

STATE BOARD FOR CAREER AND TECHNICAL EDUCATION

Minutes of Meeting

January 22, 2019

Members of the State Board for Career and Technical Education met at 9:16 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
Mr. Jeff Fastnacht, Member
Mr. Bryan Klipfel, Member
Dr. Steve Holen, Member
Ms. Sonia Meehl, Member
Mr. Phil Wisecup (for Dr. Mark Hagerott), Member

Wayde Sick, Mark Wagner, Gwen Ferderer, Brenda Schuler, Marilyn Orgaard, and Tracy Becker were also present. Dr. Duchscherer welcomed the board and audience members.

CONSIDERATION OF DECEMBER 17, 2018 MINUTES – A motion was made by Mr. Fastnacht and seconded by Mr. Wisecup to approve the minutes of the December 17, 2018 meeting. The motion passed unanimously.

FINANCIAL REPORT – Ms. Ferderer reviewed the Appropriation Status Report and the Administrative Budget and Expenditures Report for month ended December 2018.

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

DIRECTOR'S REPORT – Mr. Sick provided the following report: The CTE State Perkins V Team continues working on the Transition Plan which is due April 30 and must be reviewed by the Governor's Office prior to submitting to the US Office of Education. The Transition Plan will be ready for the Board's review at the March meeting.

Three staff presented at the Choice Ready Workshop along with Mr. Sick providing a joint welcome with Ms. Baesler on January 16. The workshop was a joint effort with CTE and DPI.

The Consolidated Annual Report (CAR) that was approved by the Board was submitted to the US Office of Education by the December 31 deadline.

Other meetings Mr. Sick was involved in include: TechND Board meeting; monthly meetings with Laurie Matzke, DPI; K-12 Strategic Planning; Full Service Community School Advisory Meeting; Agriculture Education and Family and Consumer Sciences new teachers; Legislative Hearings; and, various meetings with legislators.

Ms. Meehl requested information on whether those enrolled in the Family and Consumer Sciences program at NDSU plan to become teachers or work with the Extension Service. Mr. Sick will follow up on this request.

Following a brief discussion of the meetings Mr. Sick has been involved in, the board thanked Mr. Sick for his report.

2019 LEGISLATIVE SESSION – Mr. Sick reviewed HB1019, the 2019-2021 Biennium Budget, CTE's requested changes to the Executive Budget and statistical information that were provided to the Appropriations Committee.

Mr. Sick reported that there is a committee meeting scheduled for Wednesday to further explain the budget requests and answer any questions the committee may have.

Discussion was held on whether there will be a Maintenance of Effort issue. It was determined that this should not be an issue.

Mr. Sick then reviewed bills that the agency is following and requested feedback from the Board on HB1531 which would allow individuals without a teaching license to teach non-core classes.

Discussion on HB1531 was held, including that being a teacher does not only include teaching course content, but a teacher has to be prepared to deal with many things, including behavioral issues.

HB2182 was then discussed. Mr. Sick recommended to support the bill with reservations and that including a sunset clause would allow CTE to build an education pathway by 2021.

SB2215 and SB2216 were then discussed. Mr. Sick reported that SB2216 is correctly worded and supports the bill.

SB2215 is currently not written accurately and Mr. Sick, Ms. Baesler and legislators are meeting to correct the language in the bill. SB2215 and SB2216 will be heard on Wednesday.

Discussion was held on SB2216 and what the organizational structure would be for the Center for Distance Education (CDE) in CTE. Mr. Sick responded that the organizational structure is not discussed in the bills but that he sees an assistant director overseeing CDE, similar to the assistant director for CTE.

Following further discussion, the board agreed that SB2216 is written correctly and that the Board can work out the details after the bill is finalized.

Discussion continued on SB2215 and SB2216, the history of the Center for Distance Education, funding of CDE, CDE's course offerings, both academic and CTE, and other statutes that may be affected by moving CDE. It was agreed that if board members have time, they should visit the Center for Distance Education office in Fargo.

Following further discussion, it was agreed that as long as CDE is managed well, it doesn't matter where it is housed.

CTE RECRUITMENT GRANT – Ms. Marilyn Orgaard provided an update on the \$20,000 grant from Advance CTE, reporting that North Dakota was one of four states to receive the grant that focused on attracting students to high-quality career and technical education in the areas of Health Science, Manufacturing, Information Technology and STEM.

Ms. Orgaard reported that school counselors were involved with and helped in the recruitment strategies and activities.

Board members received high demand occupations and labor market informational flyers and posters that will be distributed to educators and school counseling offices.

CHOICE READY AND CTE – Ms. Orgaard reviewed the North Dakota Choice Ready document and explained the essential skills and workforce ready criteria that students meet who are involved in career and technical education courses and student organizations.

Discussion was held on career and technical education industry certifications and trainings that are available at the secondary level and how schools provide them to students.

Following further discussion, the board thanked Ms. Orgaard for her report.

CTE IN MEMORIAL HALL, FEBRUARY 19-21, 2019 – Ms. Tracy Becker reviewed the exhibits that students will be providing to legislators and the public during the week of February 19-21 and invited board members to attend CTE in Memorial Hall.

The board agreed that time should be set aside at the February 19 meeting for them to attend.

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

FUTURE MEETINGS – The February board meeting will be held Tuesday, February 19 at the Quality Inn, Bismarck.

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.

OTHER – Ms. Baesler reviewed SB2341, reporting that it places the apprenticeship program under DPI. However, regarding career exploration, career awareness is for grades K-5, career exploration for grades 6-8, and career preparation in grades 9-12 which falls with career and technical education.

Following discussion, Mr. Sick and Ms. Baesler will meet with Senator Davison regarding this.

The meeting adjourned at 11:14 a.m.

Respectfully submitted,

Dr. Brian Duchscherer
SBCTE Chairperson