2018 Summer Inservice Committee Minutes



Curriculum Committee Chair: Cami Schumann

Session 1:

Called to order at 4:00 pm 6/18/18 Room SB9, Lewiston High School

- Motion to Adjourn by Hannah Mamer
 - Seconded by Bethany Olsby
 - 5:09 pm

Session 2:

Called to order at 11:00am 6/19/18 Room SB9, Lewiston High School

- Motion to Adjourn by Hannah Mamer
 - Seconded by Bethany Olsby
 - 11:43 am

Committee Members Present:

Tami Frank
Hannah Mamer
Cami Schumann
Emily Fisher
Jennifer Cummins
Trish Stokes

Non-Voting Members Present:

Brian Lindquist Brandon Hoxie Bethany Olsby Dr. Kasee Smith Donna Orr

Old Business:

Approval of Past Minutes

- Moved by Hannah Mamer
 - Seconded by Tami Frank
 - Unanimously passed

University of Idaho Project Update - Kasee Smith

- Ag Mech 130 Curriculum ready but needs to be user friendly
- Animal Science Curriculum gathering of materials still in progress
- Seeking funding to help with the development process
- Discussed possibility of helping pay for a graduate student to package resources

CTE Update - Donna Orr

- New standards list to be discussed for Food Science in the fall
 - Volunteers needed to help develop standards
 - Dates for involvement provided at Summer Conference
 - Cluster TSAs
 - Purpose: Measure the quality of the cluster program
 - Appearance: Take a minimum list of standards from all pathways and ask Ag teachers and university faculty to advise the list

New Business:

Note: Be sure to include who from your committee will be responsible for motions/activities and committee business.

- Action Items:
 - Ag Comm Recommendations Standards/Pathway
 - No recommendations at this time
 - ANR Pathway Standards: Suggested committee members
 - Jason Bair
 - Andy Nelson
 - Brandon Hoxie
 - Boise School District- has a program, should be involved
 - Katie Mosman working on this
 - Food Science Standards: Suggested committee members
 - Cody Porath
 - Travis Edwards
 - Liz Russell
 - Nicole Lebsack

- Dan Knapp/Kirt Martin
- Janna Hamlett
- Formal Recommendation Concerning Cluster TSAs
 - If a TSA must be required for a cluster program the Workplace Readiness Assessment is a good option
- Technologies Pathway Recommendation
 - Technologies such as automated technology, drones and precision ag is integrated into other courses already. However, it was agreed that certain courses we already have can be updated to match current industry culture.
- Curriculum Development Recommendation
 - Create a curriculum team. If a grant can be funded a curriculum team should be tasked with developing standards driven curriculum sequences and materials with the oldest curriculum guides first.
 - Work with Kasee Smith for curriculum development with grad students
 - Action item Communicate with Amy Lorrenzo if the grant funding is available through the state
 - Volunteer Cami Schumann
- Ideas Unlimited Recommendation
 - Bethany Olsby & Emily Fisher will be in charge of making arrangements and promoting Ideas Unlimited
 - Recommended change is that a state application should not be required. This will boost interest and shared ideas because of less pressure to complete a lengthy application together.
 - Information to be Clarified:
 - Only dues paying members should be allowed to participate in the popular vote and entry of Ideas
 - Winner must attend Region 1 using the travel stipend awarded
 - Entrants and winners must meet the 3 year minimum dues paying member requirement
- Chairman for 2018-2019
- Emily Fisher nominated by Trish Stokes
 - Accepted
- o Moved by Cami Schumann for Emily Fisher to be the new chairman
 - Seconded by Hannah Mamer
 - Passed

2018-2019 ChairEmily Fisher_	2018-2019 Chair	Emily Fisher	
		<u>=</u>	