

NCTE STANDING COMMITTEE 'A' MINUTES

Standing Committee: Committee 'A'

Date: May 29, 2020

Location: Virtual Meeting

The meeting was called to order at 10:05 a.m. by Lorinda Sankey

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

District	Name	Present/Absent	Designated Alternate Member Present	Other
1	Adams, Peter	Absent		
8	Adler, Mark	Present		
	Ashton, Michael	Absent	None	
8	Barnes, Paul	Present		
8	Blakely, Dana	Present		
2	Casey, Diana	Present		
7	Coe, Travis	Present		
	Dirksen, Brad	Present		
5	Garcia, Devin	Present		
3	Helt, Michelle	Present		
5	Sankey, Lorinda	Present		
2	Saum-Mills, Kim	Present		
3	Spethman, Phyllis	Present		
1	Stake, Susan	Present		
3	Vlach, Jim	Present		
3	Waring-Tiedeman, Sara	Present		
	Debbie Galusha	Present	Bellevue University	Guest
	April Buschelman	Present	Creighton University	Alternate
	Kathleen Wheeler	Present	Concordia University	Alternate

Officers: Chair – Lorinda Sankey
 Vice Chair – Mark Adler
 Secretary – Travis Coe

Business Conducted:

1. **Welcome and Introductions** – All members present

2. **Approval of Standing Committee 'A' Minutes from May 31, 2019 meeting**
 Motion for approval made by Vlach, seconded by Casey – Motion passed, minutes approved.

3. **Topic: NCTE Organizational Policies Revisions Review**
 Discussion in these sections included:

- 2.03--Counselor removed as it is an endorsement, not a certificate
- 4.02C--Question: Should student services or special education directors be included? Dirksen clarified that the goal was to keep broad groups and those specific roles are implied and should not be included.
- 8.00--Reporting by NCTE to the State Board is a positive action.
- 17.04--Question: Why is the terminology 'Designated Nebraska Department of Education staff will' added? Should the words 'coordinate with Ad hoc committee' be included to read: 'Designated Nebraska Department of Education staff will coordinate with Ad Hoc committee'?

4. Committee A Action on Organizational Policies Revisions:

Motion by Stake, seconded by Adler to reject the NCTE Organizational Policies revisions as they currently are. Vote 12 for rejecting revisions, 3 for accepting, 1 abstain.

Rationale for Rejecting Revisions: We feel the document is good except for section 17.04 revisions. We would recommend to either remove 'Designated Nebraska Department of Education staff will' or include these words 'coordinate with Ad Hoc committee' so it reads 'Designated Nebraska Department of Education staff will coordinate with Ad Hoc committee'

5. Adjourn: 10:50 a.m.

Minutes submitted by: Travis Coe