

**Minutes of the Regular Meeting of the
STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION
HODGE EDUCATION BUILDING
2500 NORTH LINCOLN BOULEVARD
OKLAHOMA CITY, OKLAHOMA**

February 18, 2016

The State Board of Career and Technology Education began its regular session at 9:06 a.m., Thursday, February 18, 2016 at the Hodge Education Building, 2500 North Lincoln Boulevard, Oklahoma City, Oklahoma. The final Agenda was posted at 8:30 a.m., Wednesday, February 17, 2016, in accordance with 25 O.S. 2011, § 311(9).

Members of the State Board of Career and Technology Education present:

Mrs. Joy Hofmeister, State Superintendent of Public Instruction and
Chair of the Board
Dr. Marcie Mack, State Director, ex-officio nonvoting member
MG (R) Lee Baxter, Lawton
Mr. Tim Burg, Shawnee
Mr. Randy Gilbert, Tecumseh
Mrs. Marilyn Harrel, Weatherford
Mr. Philip Kennedy, Lawton
Mr. Will Williams, Owasso

Members of the State Board of Career and Technology Education not present:

Mr. Robert J. Ross, Oklahoma City
Mr. David Stewart, Afton

Attendees from the Oklahoma Department of Career and Technology Education and other guests:

See Attachment A.

CALL TO ORDER

Supt. Hofmeister called the meeting to order at 9:06 a.m. Ms. Sharon Schonthaler called the roll and ascertained there was a quorum.

PLEDGE OF ALLEGIANCE, OKLAHOMA FLAG SALUTE, AND MOMENT OF SILENCE

Supt. Hofmeister led Board members and all present in the Pledge of Allegiance to the American flag, a salute to the Oklahoma flag, and a moment of silence.

OPENING COMMENTS

Supt. Hofmeister welcomed the Board Members and audience and announced that she is excited to have students here today to be able to hear what they are doing in the classroom. Also the legislative session has begun since we last met and we are eager to be a part of that. She then introduced Dr. Mack for her comments.

DIRECTOR'S COMMENTS

Dr. Marcie Mack thanked the Board members for their attendance and reported on some of the highlights since the last Board meeting.

She reported that February is National CareerTech month. She called the Board's attention to the handouts in their packet. One handout was a copy of the Family Career and Community Leaders of America (FCCLA) Newsletter that gives highlights of the organization. She also reported some of the officers were interviewed on national TV about goals and how they are moving forward in Oklahoma. We are proud of them.

Also included in the packet is the final version of Making a Difference. These booklets were distributed at the capitol during CareerTech Student Organization (CTSO) Day. All seven of our student organizations attended the event on February 2, 2016.

This week included FFA Day and Health Careers Day at the capitol. Next week will include Science, Technology, Engineering and Mathematics (STEM) Day at the Capitol. The presentation today at the Board meeting is from Stillwater Middle School students who are in CareerTech programs in Gateway to Technology. She referred the Board to a blue folder of information on Gateway to Technology in their packet.

CareerTech had a follow-up meeting in January on the CareerTech for Vet initiative. From that meeting, 10-15 action items were identified. We have formed a working group and one section began work last Tuesday on the military hiring event in Durant in May. Also from that January meeting, a connection was made and she will be touring the national guard facility today following up on specific items they would like to address.

Some of the Board attended the Oklahoma Business Roundtable hosted by Governor Fallin on February 11, where they talked about CareerTech being the original "makerspace." Today we will show a video which was produced for that event. We were very proud of Francis Tuttle Technology Center for hosting and proud of all our student organizations. All of the seven areas of career and technology education were there to present to business leaders and show the great work the teachers and students are doing in career and technology education.

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On Sunday evening, February 21 from 8-9 p.m. she invited the Board to join in talking about CareerTech. CareerTech is hosting OklaEd Chat on Twitter with some of our teachers and students in several program areas. She said we would love to have the Board participate in the conversation.

1.05 MINUTES OF THE JANUARY 21, 2016 REGULAR MEETING

Mr. Burg moved to approve the minutes of the January 21, 2016 regular meeting. Mr. Williams seconded the motion. The motion carried with the following votes: Mr. Gilbert, yes; Mr. Kennedy, yes; Mr. Burg, yes; General Baxter, yes; Mr. Williams, yes; Ms. Harrel, yes and Supt. Hofmeister, yes. A copy is on file at the Oklahoma Department of Career and Technology Education.

RECOGNITIONS AND PRESENTATIONS

2.01 PRESENTATION FROM STILLWATER MIDDLE SCHOOL

Dr. Mack introduced soon-to-be Dr. Becky Hammack, Stillwater Middle School STEM teacher, and she introduced her students. Dr. Mack thanked her for taking time to be with us today.

Ms. Hammack said she teaches Project Lead the Way Gateway at Stillwater Middle School and teaches six & seventh grade. Her program is the middle school version of Project Lead the Way Pre-engineering program. The Gateway program has nine units. Instructors have the ability to tailor the program to meet the student's needs. The class is an elective class and lasts one semester. She outlined some of the projects in which the students can participate.

She also reported the school has a careertech student organization where students complete projects through the year and compete at the state and national level. They also have an after school Girls in Engineering program. Female Oklahoma State University engineering students come in after school once a week and work with the students on projects. She reported that several worldwide engineering programs work in partnership with their students to help make the wider connection.

Ms. Hammack reported that she is very passionate about STEM education. She really appreciates the opportunity to teach this class and feels it is amazing for the students at this young age to be able to have this class. Her class is an elective class and is highly requested in her building and there is a waiting list.

General Baxter asked why there is a waiting list. Ms. Hammack replied PLTW recommends 18 students for the class and CareerTech caps the class at 24 because it is a hands-on oriented class and very rigorous. More than 24 students make it hard to give them one-on-one direction which students need. There are five sections each day and all sections are filled to the max at 24. It requires space and money for the technology equipment costs.

Mr. Burg asked if there were business partners as well as engineering groups working with them. Ms. Hammack said it was hard to take such a large group into businesses for a tour.

General Baxter asked about the expansion of recruitment of women. Ms Hammack replied that more women are enrolling in the Meridian Technology Center program, which is their sending school so she felt recruitment numbers were growing.

Mr. Burg asked where STEM programs begin in the K-12 system in Stillwater. Ms. Hammack said technically the sixth grade. It depends on the teacher's background and there are after school programs they can take.

Noel Robb and Emily Ho, seventh grade middle schoolers, exhibited and explained their class projects. Both were very passionate about their class experiences and thought classes were very fun.

2.02 VIDEO PRESENTATION FROM OKLAHOMA BUSINESS ROUNDTABLE EVENT

Dr. Mack introduced the makerspace video that was shown at the Oklahoma Business Roundtable Event on February 11, 2016 at Francis Tuttle Tech Center. Mark Hatch, CEO of TechShop, spoke at the event. Mr. Williams, Mr. Burg, Mr. Stewart, and Director Mack were able to attend and shared a table with Governor Fallin. The students were very excited to share their projects with attendees. We are fortunate to be able to bring education and industry together to have conversation about our future workforce.

Supt. Hofmeister commented that the concept is very exciting.

MANAGEMENT INFORMATION

3.01 FIRST READING OF PROPOSED 2016 ADMINISTRATIVE RULES AMENDMENTS

Assistant Attorney General Glen Hammonds led the Board through the process of administrative rule changes. The Rulemaking Notice Information has appeared in the Oklahoma Register and Rule Impact Statements have been placed on file at the Oklahoma Department of CareerTech for public viewing. During the review and comment period, input will be solicited from the general public as well as State Board members, technology center and high school superintendents and other interested persons. Today is the first reading for the CareerTech Board and at our March meeting we will have a public hearing.

He then walked the Board through the proposed amendment changes to the rules in Chapters 10, 15, 20, 25 and 35. The Board will be asked to vote on the proposed changes at the March meeting. With State Board approval of the rule amendments, the amendments are submitted to the State Legislature for review and approval from the legislature and the governor, according to prescribed time frames. Following these approvals, the amended rules are published in the Oklahoma Register. If the outlined process is followed, our rules will be in effect in November.

3.02 LEGISLATIVE UPDATE

Dr. Mack called the Board's attention to information in their packet about the 3,480 legislative bills being considered for the 55th Legislative Session. We have discovered approximately 338 bills which have a direct impact on Career and Technology Education. After next week, we will be able to provide a more fine-tuned list of bills because they will have made it through the first pass and the bills that do not meet that deadline will be inactive.

The other document provided is the latest communication from Secretary Doerflinger on the budget. The Equalization Board did meet this week. The money was certified and there will be additional reductions. At this time we are not provided the amounts of reductions. They will see what the numbers are at the end of February and then the amounts will be set. The targeted

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keep the Board up to date. It has not been determined if the cuts will be across the board or targeted cuts. Both options are available. We are watching closely, both the 2016 budget and the 2017 budget. If you have any questions, please contact her.

Supt. Hofmeister stated that some of those bills were live from last year. Dr. Mack agreed and said there were 1,732 bills carried over from last year and are automatically brought forward.

Dr. Mack called the Board's attention to the important dates listed on the sheet that helps staff know where bills should be in the legislative process.

MANAGEMENT ACTION ITEMS

Supt. Hofmeister announced there were no action items this month.

NEW BUSINESS

Supt. Hofmeister asked if there was any new business. Any matters which could not have been reasonably foreseen prior to the time of posting. There was no new business.

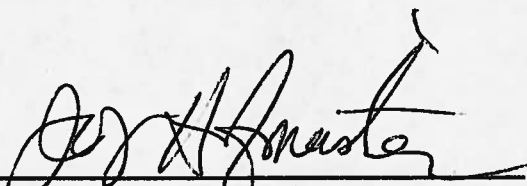
ANNOUNCEMENTS


There were no announcements.

ADJOURNMENT

There being no further business, Supt. Hofmeister adjourned the meeting at 10:05 a.m.

The next regular meeting of the State Board of Career and Technology Education will be held on Thursday, March 24, 2016 at 9:00 a.m. The meeting will convene at the Oliver Hodge Education Building, Oklahoma City, Oklahoma.


Joy Hofmeister, Chair of the Board


Sharon Schonthaler, Executive Assistant
to the CareerTech State Director and Secretary
of the CareerTech Board

