



Career Technical Educators of Idaho

BOARD MEETING

January 31, 2018

Boise, Idaho

Wednesday,
January 31

Idaho State Department of Education
650 W. State Street; 2nd Floor | Boise, ID 83702

Barbara Morgan Conference Room

CAREER TECHNICAL EDUCATORS OF IDAHO

www.ctei.org

9:00 AM

CTEI Executive Board -Roll Call (Bolded names indicate present)

Teri Harbacheck -filling in for Spencer Christensen	Cindy Arnzen
Alex Beal	Andy Smith
Brenda Jacobsen	Brenda Williams
Cheryl Deitchler	Clay Long
Dona Orr	Deb Guinn
Heath, Dave	Irene Westrick
Ivak Cooper	Lex Godfrey
Marshall Bautista	Melinda Pals
Merry Olson	Robert Hale
Shanon Holt	Sue Poland
Tom Bandolin	Tonja Bowcut
Travis Edwards	

Welcome-President Clay Long welcomed all of the Board members and thanked them for being on site. He went over the day's schedule-discussed what he has shared with various legislative committees. He gave them a copy of the CTEI Strategic Plan and a venn diagram as a visual to help representatives understand CTEI's role and support in CTE education in the state of Idaho

The whole goal is make CTEI a more visible presence during the legislative session and engage in the process of delivering the message and support for CTE.

Today all of the student organizations are on site--and at this time (9:00 a.m) they are presenting to the House Education Committee. President Elect Mindy Pals and Lex Godfrey are representing CTEI at that meeting.

ACTION-Minutes-Clay asked if there were any changes/corrections from the previous meeting minutes.---The minutes were approved as written.

Treasurer's Report

Update on transition status-Robert Hale will be transitioning to Cindy Arnzen Robert will help with this process.

Review Agenda-Clay went over the schedule for the day and the activities we will participate in during this day.

Committee Reports-status

Brenda Jacobsen-Public Relations -She has made contact with all of the individuals who were interested in serving-only 2 people have responded. She has set up a google doc to nominate individuals for the 1st Friday flashes. This highlights professionals in our field, professional development conferences, etc. that would be of interest to CTE educators. It is going out to 1300 individuals. 200 bounces back with a 40% open rate Later today we will take a group picture of the representatives from the board who are here and add that to a flash.

Shanon Holt/Robert Hale-Membership-committee chairs have not contacted interested members. This will happen next week. There was discussion that if a division to give their member list it would be helpful--the information that ACTE give us is a drip system--monthly we get a report of who has joined, along with a message of the direct deposit but the excel form for nationals is cumbersome

and has to be edited to be of use by the committee. Next year's REACH conference will help with membership list. There was a discussion about joining a management system and potentially CTEI could pay the \$1.00 fee per person. It was also discussed how to serve our divisions by identifying members and potential members-

Conference Committee-developing hands on experience for trade and industry. CWI waived room fees. Tech expo is ongoing Tom will share information through email or during next conference call

Deb Guinn-Awards. Deb will be contacting members in February. During a CTS administrators meeting that Clay attend he has asked them to nominate people. It was discussed that division awards should be moved up to state awards. To be recognized beyond the state- an awardee must be actively involved in ACTE. Region 5 ACTE conference is on top of CTSO's-it is difficult to attend that conference. As we discussed awards, it was identified that since REACH is now the first week in August we needed to change the deadline for nominations.

ACTION-Lex Godfrey moved that awards applications need to be moved from March 1 to June 1st Mindy Pals seconded-all in favor

Lex Godfrey-Legislative. Lex reported that today he had a meeting with reps. from the budget committee. The budget is coming together very quickly-the individuals Lex talked to told him they (the committee) was pleased and proud of what we do. Administrator Johnson presented to the House Ed Committee They gave praises on how ICTE is aligning within post secondary. They really like the horizontal alignment AND advanced credit/dual credit-simultaneously. Current new focus is advocating middle school programs. Providing opportunities. concern it is for qualified teachers--a bad teacher at junior high can negatively impact-how can we build a teacher pipeline. How are we going to solve this problem-retention is poor--how do we encourage students to do what we do...

Nominating Committee-Clay reported the Ivak is extremely busy. Would anyone be interested-Mindy is willing to help and support.

Discussed Leadership Institute--Leadership Institute for leadership opportunities-Leadership will be completing a state policy seminar-talked about how do we expand our CTEI leaders. The question is funding to get them there. Can we as CTEI extend student rate and/or traveling expense? This does fall under teacher pipeline.

Inspire program is the ICTE effort to help new to the profession teachers. We need to identify what support we can provide

By Laws-Mindy Pals- Contacted her 5 members on Jan 23-to change logo per Article section F -supports aligning to ACTE--They determined if it is only a logo update the bylaw supports it. Changing the name, as suggested from representatives at 2017 ACTE VISION conference to use Idaho ACTE -loses state

org identity--A name change would needed to be submitted 30 days prior to a meeting to get on the floor for Logo and/or /name change identity

Discussion on name/identity---Dona and Brenda expressed a concern that when Utah aligned that teacher association in the state dissolved--unintended result.- More discussion and research needs to be done.

Clay expressed his thanks for each chairs reports and work.

IBEA Grant Application

Robert Hale shared a \$500 grant app. [IBEA Grant](#) It covers meeting space and technical requirements- grant is paired with FCS teachers on how to develop a Business--

ACTION Robert Hale moved to fund this grant-motion passed.

IOT Update Marshal---The board recognized the value of the emails Marshal shares.

ITAFCS-Brenda is currently working on starting scholarship applications. She will contact Theresa Golis to get emails of all Idaho FCS teachers.

Guidance-Merry Olson-appreciated the REACH planning day---reached out to counselors to encourage and get feedback to see if we can get more attendance

Tonya-HEPA- getting bylaws updated and contacts for teachers .

Foundation Cheryl reported that the foundation is adding more business and industry members. "We are growing"-Awarded 3 scholarships to post secondary students---Cheryl also asked to make sure national qualifying students for all CTSO apply for the scholarship. The foundation are updating their bylaws so they are current as well as adding board members. The foundation is planning a good will tour up north-talk to businesses to promote CTE-The foundation is asking for support of CTEI

Adminstration-Irene. Irene reported that during the CTS administrators meeting, membership was promoted.

Travis Edward-Ag. IATA. IATA is requesting additional funding to provide help and support to the quality initiative. They are busy planning an in-service in June and Reach. The state is looking for a program quality manager.

IBEA-working on WBEA conference in February.

Dwight Johnson reported-STEM foundation work collaborating with ICTE- combine effort-great working relationship

ICTE Update-Dwight shared the following items

-legislative session-3 pm Senate Education Committee-Dwight will be giving an

in depth-presentation.

Workforce development task force--made some recommendations that have caused ICTE to request an increase CTE programs, career awareness, career training etc. The plan has been divided up to 3 strategic areas 1.-attract more students, 2. expand capacity 3. improve quality.

Starting a process of moving from 9th to 7th grade with career exploration for CTE programs to deepen pathways. This will enable programs to provide richer content and connect with parents. Use social media as a recruitment option.

Senate passed-Ag Incentive, provide incentive grants and hope to expand to post secondary programs-looking at waiting list programs; add money for the six workforce training centers-these centers are self funded by business but want to expand staff and provide outreach.

quality initiative has 3 key components for a program improvement grant, TSA, workforce readiness, CTSO participation. no cap but it will help us assess the needs.

school to apprenticeship-(federal program)-program of study--Boise/Burley schools have developed specific programs-earn and learn models

Idaho has been selected to be one of six states to be awarded a national governors association workforce learning grant. The focus is on workforce development to think through policy to help develop policy and programs to serve our state.

ICTE is developing listening tour. To identify the needs of CTE around the state. The focus if for administrators and teachers as well as perkins training. The hope is to connect with superintendents and business leaders, lead CTE teachers, CTE administrators, counselors and look at recruitment/retention.

Mindy thanked Dwight for keeping CTEI in the loop and suggested that CTE teachers need to be invited to sit with administration so it's a focus on teaming up to meet the needs rather than a top down approach. Another suggestion was to use CTSO's state conventions to hear what students see and for them to give feedback.

Inspire-teacher recruitment report--Hired 6 instruction mentors. Participation - 159 (50 post-secondary)

Summer Academy-deals with all 12 core standards-pre-requisite. Barrier is cost (\$5,000 for over 3 years).

Developed Inspire cohort-with REACH-regionally, these teachers meet once a month for training on a Saturday. They dive into the foundation standards-teach them how to teach. 85 came through with a professional development plan developed. Currently at 74-some have went the college route, 3 have decided teaching is not for them.- Educators create a portfolio project that shows evidence of meeting each standard. First year doing this and the team is identifying areas to develop even more or enhance. Each Inspire educator have a mentor which provides a safe environment to help these individuals

Teacher pipeline committee report on the state board of education website on

there used to be a supply and demand report but it has dropped off of the website. We need a matrix to identify. Need more coherent policy. align with state department-CTE certification should come upstairs to the CTE office. Capacity issue. get out into industry-retention-positive experience-connect as private sectors

years of experience vs career ladder--dialog about this....

take care of our teachers...teaching landscape in idaho....

adjourn at 2:55 pm to attend Senate

Senate Education Committee

CTSO's presented

ICTE gave a in-depth overview to the committee of their budgetary plans

CTEI Presentation -*Clay Long did an excellent job on concisely sharing the goals and objectives of our organization. The CTEI board was present and were introduced to the committee. We were thanked for our commitment and dedication to serving the students of Idaho.*

3:00 PM 5:30 PM

Idaho Department of Ed-gave an overview of their accomplishments and goals

5:30 PM

Adjourn

