

2019 IATA Summer In-service Jerome, Idaho



Meeting Minutes

General Session1

Called to Order at 12:30 am by Nicole Lebsack

Welcome & Introductions - Nicole Lebsack

- Dale Layne - Jerome School District Superintendent

Conference Overview - Nicole Lebsack

- Conference Committee "Thank-You"

Neophyte Seating - Kyle Stapleton

- Cassidy Dutton
- Kylee Fisher
- Riely Geritz
- Elijah Gregg
- Madison Hall
- Abigail Heikes
- Brandon Hill
- Janine Johnson
- Ryan Kindall
- Jessica Marchant
- Justin Ruhl
- Pat Dixon
- Hannah Mamer
- Danielle Reynolds
- Sarah Bush
- Dino Vinci
- Jaysa Fillmore
- Amber Bucknell
- Kevin Barker

IATA Membership Report - Alan Heikkila

- CTEI dues paid when registering for REACH
 - To be reimbursed contact Alan Heikkila
- Can pay IATA & NAAE dues online

National FFA Update - Ben Meyer

- Report sent out on listserv via Lucas

NAAE Region 1 Report - Chad Massar

- Steve Wilder - Outstanding Service Citation
- Sue Poland - Lifetime Achievement Award
- Look for upcoming announcements about Region 1 - Las Vegas
- NAAE - Anaheim, California
- Leadership Opportunities
 - Committee Meetings Online
 - Application and MOU
 - Region 1 V.P. and Secretary elections in Anaheim
 - MOU signed by applicant, administrator, school board

Membership/Nominating - Dan Billington

- MOU located on IATA website
- Nominations Opened
 - Sam Hoffman - Secretary Elect. (Nominated by Pat Dixon)
 - Amy Nichols - President Elect. (Nominated by Joe Blackstock)

Door Prize Collection - Michelle Aoi, Secretary Elect.

Adjourn Nicole Lebsack - 2:10

General Session 2

Call to Order at 8:34 am by Nicole Lebsack

Evening Activity Awards

Announcements:

- 10 & Under Breakfast - in Ag. Building \$8
- Alan H. - Neophyte fund: assist new teachers pay dues and registration. Mentor committee is developing the application/form, will be posted on the website.
- Nominations for Awards Application
- Ideas Unlimited in cafeteria

FFA & 4-H Joint Committee - Tina Miller

- Joint task force update and purpose

CTEI Update - Travis Edwards

- Professional Development Grant
- Website
- Awards Program
- REACH Conference: SAE for All workshop
- Resolutions Drafted -
 - #1 - TSA Concerns
 - has no direct value to students
 - State Funded Testing Window - does not work for some schools
 - Idaho code lists CTECS as only vendor - not appropriate for state law to dictate a single vendor
 - #2 - Perkins 5
 - Not excluded cluster programs from funding

IQPS Outreach Results - Lucas Barnett, Amy Lorenzo, Steve Rayborn

- Explain process of IQPS updates
- Concerns:
 - Due Date - August is too early
 - Due date to change only for this year
 - Pulling reports will be difficult - keep all last year's students active too pull the reports. Pull reports early.
 - Site visits to be done by the end of Nov. early Dec.

Motion to set due date of IQPS for Sept. 20 by Nate Low. Second. Passed.

- Information 2018-2019 data for application
- Site Visits and Significant Changes
 - If no significant changes are made within the program, potentially not to do a site visit at that program
- Increase of \$50,000 funding for IQPS
- Standard 5.2 - FFA Leadership Events percentages
 - FFA related activities in the classroom count towards FFA involvement
 - Intention to reinforce the 3-circle model and include FFA in the classroom
 - Evidence - Curriculum, Lesson Plans
 - Do not need a minimum percentage of students as FFA membership
 - Add FFA activities as “FFA Activities” not “Classroom Activities” when done in the classroom
- Standard 7.2 - Extended Contract
 - Disqualification of IQPS if there is no extended contract
 - Partially in there as a bargaining chip to ensure they are paid for time done during the summer
 - Unsure how many teachers do or do not have an extended contract - Legislative Committee?? To do a survey.
- Added Cost Funding
 - Will there be an increase in added cost funding? Increase in cost of supplies.
 - Working on base funding and “extra” funding to ensure online programs get the correct funding

Joe Blackstock Moved to accept changes to IQPS. Seconded. Passed.

Adjourn at 10:00 am by Nicole Lebsack

General Session 3

Call to Order at 4:37 pm by Nicole Lebsack

Idaho FFA Association Update - Clara-Leigh Evans

- June 30th is the last day for membership additions this year
- Nationals Housing Blocks - email Clara-Leigh if you do not have housing and want it in the state block. Include all information

Committee Reports

- Legislative Action Committee - Katie Mosman

Josette Nebeker moved to approve the minutes as read. Seconded. Passed.

- Curriculum Committee - Emily Fisher

Hannah Mamer moved to approve the minutes as read. Seconded. Passed.

- Professional Improvement - Alan Willmore

Kyle Stapleton moved to accept minutes as read. Seconded. Passed.

Adjourned at 5:26 pm by Nicole Lebsack

General Session 4

Call to Order at 8:34 am by Nicole Lebsack

Ag. Teacher Relief Fund - Fundraiser: Raised \$1,510

U of I Report - Dr. Connors

- State CDEs
 - Moving ceremonies to a different location to help with budgeting
 - Revamping score review process
 - State CDEs budget was sent
- New Minor in international agriculture
- World Food Prize Institute adding in the next year-ish
- CDE Revision Committee
 - Clara-Leigh and Dr. Connors with the CDE Revisions Chair will work update and edit CDE rules
- AG. Days - Oct. 4-5
 - Professional Development - needs assessment and information will be out in a month-ish

Governor's Task Force on Secondary Education Report - Marc Beitia

- Early Childhood Literacy and Career and College Readiness focus
- Long Term Budget Stability Committee is looking at funding sources to best stabilize funding levels
- Task Force is very supportive of AG. Education and CTE and understand the importance of our programs

Committee Reports

- CDE Committee - Cody Porath
 - Action items for next year - Consider revisions process to be every year instead of every 5 years to reflect National FFA policy.

Shawn Dygert moved to amend the agronomy CDE rules to specimens in identification to be limited to the crops on the plant ID list. Seconded. Passed.

Moved by Brian Wolf to accept the minutes as read. Seconded. Passed.

- Mentor Committee - Kelsey Bender

Moved by Cassidy Dutton to accept the minutes as read. Seconded. Passed.

- FFA Relations Committee- Ray Shirts

Moved to amend the due date of American Degrees to March 1st by Amy Nichols. Seconded. Passed.

Moved by Rick Hance to accept the minutes as read. Seconded. Passed.

Adjourned at 10:05 am by Nicole Lebsack

IATA Banquet

Called to Order at 4:45 pm by Nicole Lebsack

Call for IATA Officer Nominations-No additional nominations

Committee Reports

- Audit and Budget Committee - Mitch Bowles

Moved by Nate Low to accept the minutes of audit and budget committee. Seconded. Passed.

- Membership and Nominating Committee Report
 - Nominations closed

Moved by Alan Heikkila accept the minutes of the Membership and Nominating Committee Report. Seconded. Passed.

- Ideas Unlimited Awards - Emily Fisher
 - 3rd Place - Kellsie Peterson - Melba
 - 2nd Place - Nick Davis - Middleton
 - 1st Place - Trent Van-Lueven - Mackay
- Awards Committee - Michelle Aoi
 - Discussion on how to get more people to apply for awards- New this year, used a quick nominations sheet.
 - Hand out Awards

Alan Heikkila moved to approve the awards committee minutes. Seconded. Passed.

Norco Inspiration Award - Wade Rast NORCO Representative

- Janna Volkens, Columbia High School, Nampa

Special Award - Jack Blattner

- Steve Wilder - Recognition of years of service to Idaho Agricultural Education

Herd Book Report - Travis Edwards & Kyle Stapleton

Moved by Val Johnson to donate herd book dollars to the Ag. Teacher Relief Fund. Seconded. Passed.

Elections

Moved by Alan Willmore to approve ballot as presented. Seconded. Passed.

- Sam Hoffman Secretary Elect.
- Amy Nichols President Elect

Meeting adjourned at 7:10 by Nicole Lebsack