### Attendees/Introduction

Kevin Andert, manager of college & career readiness, Special School District - St. Louis
Kimberly Beatty, chancellor, Metropolitan Community College
Shannan Booth, CTE administrator, Lee's Summit R-VII
Janet Clanton, dean of instruction, State Technical College of Missouri
Glenn Coltharp, president, Crowder College
Matt Davis, superintendent, Eldon R-I
Chris Denham, director, Mexico 59
Cory DeVaul, criminal justice teacher, Fort Osage R-I
Joe Dobrinic, principal, Pattonville R-III
Betty Glasgow, FCS teacher, Bolivar R-I
Libby Guilliams, director, Cape Girardeau 63
Kevin Gwaltney, executive director, Joint Committee on Education
Jason Harper, principal, Clark Co. R-I
Matt Hudson, dean of technical education, Ozarks Technical College
Jill Huntsman, director, Hillyard Technical Center
John Klein, director of operations, Confluence Academies
Jennifer Kline, counselor, Festus School District
Mardy Leathers, director, Division of Workforce Development
Teresa Loney, director, CTE accountability and compliance, Metropolitan Community College
Matt McClelland, CTE administrator, Hazelwood
Roger McMillian, VP of college affairs, Mineral Area College
Tamra McNabb, CTE administrator, Ozark R-VI
Ann McSwain, nursing director, Lincoln University
Raghib Muhammad, CTE administrator, Ferguson-Florissant R-II
Mike Pantleo, director, Career and Technology Center-Fort Osage
Jeff Pittman, chancellor, St. Louis Community College
Brett Richardson, manager of CTE partnerships, St. Louis Community College
John Shikles, policy counsel, Office of the Governor
Aaron Smith, CTE administrator, Independence 30
Deanna Thies, agriculture teacher, Boonville R-I
Phillip Witt, associate VP, Career and Technical Education Crowder College

### Department of Elementary and Secondary Education (DESE) staff attending/presenting

Lori Brewer, director, Business, Marketing and Information Technology
Steve Bryant, Career Pathways manager
Leon Busdieker, director, Agriculture, Food and Natural Resources
Oscar Carter, director, Skilled Technical Sciences
Barb Gross, administrative assistant, Career and Technical Education
Mike Griggs, supervisor, data
Dennis Harden, coordinator, Career and Technical Education
Dr. Blaine Henningsen, assistant commissioner, Office of College and Career Readiness
Matt Johnson, director, Engineering & Technology
Janice Rehak, coordinator, Career and Technical Education Curriculum
Theresa Struemph, director, Family Consumer Sciences and Human Services
Shelly Wehmeyer, director, Health Services
Rene Yoesel, manager, School Counseling
WELCOME AND OVERVIEW

Blaine Henningsen welcomed the group and thanked them for their participation. Presented overview of Workforce and Career Technical Education.

AGENDA ITEMS

- Perkins V overview, presented by Dennis Harden (presentation sent to all via email 4-3-19).
- Items for Input and Discussion – Secondary and Postsecondary
  - Programs of Study, presentation by Leon Busdieker and Rene Yoesel.
    - Career path chart explained
    - ICAP explained
    - Senate Bill 638 – DESE ICAP template includes all the required criteria.
    - Importance of post-secondary, CTE educator and counselor working together.
    - Questions presented and discussed.
  - Secondary/PS Split of Funds, presented by Andy Martin
    - Historically funds have been split based on enrollment.
      - Is this the best way to determine split? If we continue this method, the split will be 73% Secondary/27% Postsecondary.
    - Questions presented and discussed
  - Reserve Fund, presented by Dennis Harden and Andy Martin
    - Reserve funds can be set aside each year. Reserve funds have to be spent in the year that they were set aside.
    - State funds are already being used for grants to local education agencies.
    - Questions presented and discussed.
    - Ad hoc meetings on split funds and reserve funds will be scheduled. Sign-up sheets placed on the back table for those interested in participating.
  - Sufficient Size, Scope and Quality, presented by Janice Rehak
    - Questions presented and discussed.
  - Local Needs Assessment, presented by Dennis Harden
    - Guidebook release in early fall.
    - In-service would be held in September.
    - Questions presented and discussed.
- Secondary Breakout
  - Secondary Concentrator Definition
  - Secondary Program Quality Indicators
- Postsecondary Breakout
  - Postsecondary Concentrator Definition
  - Postsecondary Core Indicators of Performance
- Perkins V manual is available as a resource. Can purchase from ACTE.
- Closing remarks, thanking everyone for their participation.