

STATE BOARD FOR CAREER AND TECHNICAL EDUCATION

Minutes of Meeting

February 19, 2019

Members of the State Board for Career and Technical Education met at 9:03 a.m. CST, at the Quality Inn, Meeting Room F, Bismarck. The meeting was called to order by Dr. Brian Duchscherer, Chair. The following members were present:

Ms. Kirsten Baesler, Member
Ms. Maria Effertz-Hanson, Member
Mr. Josh Johnson, Member
Mr. Bryan Klipfel, Member
Dr. Mark Hagerott, Member
Dr. Steve Holen, Member
Ms. Sonia Meehl, Member

Wayde Sick, Mark Wagner, Gwen Ferderer, Brenda Schuler, Michael Netzloff, and Lyle Krueger were also present. Dr. Duchscherer welcomed the board and audience members.

CONSIDERATION OF JANUARY 22, 2019 MINUTES – A motion was made by Mr. Klipfel and seconded by Ms. Effertz-Hanson to approve the minutes of the January 22, 2019 meeting. The motion passed unanimously.

FINANCIAL REPORT – Ms. Ferderer reviewed the Appropriation Status Report and the Administrative Budget and Expenditures Report for month ended January 2019.

Following a brief discussion, a motion was made by Ms. Meehl and seconded by Mr. Johnson to approve the financial reports as presented. The motion passed unanimously.

DIRECTOR'S REPORT – Mr. Sick provided the following report:

There have been a few changes in the Perkins V Transition Plan, including that the Governor is no longer required to review the transition plan and the due date for the transition plan is now May 24, 2019. The plan will be reviewed in further detail during the Perkins V Update portion of today's meeting.

NDSU was contacted regarding the number of individuals completing the FACS and Ag Education programs and how many of those pursue secondary education teaching or county extension work. For FACS, only one or two students pursued a career in county extension work. Students that pursue a Human Development and Family Science major or Extension minor are not tracked. For Agriculture Education, very few students pursued a career in Extension positions.

Other meetings Mr. Sick was involved in include: Legislative hearings and various meetings with legislators on budget and policy changes that impact CTE; met with University of Mary regarding Business Challenge – Mr. Brian Opp will be working with Mr. Reisenauer and Ms. DeVaal to connect with DECA and FBLA chapters for Business Challenge; planning on spring meetings with secondary and postsecondary instructors to review curriculum and develop more partnerships between them; met with AHEC staff regarding CTE's support of HOSA; attended ESSA meeting; met with Center for Distance Education – including a Skype meeting with CDE and Sun West School (a Canadian school) regarding virtual education and work-based learning opportunities; and, participated in a meeting and working with DPI and ESPB to allow freshman to take T&I courses, except in the CDL and CNA areas.

Upcoming meetings that Mr. Sick will be involved in include: a CTE administrators meeting and Perkins V stakeholder meetings.

Following discussion on the Center for Distance Education, the Sun West School meeting and the possible trip to Canada, Dr. Hagerott stated that he would be interested in joining the meeting to Canada. Dr. Duchscherer also stated that he would be interested in going to Fargo with Mr. Sick to visit with the Center for Distance Education.

Discussion was also held on CTE's Strategic Plan and whether the mission, vision and plan will be discussed with CTE Administrators. Mr. Sick responded that these items will be discussed at the February 25-26 meeting and he will provide feedback to the board.

2019 LEGISLATIVE SESSION – Mr. Sick reported that HB1019 has not been acted on but will be this week since legislative crossover is February 22.

Discussion was held on HB1019 and Mr. Sick reported that he has not seen the House amendments but once the bill moves over to the Senate, he will work with them on the need for increased funding including in the areas of cost to continue and new and expanding programs and will let the board know when HB1019 will be heard on the Senate side.

Mr. Sick then reviewed HB1122, HB1531, SB2215, SB2216 and SB2341.

Discussion was held on SB2215, SB2216, funding and career academies.

Following further discussion on funding, Mr. Sick reported that legislators have stated they are waiting on the new revenue forecast before supporting any increases in funding.

PERKINS V UPDATE – Mr. Sick reviewed Perkins V information that will be provided at stakeholder engagement meetings, reporting that questions are also being developed for those meetings in order to gather information and receive stakeholder input.

Mr. Sick explained the \$5,037,372 state allocation for North Dakota which is split into three brackets: Leadership Funds (10%); Funds to Schools (85%); and, Administration (5%). The Funds to Schools is currently split 65% secondary and 35% postsecondary. Uses of funds, the secondary and postsecondary split, along with other Perkins information will be discussed at all stakeholder meetings and input will be gathered from those meetings in order to write the State Plan.

Discussion was held regarding the stakeholder meetings and it was requested that the board receive a list of the stakeholder meetings, so they can attend.

Following further discussion, Mr. Sick stated that he welcomes and appreciates any feedback from the board.

APPROVAL OF AVIATION PROGRAM STANDARDS – Mr. Netzloff, Curriculum and Standards Specialist, presented the Aviation Program Standards, reporting that secondary and postsecondary aviation instructors, along with the ND Aeronautics Commission, worked together on the standards which are cross walked with industry standards.

Discussion was held on the aviation standards, distance delivery and how students across the state can access or be informed of the on-line classes available to them.

Following more discussion, a motion was made by Ms. Effertz-Hanson and seconded by Ms. Meehl to approve the Aviation Program Standards. The roll call vote was as follows:

Ms. Meehl – aye
 Mr. Johnson – aye
 Ms. Effertz-Hanson - aye
 Dr. Holen – aye
 Ms. Baesler - aye
 Dr. Hagerott – Absent and not voting
 Mr. Klipfel – aye
 Dr. Duchscherer – aye

The motion passed unanimously.

CTE IN MEMORIAL HALL, FEBRUARY 19-21, 2019 – Mr. Sick reviewed the schools and CTSOs participating in CTE in Memorial Hall and invited everyone to attend the showcase.

CAREER AND TECHNICAL STUDENT ORGANIZATION CONFERENCES – Mr. Sick invited board members to attend the CTSO Conferences and activities that will be held in March, April and June.

FUTURE MEETINGS – The March board meeting is scheduled for Monday, March 18 at the Quality Inn, Bismarck.

The April board meeting is scheduled for Monday, April 15 at the Quality Inn, Bismarck.

The May board meeting is scheduled for Monday, May 20 in Bismarck.

The meeting adjourned at 10:30 a.m.

Respectfully submitted,

Dr. Brian Duchscherer
SBCTE Chairperson