

KACTE Board of Directors' Minutes
Virtual Meeting via Zoom
January 2021

At 4:34 EST/3:34p.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, Past-president Margo Bruce, ACTE Region II Representative Dexter Knight, Immediate Past Treasurer and OCTE Administrative Liaison Elizabeth Bullock, Administration Vice President Mike Miller, Agriculture Vice-Presidents LeeAnn Daugherty and James Bonta, Business Vice-President Ed Crutchleo, Family and Consumer Sciences Vice-President Traci Blanford, Health Vice-President Joi Jones, Marketing Vice-President Krysti Conlin, Teacher Educator Amanda Holland, Trade & Industry Vice-President Jeff 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, Membership Brian Welch, Legislative Liaison Chair Valerie Kazee, Leadership Chair Ray Chase, Social Media/Marketing Christi Hack, Department of Education Administrative Liaison Pamela Moore, Executive Director Mike Stone and Assistant Executive Director Kris Stone.

Absent were: Agriculture Vice President James Kash, Family & Consumer Sciences Vice-President Heather Coleman, Guidance Vice-President Mitzi Holland, Engineering & Technology Education Vice-President Tim Oltman,

Guests included Leslie Slaughter and Jeff Busick from McCarthy Strategic Solutions, LLC.

James Bonta was assigned as a proxy for James Kash. Mark Hobbs was assigned as a proxy for Mitzi Holland.

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

The minutes of the November 2020 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 attendance and patience during this time.

Action Agenda

Advocacy: Jeff Busick reported that the legislature is in short session, but they did extend their time. They passed a continuation budget. The government used CARES money. There was 1.2 billion in the _____ fund. They adjourned, but will come back Feb. 2, 2021. The budget negotiations will start the week of Jan 26, 2021. They want to finalize this by mid-February. Bills are not signed by committee now. The hope to limit the scope of the session. Two other bills filed were Senate Bill 101 by Senator Higdon. He is addressing the issue of funding for CTE programs. Bart Rowland has asked for recommendations. The other bill is the teacher retirement bill by Massey regarding new teacher hires. Busick feels the White Paper is the appropriate document needed for Rep. Rowland to pursue more funding for CTE. Knight and Slaughter shared remarks in appreciation to those who contributed and developed the CTE white paper. Busick will seek advice in distributing the CTE white paper to the appropriate individuals.

Dickson shared concern about the End of Program Assessments and offering to seniors only this year. Kylie Whitaker from KDE has shared a response in the Board Study Package. Pam Moore expressed there may be a time to revisit due to the continuous changes during the pandemic. Testing isn't up to the individual districts. The decision is made by the state and then disseminated to the DACs. There will be a larger volume of testing in a 5-week period of time. Security is also a concern due to the schools meeting virtually, hybrid and small groups. There have been no waivers at the state or federal levels at this time.

Membership: Brian Welch reported that membership is at 528 with 800 plus being lapsed members. There were 483 people that participated in the KACTE survey. Half of those who participated are not members of KACTE. The cost of joining was the top reason for not joining KACTE. It was also indicated there were not enough benefits or knowledge of KACTE. There are 50 potential members. These names can be disseminated to those who would like to help in recruitment.

Kris reported that several members would attend an in-person conference. There was a small number that reported they would not attend. The summer program budget is being developed for 1200 attendees. There have been 230 sessions

submitted. There will also be virtual sessions offered.

Education Commissioner Jason Glass joined the virtual meeting and shared remarks. He has received several briefings from CTE leadership. He is very impressed with the Career and Technical Education system. Three different governance models and three different funding models are used in Kentucky. We work toward a system of authentic learning experiences that genuinely prepare students. They are relevant to all students. He welcomes emails. His email is jason.glass@education.ky.gov.

Leadership

JR Drummond reported that Surviving to Thriving is projected to be January 30. If there are 20 registrations, the program will take place, but there may be a need to change it to a later date. Jodi Adams expressed there is concern due to the current pandemic. The fee is to cover the food for those who may not attend. Those that attend will be refunded the \$50 deposit.

Constitution & Bylaws

JR Drummond recommended that due to the pandemic we extend the duration of the KACTE officer positions to one additional year. An actual motion would need to be presented at the annual meeting.

Treasurer's Report

Mark Hobbs presented the treasurer's report. We will transfer money from the investment account if we fall short with our expenses.

ACTE Region II Report

ACTE Region II Representative Dexter Knight reported that Tammy Camel from Rockcastle County was an award winner at the regional level and the national level. National Policy Seminar will be held virtually Feb. 22 - Feb. 26.

Mike reported his main concern is the current financial situation and membership of KACTE.

Business Report

Crutchleo reported that all FBLA cancelled all regional competitions so therefore students will advance to the state level. The theme is "Going for the Gold" for KBEA.

Health Sciences Report

Jones reported that HOSA has been changed to virtual March 10-13.

Awards Report

Laura Spiegelhalter reported that she has received two award nominations. There will be an email sent out seeking nominations.

Resolutions Report

Lisa Slaven requested ideas for resolutions.

Social Media Report

Christi Hack would like to flood social media with CTE month activities in February. Please send her items to use.

Next meeting will be April, 2021.

Joi Jones moved to adjourn the meeting. Drummond seconded the motion. Motion passed without dissent.

Respectfully submitted,

Sharon Collins
KACTE Secretary