

Minutes for State Board for Career and Technical Education Funding Subcommittee

The meeting of the State Board for Career and Technical Education Funding Subcommittee was held on Wednesday, January 10, 2024, in the CTE CTSO Room and via Microsoft Teams. It began at 1:03 pm CT.

Present:

Ms. Lyndsi Engstrom
Mr. Josh Johnson
Mr. Wayde Sick
Mr. Mark Wagner
Ms. Gwen Ferderer

Also present: Lorie Ruff

Wayde Sick reviewed the agenda items and there being no objections, moved to first item.

Subcommittee Timeline: It was felt that the subcommittee is on task with the timeline they had set. We are currently on Phase 2, Item 2 – Financial Modeling and Impact Analysis.

CTE Definitions: Definitions were reviewed. It was determined that verbiage needs to be consistent and designed for the reader. Also need to include definitions for comprehensive high school, virtual center, and brick and mortar center.

Career Development Responsibilities Discussion: The additional requirements for Career Development were determined to follow the six principles this subcommittee has set and discussion was held if counselors should be located at high schools versus CTE centers.

Funding Tiers: Wayde Sick reviewed a few funding models that were included in the material packet. He informed those present that the dollar amounts that are included in these models are only placeholders to see how the models would function. Mr. Sick also stated that the Local Administration for a school district is for salary only, but the Local Administration for a Center includes salary and operational expenses such as rent, utility bills and building maintenance.

It was agreed that vision visits are technical assistance and a gateway to funding not to be used as an indicator. Suggestions to use instead of vision visits included student-based enrollment, number of programs offered, and number of schools served. Discussion was also held on growth incentive indicators and that expansions would not be included in this.

Virtual CTE Discussion: Wayde Sick indicated that the Western ND CTE Directors have met three times and recapped the discussions they have had. Their next step is to have a state-wide meeting on January 18 to engage all CTE Center Directors.

Next steps for subcommittee: Incorporate different levels of incentives into the funding model.

The next subcommittee meeting will be Monday, January 22, 2024, prior to the CTE State Board Meeting.

The meeting adjourned at 2:55 pm.