

### NCTE STANDING COMMITTEE 'B' MINUTES

Standing Committee: Committee 'B'

Date: March 10, 2017

Location: Country Inn & Suites – Lincoln Room

The meeting was called to order at 12:34 by Sharra Smith, vice chair

Secretary: Please take attendance and indicate any absences, alternates, or guests.

District	Name	Present/Absent	Designated Alternate Member Present	Guest
4	Alford, Sue	Absent		
1	Anderson, Tim	Present		
7	Blundell, Patti	Present		
8	Bone, Alan	Absent	Jay Sears	
6	DeHart, Erin	Absent		
5	Forester, Lyn	Absent		
1	Gay, Anna	Absent	Susan Ptacek	
2	Habrock, Bary	Absent		
3	Ludeke, Pat	Present		
3	Ludwig, David	Absent		
8	McCann, Blane	Absent		
2	Rice, Caroline	Present		
1	Schlieder, Mary	Present		
4	Smith, Sharra	Present		
1	Wandzilak, Tom	Present		
5	Wiseman, Dana	Present		
	Janine Theiler	NDE		X
	Cindy Copich	NSEA		X
	Matt Kreifels	NDE		X
	Krystl Knabe	NDE		X

**Officers: Chair – Sue Alford**

**Vice Chair – Sharra Smith**

**Secretary – Caroline Rice**

**Business Conducted:** Sharra Smith chaired meeting for Sue Alford, who was absent.

The secretary called the roll.

The minutes of Standing Committee 'B' from October 14, 2016 meeting were approved as printed.

Sign-Up sheets for UNL Offsite Folio Review (June 20, 2017), and Creighton University/Hastings College Offsite Folio Reviews (July 12, 2017) were circulated. Pat Madsen explained how the electronic portfolio review will work for the Creighton University/Hastings College folio reviews.

She also elaborated on the entire review process including on site reviews. Madsen also explained in depth how the ad hoc committees are selected and how those committees work.

Discussion took place regarding proposed Career Education area endorsements and the 1000 work hour requirement. This has been a long standing requirement for these endorsements. It was moved by Sears and seconded by Wandzilak that these endorsements be moved to full council for approval:

- Proposed Agricultural Education Field endorsement
- Proposed Skilled and Technical Science Field endorsement
- Proposed Skilled and Technical Science-Skilled Specific Supplemental endorsement

Motion carried.

Sears stated that we needed to send a vote of thanks to the ad hoc committees for their hard and very successful work.

Janine Theiler explained the purpose of the upcoming ESSA sessions and forecast the plans for future discussion. The purpose is to develop an updated state plan to meet federal requirements.

There was an explanation about the CORE Academic Test and how it is being used in the state. This test is at a significantly higher level than the PRAXIS I (PPST). There are many resources available to help candidates prepare. Adjustments in using composite scores might be an option for further discussion.

*Standing Committee Recommendations for presentation to Full Council:*

- Move Agricultural Education Field endorsement to full council for second reading
- Move Skilled and Technical Science Field endorsement to full council for second reading
- Move Skilled and Technical Science-Skilled Specific Supplemental endorsement to full council for second reading

Adjourned at 1:42

Minutes submitted by: Caroline Rice