

### NCTE STANDING COMMITTEE 'B' MINUTES

Standing Committee: Committee 'B'

Date: June 9, 2017

Location: Country Inn & Suites – Lincoln Room

The meeting was called to order at 12:53 by Sue Alford

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

District	Name	Present/Absent	Designated Alternate Member Present	Guest
4	Alford, Sue	Present		
1	Anderson, Tim	Present		
7	Blundell, Patti	Absent		
8	Bone, Alan	Absent	Sandy Bartholomew	
6	DeHart, Erin	Absent		
5	Forester, Lyn	Absent		
1	Gay, Anna	Absent		
2	Habrock, Bary	Present		
3	Ludeke, Pat	Alternate	Jay Sears	
3	Ludwig, David	Absent	Josh Fields	
8	McCann, Blane	Present		
2	Rice, Caroline	Present		
1	Schlieder, Mary	Present		
4	Smith, Sharra	Absent	Mitch Kubicek	
1	Wandzilak, Tom	Present		
5	Wiseman, Dana	Absent		
	Michelle Lundgren	Guest	Grace University	
	Sara Skretta	Guest		
	Don King	Guest		

**Officers:** Chair – Sue Alford

Vice Chair – Sharra Smith (absent)

Secretary – Caroline Rice

**Business Conducted:** Committee members introduced themselves.

**Approval of Standing Committee 'B' Minutes from March 10, 2017 meeting:**

T. Wandzilak made a motion and J. Sears seconded to accept the March 10, 2017 minutes. Motion approved.

**Action Item: Removal of Horticulture endorsement from Rule 24.**

Motion made by T. Wandzilak and seconded by B. Habrock to remove the Horticulture endorsement from Rule 24. Discussion emphasized that no one has gotten this endorsement for several years. Motion approved.

**Discussion regarding proposed Leadership for Teaching and Learning endorsement:**

- What is the value of this endorsement for an educator?
- This endorsement will highlight alternate pathways in education.
- This endorsement might give an educator an added amount of credibility for taking leadership positions.
- Statistically, there are not many individuals who currently hold this endorsement.
- The thought that districts “grow their own curriculum leaders” and do not look for this type of endorsement was restated from the discussion this morning.
- Perhaps this this should be a graduate degree (Masters), rather than a teaching endorsement. If that happens, then a teacher would be able to move forward on the pay scale.

**Discussion regarding the Nebraska State ESSA Plan:**

- Committee members were not sure how the triangle elements fit together.
- One thing that will impact how leaders are developed is funding. For example, some ESU’s can work on leadership evaluation.
- Another issue that was raised is that no principal appraisal tool has been developed. This might be a step toward developing principal leadership.

**Discussion: ‘Diversity’ and Recruiting and Retaining Diverse Educators.**

- Education is not the only profession needing new approaches for diversity in recruitment. Further discussion reflected what was spoken by the morning panel on this subject.

**The meeting adjourned at 1:35.**

**Standing Committee Recommendations for presentation to Full Council:**

Committee B recommends that the horticulture endorsement be removed from Rule 24.

**Minutes submitted by: Caroline Rice**