

## MACTE Conference Board Meeting

October 22, 2018

6:00-8:00 p.m.

Attendees: **Beth Kania-Gosche, Betty Porter Walls, Diana Rogers-Adkinson, Nissa Ingraham, Laurie Edmondson, Cathy Pearman, Russell Powlas, Stephanie Koscielski, Laurie Kingsley, Brant Winn, Kristina Adams, Michael McBride, Nicole Nickens, Ron Banfield, & Tracy Smith**

**-Introductions of all board members.**

**-Report of Ad Hoc committees:**

Clinical Experience report: Report on how we are meeting MEES artifacts; very wide opinions occurring; reviewed how things are going with MEES tool, some think lengthy, and some think it is okay; discussed ways to know that clinical teachers have been trained, maybe some talk around doing online/interactive training; quality of current video (specifically the English Ed Video) are difficult to understand; tried to make suggestions on rewriting MOSPE standards, made some head-way; they are going to take some ideas gathered and put out a survey to see what people are doing, if there should be additional columns on the MOSPE field experience tool; once she gets the survey done we will review it. MEES data has been gathered and MEES/APR workgroup will be meeting to look at data from the content validity panel.

Ad Hoc Advocacy: Mike would like us to encourage all participants to determine what types of advocacy MACTE needs to do; It was discussed that there are a couple of other people that are on the team that maybe would be better to run the ad hoc, due to their advocacy backgrounds, but Mike will continue for now [he is the liaison]; they looked at ACT materials as a priority, but candidate selectivity, accountability, candidate retention, learning among diverse preK-12 students; a seven step plan was developed, the first is to determine the list of priorities, then are there any priorities that will link with legislation, identify key players, develop strategy and review with an advocacy specialist, implement strategy.

Assessment Ad Hoc: APR for counselors was discussed, we need to reach out to them; leadership, MPEA (leadership ed admin) have developed a tool as well, but have not done validity checks, but will go into effect soon- Mike suggested doing a joint conference with them, but in the past it had been entertained, but the largest issue is finding a space that is largest enough, good to have discussions happening at MACTE with Deans at the conference- Beth will investigate the possibility; DESE did say that there are no programs in MO that are still awaiting approvals for matrices, discussion transpired.

Alt Cert Question brought up- if there is a certification area, but there is no content exam, how does that work? This needs to be determined by Margery Tanner.

Public Colleges: Nothing to report

Questions from the floor:

Motor Numbers & AAT- it is differing by institution, most people are sticking at 62; dealing with AAT and Motor numbers are different; it really is an institution by institution relationship that is needed at this point; APR for AAT has been eliminated; discussion transpired

Community College: Spent time looking at Dispositions; talked about multicultural education and if many people are taking it, it was brought up that some four years have spread the multicultural studies throughout the coursework, the question was posed if we do still have a multicultural classes; they meet again tomorrow as well.

Private College: new people will not have to run the session tomorrow, but they will be asked to do it in the spring conference.

MACCE Report: We have three, but we need one more representative; a lot of conversation about background checks and finger printing, there was a change of vendors; building level administration conversation; science certification, eliminate unified science move occurring, due to very few completers; subcommittees about additional and substitute certifications and temporary authorizations, every professional organization in MO was sent a survey, including MO Librarians, AFT, MACTE, MO Aspa, MoCase, NEAA, and other, 497 responses; in subcommittee Sped/ECE/ECE Sped are concerns for add-on by test; a review of other states showed that there are restrictions on testing-into certain areas, and this was on the survey; almost all questions was a 50/50 split (except librarians); moving forward for recommendation to not allow test-add-on with librarians; conversation about the admin certification (K-12 will be the certification, with specializations), there will be a big cert area and a small cert area for practicum- this was tabled due to 2 year vs 5 year distinction. We may want to make a recommendation as a body about the adding of all administration certifications together. Nicki made a motion and Diana seconded that we write a formal letter. Motion was made and seconded and passed by the board members.

OBT Year: We will be sending out a letter to all Deans and Unit Leaders asking for nominations prior to finals this term. Then the teachers will find out in February and then let us know early if they are coming, how many people are coming, and if they will be eating. There will only be two people per institution. Recommendation for announcing where the teachers are from, so could we have them get a name tag to show where they are from. Excellent idea! We are going to have a picture and a blurb on the PowerPoint as they are coming into the room.

Newsletter: Paul Katnick would like stories from our EPPs on how we use data to strengthen our programming. The story would go into the newsletter and to Paul.

Website: If there is a need for something to be housed (say DESE memos) we can tell Tracy/Beth what we would like archived. Currently we have the assessment resources, helpful links under MACTE resources menu.

Teacher Prep Data Network: Diana and Beth were invited to attend in Denver, as Missouri is a tier 3 state. Beth was proud to be a part and represent Missouri and MACTE. The participants shared that they were impressed with the work that Missouri is doing.

Placement Data: Investigating getting placement data and first year teacher survey from private institutions.

Treasurer's Report: We have spent some money on various travel expenses, Tracy's raise, and some of our technology, and we are still doing good with money; spring 2018-fall 2018 total assets \$88,496. We still have some accounts receivable. Purchased two computers to replace two that were old. We have six right now, but one is not updating. Tech person (Tracy's husband, Brent- thank you Tracy!) says that two of the projectors may need to be replaced. One of the computers may need to be replaced soon.

Mark Calendars: Spring conference is March 25-27, Keynote is Marilyn Cochran-Smith.

Fall 2019 in Camden on the Lake October 21-23.