



Kentucky Association for Career and Technical Education
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Minutes

KACTE Annual Meeting

Galt House Hotel

Monday, July 6, 2009

President Ahmed Sabie called the Kentucky Association for Career and Technical Education (KACTE) Annual Meeting to order at 5:33 p.m. He declared a quorum present.

President Sabie reviewed his stewardship during the 2008-2009 administrative year. He praised the Board for developing and following through on several initiatives during the year.

- KACTE will host its first Leadership Summit on Wednesday, July 8.
- A new membership recruitment video was developed.
- Another successful Student Organization Leadership Day was held on February 10.
- The Marketing Initiatives/Image Committee created a video.
- KACTE held a member reception at the ACTE convention.
- KACTE, at both the state and federal levels, defended the CTE budget.
- KACTE initiated an officers' meeting held a week before the Board meeting to review reports and plan the agenda.
- Membership incentives were offered at the Summer Program.
- KACTE met its financial responsibilities for the year.

ACTE Region 2 Representative Sarah Raikes updated the membership. She invited KACTE members to participate in the ACTE Region 2 Leadership Conference in Savannah, Ga., Sept. 24-27. The educational program will start on a Friday night to minimize the amount of school members may have to miss. She stressed it was a good meeting and a great networking opportunity. Kentucky will be the host of the 2010 ACTE Region 2 Leadership Conference at the Galt House in Louisville Sept. 30-Oct. 2. The ACTE Convention will be held in Nashville at the Opryland Hotel Nov. 19-21.

There were no committee reports.

President Sabie recognized and provided gifts to members of the 2008-2009 Board.

Sabie announced the rules of debate for presentation of bylaw amendments and resolutions.

Constitution and Bylaw Committee Chair Michael McMillen presented three bylaw amendments. The chair moved adoption.

1. Amend Article III, MEMBERSHIP, SECTION C-2. Retired Membership to read: Individuals who are retired from active employment in career and technical education and have been a member for at least ~~five (5) years~~ one (1) year. Retired members cannot be employed either full- or part-time in career and technical education. Retired members must notify KACTE should they regain employment and renew at the Professional Membership rate. Seconded by Fred Knickerbocker. Adopted by voice vote.
2. Amend Article III, MEMBERSHIP, by striking C-5, D-2, E-3 and F-2 and adding a new SECTION I, to read: Dues Setting Authority. Effective FY10 (beginning July 1, 2010), dues for all classifications of members will be set by the Board of Directors. Seconded by Fred Knickerbocker. After discussion and a call for division of the house, the vote was 17 yes, 63 no. The amendment was defeated.

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3. Amend Article V, ELECTION OF OFFICERS, by adding a new SECTION I to read: Delinquency of Duty. If any KACTE Board member fails to attend two consecutive Board meetings while failing to notify the President or Executive Director, the Board can declare the position vacant at the second meeting and the vacancy will be filled per Article V, MEMBERSHIP, SECTION H. Seconded by Raikes. Adopted by voice vote.

Resolutions Chair Donnalie Stratton presented three resolutions. She credited members of the committee and explained the resolutions are used to help determine the association's program of work for the coming year. The chair moved adoption.

Resolution 1 -- Trimester Scheduling and Its Impact on Career and Technical Education

WHEREAS, Several school districts and Area Technology Centers (ATC) are currently choosing or studying the initiative of trimester scheduling for the 2009-2010 school year; and

WHEREAS, Schools have expressed concerns regarding the impact this initiative could have on continuous programming for Career and Technical Education (CTE) student enrollment, completer status and funding in relation to the Carl D. Perkins Act of 2006; and

WHEREAS, Continuous sequential programming for Career and Technical Education is needed to implement the framework of CTE; and

WHEREAS, There is limited data available regarding policies, procedures, curriculum modifications and the impact this initiative may have on CTE programs and student participation;

THEREFORE BE IT RESOLVED that the Kentucky Association of Career and Technical Education (KACTE) conduct a study in collaboration with Dr. James Stone at the National Research Center for Career and Technical Education to identify the impact trimester scheduling may have on CTE programming such as enrollment, course selection, career major, scheduling and Career and Technical Student Organizations; and

BE IT FURTHER RESOLVED that KACTE disseminate the findings to school personnel, administrators and other state agencies for use in formulating policies and procedures regarding trimester scheduling.

Seconded by John Story. Adopted by voice vote.

Resolution 2 -- Role of Career and Technical Education in Dropout Prevention

WHEREAS, Data from the Kentucky Department of Education indicates that the dropout rate of high school students for 2007 ranged from 0 percent to 9.7 percent; and

WHEREAS, Anecdotal information indicates many students stay in school because of their interest in Career and Technical Education (CTE) and the opportunity to participate in classes of their interest, work on projects and become familiar with real-world, career-oriented curriculum; and

WHEREAS, Studies conducted at the national level indicate that high-risk students are eight-to-ten times less likely to drop out in 11th or 12th grade if they enroll in a CTE program instead of a general program; and

WHEREAS, Provisions made in Career and Technical education to offer dual credit and interdisciplinary courses help students received dual credit in an academic course as well as Career and Technical Education, and may help to reduce dropouts and aid in the transition to postsecondary education; and

WHEREAS, Opportunities are available in Career and Technical Education for students to connect with their peers through Career and Technical Student Organizations. These organizations provide resources and activities for students to develop leadership and social skills through competitive events and networking;

NOW BE IT RESOLVED that the Kentucky Association for Career and Technical Education (KACTE) develop a marketing tool describing "CTE's Role in Dropout Prevention;" and

BE IT FURTHER RESOLVED that KACTE showcase and/or recognize schools that have high rates of student retention in Career and Technical Education programs.

Seconded by Dexter Knight. Adopted by voice vote.

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Resolution 3 -- Career and Technical Education: Focus on Energy Education

WHEREAS, There is a growing demand in today's society for new energy careers and the development of a skilled workforce with an emphasis on energy efficiency and conservation; and

WHEREAS, There are various pathways for integrating energy education in currently identified program areas of Career and Technical Education. This may include opportunities in areas such as environmental health, sustainable business practices and ecotourism; and

WHEREAS, Career and Technical Education (CTE) is currently in the process of developing career pathways with a focus on careers in the areas of renewable, nonrenewable and energy efficiency; and

WHEREAS, Several pilot programs in energy education are being conducted throughout Kentucky. Career and Technical Education has the potential for developing a knowledge base and technical skills for the future workforce in programs emphasizing experiences at the awareness, exploration and preparation levels;

THEREFORE BE IT RESOLVED that the Kentucky Association for Career and Technical Education (KACTE) work collaboratively with the Department of Workforce Investment, Office of Career and Technical Education (OCTE); the Kentucky Department of Education, Division of Career and Technical Education (KDE-CTE); Kentucky Community and Technical College System (KCTCS); and other colleges and universities in developing a series of marketing tools for CTE's role in emerging energy programs; and

BE IT FURTHER RESOLVED that KACTE disseminate the marketing material to business/industry, legislators and other agencies involved in developing and supporting energy programs.

Seconded by Wayne King. Adopted by voice vote.

Nominations Committee Chair Cherie Mingus presented the 2009-2010 slate of officer for election.

President-Elect -- Ken Talley, Ph.D., Jefferson County Public Schools

Secretary -- Sheree Koppel, Ph.D., Louisville Technical Institute

Mingus moved to elect, seconded by LeeAnn Daugherty. Elected by voice vote.

Mingus installed the 2009-2010 officers:

- President Dale Winkler, principal, Montgomery County Areas Technology Center.
- Talley.
- Koppel.
- Immediate Past President Ahmed Sabie, Ph.D.
- Treasurer Mark D. Sims, Harrison County Area Technology Center.
- ACTE Region 2 Policy Committee Representative Sarah Raikes.

On acceptance of the office of President, Winkler presented a gift to Sabie acknowledging his year of service to KACTE. Winkler concluded the meeting by offering comments on his goals for the 2009-2010 year, encouraging member involvement.

The meeting adjourned at 6:47 p.m.