

KACTE Board of Directors' Minutes
Virtual Meeting via Zoom
November 12, 2020

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, 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 Kash, Guidance Vice-President Mitzi Holland, Health Vice-President Joi Jones, Carl D. Perkins Assistantship Chair Jodi Adams, Constitution and Bylaws Chair Steve Stubbs, Resolutions Chair Lisa Slaven, Historian Dana Baker, Leadership Chair Ray Chase, Social Media/Marketing Christi Hack, Department of Education Administrative Liaison Pamela Moore, KCTCS Administrative Liaison Kim Williams, Executive Director Mike Stone and Assistant Executive Director Kris Stone.

Absent were: Past-President Margo Bruce, Agriculture Vice President James Bonta, Business Education Vice-President Ed Crutchleo, Family & Consumer Sciences Vice-Presidents Heather Coleman and Traci Blanford, Marketing Vice-President Krysti Conlin, Teacher Educator Amanda Holland, Trade & Industry Vice-President Jeff Jones, Engineering & Technology Education Vice-President Tim Oltman, Awards Chair Laura Spiegelhalter, Membership Brian Welch, Legislative Liaison Chair Valerie Kazee.

Guest included Julia O'Brien from ACTE.

LeeAnn Daugherty was assigned as a proxy for Margo Bruce. Jodi Adams was assigned as a proxy for Ed Crutchleo.

A quorum was present. Motion by Miller to approve the action agenda. Seconded by Hobbs. Motion carried without dissent.

The minutes of the Sept. 10, 2020 KACTE Board of Directors' Meeting were reviewed. Daugherty moved to accept the minutes. Seconded by Miller. Motion carried without dissent.

President Kelli Dickson thanked everyone for their attendance and patience during this time. There are sub-committees that are continuing to work during this time.

Action Agenda

Advocacy: Dexter Knight spoke for the Advocacy group. Work is being done within each of the five groups. The groups include the following: Contextual Historical Background, High Quality CTE Programs, Program Delivery, Current/Proposed Funding Models. With this current situation, the ATC programs have turned away students due to federal restrictions. There was a brief meeting of the group on Tuesday, November 10, 2020 to check in with progress. There is support from the Office of Career and Technical Education. We are to communicate with Senator McConnell and Senator Paul for their support. This could be a potential boost in funding for Kentucky. KACTE will be presenting the White Paper to the Chamber of Commerce Summit in 2021.

Leadership: JR Drummond spoke for the leadership group. It is proposed the TALENTS Cohort group from 2019-2020 will finish their session during the Spring of 2021. The Surviving for Thriving group will be meeting on January 30, 2021 in Georgetown, KY. There will be in-person and virtual options.

LeeAnn asked if they could get someone from KET to do some virtual application sessions. She also requested the possibility of recordings on the website for other members as an enticement to join the workshops in the future.

Guidance: Mitzi Holland expressed the concern that high school and middle school students struggling with students to respond to FAFSA, Industry Certifications, and other preparations for college. Bullock expressed that schools have limited access days where students are coming in the buildings. Hobbs expressed there is targeted instruction in Harrison County, but they have now switched to all virtual for the next couple of weeks. Miller expressed they are all virtual again at this time. There are statewide struggles.

Membership Committee Report: Mike Stone reported the all member mailing will be sent prior to Thanksgiving. A postcard has been designed and will be delivered to make all members aware of the new digital format. Members will need to update their emails. It will cost \$350.00 for the printing and mailing of the cards. From the survey there were fifty-four individuals wanting membership information. Advocacy and Professional Development were at the top of the list of benefits. Many of those surveyed did not have a clear understanding of KACTE. Potential members will be targeted. There are also lapsed members that should be contacted. Teacher educators can be contacted regarding students that can join. Stone reported on some of the responses from the survey.

ACTE Region II Report: Knight reported Region II award winners. Tammy Camel will advance to the national level. The Region II business meeting will be held on Thursday, November 19, 2020. Virtual VISION will be Nov. 30 - Dec. 4. NPS is set for March 2021. Julia O'Brien reported there will be an announcement at VISION regarding NPS. She also reported that VISION sessions will be turned to On-Demand sessions for one year.

Assistant Executive Directors K.Stone reported the summer program will be July 20-23, 2021. There will be a Plan A which is a traditional program consisting of meetings, exhibits, and tours. Special events should be held on the final day or in the evening. This better utilizes the rooms. The individual associations will have an area roped off across from Ballroom A. Plan B will be the alternative option depending on the status of the pandemic. The updates for the content areas would be recorded and be free to view. The educational sessions will be recorded and put on CTE Learn for a cost. The call for presentations was released this week. Renovations at the Galt House are near completion. K. Stone is developing a budget and timeline for the summer program. M.Stone reported there were no penalties from the Galt House for the 2020 program.

Consent Agenda

Mark Hobbs reported a balance of \$56,235.98. A royalty check from ACTE for CTE Learn was received for \$939.75. This is reported in misc.

Jones moved to accept the treasurer's report. Seconded by Daugherty. Motion carried without dissent.

Executive Director's Report: M.Stone met with CTSO Advisors and the student leadership day will be postponed to 2022. The entrepreneurship contest is ongoing. The funds are not frozen, so it will continue. This involves students selling their business to investors. See M. Stone's report for further details.

CTE Learn - There are quality PD materials available from this coursework. The Office of Career and Technical Education is supportive of this program. This could be the source of Professional development for the Commonwealth of Kentucky. There are benefits for membership and income of KACTE. There are approximately 150 sessions available. There should be a mode of getting this information to administrators to make them aware

of relevant PD opportunities for CTE educators. Could there be flyers developed for the different program areas. Julia O'Brien stated there are certain topic areas in CTE Learn that you could promote, such as Teaching with Technology and MaxKnowledge can curate to areas. For instance, if you want to promote courses related to Access & Equity, a list can be generated. Daugherty expressed the concern for courses to be

Service Area Vice-Presidents Reports

Business: Adams reported that KBEA met and membership is down as with most groups, but there is a push to reach out to those that have not renewed.

Health: Provided a link with how CTSO's are being affected with the pandemic. It is <https://education.ky.gov/CTE/stuorg/Pages/CTSORES.aspx> There are struggles with students being able to observe or obtain clinical hours due to restrictions.

Committee Reports

There were no additional reports given.

Administrative Liaison Reports

Department of Education: Pam Moore reported that Program Consultants have been seeking out quality items for teachers. CTSO's have a decline in membership as well, but there have been some opportunities provided to members of the various organizations, such as virtual national meetings. The Office of Career & Technical Education will have 17 people attend Virtual VISION since there are no travel expenses.

KCTCS: Kim Williams reported they have resumed their Presidential search for KCTCS.

Jones moved to adjourn the meeting. Seconded by Drummond. Motion passed without dissent.

Respectfully submitted, /

Sharon Collins

Secretary

