

Minutes of the Regular Meeting of the
STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION
HELD AT THE OLIVER HODGE EDUCATION BUILDING, 2500 NORTH LINCOLN
BOULEVARD, OKLAHOMA CITY, OKLAHOMA

April 18, 2024

The State Board of Career and Technology Education began its regular meeting at 9:02 a.m. Thursday, April 18, 2024, at the Oliver Hodge Education Building, Room 1-20, Oklahoma City, OK, and the meeting was also streamed on YouTube. Notice was properly given, and the final agenda was posted at 3:15 p.m. on April 16, 2024, in accordance with 25 O.S. 2011, § 311(9).

Members of the State Board of Career and Technology Education present and all appeared in person:

Mr. Ryan Walters, State Superintendent of Public Instruction and Chair of the Board
Mr. Brent Haken, State Director, ex-officio nonvoting member
Mr. Peter Dillingham, Enid
Mr. Randy Gilbert, Tecumseh
Mr. Edward Hilliary, Elgin
Mr. Rob Seeman, Morris
Ms. Kendra Wesson, Norman

Members of the State Board of Career and Technology Education not present:

Ms. Shaelynn Haning, Tulsa
Mr. Michael Brown, Lawton

Attendees from the Oklahoma Department of Career and Technology Education and other guests:
See Attachment A.

1.01 CALL TO ORDER, ROLL CALL

Superintendent Walters called the meeting to order at 9:02 a.m. Ms. Ashley Rink called the roll and ascertained there was a quorum.

**1.02 PLEDGE OF ALLEGIANCE, SALUTE TO THE OKLAHOMA STATE FLAG AND
A MOMENT OF SILENCE**

Led by Superintendent Walters

1.03 SUPERINTENDENT'S COMMENTS

- Superintendent Walters mentioned that he wanted to highlight the work being done through the legislative session.

Minutes of the Meeting of the State Board of
Career and Technology Education
April 18, 2024

- Collaboration is happening with State Department of Education team, the CareerTech team, the higher ed team, the State Chamber, and other partners to align towards workforce development.
- Walters expressed excitement about the work and mentioned that the director has identified areas for internal alignment within the State Department of Education to better align with CareerTech.
- Walters noted that the legislative process is still ongoing and fluid, but everything seems to be progressing well.
- He emphasized that all groups are working together very well.
- Walters assured the board that he is open to questions from representatives or senators regarding the legislative session.
- He praised the CareerTech team and the director for his efforts, stating that things have been going very well in legislative conversations.

1.04 DIRECTOR'S COMMENTS –MR. BRENT HAKEN, STATE DIRECTOR

- Director Brent Haken expressed gratitude for attendees' presence despite the meeting's brevity, explaining he will have to leave early due to his wife's procedure.
- Legislative updates: The director mentioned significant progress in policy, particularly in the past few weeks. A bill allowing certifications passed the Senate and is moving to the governor's desk. Another bill regarding adult education and family literacy is also progressing, aiming to create a portfolio for students to fast-track their education without a complete GED or high school equivalency.
- Graduation requirements: Haken reported productive meetings with teams discussing graduation requirements. Drafted amendments are expected to be heard on the Senate floor, with hopes for progress and consideration by the relevant committee.
- Appropriations discussions: The director informed the board about ongoing discussions regarding appropriations, noting that CareerTech currently has a zero line item budget, which means a flat budget. He clarified that this is part of negotiations and alignment with the Workforce Commission's budget, and they are waiting for more clarity from the Senate before making adjustments.
- CTSO activities: Haken highlighted the ongoing activities of CareerTech student organizations, such as TSA and HOSA, during this busy season. He expressed excitement about the energy and enthusiasm of the students participating in these events.
- New program approvals: The director mentioned that more than 50 new programs have been approved for K-12 schools, indicating growth and development in CareerTech

programs. However, he noted that they are likely to run out of funds for adding new programs, as they did last year, because of budget constraints.

- Haken conveyed positive updates and progress in various areas of CareerTech, despite budget challenges and his need to leave the meeting early.

1.05 MINUTES OF THE March 28, 2024, REGULAR MEETING

Mr. Edward Hilliary moved to approve the minutes of the March 28, 2024, regular meeting. Mr. Peter Dillingham seconded the motion. The motion had the following votes:

Mr. Rob Secman, yes
Mr. Edward Hilliary, yes
Mr. Randy Gilbert, yes
Ms. Kendra Wesson, yes
Mr. Peter Dillingham, yes
Superintendent Walters, yes

Motion Carried. A copy of the minutes is on file at the Oklahoma Department of Career and Technology Education.

2. RECOGNITIONS AND PRESENTATIONS

2.01 Presentation of Oklahoma HOSA 2023-2024 Progress with Possible Discussion – Ms. Amy Warner, Oklahoma HOSA State Advisor; Mr. Jackson Phelps; Ms. Victoria Nwankwo; and Ms. Langli Davis

- Ms. Amy Warner expressed gratitude for the opportunity to speak at the meeting.
- Warner highlighted the recent conference, stating that the future of Oklahoma Health care is bright and exciting.
- She reported significant growth in membership for HOSA (more than 7,000 members), with increases in both fall and spring leadership conferences.
- Warner praised the state officer team for surpassing their goals, raising almost \$20,000 for their national service project.
- She introduced two students, Ms. Victoria Nwankwo and Mr. Jackson Phelps, who shared their personal experiences with HOSA.
- Ms. Victoria Nwankwo shared her journey from being shy to becoming a leader through HOSA, emphasizing that leadership is not one-size-fits-all.

Minutes of the Meeting of the State Board of
Career and Technology Education
April 18, 2024

- Mr. Jackson Phelps, a practical nursing student, spoke about his initial apprehension and how HOSA helped him build relationships and grow as a leader.
- Both students shared their plans: Nwankwo plans to attend Emir University to major in human health, and Phelps plans to graduate with his LPN and attend the University of Oklahoma for his registered nursing degree.
- Warner mentioned that the next step for these students is to attend the International Leadership Conference in Houston, Texas, representing Oklahoma and connecting with students from other countries.
- The meeting concluded with thanks from the board members to the students for sharing their stories and appreciation for their leadership.

3. MANAGEMENT INFORMATION

3.01 Discussion and Review of Agency Goals – Mr. Brent Haken, State Director of Career and Technology Education

Mr. Edward Hilliary moved to not discuss agenda item 3.01. Mr. Rob Seeman seconded the motion. The motion had the following votes:

Mr. Peter Dillingham, yes
Mr. Michael Brown, yes
Ms. Kendra Wesson, yes
Mr. Randy Gilbert, yes
Mr. Edward Hilliary, yes
Mr. Rob Seeman, yes
Superintendent Walters, yes

Motion Carried. A copy of the minutes is on file at the Oklahoma Department of Career and Technology Education.

4. MANAGEMENT ACTION ITEMS

4.01 Discussion and Possible Action on the Resolution Requesting an Election be Called in the Konawa Independent School District No. 004, in Seminole County, Oklahoma for the Annexation of the Konawa Independent School District No. 004 to the Pontotoc Technology Center School District No. 14 – Ms. Gina Hubbard, Director of Statewide Outreach

- Ms. Gina Hubbard noted that Konawa School District's board passed a resolution to annex to Pontotoc Technology Center, which Pontotoc's board also approved.

Minutes of the Meeting of the State Board of
Career and Technology Education
April 18, 2024

- Informed the board that their approval is the next step in the process, with the election date set for August 27, 2024.
- Hubbard emphasized the importance of the board's vote in allowing the election to proceed.
- It was mentioned that the annexation would affect Pontotoc Technology Center and potentially Gordon Cooper Technology Center with reciprocity agreements between the districts.
- Mr. Brent Haken clarified that the goal is to have the vote close to the start of the school year and highlighted the need for the board's approval to move forward with the election.

Mr. Randy Gilbert moved to approve the resolution. Mr. Peter Dillingham seconded the motion. The motion had the following votes:

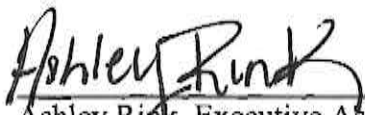
Mr. Peter Dillingham, yes
Ms. Kendra Wesson, yes
Mr. Randy Gilbert, yes
Mr. Edward Hilliary, yes
Mr. Rob Secman, yes
Superintendent Walters, yes

Motion Carried. A copy of the minutes is on file at the Oklahoma Department of Career and Technology Education.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:20 a.m.

The next regular meeting of the State Board of Career and Technology Education will be held on Thursday, May 16, 2024, at 9:00 a.m. The meeting will convene at the Oliver Hodge Education Building, Oklahoma City, Oklahoma.



Ashley Rink, Executive Assistant
to the CareerTech State Director and
Secretary of the CareerTech Board



Ryan Walters, Chair of the Board-
Brent Haken

