

Minutes for State Board for Career and Technical Education Guardrail Subcommittee

The meeting of the State Board for Career and Technical Education Guardrail Subcommittee was held on Friday, March 8, 2024, via Microsoft Teams. It began at 11:00 am CT.

Present:

Ms. Sonia Meehl
Mr. Mike McHugh
Mr. Eric Nelson
Mr. Wayde Sick

Also present: Marcia McMahan and Lorie Ruff

Marcia McMahan informed members that the goal of this meeting is to develop three Board Guardrails for the State Director reflecting on the top three Guardrails that the Board had development during their training at the February 26, 2024, meeting. Those top Guardrails are Equitable Access to Quality Programs, Quality Instructors and Partnerships. The State Director will then set his Guardrails to achieve the Board Guardrails.

Discussion was held on definitions and progress measures that could be updated throughout the year or reported on at least two times per year. The Subcommittee agreed on the following Guardrails:

The Director will not allow inequitable access to quality programs within the State of ND to go unreported to the Board.

The Director will not allow the CTE Dept to operate without systems to ensure high quality instructors.

The Director will not allow the CTE Dept to operate without systems in place to encourage public and private partnerships.

Next steps for subcommittee: Meet again after State Director Wayde Sick has established his Director Guardrails prior to presenting them to the Board.

The meeting adjourned at 11:50 am.