

NCTE STANDING COMMITTEE 'B' MINUTES

 Standing Committee: Committee 'B'

 Date: May 29, 2020

 Location: Virtual Meeting

 The meeting was called to order at 10:05 a.m. by Sharra Smith

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

District	Name	Present/Absent	Designated Alternate Member Present	Guest
3	Boyer, Chad	Present		
6	DeHart, Erin	Present		
8	Edquist, Marsha	Absent		
1	Ernst, Randy	Present		
5	Frey, Tim	Present		
8	Harris, Jason	Absent	Nicole Regan	
7	King, Don	Present		
8	Lofquist, Kraig	Absent	No Alternate	
8	Loney, Susan	Present		
3	Ludeke, Pat	Present		
2	Rice, Caroline	Present		
1	Schlieder, Mary	Absent	No Alternate	
4	Smith, Sharra	Present		
1	Skretta, Sara	Present		
5	Wiseman, Dana	Present	Kami Jessup	
	Mickey, Diane		Alternate – NE Wesleyan	
	Patty Wenninghoff		Alternate - NSEA	
	Todd Tystad		NSEA	Guest
	Marsha Lindquist			Guest
	Michelle Rapheal			Guest

Officers: Chair – Sharra Smith
Vice Chair – Caroline Rice
Secretary – Sara Skretta

1. **Welcome and Introductions**

2. **Approval of Standing Committee B minutes from March 6, 2020 meeting**
 - a. Motion: Pat Luedeke
 - b. Second- Tim Frey
 - c. Minutes were approved

3. **TOPIC: NCTE Organizational Policy Revisions**
 Discussion included:

- **Section 8.0 wordsmithing change:** Insert the word “regularly” to read “will attend regularly and present and report at least annually.”
- **Rationale for the Section 8.0 wordsmith changes:**
 - a. Inserting the word “regularly” clarifies the intent of the section change so that NCTE has consistent communication and visibility with the State Board of Education as its advisory committee. This critical wording emphasizes regular NCTE presence at the State Board meetings, thereby sharing NCTE recommendations and progress of the organization throughout the year.
 - b. This is an effective and important way to continue to demonstrate to the State Board that Nebraska educational entities are collaborative partners working together to ensure high quality education and teacher preparation, and recommendations to the State Board are made from that perspective.

4. Committee A Action on Organizational Policies Revisions:

No action taken at this time.

5. Adjourn at 10:34 a.m.

Minutes submitted by Sara Skretta.