards Chair Laura Spiegelhalter, Carl D. Perkins Assistantship Chair Jodi Adams, Constitution and Bylaws Chair Steve Stubbs, Resolutions Chair Lisa Slaven, Historian Dana Baker, Social Media/Marketing Christi Hack, Department of Education Administrative Liaison Pam Moore, KCTCS Administrative Liaison Kim Williams, Executive Director Mike Stone and Assistant Executive Director Kris Stone.

Absent were: Past-president Margo Bruce, Immediate Past Treasurer Elizabeth Bullock, Agriculture Vice-Presidents James Bonta and James Kash;, Family and Consumer Sciences Vice-President Heather Coleman, Marketing Vice-President Krysti Conlin, Teacher Educator Amanda Holland, Trade and Industry Vice-President Jeff Jones; Engineering & Technology Education Vice-President Tim Oltman, Membership Committee Chair Brian Welch, Legislative Liaison Valerie Kazee, and Leadership Committee Chai Ray Chase.

Guests included Jeff Busick from McCarthy Strategic Solutions, LLC and Dr. Beth Hargis.

Lee Ann Daugherty was assigned as proxy for Margo Bruce. Kim Williams was assigned as proxy for Elizabeth Bullock. Dexter Knight was assigned as a proxy for James Bonta. Jodi Adams was assigned as a proxy for Ed Crutchleo. Dana Baker was assigned as proxy for Jeff Jones.

A quorum was present. Motion by Knight to accept the Action Agenda. Seconded by Daugherty. Motion carried without dissent.

The minutes of the January 2021 KACTE Board of Directors Meeting were reviewed. Jones moved to accept the minutes. Seconded by Daugherty.

Motion carried without dissent.

President Kelli Dickson thanked everyone for their time and attendance. Dickson has sent a survey out regarding board membership for the 2021-22 year. There is a section for feedback to offer suggestions and improvements.

JR Drummond thanked everyone for their attendance.

### **Action Agenda**

**Advocacy:** Jeff Busick reported that the legislature came back to work on the budget behind closed doors. From a budget perspective, they did not increase SEEK. They did cut some programs. There is Federal Money going toward education. They did spend money on a different piece. Funding full day kindergarten. There are some construction projects. They did put some money for CTE for improvements. The school choice bill was passed, but there were some restrictions put in place. Each school district must have open enrollment. It is mandated the SEEK money will follow the student. There will be a SEEK task force developed. There is a new pension system for teacher retirement. Senate Bill 101 provides an opportunity for local districts to assume management of LAVECs.

There is a chance to see a special session. There is about \$1.1 Billion dollars left. The governor may want to wait until the next session to appropriate the dollars. When Senate Bill 101 was going through there was an effort for those districts on the waiting list to receive additional funding. Busick will be speaking with legislators throughout the summer. Busick reported that the White Paper was well received, but should be sent out again this summer to refresh their minds and keep on the forefront.

**Budget:** Mark Hobbs presented the proposed budget. See the packet for the updated proposed budget for specific details. Motion by Drummond to approve the 2021-22 budget. Seconded by Knight. Motion carried

**Social Media:** Christi Hack presented Hoot Suite. This will help to post information on multiple social media platforms. The cost is \$588 per year. The chair should have access to the account. There is additional cost for a team membership. She has asked for Region II to seek a grant that could reimburse states. The process was demonstrated to board members. Motion to approve the expenditure by Knight. Seconded by Hobbs. Motion carried.

Meeting Logistics Fee: See board package. It does require some additional effort in setting up these programs. This provides a standardized process and guidelines for what KACTE is willing to provide. mark moved to approve setting up the Logistics Fee. Motion by Drummond to adopt. Seconded by Knight. Motion carried.

Existing projects with OCTE will be split 50/50. Drummond moved that existing projects with OCTE be a 50/50 split between KACTE and the Assistant Executive Director. Seconded by Hobbs. Motion carried.

**Leadership:** Drummond presented a rebranding of TALENTS to KACTE Fellows. This will be sent out in May with another push at summer conference. The deadline for applications will be July. Surviving to Thriving will be held in January in conjunction with the KACTE Fellows program. Ray Chase is retiring so there is a need for a leadership committee chair. Daugherty moved to approve the leadership report. Hobbs seconded. Motion carried.

**ByLaws:** Stubbs reported it is recommended that current 2020-21 officers continue through the 2021-2022 school year. Membership will vote. If it is not approved, nominations from the floor will be taken for officers. Hobbs moved to accept the By-Laws recommendation. Seconded by Drummond. Motion carried.

**Resolutions:** One resolution is to increase professional development. A second resolution urged membership growth. Knight moved to approve the proposed resolutions that will be presented at the summer program. Seconded by Hobbs. Motion carried.

**Awards:** Spiegelhalter reported that five out of the eight categories have received nominations. She will need help in reviewing the nominations.

**Membership:** Current membership is 567. Kris Stone reported there have been some new memberships. Someone will need to coordinate the membership table. This person will need to be available for membership questions, new members and gifts. It would be helpful to have numerous people. Mike Stone identified the need for an Ad Hoc committee to arrange the membership table due to limited contact/correspondence with the current committee chair. There are currently over 1000 registrants for the summer program. We do need to be consistent in our presentation.

**Executive Assistant Director:** Kris Stone reported there are 1,160 people registered. Thirteen percent are virtual registrants. She is working to gain help with registration from the Louisville Visitors Bureau. A website will be developed that provides links to various programs offered at the summer program. There will be a hard close of registration on June 15. With the exception of new hires, there can be no new registrations or changes in registrations. There will be no on-site registrations.

**ACTE REGION II Report:** Knight reported that Region II is currently a Hybrid Conference. Tennessee is the host. There are current negotiations regarding whether it will be on-site or hybrid. ACTE VISION will be in New Orleans, LA. There is an option for in-person and virtual.

**Executive Director Report:** Refer to Mike Stone's report in the board package.

Pam Moore asked a question regarding \$9000 under the leadership academy. This has been handled through Perkins carry-forward funds.

Dr. Beth Hargis reported that Estill County has a new ATC in place and hiring will be in the process.

KCTCS - Kim Williams reported Paul Czarapata as the new president.

Next meeting will be the new board orientation at the summer program.

Hobbs moved to adjourn. Jones seconded. Motion passed without dissent.

Respectfully submitted,

Sharon Collins  
KACTE Secretary